

December 6, 2010

Inaugural Meeting – 8:00 p.m.
The Rose Theatre

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services

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The meeting was called to order at 8:00 p.m. and adjourned at 8:59 p.m.

Schedule of Events:

Town Crier

Mr. Peter Murphy

Procession of Mayor and Members of Council

National Anthem

Ms. Victoria Fragomeni

Introduction of Mayor and Members of Council for the Term 2010-2014

Master of Ceremonies – Mr. Peter Fay, City Clerk and Director of Council and Administrative Services

Opening Prayer

Father Adam Filas, St. Eugene de Mazenod Church

Acknowledgement of Guests

Mr. Peter Fay, City Clerk and Director of Council and Administrative Services

Declaration of Office and Oaths of Allegiance for Members of Council (in unison)

The Honourable Mr. Justice Thomas M. Dunn, Superior Court of Justice

Musical Interlude

Mr. Andrew Chan – Harpist

Declaration of Office and Oath of Allegiance for the Mayor

The Honourable Mr. Justice Thomas M. Dunn, Superior Court of Justice

Presentation of the Chain of Office and Gavel to the Mayor

The Honourable Mr. Justice Thomas M. Dunn, Superior Court of Justice and Peter Fay, City Clerk

Inaugural Address

Her Worship Mayor Susan Fennell

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Business of the Council Meeting

A. Approval of the Agenda

C217-2010 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the agenda for the Inaugural Council Meeting of December 6, 2010, be approved, as printed and circulated.

Carried

B. Conflicts of Interest - nil

C. Resolutions

C218-2010 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Offer of Thanks from the Mayor and Members of Council be extended to the following for their participation in the Inauguration of the 2010-2014 City of Brampton Council:

- Fire and Emergency Services Honour Guard
- Town Crier Peter Murphy
- Victoria Fragomeni
- Andrew Chan
- Father Adam Filas, St. Eugene de Mazenod Church
- The Honourable Mr. Justice Thomas M. Dunn
- Knights of Columbus
- The Jazz Mechanics
- Pipes and Drums of the Lorne Scots
- Royal Canadian Army Cadets, Sea Cadets and Air Cadets
- Rogers Television
- Volunteers of the Rose Theatre

Carried

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C219-2010 Moved by City Councillor Calahan
Seconded by Regional Councillor Sanderson

That those present at the Inaugural Meeting of the 2010-2014 Council of Brampton be cordially invited to join the Mayor and Members of Council in The Rose Theatre Lobby for a reception immediately following the Inaugural Ceremony.

Carried

D. By-law

C220-2010 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-law 338-2010 before Council at its Inaugural Council Meeting of December 6, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

338-2010 To confirm the proceedings of the Inaugural Council Meeting held on December 6, 2010

Carried

E. Adjournment

The following motion was considered:

C221-2010 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on December 7, 2010 at 11:00 a.m.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



December 7, 2010
Special Meeting

Members:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor S. Hames – Wards 7 and 8
City Councillor V. Dhillon – Wards 9 and 10

Staff:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

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The meeting was called to order at 11:05 a.m., recessed at 12:50 p.m., reconvened at 1:06 p.m., and adjourned at 3:18 p.m.

A. Approval of the Agenda

City Councillor G. Gibson requested that a delegation by Mr. John Cutruzzola be added to the agenda with respect to Report Item C 2 entitled "Council Committee Structure and Member Appointments to Committees and External Agencies".

The City Clerk advised that in accordance with the Procedure By-law a unanimous vote of Council is required to add a new item to the agenda, including delegations.

The following motion was considered:

That the agenda for the Special Council Meeting of December 7, 2010, be approved, as amended, to add the following item:

*Delegation by Mr. John Cutruzzola, re: **Council Committee Structure and Member Appointments to Committees and External Agencies.***

Lost

The following motion was considered:

C222-2010 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of December 7, 2010, be approved, as printed and circulated.

Carried

B. Conflicts of Interest

C. Reports

C 1. Report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated November 29, 2010, re:
Appointment of Additional Regional Councillor for the 2010-2014 Term of Council (File A01).

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Mayor Fennell provided a brief overview of the history leading to this special meeting to appoint an additional Regional Councillor, pursuant to the Regional Municipality of Peel Act, 2005 (Bill 186), and By-law 320-2005. Mayor Fennell stated her position that all five City Councillors should be members of the Council of the Region of Peel.

P. Fay, City Clerk, presented an overview of the rules and procedures under the Procedure By-law for the appointment.

In response to questions from Members of Council, Mr. Fay provided clarification on the legislation as it relates to the method for selecting the additional Regional Councillor, the term of appointment as specified in the legislation, and the opportunity for a councillor to withdraw his/her candidacy.

In response to a request of the City Clerk, the following City Councillors declared themselves as candidates for appointment to the position of Regional Councillor:

- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor S. Hames – Wards 7 and 8
- City Councillor J. Hutton – Wards 2 and 6

Each candidate was given 5 minutes to speak.

Following their submissions, City Councillor B. Callahan and City Councillor G. Gibson withdrew their candidacy for the appointment to the position of Regional Councillor.

The voting procedure to determine which City Councillor would be appointed as a Regional Councillor was then undertaken.

Those voting in support of City Councillor S. Hames:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor J. Sprovieri – Wards 9 and 10

Those voting in support of City Councillor J. Hutton:

- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4

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The following motion was considered:

C223-2010 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated November 29, 2010, to the Special Council Meeting of December 7, 2010, re: **Appointment of Additional Regional Councillor for the 2010-2014 Term of Council** (File A01) be received; and,
2. That the Council of The Corporation of The City of Brampton hereby appoints City Councillor Sandra Hames as a Regional Councillor to the Region of Peel for the 2010-2014 Term of Council; and,
3. That By-law 339-2010 be enacted hereby appointing City Councillor Sandra Hames as a Regional Councillor for the 2010-2014 Term of Council.

Carried

C 2. Report from E. Evans, Deputy City Clerk, Corporate Services, dated December 3, 2010, re: **Council Committee Structure and Member Appointments to Committees and External Agencies** (File A01).

P. Fay, City Clerk, provided an overview of the voting procedures for electing Standing Committee Chairs/Vice Chairs and other committee appointments, as outlined in Schedule B of the subject report.

Discussion ensued with respect to amending the Procedure By-law to provide for the Chair and Vice Chair of each Standing Committee to automatically exchange positions, rather than canvassing for new appointments.

The following motion was considered:

Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That at the mid-term point of Council, the Chair and Vice Chair of each Standing Committee exchange positions for the remainder of the term; and,

That the City Clerk be directed to amend the Procedure By-law accordingly.

Lost

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The following motion was introduced and later withdrawn:

Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Chair and Vice Chair of the Committee of Council – Corporate and Finance Section be appointed Chair and Vice Chair of Committee of Council – Budget.

Consideration was given to appointing the Chair and Vice Chair of Committee of Council – Corporate and Finance Section as Chair and Vice Chair of Committee of Council – Budget.

It was noted that, traditionally, Regional Councillor G. Miles, through her position as Chair or Vice Chair of the Committee of Council – Corporate and Finance Section, was appointed as Chair of Budget.

There was discussion regarding the reporting structure of the Buildings and Property Management Department to the Committee of Council – Corporate and Finance Section, and the possibility of establishing a new reporting section for this department.

Details were provided on the portfolio of the Buildings and Property Management Department. It was noted that this department reports through the Committee of Council – Corporate and Finance Section as a result of the services it provides to the City, including support services to various operating departments.

The following motion was considered:

C224-2010 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the City Manager be requested to report back to Council on considerations for revising the Sections of the Committee of Council, if appropriate, to establish a Section for the Buildings and Property Management Department.

Carried

In response to a request of the City Clerk, Members of Council declared their interest for appointment to the various Committees listed in Schedule A of the subject report.

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There was discussion with respect to the Business Development and Marketing Advisory Team, which included:

- History regarding the establishment of this committee
- The need to review the function of this committee and overall structure of the economic development program in Brampton
- The need for increased involvement by Members of Council in regard to the economic development program in Brampton
- Various opportunities for the business community to communicate with Economic Development staff

The following motion was considered:

C225-2010 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the matter of the Business Development and Marketing Advisory Team be referred to the Chair and Vice Chair of the Economic Development and Communications Section of the Committee of Council to meet with the Commissioner of Economic Development and Communications and business representatives to consider and provide recommendations to Council on the business development and marketing functions and the need for an advisory committee.

Carried

There was discussion with respect to the Downtown and Queen Street Corridor Advisory Committee, which included:

- The role of this committee in responding to investment inquiries regarding Downtown and Queen Street Corridor
- Duplication of efforts between this committee and the Brampton Downtown Development Corporation
- The need to review the structure and function of this committee
- The importance of the corridor to Brampton's economic development
- Opportunities for the business community to communicate with Economic Development staff
- Support to Council regarding the Downtown and Queen Street Corridor which may be provided through Committee of Council – Economic Development and Communication Section
- Benefit of Citizen Advisory Committees

The following motion was considered:

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C226-2010 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That consideration of the Downtown and Queen Street Corridor Advisory Committee be referred back to staff for a review of the committee and a report back to the Committee of Council.

Carried

There was discussion with respect to the Flower City Strategy Committee, which included:

- The manner in which this committee's mandate relates to the strategic plan
- A suggestion that the Flower City Parade be incorporated into this committee's mandate
- An overview of this committee's mandate and a suggestion to refresh the work plan

There was discussion with respect to the Citizen Awards Committee, which included:

- The need to review the committee structure and refresh the Citizen Awards Program
- Recognition of the efforts of staff in soliciting nominations
- The importance of the awards ceremony to the athletes nominated and their supporters

The following motion was considered:

C227-2010 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the Citizen Awards Committee be referred to the Committee of Council for further consideration and a report back to Council.

Carried

There was discussion with respect to the Environmental Master Plan Steering Committee, which included:

- The purpose of this committee, which will involve extensive public consultation
- The differences between this committee and the Brampton Environmental Planning Advisory Committee

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- The need for information regarding environmental issues to be brought forward to the Planning, Design and Development Committee

There was discussion with respect to the Flower City Parade Committee, which included:

- An indication that a Council appointment to this committee may not be necessary
- Participation of the Brampton Board of Trade in the coordination of the Flower City Parade
- Establishing a reporting relationship with the Flower City Strategy Committee

The following motion was considered:

C228-2010 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That the Flower City Parade Committee be referred to the Committee of Council for further consideration regarding the participation of the Brampton Board of Trade.

Carried

There was discussion with respect to the Soccer Advisory Committee, which included:

- The purpose of this committee and how it differs from the Brampton Sports Alliance
- The need to ensure that the Soccer Advisory Committee and the Brampton Cricket Advisory Committee are not duplicating the services provided by the Brampton Sports Alliance.

In response to a request of the City Clerk, the following Councillors declared an interest for appointment to the Brampton Downtown Development Corporation (BDDC):

- City Councillor V. Dhillon – Wards 9 and 10
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor J. Sanderson – Wards 3 and 4

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Mr. Fay advised Members of Council that a maximum of three Members may be appointed to the BDDC and that Members are permitted up to three votes for the four candidates. The voting procedure to determine which Councillors would be appointed was then undertaken.

Those voting in support of City Councillor V. Dhillon:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6

Those voting in support of Regional Councillor E. Moore:

- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4

Those voting in support of Regional Councillor P. Palleschi:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4

Those voting in support of Regional Councillor J. Sanderson:

- Mayor S. Fennell
- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4

The following Councillors received the majority of votes and are therefore appointed to the BDDC:

- Regional Councillor E. Moore
- Regional Councillor P. Palleschi
- Regional Councillor J. Sanderson

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There was discussion with respect to the Brampton Senior Citizens Council, which included:

- A letter of correspondence from Ms. Donna Martin, President, Brampton Senior Citizens Council, dated November 30, 2010, requesting three Council appointments to this committee
- The number of Council Members that may be appointed to this committee
- Clarification that this committee is an external agency and its composition is determined by its Executive

In response to a request of the City Clerk, the following Councillors declared an interest for appointment to the Brampton Senior Citizens Council:

- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor J. Sanderson – Wards 3 and 4

Mr. Fay advised Members of Council that a maximum of three Members may be appointed and that Members are permitted up to four votes for the five candidates. The voting procedure to determine which Councillors would be appointed to the Brampton Senior Citizens Council was then undertaken.

Those voting in support of City Councillor V. Dhillon:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sprovieri – Wards 9 and 10

Those voting in support of City Councillor S. Hames:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sanderson – Wards 3 and 4

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Those voting in support of Regional Councillor E. Moore:

- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4

Those voting in support of Regional Councillor P. Palleschi:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sanderson – Wards 3 and 4
- Regional Councillor J. Sprovieri – Wards 9 and 10

Those voting in support of Regional Councillor J. Sanderson:

- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4
- Regional Councillor J. Sprovieri – Wards 9 and 10

In accordance with the voting procedure, the Councillor with the least amount of votes was excluded, and the following Councillors proceeded to the next round of voting:

- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor J. Sanderson – Wards 3 and 4

The Clerk advised that Members are permitted up to three votes for the four candidates.

Those voting in support of City Councillor V. Dhillon:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sprovieri – Wards 9 and 10

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Those voting in support of City Councillor S. Hames:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sanderson – Wards 3 and 4

Those voting in support of Regional Councillor P. Palleschi:

- Mayor S. Fennell
- City Councillor V. Dhillon – Wards 9 and 10
- City Councillor S. Hames – Wards 7 and 8
- Regional Councillor P. Palleschi – Wards 2 and 6
- Regional Councillor G. Miles – Wards 7 and 8
- Regional Councillor J. Sanderson – Wards 3 and 4
- Regional Councillor J. Sprovieri – Wards 9 and 10

Those voting in support of Regional Councillor J. Sanderson:

- City Councillor B. Callahan – Wards 3 and 4
- City Councillor G. Gibson – Wards 1 and 5
- City Councillor J. Hutton – Wards 2 and 6
- Regional Councillor E. Moore – Wards 1 and 5
- Regional Councillor J. Sanderson – Wards 3 and 4
- Regional Councillor J. Sprovieri – Wards 9 and 10

The results of the second round of voting resulted in a majority vote for City Councillor S. Hames and Regional Councillor P. Palleschi, and a tie vote for City Councillor V. Dhillon and Regional Councillor J. Sanderson.

City Councillor V. Dhillon subsequently withdrew his interest for appointment.

The following Councillors are therefore appointed to the Brampton Senior Citizens Council:

- City Councillor S. Hames
- Regional Councillor P. Palleschi
- Regional Councillor J. Sanderson

There was discussion regarding the appointments of City of Brampton representatives to the Credit Valley Conservation Authority and the Toronto and Region Conservation Authority, which are decided by the Region of Peel.

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The following motions were considered:

C229-2010 Moved by Regional Councillor Miles
Seconded by City Councillor Hames

That the Regional Municipality of Peel be advised that Brampton City Council recommends City Councillor John Hutton for consideration as one of the City's appointments to the Credit Valley Conservation Authority.

Carried

C230-2010 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That the Regional Municipality of Peel be advised that Brampton City Council recommends City Councillor Bob Callahan for consideration as one of the City's appointments to the Toronto and Region Conservation Authority.

Carried

Consideration was given to the re-establishment of various Council Committees and appointments to Council Committees and other bodies.

The following motion was considered:

C231-2010 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated December 3, 2010 to the Special Meeting of Council of December 7, 2010, re: **Council Committee Structure and Member Appointments to Committees and External Agencies (File A01)**, be received; and,
2. That Members of Council be appointed as Chairs and Vice-Chairs of the Committee of Council Sections, Committee of Council – Budget and Planning, Design and Development Committee, for the term ending November 30, 2012, as follows:

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Standing Committees	Chair and Vice Chair
Committee of Council	
By-laws and Licensing Section	Chair – Gibson Vice Chair – Moore
Community Services Section	Chair – Dhillon Vice Chair – Sanderson
Corporate and Finance Section	Chair – Miles Vice Chair – Palleschi
Works and Transportation Section	Chair – Sprovieri Vice Chair – Sanderson
Economic Development and Communications Section	Chair – Miles Vice Chair – Hames
Committee of Council – Budget	
	Chair – Miles Vice Chair – no appointment
Planning, Design and Development	
	Chair – Palleschi Vice Chair – Dhillon

- 3 (a) That the Council composition for the following committees be adjusted accordingly:
- (i) Audit Committee – up to four Members to be appointed;
 - (ii) Flower City Strategy Committee – up to five Members to be appointed;
 - (iii) Fire Grievance Committee – five Members to be appointed and that the Clerk be directed to amend By-law 281-2002, being a by-law to establish a Fire Grievance Committee, to establish that any five Members of Council comprise the Committee without the need for Council appointment; and,
 - (iv) Brampton Sports Hall of Fame Board of Governors – up to four Members to be appointed.
- 3 (b) That the following Committees be established and Members of Council appointed as representatives to the various sub-committees, advisory committees, ad hoc committees, corporate staff committees, and external agencies, for the term ending November 30, 2012, as follows:

Sub-Committees	Members
Audit Committee	Gibson, Moore, Palleschi, Sanderson
Churchville Heritage Committee	Hutton
Advisory Committees	
Council Office Committee	Hames, Miles, Moore, Sanderson
Taxicab Advisory Committee (TAC)	Moore, Sprovieri, and AAC Council appointment
Advisory Committees	
Accessibility Advisory Committee	Hames
Brampton Clean City Committee	Sanderson
Brampton Environmental Planning Advisory Committee	Chair, Planning, Design and Development Committee and 2 Council Representatives appointed to the TRCA and the CVCA by the Region of Peel
Brampton Heritage Board	Hutton
Brampton Safety Council	Callahan

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Flower City Strategy Committee	Hutton – Chair, Miles – Vice Chair, Gibson, Hames, Moore
Ad Hoc Committees	
Citizen Interview Committee	Minimum of any 3 Members of Council
Fire Grievance Committee	Palleschi Note: Canvass for additional Members when required.
Corporate (Staff) Committees	
Secondary Plan Area 47 – City Steering Committee	Area Councillors for Wards 9 and 10 are invited to meetings
Friends of Bovaird House Committee	Moore
Brampton Aggregate Review Committee	Area Councillors for Wards 2 and 6 are invited to meetings
Environmental Master Plan Steering Committee	Chair and Vice Chair, Planning, Design and Development Committee
North West Brampton – Heritage Heights Secondary Planning Project Management Committee	Chair, Planning, Design and Development Committee and Area Councillors for Wards 2 and 6 are invited to meetings
Brampton Growth Plan Steering Committee	Hutton, and Chair and Vice Chair, Planning, Design and Development Committee
Soccer Advisory Committee	Hames
Brampton Sports Hall of Fame Board of Governors	Dhillon, Gibson, Hames, Sanderson
United Way	Hames
Brampton Emergency Management Program Committee	Sanderson
Brampton Cricket Advisory Committee	Dhillon, Hames
Citizen Committees	
Property Standards Committee	No Council appointment required
Brampton Appeal Tribunal	No Council appointment required
Compliance Audit Committee	No Council appointment required
Committee of Adjustment	No Council appointment required
Committee of Revision	No Council appointment required

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Council Compensation Committee	No Council appointment required
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4. That Members of Council be appointed as representatives to the following external agencies, for the term ending November 30, 2012, as follows:

External Agencies	Members
Brampton Public Library Board	Dhillon, Hames, Sprovieri
Greater Toronto Airports Authority (GTAA) Community Environment & Noise Advisory Committee (CENAC)	Citizen representative
Greater Toronto Airports Authority (GTAA) Consultative Committee	Citizen representative
Brampton Arts Council	Hames
Brampton Board of Trade – Governing Council	Palleschi
Brampton Board of Trade – Policy and Government Relations Committee	Hames
Brampton Downtown Development Corporation	Moore, Palleschi, Sanderson
Brampton Safe City Association	Hames
Brampton Senior Citizens Council	Hames, Palleschi, Sanderson
Brampton Sports Alliance	Hames, Sanderson, Chair, Committee of Council – Community Services Section
Highway 427 Extension Committee	Sprovieri
Humber Watershed Alliance	Staff representative
Etobicoke-Mimico Watersheds Coalition	Staff representative
St. Leonard’s House	Sanderson

Carried

D. By-laws

The following motion was considered:

C232-2010 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-law 339-2010, before Council at its Special Meeting of December 7, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

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339-2010 To appoint an Additional Regional Councillor to The Region
of Peel for the 2010-2014 Term of Council

E. Public Question Period

E 1. Mr. Stephen Rhodes, President, Brampton Board of Trade, asked a question regarding the possibility of reviewing the timeline for the distribution of Council agendas. He was of the opinion that the current timeline does not provide sufficient time for a member of the public to prepare for a delegation.

Mr. Rhodes was invited to review this matter directly with the City Clerk.

In addition, Mr. Rhodes advised that he supports the review of the Business Development and Marketing Advisory Team and the Downtown and Queen Street Corridor Advisory Committee and requested that the Brampton Board of Trade have an opportunity to participate in this review.

E 2. In response to questions from Mr. John Moulton, resident of Brampton, in regard to the Norval Quarry Rezoning Application and the appointment of an Integrity Commissioner, Mayor Fennell advised that, in accordance with the Procedure By-law, Public Question Period is reserved for questions pertaining to items listed on the agenda.

Mayor Fennell invited Mr. Moulton to attend the December 15, 2010 Council meeting, advising that these matters would be addressed at that time.

Following Public Question Period, Regional Councillor J. Sanderson sought clarification in regard to a potential conflict of interest in regard to his appointment to Vice Chair of the Committee of Council – Works and Transportation Section, as his nephew is an employee of the Works and Transportation Department.

It was noted that Regional Councillor Sanderson should consult with his legal counsel in this regard.

F. Confirming By-law

The following motion was considered:

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C233-2010 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the following By-law before Council at its Special Meeting of December 7, 2010, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

340-2010 To confirm the proceedings of the Special Council Meeting of December 7, 2010.

Carried

G. Adjournment

The following motion was considered:

C234-2010 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again at its regular meeting on Wednesday, December 15, 2010 at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



December 15, 2010

Members Present: Mayor S. Fennell (arrived at 1:05 p.m.)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – February)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – December)
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – January)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Ms. A. Pritchard, Acting Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator

Clerical Correction (March 15, 2011): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to reflect the correct date – December 13, 2010 – for the Planning, Design and Development meeting referenced on Page 2.

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The meeting was called to order at 1:07 p.m., recessed at 4:25 p.m., reconvened at 4:42 p.m., moved into Closed Session at 5:57 p.m., returned to Open Session at 6:11 p.m., and adjourned at 6:12 p.m.

A. Approval of the Agenda

The following motion was considered:

C235-2010 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That the agenda for the Regular Council Meeting of December 15, 2010, be approved, as amended, as follows:

To Add:

Delegation G 1-8 Garnett Manning re Item H2

Announcement E 5 Bali Grewal, Healthy Environments

By-law 380-2010 To appoint municipal by-law enforcement officers and to repeal By-law 256-2010

T 5 Minutes – Closed Session – Planning, Design and Development –
December 13, 2010

Carried

Note: On a 2/3 vote, a Notice of Motion was introduced for consideration at a future meeting.

(See Item N. Notices of Motion)

Note: A replacement report for Item I 4-1 re: 2010 Citizens Awards Recipients was distributed to correct typographical errors.

B. Conflicts of Interest

City Councillor Callahan declared a Conflict of Interest with respect to Item Q4 – **Request for Proposal No. RFP2010-019 – Hiring of an Insurance Provider for the City of Brampton Employee Benefit Plan for a Five (5) Year Period (File F81)** as he owns shares in The Manufacturer's Life Insurance Company.

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C. Minutes

The following motion was considered:

C236-2010 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

1. That the Minutes of the Regular City Council Meeting of September 15, 2010, to the Council Meeting of December 15, 2010, be approved, as printed and circulated.
2. That the Minutes of the Inaugural City Council Meeting of December 6, 2010, to the Council Meeting of December 15, 2010, be approved, as printed and circulated.
3. That the Minutes of the Special City Council Meeting of December 7, 2010, to the Council Meeting of December 15, 2010, be approved, as amended, by replacement Pages 13 and 14, as circulated.

Carried

D. Consent

Items I 6-1, I 6-4, Q 4 and Q 5 were removed from consent.

The following motion was considered:

C237-2010 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That Council hereby approves the following items and 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:

- I 2-1 That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated December 6, 2010, to the Council Meeting of December 15, 2010, re: **GTMA (Greater Toronto Marketing Alliance) Foreign Direct Investment Mission to Brazil** (File M00-Brazil), be received.
- I 4-1 1. That the report from S. Solski, Manager, Arts, Culture and Theatre, Community Services, dated November 19, 2010, to the Council Meeting of December 15, 2010, re: **2010 Citizen Awards Recipients** (File R51.C1), be received; and,

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2. That the 130 individual recipients and 35 teams/groups recommended by the 2010 Citizens Awards Selection Committee as outlined in Appendix A to the subject report, be approved.
- I 4-2
1. That the report from D. Rosa, Director of Recreation, Community Services, and D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 3, 2010, to the Council Meeting of December 15, 2010, re: **Football (Soccer) Stadium for 2015 Pan American Games** (File G25), be received; and,
 2. That staff be authorized to enter into preliminary discussions with officials of the 2015 Toronto Pan/Para Pan Am host organization (TO2015) for the purposes of establishing a contingency plan for the cost sharing, design parameters and venue operating implications for the construction of a football (soccer) stadium in Brampton for the 2015 Pan Am Games; and,
 3. That staff report back to Council with a full assessment and implications report including recommendations by the end of the first quarter of 2011.
- I 5-1
1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, to the Council Meeting of December 15, 2010, re: **Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1496 (Phase 1) – Northeast corner of Chinguacousy Road and Bovaird Drive – Ward 6** (File P13), be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1496 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
 4. That By-law 370-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1496

Penbridge Circle
Duffield Road
Sedgewick Circle
Harthill Court
Turret Crescent
Tregate Crescent
Bonistel Crescent

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Amboise Crescent
Hanley Court
Edenbrook Hill Drive
Packham Circle
Sawston Circle
Colbeck Crescent

- I 5-2 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, to the Council Meeting of December 15, 2010, re: **Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1578 (Phase 2) – East side of Edenbrook Hill Drive and south of Sandalwood Parkway – Ward 6** (File P13), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1578 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 371-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1578

Bonistel Crescent
Amboise Crescent
Leeds Court

- I 5-3 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, to the Council Meeting of December 15, 2010, re: **Subdivision Release and Assumption – Lanark Lane Investments Inc. – Registered Plan No. 43M-1685 – Northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File P13), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1685 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

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4. That By-law 372-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1685

Cottrelle Boulevard
Riverplace Crescent
River Heights Drive
Riverglen Street
Skyvalley Drive
Heathbrook Avenue
Lyingrove Way

- I 6-2 1. That the report from D. McFarlane, Director of Revenue, Finance, dated November 22, 2010, to the Council Meeting of December 15, 2010, re: **Tax Adjustments, Cancellations and Reductions** (File F95), be received; and,
2. That the tax account adjustments as listed in Schedule One of the subject report be approved.
- I 6-3 1. That the report from D. McFarlane, Director of Revenue, Finance, dated October 26, 2010, to the Council Meeting of December 15, 2010, re: **2011 Interim Tax Levy** (File F47), be received; and,
2. That By-law 373-2010 be passed to provide for the levy and collection of Interim Taxes for the Year 2011.
- I 7-1 That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated October 28, 2010, to the Council Meeting of December 15, 2010, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority** (File RE-06-105), be received.
- I 7-2 1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, to the Council Meeting of December 15, 2010, re: **Expropriation of Certain Lands for the Steeles Avenue Züm Project at the West Drive/Tomken Road Intersection – Ward 3** (File AR-09-900), be received; and,
2. That By-law 374-2010 be passed to approve the expropriation of the properties listed in the attached Schedule “A” attached to the subject report; and,
3. That the Mayor and City Clerk, or their delegated authority, be authorized to execute all documents, and to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications,

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advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.

- I 7-3 1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, to the Council Meeting of December 15, 2010, re: **Expropriation of Certain Lands for the purpose of Widening Countryside Drive – Ward 10** (File AR-09-500), be received; and,
2. That By-law 375-2010 be passed to approve the expropriation of the properties listed in Schedule “A” attached to the subject report; and,
3. That the Mayor and City Clerk, or their delegated authority, be authorized to execute all documents, and to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- I 8-1 1. That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated November 17, 2010, to the Council Meeting of December 15, 2010, re: **Downtown Parking Exemption (for Commercial Development in Downtown Brampton) – Wards 1, 3, 4 and 5** (File P31), be received; and,
2. That By-law 376-2010 be passed to amend Zoning By-law 270-2004, as amended, to extend the temporary Downtown parking exemption for a further period of twelve months.
- I 9-1 1. That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, to the Council Meeting of December 15, 2010, re: **General Traffic By-law 93-93, Administrative Update** (File G02TRAF), be received; and,
2. That By-law 377-2010 be passed to amend Traffic By-law 93-93, as amended, to implement administrative corrections and update the appropriate schedules.
- I 9-2 1. That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, to the Council Meeting of December 15, 2010,

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re: **All-Way Stop Review – Leparc Road/Saint Hubert Drive and
Maisonneuve Boulevard – Ward 10** (File T06), be received; and,

2. That By-law 378-2010 be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Leparc Road/Saint Hubert Drive and Maisonneuve Boulevard.
- I 9-3
1. That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, to the Council Meeting of December 15, 2010, re: **No Parking Restrictions – Auction Lane – Ward 10** (File G02TRAF), be received; and,
 2. That By-law 379-2010 be passed to amend Traffic By-law 93-93, as amended, to implement “no parking, anytime” on the east and north side of Auction Lane between Queen Street to a point 145 meters west of Goreway Drive.
- L 1
- That the correspondence from Deanna Totten, Regional Manager, Revenue Development Manager, Fire Fighters, Muscular Dystrophy Canada, dated December 3, 2010, to the Council Meeting of December 15, 2010, re: **Fund Raising Efforts by Brampton Professional Fire Fighters** (File A10.GE), be received.
- L 2
- That the correspondence from Chris Nowak, President, Chinguacousy Curling Club, dated November 16, 2010, to the Council Meeting of December 15, 2010 re: **Curling Club Home – Victoria Park Arena** (File C16.SP), be received.
- Q 1
1. That Request for Proposal No. RFP2010-020 – **Hiring of a Provider for the City of Brampton Employee and Family Assistance Program for a Five (5) Year Period** (File F81) to the Council Meeting of December 15, 2010, be received; and,
 2. That the Request for Proposal be awarded to Aspiria Corporation with a firm two-year rate in the total amount of \$156,376.63, including applicable taxes, being the lowest priced qualified proposal received; and,
 3. That the award is for a five (5) year period with rates for the first two (2) years remaining firm and the total amount for years three, four and five be subject to performance and successful negotiations.
- Q 2
1. That Request for Proposal No. RFP2010-047 – **Hiring of a Provider for the City of Brampton Voluntary Retirement and Savings Plan** (File F81) to the Council Meeting of December 15, 2010, be received; and,
 2. That the Request for Proposal be awarded to The Great West Life Assurance Company for a five (5) year period with the option to extend for

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an additional two (2) one (1) year periods, subject to satisfactory performance and successful contract negotiations, being the best value proposal received; and,

3. That the award is for a five (5) year period with rates for the first two (2) years remaining firm and the rates for years three, four and five be on successful contract negotiations.

Q 3 1. That Request for Proposal No. RFP 2010-053 – **Hiring of a Consultant to Provide an Employment Lands Implementation Study – Heritage Heights Community – Ward 6** (File F81) to the Council Meeting of December 15, 2010, be received; and,

2. That the Request for Proposal be awarded to Cushman & Wakefield Ltd. In the total amount of \$119,916.00, including applicable taxes, being the only proposal received.

Q 6 1. That Contract No. 2010-116 – **Mechanical Plant Upgrades to Brampton City Hall** (File F81) to the Council Meeting of December 15, 2010, be received; and,

2. That the Contract be awarded to Superior Boiler Works and Welding Limited in the total amount of \$1,076,297.88, including applicable taxes, being the lowest price tendered; and,
3. That a contingency allowance amount of \$35,000.00, including applicable taxes, be approved for any additional unforeseen work, with such contingency allowance to be used for specific work and costs as approved by the City in writing.

Carried

E. Announcements (2 minutes maximum)

E 1 Human Resources Executive Director

Deborah Dubenofsky, City Manager, announced the appointment of Sherry Adams, as Executive Director, Human Resources, City Manager's Office and welcomed her to the Corporation.

E 2 Corporate Partner of the Year Award – Big Brothers Big Sisters of Peel

Deirdre Morrison-Mohammad, Special Events Supervisor, Big Brothers Big Sisters of Peel, announced the Corporate Partners of the Year Award

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given to the City of Brampton in recognition of their outstanding contributions to the children and youth in Peel Region.

E 3 Communities in Bloom Criteria Award

Jessica Skup, Coordinator and Michele Robinson, Recreation Supervisor, Community Development, Community Services, announced the Communities in Bloom Floral Display Award given to the City of Brampton for its outstanding floral displays throughout the City.

E 4 2010 New Year's Eve Celebrations

Steve Solski, Manager, Arts, Culture & Theatre, Community Services, announced the plans for the annual New Year's Eve Celebrations to take place on Main and Queen Streets, including the Rose Theatre, Gage Park and Garden Square, commencing at 7:00 p.m. on December 31, 2010.

E 5 City of Brampton's Citizen Services Platform (CSP)

Rob Meikle, Chief Information Officer, Finance, announced that the City of Brampton has received a Government Technology Exhibition & Conference (GTEC) Distinction Award – Gold Medal for its Citizen Services Platform (CSP).

(See Report I 6-4)

E 6 Healthy Environments

Bali Grewal and Singh Grewal of Healthy Environments, were present to announce the efforts of the Healthy Environment which is a social-religious organization involved in efforts to protect the environment.

F. Proclamations (2 minutes maximum)

G. Delegations

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

G 1 Delegations re: Mayor's Plan for Accountable Government

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1. Stephen Rhodes, President, the Brampton Board of Trade

Mr. Rhodes advised that the Board of Trade supports the plan outlined in the Mayor's report with respect to the hiring of an Integrity Commissioner. Mr. Rhodes suggested that the City contact other municipalities to determine best practices.
2. Don Naylor, ratepayer and business owner, advised by email dated December 14, 2010, that he wished to withdraw his delegation at this time and reserve his comments when specific recommendations from staff are brought forward.
3. J. Douglas Bryden, President, Denbry Real Estate Consultants Limited offered the following comments and recommendations regarding:
 - Past practices
 - Examples of perceived lack of transparency and accountability
 - Core value of the Institute for Global Ethics
 - Retention of an Ethics Officer vs. an Integrity Commissioner
4. Bill Kanellopoulos, President, Kanellopoulos Investments Limited, was present, but withdrew his request to delegate.
5. John Cutruzzola, President, Inzola Group

Mr. Cutruzzola suggested that an arm's length organization oversee the ethics of the City.
6. Ron Webb, Solicitor, Davis Webb

Mr. Webb addressed the following matters:
 - Current legislation in place to deal with the conduct of elected officials
 - Need to update the City's current Code of Conduct
 - Opportunity for public comment on an updated Code
 - Justification for an Integrity Commissioner
 - Development of a "Made in Brampton" solution
7. Harkanwal Thind

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Mr. Thind advised that he supported the plan to hire an Integrity Commissioner to ensure accountability and transparency for elected officials, city staff and municipal election candidates.

8. Garnet Manning

Mr. Manning addressed the following issues:

- Role of Integrity Commissioner
- Elements of complaint process, including confidentiality and anonymity.
- Considerations for hiring an Integrity Commissioner.

The following motion was considered:

C239-2010 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

That the following delegations to the Council Meeting of December 15, 2010, re: **Mayor's Plan for Accountable Government**, be received:

1. Stephen Rhodes, President, Brampton Board of Trade
2. J. Douglas Bryden, President, Denbry Real Estate Consultants Limited
3. John Cutruzzola, President, Inzola Group
4. Ron Webb, Solicitor, Davis Webb
5. Harkanwal Thind
6. Garnett Manning

Carried

A motion was introduced to approve the recommendations outlined in the report dated December 15, 2010, from Mayor Fennell.

The following amendment to the motion was introduced:

Moved by Regional Councillor Moore
Seconded by City Councillor Callahan

That the December 15, 2010 Mayor's Plan for Accountable Government recommendations, be amended as follows:

1. That the report from Mayor Susan Fennell, dated December 15, 2010 re: Mayor's Plan for Accountable Government, be received; and,

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2. That the City Manager be directed to immediately undertake the necessary steps to establish an Accountability and Transparency Committee, whose terms of reference shall include but not be limited to:
 - Developing and recommending to Council an updated Comprehensive Code of Conduct, and Expense Policy for Members of Council;
 - Developing and recommending a protocol for handling complaints from the public concerning Members of Council;
 - Investigating and benchmarking of best practices related to the discretionary authority of municipalities to appoint an Integrity Commissioner and make recommendations to Council on the appropriate budget, governance structure and implementation plan for retaining an Integrity Commissioner for the City of Brampton;
 - Reviewing the City's current policies/practices pertaining to Council's Code of Conduct, confidentiality, accountability and transparency, and make recommendations for improvement to Council;
 - Provide for a public consultation process;
 - Make recommendations to Council regarding the discretionary positions of Ombudsman, Lobbyist Registrar and Auditor General.

3. Further that the membership of the Accountability and Transparency Committee include:
 - Mayor (or designate)
 - Regional Councillor (1)
 - City Councillor (1)
 - City Solicitor
 - City Clerk
 - Members of the Public (not less than 3 and no more than 5) with preference and consideration to individuals with a legal and/or ethics background (Members of the public who participated in any way in the campaign of any local candidate during the 2010 Municipal Election shall be considered ineligible for consideration).

4. Further that the 2011 budget include \$75,000 for all costs related to the implementation of an Accountability and Transparency Committee and appointment of an Integrity Commissioner for the budget year 2011.

5. That the Mayor continue advocacy efforts with the Province of Ontario and the Association of Municipalities of Ontario (AMO)

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seeking the establishment of one consistent, uniform Code of Conduct to be applicable to all municipalities across the Province.

The Chair ruled this amendment out of order as it was contrary to the main motion.

Council consideration of this matter included the following:

- Lack of consistency across municipalities as to the role and function of an Integrity Commissioner
- Differing assumptions and understandings of the responsibilities of an Integrity Commissioner
- Relationship of an updated Code of Conduct for Members of Council and Integrity Commissioner to existing corporate policy framework in place
- Merits of hiring an Integrity Commissioner
- Timeframe for updated Code of Conduct for Members of Council and Integrity Commissioner implementation
- Public input and review options
- Potential 2011 budget implications
- Protection for “whistleblowers”
- Application of an updated Code of Conduct for Members of Council and Integrity Commissioner to members of other Council committees
- Items for initial consideration by a future Integrity Commissioner, including the use of corporate resources in relation to the Mayor’s Gala for the Arts, Wellspring Chinguacousy Foundation/Cancer Support Centre, and Heart Walk fundraising for the William Osler Health Services Foundation

The following motion was considered:

C240-2010 Moved by Mayor Fennell
Seconded by Regional Councillor Sprovieri

1. That the report from Mayor Susan Fennell, dated December 15, 2010, to the Council Meeting of December 15, 2010, re: **Mayor’s Plan for Accountable Government**, be received and endorsed by all Members of Council; and,
2. That the City Manager be tasked with the investigation and benchmarking of best practices related to the discretionary authority of municipalities to appoint an Integrity Commissioner and report back to Council within 100 days including:

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- An updated Code of Conduct for Members of Council plus an updated Expense Policy for Members of Council, so that an Integrity Commissioner can review, in an independent manner, the application of these and other rules governing the ethical behaviour of Members of Council; and,
 - A proposed implementation plan for retaining an Integrity Commissioner for the City of Brampton; and,
 - A preliminary budget and implementation plan related to the appointment of an interim Integrity Commissioner for consideration of Council during the 2011 Budget debate;
3. That the Mayor continue advocacy efforts with the Province of Ontario and the Association of Municipalities of Ontario (AMO) seeking the establishment of one consistent, uniform Code of Conduct to be applicable to all municipalities across the province.

A recorded vote was requested with respect to the foregoing resolution, and the motion was voted on and carried unanimously.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried unanimously
11 Yeas
0 Nays

(See Report H 2)

H. Reports from the Head of Council

- H 1 Report from Mayor Susan Fennell dated December 3, 2010, re: Federation of Canadian Municipalities (FCM) National Board of Directors Meetings and Advocacy Days – November 17 - 20, 2010.

The following motion was considered:

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C238-2010 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

1. That the report from Mayor Susan Fennell, dated December 3, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Director Meetings and Advocacy Days – November 17-20, 2010** be received, and;
2. That the report from Mayor Susan Fennell, dated, December 3, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Director Meetings and Advocacy Days – November 17-20, 2010** be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

H 2. Report from Mayor Susan Fennell dated December 15, 2010, re: Mayor's Plan for Accountable Government.

Dealt with under Delegations G and Resolution C240-2010

I. Reports from Officials

I 2. Economic Development and Communications

- * I 2-1 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated December 6, 2010, re: GTMA (Greater Toronto Marketing Alliance) Foreign Direct Investment Mission to Brazil (File M00-Brazil).

Dealt with under Consent Resolution C237-2010

I 3. City Manager's Office

I 4. Community Services

- * I 4-1 Report from S. Solski, Manager, Arts, Culture and Theatre, Community Services, dated November 19, 2010, re: 2010 Citizen Awards Recipients (File R51.C1).

Dealt with under Consent Resolution C237-2010

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- * I 4-2 Report from D. Rosa, Director of Recreation, Community Services, and D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 3, 2010, re: Football (Soccer) Stadium for 2015 Pan American Games (File G25).

Dealt with under Consent Resolution C237-2010

I 5. Corporate Services

- * I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, re: Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1496 (Phase 1) – Northeast corner of Chinguacousy Road and Bovaird Drive – Ward 6 (File P13).

Dealt with under Consent Resolution C237-2010 and By-law 370-2010

- * I 5-2 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, re: Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1578 (Phase 2) – East side of Edenbrook Hill Drive and south of Sandalwood Parkway – Ward 6 (File P13).

Dealt with under Consent Resolution C237-2010 and By-law 371-2010

- * I 5-3 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, re: Subdivision Release and Assumption – Lanark Lane Investments Inc. – Registered Plan No. 43M-1685 – Northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10 (File P13).

Dealt with under Consent Resolution C237-2010 and By-law 372-2010

I 6. Finance

- I 6-1 Report from D. Sutton, Manager, Corporate Budgets, Finance, dated November 29, 2010, re: 2010 Current and Capital Budget and Reserve/Reserve Fund Status (File F50).

In response to a question from Regional Councillor Moore, Commissioner Lewis advised that the 2011 Current and Capital Budget books are scheduled to be available by the end of January, at least two weeks prior to the budget meetings.

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The following motion was considered:

C242-2010 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from D. Sutton, Manager, Corporate Budgets, Finance, dated November 29, 2010, to the Council Meeting of December 15, 2010, re: **2010 Current and Capital Budget and Reserve/Reserve Fund Status** (File F50), be received; and,
2. That any 2010 Current Budget year end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve and net of savings resulting from the delayed hiring of approved staff; and,
3. That any 2010 Current Budget year end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve.

Carried

- * I 6-2 Report from D. McFarlane, Director of Revenue, Finance, dated November 22, 2010, re: Tax Adjustments, Cancellations and Reductions (File F95).

Dealt with under Consent Resolution C237-2010

- * I 6-3 Report from D. McFarlane, Director of Revenue, Finance, dated October 26, 2010, re: 2011 Interim Tax Levy (File F47).

Dealt with under Consent Resolution C237-2010 and By-law 373-2010

- I 6-4 Report from R. Meikle, Chief Information Officer, Finance, dated December 6, 2010, re: City of Brampton's Citizen Services Platform (CSP) wins Government Technology Exhibition & Conference (GTEC) 2010 Gold Medal Award (File G20)

The follow motion was considered:

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C243-2010 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the report from R. Meikle, Chief Information Officer, Finance, dated December 6, 2010, to the Council Meeting of December 15, 2010, re: **City of Brampton's Citizen Services Platform (CSP) wins Government Technology Exhibition & Conference (GTEC) 2010 Gold Medal Award** (File G20), be received.

Carried

(See Announcement E 5)

I 7. Buildings and Property Management

- * I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated October 28, 2010, re: Quarterly Report, Real Estate Transactions Executed by Delegated Authority (File RE-06-105).

Dealt with under Consent Resolution C237-2010

- * I 7-2 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, re: Expropriation of Certain Lands for the Steeles Avenue Züm Project at the West Drive/Tomken Road Intersection – Ward 3 (File AR-09-900).

Dealt with under Consent Resolution C237-2010 and By-law 374-2010

- * I 7-3 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, re: Expropriation of Certain Lands for the purpose of Widening Countryside Drive – Ward 10 (File AR-09-500).

Dealt with under Consent Resolution C237-2010 and By-law 375-2010

I 8. Planning, Design and Development

- * I 8-1 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated November 17, 2010, re: Downtown Parking Exemption (for Commercial Development in Downtown Brampton) – Wards 1, 3, 4 and 5 (File P31).

Dealt with under Consent Resolution C237-2010 and By-law 376-2010

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I 9. Works and Transportation

- * I 9-1 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, re: General Traffic By-law 93-93, Administrative Update (File G02TRAF).

Dealt with under Consent Resolution C237-2010 and By-law 377-2010

- * I 9-2 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, re: All-Way Stop Review and Recommended Stop Sign Installation – Le parc Road/Saint Hubert Drive and Maisonneuve Boulevard – Ward 10 (File T06).

Dealt with under Consent Resolution C237-2010 and By-law 378-2010

- * I 9-3 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, re: No Parking Restrictions – Auction Lane – Ward 10 (File G02TRAF).

Dealt with under Consent Resolution C237-2010 and By-law 379-2010

J. Committee Reports

- J 1 Minutes - Planning, Design and Development Committee – December 13, 2010
(Chair – Regional Councillor Paul Palleschi)

The following motion was considered:

- C244-2010 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the Minutes of the Planning, Design and Development Committee Meeting of December 13, 2010, to the Council Meeting of December 15, 2010, 2010, including Recommendations PDD192-2010 to PDD210-2010, be approved, as printed and circulated.

Carried

- PDD192-2010 That the agenda for the Planning, Design and Development Committee Meeting of December 13, 2010, be approved as amended as follows:

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To add the following items:

- E 1. Janet Kuzniar, Norval, Brampton, on behalf of the Norval pit-STOP Community Organization, re: **Norval Quarry Rezoning Application Status and Aggregate Resources Act Objection – Ward 6** (File C06W12.002) (See Item G1).
- T 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Norval Quarry (See Items E 1 and G 1).

Carried

- PDD193-2010
- 1. That the report from David Waters, Manager, Land Use Policy, and N. D'Souza, Policy Planner, Planning, Design and Development, dated November 22, 2010, to the Planning, Design and Development Meeting of December 13, 2010, re: **Norval Quarry Rezoning Application and Aggregate Resources Act Objection – Ward 6** (File: C06W12.002), be received; and,
 - 2. That City staff be directed to respond to the Ministry of Natural Resources and the Applicant (Brampton Brick), advising that the City of Brampton objects to the proposed Norval Quarry licence application under the Aggregate Resources Act; and,
 - 3. That staff report back to Planning, Design and Development Committee with the final results of the peer reviews, and,
 - 4. That the City Clerk forward a copy of this staff report and Council resolution to the Ministry of Natural Resources, Region of Halton, Town of Halton Hills, Region of Peel, Credit Valley Conservation Area and Brampton Brick, and those area residents/stakeholders who have expressed an interest in the proposed quarry and who have contacted the Planning, Design and Development Department; and,
 - 5. That the delegation of Janet Kuzniar, Norval, Brampton, on behalf of the Norval pit-STOP Community Organization, and her submission of approximately 250 letters of objection, to the Planning, Design and Development Meeting of December 13, 2010, re: **Norval Quarry Rezoning Application and Aggregate Resources Act Objection – Ward 6** (File: C06W12.002), be received.

Carried

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PDD209-2010 Whereas notification regarding the Norval Quarry application was provided in the Brampton Booster and not in the Brampton Guardian; and,

Whereas Brampton residents appeared at the Planning, Design and Development Committee meeting on December 13, 2010 to express concern about the adequacy of the applicant's notification under the Aggregates Resources Act; and,

Therefore, it is resolved that the Minister of Natural Resources be requested to expedite a review of the notification process.

Carried

- PDD194-2010
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated November 12, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Revised Claireville Conservation Area Management Plan and Strategic Vision Update** (File A20) be received; and,
 2. That Toronto and Region Conservation Authority (TRCA) revise the draft July 2010 Claireville Conservation Area Management Plan Update (CCAMPU) to strengthen the Management Plan to illustrate TRCA's and City's commitment to manage and implement programs and actions to conserve the Claireville Conservation Area's (CCA) unique natural, cultural and recreational resources to fulfill the nature-first philosophy, including editorial revisions and format improvements in accordance with the comments in the subject report, including Appendix B and redlined revisions to the CCAMPU.
 3. That TRCA revise the Strategic Vision to clearly indicate that existing commercial recreation uses will not expand beyond their current locations.
 4. That Council endorse a revised Claireville Conservation Area Management Plan Update, subject to City staff's confirmation that the final proposed Management Plan addresses Recommendations 2 and 3.
 5. That City staff work with TRCA to implement the Claireville Conservation Area Management Plan Update, to achieve the environmental protection, management and operational

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programming goals of the City for the Claireville Conservation Area, including identifying City resources and funding to develop and implement, as appropriate:

- i. A naturalization plan to restore and enhance the natural communities and habitat of Claireville to ensure that it thrives as a sustainable, biologically diverse Urban Forest.
 - ii. A comprehensive trail plan that connects local municipal pathways, the West Humber inter-regional trail, and Claireville area trails, into a comprehensive trail network that is designed in keeping with natural heritage protection for Claireville with special attention to respecting the unique environmental protection, restoration and enhancements opportunities north of Queen Street, including the design and construction of access, parking and trailheads; public promotion signage (i.e. at trail heads); and maintenance and operational activities.
 - iii. A comprehensive conservation plan for the designation, restoration, reuse and maintenance of cultural heritage resources, as appropriate, such as the McVean Barn and Wiley Bowstring Bridge, and Blanding House, including the removal or redesign of existing buildings and equipment not in keeping with the heritage designation, protection of heritage value of surrounding site context, and immediate property and building securement actions.
 - iv. Appropriate environmental and outdoor environmental education programs that respect the unique natural heritage attributes of Claireville.
 - v. Establish an appropriate City role and resources for operational, maintenance and enforcement programs, to address issues such as trails, prohibiting dogs off-leash, property security etc.
 - vi. Confirm the Claireville Stewardship Committee or other advisory committee to manage TRCA, City, Stakeholder and Public input with a strong mandate to implement the nature first vision for Claireville.
6. That staff report back to Council on the progress of developing agreements and/or Memorandums of Understanding (MOU), as appropriate, for issues regarding naturalization, passive recreation and trail development, outdoor and educational programming, cultural heritage conservation, and operations, maintenance and enforcement, with the TRCA.

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7. That staff draft a proposed Official Plan Amendment and Zoning Bylaw Amendment, in consultation with stakeholders such as Brampton Environmental Planning Advisory Committee (BEPAC), Friends of Claireville, Humber Watershed Alliance, Claireville Stewardship Committee, etc. that would implement Urban Forest and nature first vision for Claireville and exclude uses and activities that would adversely impact the ecological health and diversity of its natural heritage system, and to consult with the TRCA on initiating the necessary steps to process the proposed amendments in accordance with the requirements of the Planning Act.
8. That City Council support in principle the addition of public lands in major river valleys into the Provincial Greenbelt Plan including the Claireville Conservation Area given the Urban Forest and nature first initiatives and direct staff to report back to Council on the potential benefits, feasibility, opportunities, implications and advantages of extending the Greenbelt designation into the West Humber River valley corridor and the Claireville Conservation Area.
9. That the Claireville Conservation Area Management Plan and Strategic Vision Update – Recommendation Report be forwarded to the Toronto and Region Conservation Authority.

Carried

PDD195-2010

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1049 Queen Street West – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 1049 Queen Street West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

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- PDD196-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1483 Queen Street West – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 1483 Queen Street West be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD197-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1756 Countryside Drive – Ward 9** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 1756 Countryside Drive be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD198-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1951 Queen Street West – Ward 6** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the property located at 1951 Queen Street West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD199-2010

- 1, That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1035 Queen Street West – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 1035 Queen Street West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD200-2010

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 8138 Churchville Road – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 8138 Churchville Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

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- PDD201-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 20, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 7 Deerfield Crescent – Ward 8** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 7 Deerfield Crescent be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD202-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Applications for Permits to Demolish Residential Properties – 8245, 8249, 8253, 8257 Walnut Road and 8231 Churchville Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 8245, 8249, 8253, 8257 Walnut Road and 8231 Churchville Road be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD203-2010
- That the Minutes of the Brampton Heritage Board Meeting of September 21, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, Recommendations HB071-2010 to HB082-2010, be approved as printed and circulated.

Carried

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HB071-2010 That the agenda for the Brampton Heritage Board Meeting of September 21, 2010 be approved as amended to add the following item:

- L 5. Discussion re: **Brampton Heritage Board Meeting of October 19, 2010** (File G33).

HB072-2010 That the **Minutes of the Brampton Heritage Board Meeting of June 15, 2010**, to the Brampton Heritage Board Meeting of September 21, 2010, be received.

- HB073-2010
1. That the presentation by Mr. Davis Falsarella, Project Manager, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Phase 1 Restoration of Alderlea – Designated Heritage Property – 40 Elizabeth Street South – Ward 4** (File G33) be received; and,
 2. That the Brampton Heritage Board supports the Phase 1 restoration work on Alderlea; and,
 3. That staff be requested to arrange for a tour of Alderlea for interested Board Members prior to the start of the Phase 2 restoration work.

- HB074-2010
1. That the application from Mr. John Byrne on behalf of the St. Patrick's Church Cemetery Board, dated February 19, 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program (non-commercial) – St. Patrick's Roman Catholic Church and Cemetery – Hamlet of Wildfield – 11873 The Gore Road – Ward 10** (File G33) be received; and,
 2. That the staff comments from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated August 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program (non-commercial) – St. Patrick's Roman Catholic Church and Cemetery – Hamlet of Wildfield – 11873 The Gore Road – Ward 10** (File G33) be received; and,
 3. That the subject application for a grant for restoration of the parish plaque in the St. Patrick's Roman Catholic Church cemetery be approved, subject to any applicable Building and Heritage Permit approvals, and review and approval of the final design by City staff if required.

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HB075-2010 That the **Minutes of the Heritage Resources Sub-Committee Meeting of August 24, 2010** (File G33), to the Brampton Heritage Board Meeting of September 21, 2010, be received.

HB076-2010 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of August 25, 2010** (File G33), to the Brampton Heritage Board Meeting of September 21, 2010, be received.

- HB077-2010
1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Heritage Report: Reasons for Heritage Designation – 21 Brisdale Drive (formerly 1120 Bovaird Drive West) – The Nathaniel Hunter House – Ward 6** (File G33) be received; and,
 2. That the subject property be endorsed for heritage designation; and,
 3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

- HB078-2010
1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, June 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Heritage Report: Reasons for Heritage Designation – William Coggins House – 63 Elizabeth Street South – Ward 4** (File G33) be received; and,
 2. That the subject property be endorsed for heritage designation; and,
 3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

- HB079-2010
1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, August 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Draft Heritage Report: Reasons for Heritage Designation – 38 Isabella Street – Ward 5** (File G33) be received; and,

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2. That the subject property be endorsed for heritage designation; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB080-2010 1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, August 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Heritage Report: Reasons for Heritage Designation – Harrison-Hewgill Cemetery – The Gore Road at Castle Oaks Crossing – Ward 10** (File G33) be received; and,

2. That the subject property be endorsed for heritage designation; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property; and,
4. That the Brampton Heritage Board supports, in principle, the use of funds from the Designated Heritage Property Incentive Grant Program (non-commercial) toward the cost of a plaque to mark the grave site of an infant buried in the subject cemetery.

HB081-2010 That the Brampton Heritage Board Meeting scheduled to take place on October 19, 2010 be cancelled.

HB082-2010 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 23, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

PDD204-2010 That the Minutes of the Brampton Heritage Board Meeting of September 21, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, Recommendations HB083-2010 to HB082-2010, be approved as printed and circulated.

Carried

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HB083-2010 That the agenda for the Brampton Heritage Board Meeting of November 23, 2010 be approved as amended as follows:

To add:

The following material to Item L 3 (Breadner House):

- Copy of Heritage Permit Application, dated November 22, 2010
- Staff Comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development Department, undated; and,

- L 6. Discussion at the request of City Councillor John Hutton, re: **Village of Churchville – Condition of Marker located on the former Church Site** (File G33CH); and,
- L 7. Discussion re: Brampton **Heritage Board Meeting of December 21, 2010** (File G33).

HB084-2010 That the Draft Minutes of the Brampton Heritage Board Meeting of September 21, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, be received.

- HB085-2010 1. That the following delegations, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Permit Application – Breadner House – 54 Tufton Crescent – Ward 6 – Designated Heritage Property** (File G33) be received:
1. Mr. Brian Coleman, Viljoen Architect Inc.
 2. Mr. Randy Eadie, Vice President, Planning and Development, Conservatory Group
 3. Ms. Maria Papoutsis, Applicant, Planning and Development, Conservatory Group; and,
2. That the Heritage Permit Application, dated November 22, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Breadner House – 54 Tufton Crescent – Ward 6 – Designated Heritage Property** (File G33) be received; and,
3. That the Staff Comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development Department, undated, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Permit Application – Breadner House – 54 Tufton Crescent – Ward 6 – Designated Heritage Property** (File G33) be received; and,

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4. That the Brampton Heritage Board endorses the subject heritage permit application as presented; and,
5. That the applicant be requested to give consideration to the following suggestions:
 - Constructing the new garage further back on the property to make it is less obtrusive
 - Incorporating cobblestone on the property as it will blend better with the heritage elements
 - Posting of a sign on the property to notify residents that the heritage house is being restored into a private dwelling

HB086-2010 1. That the application from Mr. Gary Wilkins, Humber Watershed Specialist, Watershed Management, Toronto and Region Conservation, dated April 9, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program (non-commercial) – McVean Barn – Claireville Conservation Area – Ward 10** (File G33) be received; and,

2. That the subject application for a grant for restoration work on the McVean Barn be approved for the maximum amount of \$5,000.00, subject to any applicable City building and/or heritage permit approvals, and review and approval of the final design by City staff if required.

HB087-2010 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 2, 2010** (File G33), to the Brampton Heritage Board Meeting of November 23, 2010, be received.

HB088-2010 1. That the **Minutes of the Churchville Heritage Committee Meeting of October 12, 2010** (File G33CH), to the Brampton Heritage Board Meeting of November 23, 2010, be received; and,

2. That the **Minutes of the Churchville Heritage Committee Meeting of November 9, 2010** (File G33CH), to the Brampton Heritage Board Meeting of November 23, 2010, be received.

HB089-2010 1. That the Heritage Impact Assessment prepared by Mr. Wayne Morgan, Heritage Planner, dated May 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Ostrander**

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Farm – 2378 Embleton Road – Ward 6 (File G33) be received and,

2. That the staff comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Impact Assessment – Ostrander Farm – 2378 Embleton Road – Ward 6** (File G33) be received; and,
3. That, given the **significant** heritage value of the property, as identified in the subject Heritage Impact Assessment, and the fact that there is little salvageable material remaining of the farm house, a commemorative proposal be supported, as follows:
 - The proposal will be located on the original site of the farm house and shall be of a design and with wording approved by the City, at the cost of the developer, as a condition of development approval;
 - The proposal shall be created around the notion of an interpretative area on the site with landscaping, lighting and street furniture elements; and,
 - The proposal include incorporation of street names that reflect the history of the property.

HB090-2010 1. That the Heritage Impact Assessment prepared by Mr. Wayne Morgan, Heritage Planner, dated June 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Calder (Spring) Farm – 8252 Mississauga Road – Ward 6** (File G33) be received and,

2. That the staff comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Impact Assessment – Calder (Spring) Farm – 8252 Mississauga Road – Ward 6** (File G33) be received; and,
3. That, given the significant heritage value of the property, as identified in the subject Heritage Impact Assessment, and the fact that there is little salvageable material remaining of the farm house, a commemorative proposal be supported, as follows:
 - The proposal will be located on the original site of the farm house and shall be of a design and with wording approved by the City, at the cost of the developer, as a condition of development approval;
 - The proposal shall be created around the notion of an interpretative area on the site with landscaping, lighting and street furniture elements; and,

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- The proposal include incorporation of street names that reflect the history of the property.

HB091-2010 That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Resignation from Membership on the Brampton Heritage Board – Mr. John McClelland** (File G33) be **deferred** to the next Brampton Heritage Board meeting.

- HB092-2010
1. That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Resignation from Membership on the Brampton Heritage Board – Ms. Sarah Wall** (File G33) be received; and,
 2. That Ms. Sarah Wall's resignation from membership on the Brampton Heritage Board be accepted with regret; and,
 3. That Ms. Wall be thanked for her participation during her time as a member of the Board; and,
 4. That the resulting vacancy not be filled, given that the Board is in the final months of its current term.

- HB093-2010
1. That the Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated November, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **10263 The Gore Road – Ward 10** (File G33) be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources.

HB094-2010 That the Brampton Heritage Board Meeting of December 21, 2010 be cancelled.

HB095-2010 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 18, 2011 or at the call of the Chair.

Carried

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PDD205-2010 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of December 13, 2010 (File P45GE) be received.

Carried

PDD206-2010 That the **correspondence** from the Town of Caledon dated November 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Provincial Policy Statement 2005 – 5 Year Review: Town of Caledon Comments** (File G65) be received.

Carried

PDD207-2010 That the correspondence from the Region of Halton dated November 26, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Proposed Brampton Brick Limited – Norval Quarry, City of Brampton** be received.

Carried

PDD208-2010 That **Committee** proceed into Closed Session in order to address a matter pertaining to:

T 1. **Advice** that is subject to solicitor-client privilege, including communications necessary for that purpose – Norval Quarry.

Carried

PDD209-2010 See Item E 1- Closed Session Recommendation PDD209-2010 passed pursuant to Closed Session discussions on Item T 1.

PDD210-2010 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, January 17, 2011 at 7:00 p.m. or at the call of the Chair.

Carried

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K. Unfinished Business

L. Correspondence

- * L 1 Correspondence from Deanna Totten, Regional Manager, Revenue Development Manager, Fire Fighters, Muscular Dystrophy Canada, dated December 3, 2010, re: Fund Raising Efforts by Brampton Professional Fire Fighters (File A10.GE).

Dealt with under Consent Resolution C237-2010

- * L 2 Correspondence from Chris Nowak, President, Chinguacousy Curling Club, dated November 16, 2010, re: Curling Club Home – Victoria Park Arena (File C16.SP).

Regional Councillor Hames congratulated staff for their efforts on this project.

Dealt with under Consent Resolution C237-2010

M. Resolutions

N. Notices of Motion

On a 2/3 vote, the following Notice of Motion was introduced to be considered at the January 19, 2011, Committee of Council meeting:

Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

Whereas individuals who wish to delegate Council, or Committee meetings, are requested to state the purpose of their delegation, and on which item they wish to speak; and,

Whereas the current Procedural By-law requires members of the public to register a request to delegate with the City Clerk prior to the Agenda for the meeting being printed and circulated;

Therefore be it resolved, that the City Clerk be directed to prepare a report with recommendations for Council consideration to improve and enhance opportunities and communication to the public who wish to delegate Council.

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O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. RFP2010-020 - Hiring of a Provider for the City of Brampton Employee and Family Assistance Program for a Five (5) Year Period (File F81)

Dealt with under Consent Resolution C237-2010

- * Q 2 Request for Proposal No. RFP2010-047 - Hiring of a Provider for the City of Brampton Voluntary Retirement and Savings Plan (File F81)

Dealt with under Consent Resolution C237-2010

- * Q 3 Request for Proposal No. RFP2010-053 – Hiring of a Consultant to Provide an Employment Lands Implementation Study – Heritage Heights Community – Ward 6 (File F81).

Dealt with under Consent Resolution C237-2010

- Q 4 Request for Proposal No. RFP2010-019 – Hiring of an Insurance Provider for the City of Brampton Employee Benefit Plan for a Five (5) Year Period (File F81)

City Councillor Callahan declared a Conflict of Interest with respect to this item as he owns shares in The Manufacturer's Life Insurance Company.

The following motion was considered:

C245-2010 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

1. That Request for Proposal No. RFP2010-019 – **Hiring of an Insurance Provider for the City of Brampton Employee Benefit Plan for a Five (5) Year Period** (File F81) to the Council Meeting of December 15, 2010, be received; and,

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2. That the Request for Proposal be awarded to The Manufacturer's Life Insurance Company for Part A (Life Insurance), Part C (LTD) and Part D (Health, Dental and Vision ASO Fees), and to Chubb Insurance Company of Canada for Part B (AD&D), being the best value proposals received; and,
3. That the award is for a five (5) year period with the Life, AD&D, LTD and Medical Pooling rates for the first two (2) years remaining firm, and the total amount for years three four and five be subject to budget approvals, performance and successful negotiations and that the ASO expenses for the first three (3) years will remain firm.

Carried

- Q 5 Request for Proposal No. RFP2010-055 – Consulting Services for a Hotel and Convention Centre/Mobility Hub Feasibility Study in Downtown Brampton – Wards 1, 3, 4 and 5

Council consideration of this matter included the following:

- Funding responsibility for the feasibility study, i.e. GO Transit, Metrolinx, provincial government, private investor
- Cost-sharing opportunity with Metrolinx to fund contract award
- Necessity for committing additional City funds on this project
- Suitability of the proposed site at the GO Transit Station on Church Street West
- Neighbourhood concerns about this location and alternative sites within Downtown and vicinity, i.e. Queen Street corridor, old hospital site, etc.

By way of clarification, the City Manager advised that the decision before Council is to either award or not award this project. If Council does not proceed with the award, staff will report back at a future date regarding the opportunities for a hotel/convention centre in Downtown.

The following motion was considered:

- C241-2010 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the Request for Proposal No. RFP2010-055 – **Consulting Services for a Hotel and Convention Centre/Mobility Hub Feasibility Study in Downtown Brampton – Wards 1, 3, 4 and 5** (File 81) to the Council Meeting of December 15, 2010, not be awarded.

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2. That a discussion item be added to a future Committee of Council regarding a hotel/convention centre in the Downtown Brampton area.

A recorded vote was requested with respect Part 1 of the foregoing resolution, and the motion was voted on and carried.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	
Gibson	Hames	
Palleschi	Fennell	
Hutton	Sprovieri	
Dhillon		
Sanderson		
Callahan		

Carried
7 Yeas
4 Nays

Part 2 of the foregoing motion was voted on and carried.

- * Q 6 Contract No. 2010-116 – Mechanical Plant Upgrades to Brampton City Hall (File F81)

Dealt with under Consent Resolution C237-2010

R. Public Question Period

John Moulton, Norval resident, asked about the next steps for the Norval Quarry proposal and commented on the need for a Made in Brampton solution to address the matter.

Commissioner Corbett responded to the question.

S. By-laws

The following motion was considered:

- C246-2010 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

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That By-laws 341-2010 to 380-2010, before Council at its Regular Meeting of December 15, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 341-2010 To appoint officers to enforce parking on private property and to repeal By-law 289-2010.
- 342-2010 To establish certain lands as part of the municipal highway system – Plan 43R-32820 (Parts 12, 13, and 16 and 17) – McVean Drive – Ward 10.
- 343-2010 To establish certain lands as part of the municipal highway system – Plan 43R-32820 (Parts 1 and 5) – McVean Drive – Ward 10.
- 344-2010 To establish certain lands as part of the municipal highway system – Plan 43R32820 (Part 4) – McVean Drive – Ward 10.
- 345-2010 To establish certain lands as part of the municipal highway system – Plan 43R32820 (Part 8) – McVean Drive – Ward 10.
- 346-2010 To establish certain lands as part of the municipal highway system – Plan 43R33305 (Part 2, 3, 6, 7 and 8) - McVean Drive – Ward 10.
- 347-2010 To establish certain lands as part of the municipal highway system – Plan 43R32819 (Part 9) – McVean Drive – Ward 10.
- 348-2010 To establish certain lands as part of the municipal highway system – Plan 43R32819 (Part 12) – McVean Drive – Ward 10.
- 349-2010 To establish certain lands as part of the municipal highway system – Plan 43R32819 (Part 13) – McVean Drive – Ward 10.
- 350-2010 To establish certain lands as part of the municipal highway system – Plan 43R29242 (Part 14) and Plan 43R-31585 (Part 10) – Castlemore Road – Ward 10.
- 351-2010 To establish certain lands as part of the municipal highway system – Plan 43R-32842 (Part 12) – Countryside Drive – Ward 10.
- 352-2010 To establish certain lands as part of the municipal highway system – Plan 43R-30958 (Part 11) – Bramalea Road – Ward 10.
- 353-2010 To establish certain lands as part of the municipal highway system – Plan 43R-29641 (Part 25, 26 and 27) – Lancashire Lane and Hurontario Street – Ward 3.

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- 354-2010 To establish certain lands as part of the municipal highway system – Plan 43R-30769 (Parts 2, 4, 9, 13 and 30) – Lancashire Lane – Ward 3.
- 355-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1311 – Williams Parkway West and Plan 43M-1384 – Chinguacousy Road – Ward 5.
- 356-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1765 – Royal Links Circle – Ward 10.
- 357-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1815 – Black Diamond Crescent, Beacon Hill Drive and Royal West Drive – Ward 6.
- 358-2010 To establish certain lands as part of the municipal highway system – Plan 43R-3283 – Castlemore Road and Bloom Drive; Plan 43M-1791 and Plan 43M-1804 – Academy Drive; Plan 43M-1791 and 43M-1803 – Gardenbrooke Trail; Plan 43M-1803 and Plan 43M-1799 – Constance Street, Literacy Drive, and Newington Crescent; Plan 43M-1791 and Plan 43M-1804 – Sleightholme Crescent – Ward 10.
- 359-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1130 – Peter Robertson Boulevard – Ward 9.
- 360-2010 To establish certain lands as part of the municipal highway system – Plan 43R-33243 – Castlemore Road and Drummondville Drive – Ward 10.
- 361-2010 To establish certain lands as part of the municipal highway system – Plans 43R-33138 and 43R-33027 – Eldomar Avenue South East and Main Street South – Ward 3.
- 362-2010 To establish certain lands as part of the municipal highway system – Plan 43R-25234 – Williams Parkway – Ward 11.
- 363-2010 To repeal By-law 329-2010 to establish certain lands as part of the municipal highway system – Plan 43R32023 – Williams Parkway – Ward 6 – as these lands were previously established by By-law 147-2010.
- 364-2010 To exempt lands from part lot control – Mattamy (Clarkway) Limited – 43M-1791 and Plan 43M-1804 – south of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-36A).

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- 365-2010 To exempt lands from part lot control – Mattamy (Clarkway) Limited – 43M-1791 and 43M-1804 – south of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-36B).
- 366-2010 To exempt lands from part lot control – Creview Development Inc. – 43M-1817 – south of Bovaird Drive West of Creditview Road – Ward 6 (PLC10-031).
- 367-2010 To exempt lands from part lot control – Gold Park Homes – 43M-1810 – west side of Clarkway Drive, north of Cottrelle Boulevard – Ward 10 (PLC10-042).
- 368-2010 To exempt lands from part lot control – Mattamy (Credit River) Limited – 43M-1812 – west of Creditview Road, north of Bovaird Drive – Ward 6 (PLC10-039).
- 369-2010 To exempt lands from part lot control – Acaya Lake Developments Limited – 43M-1816 – east side of The Gore Road, south of Cottrelle Boulevard – Ward 10 (PLC10-040).
- 370-2010 To accept and assume works in Registered Plan 43M-1496 – Danimar Holdings Inc. – northeast corner of Chinguacousy Road and Bovaird Drive – Ward 6 (File P13).
(See Report I 5-1)
- 371-2010 To accept and assume works in Registered Plan 43M-1478 (Phase 1) – Danimar Holdings Inc. - east side of Edenbrook Hill Drive, south of Sandalwood Parkway – Ward 6 (File P13).
(See Report I 5-2)
- 372-2010 To accept and assume works in Registered Plan No. 43M-1685 (Phase 2) – Lanark Lane Investments Inc. – northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10 (File P13).
(See Report I 5-3)
- 373-2010 To provide for the levy and collection of interim taxes for the year 2011 (File F47).
(See Report I 6-3)
- 374-2010 To approve the expropriation of certain lands for the Steeles Avenue Züm Project at the West Drive/Tomken Road Intersection – Ward 3 (File AR-09-900).
(See Report I 7-2)

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- 375-2010 To approve the expropriation of certain lands for the widening of Countryside Drive from Torbram Road to 500 meters east of Goreway Drive – Ward 10 (File AR-09-500).
(See Report I 7-3)
- 376-2010 To amend Zoning By-law 270-2010, as amended – Parking Exemption for Commercial Development in Downtown Brampton – Wards 1, 3, 4 and 5 (File P0E PA).
(See Report I 8-1)
- 377-2010 To amend Traffic By-law 93-93, as amended, to make administrative corrections and update the appropriate schedules (File GO2TRAF).
(See Report I 9-1)
- 378-2010 To amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Leparc Road/Saint Hubert Drive and Maisonneuve Boulevard – Ward 10 (File T06).
(See Report I 9-2)
- 379-2010 To amend Traffic By-law 93-93, as amended, to implement no parking – anytime on the east and north side of Auction Lane between Queen Street to a point 145 meters west of Goreway Drive – Ward 10 (File T06).
(See Report I 9-3)
- 380-2010 To appoint Municipal By-law Enforcement Officers and to repeal By-law 256-2010.

Carried

T. Closed Session

The following motion was considered:

- C247-2010 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

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

1. Minutes – Closed Session – Council – September 15, 2010
2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

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3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court Matter
5. Minutes – Closed Session – Planning, Design and Development – December 13, 2010.

Carried

The following motion was passed pursuant to Item T2

C248-2010 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That a by-law be passed to authorize the Mayor and Clerk to execute a market value-based lease with Khalid Alenazi Real Estate for a ten-year term to permit the continued operation of a lunchroom / washroom facility in a larger unit at 164 Sandalwood Parkway, with the lease to be on such other terms and conditions as acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor.

Carried

U. Confirming By-law

The following motion was considered:

C249-2010 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

381-2010 To authorize the execution of a 10 year Lease Agreement with Khalid Alenazi Real Estate for 164 Sandalwood Parkway, Unit 125B, to permit the continued operation of a lunchroom/washroom facility, with the lease to be on such other terms and conditions as acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor.

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382-2010 To confirm the proceedings of Council at its Regular Meeting held on December 15, 2010.

Carried

V. Adjournment

The following motion was considered:

C250-2010 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on January 26, 2011, at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



December 15, 2010

Members Present: Mayor S. Fennell (arrived at 1:05 p.m.)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – February)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – December)
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – January)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Finance and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Ms. A. Pritchard, Acting Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator

Clerical Correction (March 15, 2011): In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to reflect the correct date – December 13, 2010 – for the Planning, Design and Development meeting referenced on Page 2.

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The meeting was called to order at 1:07 p.m., recessed at 4:25 p.m., reconvened at 4:42 p.m., moved into Closed Session at 5:57 p.m., returned to Open Session at 6:11 p.m., and adjourned at 6:12 p.m.

A. Approval of the Agenda

The following motion was considered:

C235-2010 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That the agenda for the Regular Council Meeting of December 15, 2010, be approved, as amended, as follows:

To Add:

Delegation G 1-8 Garnett Manning re Item H2

Announcement E 5 Bali Grewal, Healthy Environments

By-law 380-2010 To appoint municipal by-law enforcement officers and to repeal By-law 256-2010

T 5 Minutes – Closed Session – Planning, Design and Development –
December 13, 2010

Carried

Note: On a 2/3 vote, a Notice of Motion was introduced for consideration at a future meeting.

(See Item N. Notices of Motion)

Note: A replacement report for Item I 4-1 re: 2010 Citizens Awards Recipients was distributed to correct typographical errors.

B. Conflicts of Interest

City Councillor Callahan declared a Conflict of Interest with respect to Item Q4 – **Request for Proposal No. RFP2010-019 – Hiring of an Insurance Provider for the City of Brampton Employee Benefit Plan for a Five (5) Year Period (File F81)** as he owns shares in The Manufacturer's Life Insurance Company.

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C. Minutes

The following motion was considered:

C236-2010 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

1. That the Minutes of the Regular City Council Meeting of September 15, 2010, to the Council Meeting of December 15, 2010, be approved, as printed and circulated.
2. That the Minutes of the Inaugural City Council Meeting of December 6, 2010, to the Council Meeting of December 15, 2010, be approved, as printed and circulated.
3. That the Minutes of the Special City Council Meeting of December 7, 2010, to the Council Meeting of December 15, 2010, be approved, as amended, by replacement Pages 13 and 14, as circulated.

Carried

D. Consent

Items I 6-1, I 6-4, Q 4 and Q 5 were removed from consent.

The following motion was considered:

C237-2010 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That Council hereby approves the following items and 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:

- I 2-1 That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated December 6, 2010, to the Council Meeting of December 15, 2010, re: **GTMA (Greater Toronto Marketing Alliance) Foreign Direct Investment Mission to Brazil** (File M00-Brazil), be received.
- I 4-1 1. That the report from S. Solski, Manager, Arts, Culture and Theatre, Community Services, dated November 19, 2010, to the Council Meeting of December 15, 2010, re: **2010 Citizen Awards Recipients** (File R51.C1), be received; and,

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2. That the 130 individual recipients and 35 teams/groups recommended by the 2010 Citizens Awards Selection Committee as outlined in Appendix A to the subject report, be approved.
- I 4-2
1. That the report from D. Rosa, Director of Recreation, Community Services, and D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 3, 2010, to the Council Meeting of December 15, 2010, re: **Football (Soccer) Stadium for 2015 Pan American Games** (File G25), be received; and,
 2. That staff be authorized to enter into preliminary discussions with officials of the 2015 Toronto Pan/Para Pan Am host organization (TO2015) for the purposes of establishing a contingency plan for the cost sharing, design parameters and venue operating implications for the construction of a football (soccer) stadium in Brampton for the 2015 Pan Am Games; and,
 3. That staff report back to Council with a full assessment and implications report including recommendations by the end of the first quarter of 2011.
- I 5-1
1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, to the Council Meeting of December 15, 2010, re: **Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1496 (Phase 1) – Northeast corner of Chinguacousy Road and Bovaird Drive – Ward 6** (File P13), be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1496 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
 4. That By-law 370-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1496

Penbridge Circle
Duffield Road
Sedgewick Circle
Harthill Court
Turret Crescent
Tregate Crescent
Bonistel Crescent

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Amboise Crescent
Hanley Court
Edenbrook Hill Drive
Packham Circle
Sawston Circle
Colbeck Crescent

- I 5-2 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, to the Council Meeting of December 15, 2010, re: **Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1578 (Phase 2) – East side of Edenbrook Hill Drive and south of Sandalwood Parkway – Ward 6** (File P13), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1578 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 371-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1578

Bonistel Crescent
Amboise Crescent
Leeds Court

- I 5-3 1. That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, to the Council Meeting of December 15, 2010, re: **Subdivision Release and Assumption – Lanark Lane Investments Inc. – Registered Plan No. 43M-1685 – Northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File P13), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1685 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,

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4. That By-law 372-2010 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1685

Cottrelle Boulevard
Riverplace Crescent
River Heights Drive
Riverglen Street
Skyvalley Drive
Heathbrook Avenue
Lyingrove Way

- I 6-2 1. That the report from D. McFarlane, Director of Revenue, Finance, dated November 22, 2010, to the Council Meeting of December 15, 2010, re: **Tax Adjustments, Cancellations and Reductions** (File F95), be received; and,
2. That the tax account adjustments as listed in Schedule One of the subject report be approved.
- I 6-3 1. That the report from D. McFarlane, Director of Revenue, Finance, dated October 26, 2010, to the Council Meeting of December 15, 2010, re: **2011 Interim Tax Levy** (File F47), be received; and,
2. That By-law 373-2010 be passed to provide for the levy and collection of Interim Taxes for the Year 2011.
- I 7-1 That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated October 28, 2010, to the Council Meeting of December 15, 2010, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority** (File RE-06-105), be received.
- I 7-2 1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, to the Council Meeting of December 15, 2010, re: **Expropriation of Certain Lands for the Steeles Avenue Züm Project at the West Drive/Tomken Road Intersection – Ward 3** (File AR-09-900), be received; and,
2. That By-law 374-2010 be passed to approve the expropriation of the properties listed in the attached Schedule “A” attached to the subject report; and,
3. That the Mayor and City Clerk, or their delegated authority, be authorized to execute all documents, and to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications,

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advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.

- I 7-3 1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, to the Council Meeting of December 15, 2010, re: **Expropriation of Certain Lands for the purpose of Widening Countryside Drive – Ward 10** (File AR-09-500), be received; and,
2. That By-law 375-2010 be passed to approve the expropriation of the properties listed in Schedule “A” attached to the subject report; and,
3. That the Mayor and City Clerk, or their delegated authority, be authorized to execute all documents, and to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- I 8-1 1. That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated November 17, 2010, to the Council Meeting of December 15, 2010, re: **Downtown Parking Exemption (for Commercial Development in Downtown Brampton) – Wards 1, 3, 4 and 5** (File P31), be received; and,
2. That By-law 376-2010 be passed to amend Zoning By-law 270-2004, as amended, to extend the temporary Downtown parking exemption for a further period of twelve months.
- I 9-1 1. That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, to the Council Meeting of December 15, 2010, re: **General Traffic By-law 93-93, Administrative Update** (File G02TRAF), be received; and,
2. That By-law 377-2010 be passed to amend Traffic By-law 93-93, as amended, to implement administrative corrections and update the appropriate schedules.
- I 9-2 1. That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, to the Council Meeting of December 15, 2010,

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re: **All-Way Stop Review – Leparc Road/Saint Hubert Drive and
Maisonneuve Boulevard – Ward 10** (File T06), be received; and,

2. That By-law 378-2010 be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Leparc Road/Saint Hubert Drive and Maisonneuve Boulevard.
- I 9-3
1. That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, to the Council Meeting of December 15, 2010, re: **No Parking Restrictions – Auction Lane – Ward 10** (File G02TRAF), be received; and,
 2. That By-law 379-2010 be passed to amend Traffic By-law 93-93, as amended, to implement “no parking, anytime” on the east and north side of Auction Lane between Queen Street to a point 145 meters west of Goreway Drive.
- L 1
- That the correspondence from Deanna Totten, Regional Manager, Revenue Development Manager, Fire Fighters, Muscular Dystrophy Canada, dated December 3, 2010, to the Council Meeting of December 15, 2010, re: **Fund Raising Efforts by Brampton Professional Fire Fighters** (File A10.GE), be received.
- L 2
- That the correspondence from Chris Nowak, President, Chinguacousy Curling Club, dated November 16, 2010, to the Council Meeting of December 15, 2010 re: **Curling Club Home – Victoria Park Arena** (File C16.SP), be received.
- Q 1
1. That Request for Proposal No. RFP2010-020 – **Hiring of a Provider for the City of Brampton Employee and Family Assistance Program for a Five (5) Year Period** (File F81) to the Council Meeting of December 15, 2010, be received; and,
 2. That the Request for Proposal be awarded to Aspiria Corporation with a firm two-year rate in the total amount of \$156,376.63, including applicable taxes, being the lowest priced qualified proposal received; and,
 3. That the award is for a five (5) year period with rates for the first two (2) years remaining firm and the total amount for years three, four and five be subject to performance and successful negotiations.
- Q 2
1. That Request for Proposal No. RFP2010-047 – **Hiring of a Provider for the City of Brampton Voluntary Retirement and Savings Plan** (File F81) to the Council Meeting of December 15, 2010, be received; and,
 2. That the Request for Proposal be awarded to The Great West Life Assurance Company for a five (5) year period with the option to extend for

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an additional two (2) one (1) year periods, subject to satisfactory performance and successful contract negotiations, being the best value proposal received; and,

3. That the award is for a five (5) year period with rates for the first two (2) years remaining firm and the rates for years three, four and five be on successful contract negotiations.

Q 3 1. That Request for Proposal No. RFP 2010-053 – **Hiring of a Consultant to Provide an Employment Lands Implementation Study – Heritage Heights Community – Ward 6** (File F81) to the Council Meeting of December 15, 2010, be received; and,

2. That the Request for Proposal be awarded to Cushman & Wakefield Ltd. In the total amount of \$119,916.00, including applicable taxes, being the only proposal received.

Q 6 1. That Contract No. 2010-116 – **Mechanical Plant Upgrades to Brampton City Hall** (File F81) to the Council Meeting of December 15, 2010, be received; and,

2. That the Contract be awarded to Superior Boiler Works and Welding Limited in the total amount of \$1,076,297.88, including applicable taxes, being the lowest price tendered; and,
3. That a contingency allowance amount of \$35,000.00, including applicable taxes, be approved for any additional unforeseen work, with such contingency allowance to be used for specific work and costs as approved by the City in writing.

Carried

E. Announcements (2 minutes maximum)

E 1 Human Resources Executive Director

Deborah Dubenofsky, City Manager, announced the appointment of Sherry Adams, as Executive Director, Human Resources, City Manager's Office and welcomed her to the Corporation.

E 2 Corporate Partner of the Year Award – Big Brothers Big Sisters of Peel

Deirdre Morrison-Mohammad, Special Events Supervisor, Big Brothers Big Sisters of Peel, announced the Corporate Partners of the Year Award

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given to the City of Brampton in recognition of their outstanding contributions to the children and youth in Peel Region.

E 3 Communities in Bloom Criteria Award

Jessica Skup, Coordinator and Michele Robinson, Recreation Supervisor, Community Development, Community Services, announced the Communities in Bloom Floral Display Award given to the City of Brampton for its outstanding floral displays throughout the City.

E 4 2010 New Year's Eve Celebrations

Steve Solski, Manager, Arts, Culture & Theatre, Community Services, announced the plans for the annual New Year's Eve Celebrations to take place on Main and Queen Streets, including the Rose Theatre, Gage Park and Garden Square, commencing at 7:00 p.m. on December 31, 2010.

E 5 City of Brampton's Citizen Services Platform (CSP)

Rob Meikle, Chief Information Officer, Finance, announced that the City of Brampton has received a Government Technology Exhibition & Conference (GTEC) Distinction Award – Gold Medal for its Citizen Services Platform (CSP).

(See Report I 6-4)

E 6 Healthy Environments

Bali Grewal and Singh Grewal of Healthy Environments, were present to announce the efforts of the Healthy Environment which is a social-religious organization involved in efforts to protect the environment.

F. Proclamations (2 minutes maximum)

G. Delegations

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

G 1 Delegations re: Mayor's Plan for Accountable Government

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1. Stephen Rhodes, President, the Brampton Board of Trade

Mr. Rhodes advised that the Board of Trade supports the plan outlined in the Mayor's report with respect to the hiring of an Integrity Commissioner. Mr. Rhodes suggested that the City contact other municipalities to determine best practices.
2. Don Naylor, ratepayer and business owner, advised by email dated December 14, 2010, that he wished to withdraw his delegation at this time and reserve his comments when specific recommendations from staff are brought forward.
3. J. Douglas Bryden, President, Denbry Real Estate Consultants Limited offered the following comments and recommendations regarding:
 - Past practices
 - Examples of perceived lack of transparency and accountability
 - Core value of the Institute for Global Ethics
 - Retention of an Ethics Officer vs. an Integrity Commissioner
4. Bill Kanellopoulos, President, Kanellopoulos Investments Limited, was present, but withdrew his request to delegate.
5. John Cutruzzola, President, Inzola Group

Mr. Cutruzzola suggested that an arm's length organization oversee the ethics of the City.
6. Ron Webb, Solicitor, Davis Webb

Mr. Webb addressed the following matters:
 - Current legislation in place to deal with the conduct of elected officials
 - Need to update the City's current Code of Conduct
 - Opportunity for public comment on an updated Code
 - Justification for an Integrity Commissioner
 - Development of a "Made in Brampton" solution
7. Harkanwal Thind

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Mr. Thind advised that he supported the plan to hire an Integrity Commissioner to ensure accountability and transparency for elected officials, city staff and municipal election candidates.

8. Garnet Manning

Mr. Manning addressed the following issues:

- Role of Integrity Commissioner
- Elements of complaint process, including confidentiality and anonymity.
- Considerations for hiring an Integrity Commissioner.

The following motion was considered:

C239-2010 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

That the following delegations to the Council Meeting of December 15, 2010, re: **Mayor's Plan for Accountable Government**, be received:

1. Stephen Rhodes, President, Brampton Board of Trade
2. J. Douglas Bryden, President, Denbry Real Estate Consultants Limited
3. John Cutruzzola, President, Inzola Group
4. Ron Webb, Solicitor, Davis Webb
5. Harkanwal Thind
6. Garnett Manning

Carried

A motion was introduced to approve the recommendations outlined in the report dated December 15, 2010, from Mayor Fennell.

The following amendment to the motion was introduced:

Moved by Regional Councillor Moore
Seconded by City Councillor Callahan

That the December 15, 2010 Mayor's Plan for Accountable Government recommendations, be amended as follows:

1. That the report from Mayor Susan Fennell, dated December 15, 2010 re: Mayor's Plan for Accountable Government, be received; and,

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2. That the City Manager be directed to immediately undertake the necessary steps to establish an Accountability and Transparency Committee, whose terms of reference shall include but not be limited to:
 - Developing and recommending to Council an updated Comprehensive Code of Conduct, and Expense Policy for Members of Council;
 - Developing and recommending a protocol for handling complaints from the public concerning Members of Council;
 - Investigating and benchmarking of best practices related to the discretionary authority of municipalities to appoint an Integrity Commissioner and make recommendations to Council on the appropriate budget, governance structure and implementation plan for retaining an Integrity Commissioner for the City of Brampton;
 - Reviewing the City's current policies/practices pertaining to Council's Code of Conduct, confidentiality, accountability and transparency, and make recommendations for improvement to Council;
 - Provide for a public consultation process;
 - Make recommendations to Council regarding the discretionary positions of Ombudsman, Lobbyist Registrar and Auditor General.

3. Further that the membership of the Accountability and Transparency Committee include:
 - Mayor (or designate)
 - Regional Councillor (1)
 - City Councillor (1)
 - City Solicitor
 - City Clerk
 - Members of the Public (not less than 3 and no more than 5) with preference and consideration to individuals with a legal and/or ethics background (Members of the public who participated in any way in the campaign of any local candidate during the 2010 Municipal Election shall be considered ineligible for consideration).

4. Further that the 2011 budget include \$75,000 for all costs related to the implementation of an Accountability and Transparency Committee and appointment of an Integrity Commissioner for the budget year 2011.

5. That the Mayor continue advocacy efforts with the Province of Ontario and the Association of Municipalities of Ontario (AMO)

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seeking the establishment of one consistent, uniform Code of Conduct to be applicable to all municipalities across the Province.

The Chair ruled this amendment out of order as it was contrary to the main motion.

Council consideration of this matter included the following:

- Lack of consistency across municipalities as to the role and function of an Integrity Commissioner
- Differing assumptions and understandings of the responsibilities of an Integrity Commissioner
- Relationship of an updated Code of Conduct for Members of Council and Integrity Commissioner to existing corporate policy framework in place
- Merits of hiring an Integrity Commissioner
- Timeframe for updated Code of Conduct for Members of Council and Integrity Commissioner implementation
- Public input and review options
- Potential 2011 budget implications
- Protection for “whistleblowers”
- Application of an updated Code of Conduct for Members of Council and Integrity Commissioner to members of other Council committees
- Items for initial consideration by a future Integrity Commissioner, including the use of corporate resources in relation to the Mayor’s Gala for the Arts, Wellspring Chinguacousy Foundation/Cancer Support Centre, and Heart Walk fundraising for the William Osler Health Services Foundation

The following motion was considered:

C240-2010 Moved by Mayor Fennell
Seconded by Regional Councillor Sprovieri

1. That the report from Mayor Susan Fennell, dated December 15, 2010, to the Council Meeting of December 15, 2010, re: **Mayor’s Plan for Accountable Government**, be received and endorsed by all Members of Council; and,
2. That the City Manager be tasked with the investigation and benchmarking of best practices related to the discretionary authority of municipalities to appoint an Integrity Commissioner and report back to Council within 100 days including:

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- An updated Code of Conduct for Members of Council plus an updated Expense Policy for Members of Council, so that an Integrity Commissioner can review, in an independent manner, the application of these and other rules governing the ethical behaviour of Members of Council; and,
 - A proposed implementation plan for retaining an Integrity Commissioner for the City of Brampton; and,
 - A preliminary budget and implementation plan related to the appointment of an interim Integrity Commissioner for consideration of Council during the 2011 Budget debate;
3. That the Mayor continue advocacy efforts with the Province of Ontario and the Association of Municipalities of Ontario (AMO) seeking the establishment of one consistent, uniform Code of Conduct to be applicable to all municipalities across the province.

A recorded vote was requested with respect to the foregoing resolution, and the motion was voted on and carried unanimously.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried unanimously
11 Yeas
0 Nays

(See Report H 2)

H. Reports from the Head of Council

- H 1 Report from Mayor Susan Fennell dated December 3, 2010, re: Federation of Canadian Municipalities (FCM) National Board of Directors Meetings and Advocacy Days – November 17 - 20, 2010.

The following motion was considered:

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C238-2010 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

1. That the report from Mayor Susan Fennell, dated December 3, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Director Meetings and Advocacy Days – November 17-20, 2010** be received, and;
2. That the report from Mayor Susan Fennell, dated, December 3, 2010, re: **Federation of Canadian Municipalities (FCM) National Board of Director Meetings and Advocacy Days – November 17-20, 2010** be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

H 2. Report from Mayor Susan Fennell dated December 15, 2010, re: Mayor's Plan for Accountable Government.

Dealt with under Delegations G and Resolution C240-2010

I. Reports from Officials

I 2. Economic Development and Communications

- * I 2-1 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated December 6, 2010, re: GTMA (Greater Toronto Marketing Alliance) Foreign Direct Investment Mission to Brazil (File M00-Brazil).

Dealt with under Consent Resolution C237-2010

I 3. City Manager's Office

I 4. Community Services

- * I 4-1 Report from S. Solski, Manager, Arts, Culture and Theatre, Community Services, dated November 19, 2010, re: 2010 Citizen Awards Recipients (File R51.C1).

Dealt with under Consent Resolution C237-2010

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- * I 4-2 Report from D. Rosa, Director of Recreation, Community Services, and D. Eastwood, Director of Economic Development, Economic Development and Communications, dated December 3, 2010, re: Football (Soccer) Stadium for 2015 Pan American Games (File G25).

Dealt with under Consent Resolution C237-2010

I 5. Corporate Services

- * I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, re: Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1496 (Phase 1) – Northeast corner of Chinguacousy Road and Bovaird Drive – Ward 6 (File P13).

Dealt with under Consent Resolution C237-2010 and By-law 370-2010

- * I 5-2 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, re: Subdivision Release and Assumption – Danimar Holdings Inc. – Registered Plan No. 43M-1578 (Phase 2) – East side of Edenbrook Hill Drive and south of Sandalwood Parkway – Ward 6 (File P13).

Dealt with under Consent Resolution C237-2010 and By-law 371-2010

- * I 5-3 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated December 1, 2010, re: Subdivision Release and Assumption – Lanark Lane Investments Inc. – Registered Plan No. 43M-1685 – Northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10 (File P13).

Dealt with under Consent Resolution C237-2010 and By-law 372-2010

I 6. Finance

- I 6-1 Report from D. Sutton, Manager, Corporate Budgets, Finance, dated November 29, 2010, re: 2010 Current and Capital Budget and Reserve/Reserve Fund Status (File F50).

In response to a question from Regional Councillor Moore, Commissioner Lewis advised that the 2011 Current and Capital Budget books are scheduled to be available by the end of January, at least two weeks prior to the budget meetings.

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The following motion was considered:

C242-2010 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from D. Sutton, Manager, Corporate Budgets, Finance, dated November 29, 2010, to the Council Meeting of December 15, 2010, re: **2010 Current and Capital Budget and Reserve/Reserve Fund Status** (File F50), be received; and,
2. That any 2010 Current Budget year end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve and net of savings resulting from the delayed hiring of approved staff; and,
3. That any 2010 Current Budget year end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve.

Carried

- * I 6-2 Report from D. McFarlane, Director of Revenue, Finance, dated November 22, 2010, re: Tax Adjustments, Cancellations and Reductions (File F95).

Dealt with under Consent Resolution C237-2010

- * I 6-3 Report from D. McFarlane, Director of Revenue, Finance, dated October 26, 2010, re: 2011 Interim Tax Levy (File F47).

Dealt with under Consent Resolution C237-2010 and By-law 373-2010

- I 6-4 Report from R. Meikle, Chief Information Officer, Finance, dated December 6, 2010, re: City of Brampton's Citizen Services Platform (CSP) wins Government Technology Exhibition & Conference (GTEC) 2010 Gold Medal Award (File G20)

The follow motion was considered:

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C243-2010 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the report from R. Meikle, Chief Information Officer, Finance, dated December 6, 2010, to the Council Meeting of December 15, 2010, re: **City of Brampton's Citizen Services Platform (CSP) wins Government Technology Exhibition & Conference (GTEC) 2010 Gold Medal Award** (File G20), be received.

Carried

(See Announcement E 5)

I 7. Buildings and Property Management

- * I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated October 28, 2010, re: Quarterly Report, Real Estate Transactions Executed by Delegated Authority (File RE-06-105).

Dealt with under Consent Resolution C237-2010

- * I 7-2 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, re: Expropriation of Certain Lands for the Steeles Avenue Züm Project at the West Drive/Tomken Road Intersection – Ward 3 (File AR-09-900).

Dealt with under Consent Resolution C237-2010 and By-law 374-2010

- * I 7-3 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 18, 2010, re: Expropriation of Certain Lands for the purpose of Widening Countryside Drive – Ward 10 (File AR-09-500).

Dealt with under Consent Resolution C237-2010 and By-law 375-2010

I 8. Planning, Design and Development

- * I 8-1 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated November 17, 2010, re: Downtown Parking Exemption (for Commercial Development in Downtown Brampton) – Wards 1, 3, 4 and 5 (File P31).

Dealt with under Consent Resolution C237-2010 and By-law 376-2010

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I 9. Works and Transportation

- * I 9-1 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, re: General Traffic By-law 93-93, Administrative Update (File G02TRAF).

Dealt with under Consent Resolution C237-2010 and By-law 377-2010

- * I 9-2 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, re: All-Way Stop Review and Recommended Stop Sign Installation – Le parc Road/Saint Hubert Drive and Maisonneuve Boulevard – Ward 10 (File T06).

Dealt with under Consent Resolution C237-2010 and By-law 378-2010

- * I 9-3 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, re: No Parking Restrictions – Auction Lane – Ward 10 (File G02TRAF).

Dealt with under Consent Resolution C237-2010 and By-law 379-2010

J. Committee Reports

- J 1 Minutes - Planning, Design and Development Committee – December 13, 2010
(Chair – Regional Councillor Paul Palleschi)

The following motion was considered:

- C244-2010 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the Minutes of the Planning, Design and Development Committee Meeting of December 13, 2010, to the Council Meeting of December 15, 2010, 2010, including Recommendations PDD192-2010 to PDD210-2010, be approved, as printed and circulated.

Carried

- PDD192-2010 That the agenda for the Planning, Design and Development Committee Meeting of December 13, 2010, be approved as amended as follows:

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To add the following items:

- E 1. Janet Kuzniar, Norval, Brampton, on behalf of the Norval pit-STOP Community Organization, re: **Norval Quarry Rezoning Application Status and Aggregate Resources Act Objection – Ward 6** (File C06W12.002) (See Item G1).
- T 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Norval Quarry (See Items E 1 and G 1).

Carried

- PDD193-2010
- 1. That the report from David Waters, Manager, Land Use Policy, and N. D'Souza, Policy Planner, Planning, Design and Development, dated November 22, 2010, to the Planning, Design and Development Meeting of December 13, 2010, re: **Norval Quarry Rezoning Application and Aggregate Resources Act Objection – Ward 6** (File: C06W12.002), be received; and,
 - 2. That City staff be directed to respond to the Ministry of Natural Resources and the Applicant (Brampton Brick), advising that the City of Brampton objects to the proposed Norval Quarry licence application under the Aggregate Resources Act; and,
 - 3. That staff report back to Planning, Design and Development Committee with the final results of the peer reviews, and,
 - 4. That the City Clerk forward a copy of this staff report and Council resolution to the Ministry of Natural Resources, Region of Halton, Town of Halton Hills, Region of Peel, Credit Valley Conservation Area and Brampton Brick, and those area residents/stakeholders who have expressed an interest in the proposed quarry and who have contacted the Planning, Design and Development Department; and,
 - 5. That the delegation of Janet Kuzniar, Norval, Brampton, on behalf of the Norval pit-STOP Community Organization, and her submission of approximately 250 letters of objection, to the Planning, Design and Development Meeting of December 13, 2010, re: **Norval Quarry Rezoning Application and Aggregate Resources Act Objection – Ward 6** (File: C06W12.002), be received.

Carried

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PDD209-2010 Whereas notification regarding the Norval Quarry application was provided in the Brampton Booster and not in the Brampton Guardian; and,

Whereas Brampton residents appeared at the Planning, Design and Development Committee meeting on December 13, 2010 to express concern about the adequacy of the applicant's notification under the Aggregates Resources Act; and,

Therefore, it is resolved that the Minister of Natural Resources be requested to expedite a review of the notification process.

Carried

- PDD194-2010
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated November 12, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Revised Claireville Conservation Area Management Plan and Strategic Vision Update** (File A20) be received; and,
 2. That Toronto and Region Conservation Authority (TRCA) revise the draft July 2010 Claireville Conservation Area Management Plan Update (CCAMPU) to strengthen the Management Plan to illustrate TRCA's and City's commitment to manage and implement programs and actions to conserve the Claireville Conservation Area's (CCA) unique natural, cultural and recreational resources to fulfill the nature-first philosophy, including editorial revisions and format improvements in accordance with the comments in the subject report, including Appendix B and redlined revisions to the CCAMPU.
 3. That TRCA revise the Strategic Vision to clearly indicate that existing commercial recreation uses will not expand beyond their current locations.
 4. That Council endorse a revised Claireville Conservation Area Management Plan Update, subject to City staff's confirmation that the final proposed Management Plan addresses Recommendations 2 and 3.
 5. That City staff work with TRCA to implement the Claireville Conservation Area Management Plan Update, to achieve the environmental protection, management and operational

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programming goals of the City for the Claireville Conservation Area, including identifying City resources and funding to develop and implement, as appropriate:

- i. A naturalization plan to restore and enhance the natural communities and habitat of Claireville to ensure that it thrives as a sustainable, biologically diverse Urban Forest.
 - ii. A comprehensive trail plan that connects local municipal pathways, the West Humber inter-regional trail, and Claireville area trails, into a comprehensive trail network that is designed in keeping with natural heritage protection for Claireville with special attention to respecting the unique environmental protection, restoration and enhancements opportunities north of Queen Street, including the design and construction of access, parking and trailheads; public promotion signage (i.e. at trail heads); and maintenance and operational activities.
 - iii. A comprehensive conservation plan for the designation, restoration, reuse and maintenance of cultural heritage resources, as appropriate, such as the McVean Barn and Wiley Bowstring Bridge, and Blanding House, including the removal or redesign of existing buildings and equipment not in keeping with the heritage designation, protection of heritage value of surrounding site context, and immediate property and building securement actions.
 - iv. Appropriate environmental and outdoor environmental education programs that respect the unique natural heritage attributes of Claireville.
 - v. Establish an appropriate City role and resources for operational, maintenance and enforcement programs, to address issues such as trails, prohibiting dogs off-leash, property security etc.
 - vi. Confirm the Claireville Stewardship Committee or other advisory committee to manage TRCA, City, Stakeholder and Public input with a strong mandate to implement the nature first vision for Claireville.
6. That staff report back to Council on the progress of developing agreements and/or Memorandums of Understanding (MOU), as appropriate, for issues regarding naturalization, passive recreation and trail development, outdoor and educational programming, cultural heritage conservation, and operations, maintenance and enforcement, with the TRCA.

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7. That staff draft a proposed Official Plan Amendment and Zoning Bylaw Amendment, in consultation with stakeholders such as Brampton Environmental Planning Advisory Committee (BEPAC), Friends of Claireville, Humber Watershed Alliance, Claireville Stewardship Committee, etc. that would implement Urban Forest and nature first vision for Claireville and exclude uses and activities that would adversely impact the ecological health and diversity of its natural heritage system, and to consult with the TRCA on initiating the necessary steps to process the proposed amendments in accordance with the requirements of the Planning Act.
8. That City Council support in principle the addition of public lands in major river valleys into the Provincial Greenbelt Plan including the Claireville Conservation Area given the Urban Forest and nature first initiatives and direct staff to report back to Council on the potential benefits, feasibility, opportunities, implications and advantages of extending the Greenbelt designation into the West Humber River valley corridor and the Claireville Conservation Area.
9. That the Claireville Conservation Area Management Plan and Strategic Vision Update – Recommendation Report be forwarded to the Toronto and Region Conservation Authority.

Carried

PDD195-2010

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1049 Queen Street West – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 1049 Queen Street West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

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- PDD196-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1483 Queen Street West – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 1483 Queen Street West be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD197-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1756 Countryside Drive – Ward 9** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 1756 Countryside Drive be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD198-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1951 Queen Street West – Ward 6** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the property located at 1951 Queen Street West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD199-2010

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 1035 Queen Street West – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 1035 Queen Street West be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

PDD200-2010

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 8138 Churchville Road – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 8138 Churchville Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

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- PDD201-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 20, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Application for a Permit to Demolish a Residential Property – 7 Deerfield Crescent – Ward 8** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 7 Deerfield Crescent be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD202-2010
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Applications for Permits to Demolish Residential Properties – 8245, 8249, 8253, 8257 Walnut Road and 8231 Churchville Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the property located at 8245, 8249, 8253, 8257 Walnut Road and 8231 Churchville Road be approved subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a permit for the property.

Carried

- PDD203-2010
- That the Minutes of the Brampton Heritage Board Meeting of September 21, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, Recommendations HB071-2010 to HB082-2010, be approved as printed and circulated.

Carried

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HB071-2010 That the agenda for the Brampton Heritage Board Meeting of September 21, 2010 be approved as amended to add the following item:

- L 5. Discussion re: **Brampton Heritage Board Meeting of October 19, 2010** (File G33).

HB072-2010 That the **Minutes of the Brampton Heritage Board Meeting of June 15, 2010**, to the Brampton Heritage Board Meeting of September 21, 2010, be received.

- HB073-2010
1. That the presentation by Mr. Davis Falsarella, Project Manager, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Phase 1 Restoration of Alderlea – Designated Heritage Property – 40 Elizabeth Street South – Ward 4** (File G33) be received; and,
 2. That the Brampton Heritage Board supports the Phase 1 restoration work on Alderlea; and,
 3. That staff be requested to arrange for a tour of Alderlea for interested Board Members prior to the start of the Phase 2 restoration work.

- HB074-2010
1. That the application from Mr. John Byrne on behalf of the St. Patrick's Church Cemetery Board, dated February 19, 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program (non-commercial) – St. Patrick's Roman Catholic Church and Cemetery – Hamlet of Wildfield – 11873 The Gore Road – Ward 10** (File G33) be received; and,
 2. That the staff comments from J. Leonard, Heritage Coordinator, Planning, Design and Development, dated August 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program (non-commercial) – St. Patrick's Roman Catholic Church and Cemetery – Hamlet of Wildfield – 11873 The Gore Road – Ward 10** (File G33) be received; and,
 3. That the subject application for a grant for restoration of the parish plaque in the St. Patrick's Roman Catholic Church cemetery be approved, subject to any applicable Building and Heritage Permit approvals, and review and approval of the final design by City staff if required.

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HB075-2010 That the **Minutes of the Heritage Resources Sub-Committee Meeting of August 24, 2010** (File G33), to the Brampton Heritage Board Meeting of September 21, 2010, be received.

HB076-2010 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of August 25, 2010** (File G33), to the Brampton Heritage Board Meeting of September 21, 2010, be received.

HB077-2010 1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Heritage Report: Reasons for Heritage Designation – 21 Brisdale Drive (formerly 1120 Bovaird Drive West) – The Nathaniel Hunter House – Ward 6** (File G33) be received; and,

2. That the subject property be endorsed for heritage designation; and,

3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB078-2010 1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, June 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Heritage Report: Reasons for Heritage Designation – William Coggins House – 63 Elizabeth Street South – Ward 4** (File G33) be received; and,

2. That the subject property be endorsed for heritage designation; and,

3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB079-2010 1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, August 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Draft Heritage Report: Reasons for Heritage Designation – 38 Isabella Street – Ward 5** (File G33) be received; and,

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2. That the subject property be endorsed for heritage designation; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB080-2010 1. That the report from J. Leonard, Heritage Coordinator, Planning, Design and Development, August 2010, to the Brampton Heritage Board Meeting of September 21, 2010, re: **Heritage Report: Reasons for Heritage Designation – Harrison-Hewgill Cemetery – The Gore Road at Castle Oaks Crossing – Ward 10** (File G33) be received; and,

2. That the subject property be endorsed for heritage designation; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property; and,
4. That the Brampton Heritage Board supports, in principle, the use of funds from the Designated Heritage Property Incentive Grant Program (non-commercial) toward the cost of a plaque to mark the grave site of an infant buried in the subject cemetery.

HB081-2010 That the Brampton Heritage Board Meeting scheduled to take place on October 19, 2010 be cancelled.

HB082-2010 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 23, 2010 at 7:00 p.m. or at the call of the Chair.

Carried

PDD204-2010 That the Minutes of the Brampton Heritage Board Meeting of September 21, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, Recommendations HB083-2010 to HB082-2010, be approved as printed and circulated.

Carried

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HB083-2010 That the agenda for the Brampton Heritage Board Meeting of November 23, 2010 be approved as amended as follows:

To add:

The following material to Item L 3 (Breadner House):

- Copy of Heritage Permit Application, dated November 22, 2010
- Staff Comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development Department, undated; and,

- L 6. Discussion at the request of City Councillor John Hutton, re: **Village of Churchville – Condition of Marker located on the former Church Site** (File G33CH); and,
- L 7. Discussion re: Brampton **Heritage Board Meeting of December 21, 2010** (File G33).

HB084-2010 That the Draft Minutes of the Brampton Heritage Board Meeting of September 21, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, be received.

- HB085-2010 1. That the following delegations, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Permit Application – Breadner House – 54 Tufton Crescent – Ward 6 – Designated Heritage Property** (File G33) be received:
1. Mr. Brian Coleman, Viljoen Architect Inc.
 2. Mr. Randy Eadie, Vice President, Planning and Development, Conservatory Group
 3. Ms. Maria Papoutsis, Applicant, Planning and Development, Conservatory Group; and,
2. That the Heritage Permit Application, dated November 22, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Breadner House – 54 Tufton Crescent – Ward 6 – Designated Heritage Property** (File G33) be received; and,
3. That the Staff Comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development Department, undated, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Permit Application – Breadner House – 54 Tufton Crescent – Ward 6 – Designated Heritage Property** (File G33) be received; and,

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4. That the Brampton Heritage Board endorses the subject heritage permit application as presented; and,
5. That the applicant be requested to give consideration to the following suggestions:
 - Constructing the new garage further back on the property to make it is less obtrusive
 - Incorporating cobblestone on the property as it will blend better with the heritage elements
 - Posting of a sign on the property to notify residents that the heritage house is being restored into a private dwelling

HB086-2010 1. That the application from Mr. Gary Wilkins, Humber Watershed Specialist, Watershed Management, Toronto and Region Conservation, dated April 9, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program (non-commercial) – McVean Barn – Claireville Conservation Area – Ward 10** (File G33) be received; and,

2. That the subject application for a grant for restoration work on the McVean Barn be approved for the maximum amount of \$5,000.00, subject to any applicable City building and/or heritage permit approvals, and review and approval of the final design by City staff if required.

HB087-2010 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 2, 2010** (File G33), to the Brampton Heritage Board Meeting of November 23, 2010, be received.

HB088-2010 1. That the **Minutes of the Churchville Heritage Committee Meeting of October 12, 2010** (File G33CH), to the Brampton Heritage Board Meeting of November 23, 2010, be received; and,

2. That the **Minutes of the Churchville Heritage Committee Meeting of November 9, 2010** (File G33CH), to the Brampton Heritage Board Meeting of November 23, 2010, be received.

HB089-2010 1. That the Heritage Impact Assessment prepared by Mr. Wayne Morgan, Heritage Planner, dated May 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Ostrander**

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Farm – 2378 Embleton Road – Ward 6 (File G33) be received and,

2. That the staff comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Impact Assessment – Ostrander Farm – 2378 Embleton Road – Ward 6** (File G33) be received; and,
3. That, given the **significant** heritage value of the property, as identified in the subject Heritage Impact Assessment, and the fact that there is little salvageable material remaining of the farm house, a commemorative proposal be supported, as follows:
 - The proposal will be located on the original site of the farm house and shall be of a design and with wording approved by the City, at the cost of the developer, as a condition of development approval;
 - The proposal shall be created around the notion of an interpretative area on the site with landscaping, lighting and street furniture elements; and,
 - The proposal include incorporation of street names that reflect the history of the property.

HB090-2010 1. That the Heritage Impact Assessment prepared by Mr. Wayne Morgan, Heritage Planner, dated June 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Calder (Spring) Farm – 8252 Mississauga Road – Ward 6** (File G33) be received and,

2. That the staff comments from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Heritage Impact Assessment – Calder (Spring) Farm – 8252 Mississauga Road – Ward 6** (File G33) be received; and,
3. That, given the significant heritage value of the property, as identified in the subject Heritage Impact Assessment, and the fact that there is little salvageable material remaining of the farm house, a commemorative proposal be supported, as follows:
 - The proposal will be located on the original site of the farm house and shall be of a design and with wording approved by the City, at the cost of the developer, as a condition of development approval;
 - The proposal shall be created around the notion of an interpretative area on the site with landscaping, lighting and street furniture elements; and,

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- The proposal include incorporation of street names that reflect the history of the property.

HB091-2010 That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Resignation from Membership on the Brampton Heritage Board – Mr. John McClelland** (File G33) be **deferred** to the next Brampton Heritage Board meeting.

- HB092-2010
1. That the verbal advisory from the City Clerk's Office, to the Brampton Heritage Board Meeting of November 23, 2010, re: **Resignation from Membership on the Brampton Heritage Board – Ms. Sarah Wall** (File G33) be received; and,
 2. That Ms. Sarah Wall's resignation from membership on the Brampton Heritage Board be accepted with regret; and,
 3. That Ms. Wall be thanked for her participation during her time as a member of the Board; and,
 4. That the resulting vacancy not be filled, given that the Board is in the final months of its current term.

- HB093-2010
1. That the Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report from Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated November, 2010, to the Brampton Heritage Board Meeting of November 23, 2010, re: **10263 The Gore Road – Ward 10** (File G33) be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources.

HB094-2010 That the Brampton Heritage Board Meeting of December 21, 2010 be cancelled.

HB095-2010 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 18, 2011 or at the call of the Chair.

Carried

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PDD205-2010 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of December 13, 2010 (File P45GE) be received.

Carried

PDD206-2010 That the **correspondence** from the Town of Caledon dated November 4, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Provincial Policy Statement 2005 – 5 Year Review: Town of Caledon Comments** (File G65) be received.

Carried

PDD207-2010 That the correspondence from the Region of Halton dated November 26, 2010, to the Planning, Design and Development Committee Meeting of December 13, 2010, re: **Proposed Brampton Brick Limited – Norval Quarry, City of Brampton** be received.

Carried

PDD208-2010 That **Committee** proceed into Closed Session in order to address a matter pertaining to:

T 1. **Advice** that is subject to solicitor-client privilege, including communications necessary for that purpose – Norval Quarry.

Carried

PDD209-2010 See Item E 1- Closed Session Recommendation PDD209-2010 passed pursuant to Closed Session discussions on Item T 1.

PDD210-2010 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, January 17, 2011 at 7:00 p.m. or at the call of the Chair.

Carried

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K. Unfinished Business

L. Correspondence

- * L 1 Correspondence from Deanna Totten, Regional Manager, Revenue Development Manager, Fire Fighters, Muscular Dystrophy Canada, dated December 3, 2010, re: Fund Raising Efforts by Brampton Professional Fire Fighters (File A10.GE).

Dealt with under Consent Resolution C237-2010

- * L 2 Correspondence from Chris Nowak, President, Chinguacousy Curling Club, dated November 16, 2010, re: Curling Club Home – Victoria Park Arena (File C16.SP).

Regional Councillor Hames congratulated staff for their efforts on this project.

Dealt with under Consent Resolution C237-2010

M. Resolutions

N. Notices of Motion

On a 2/3 vote, the following Notice of Motion was introduced to be considered at the January 19, 2011, Committee of Council meeting:

Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

Whereas individuals who wish to delegate Council, or Committee meetings, are requested to state the purpose of their delegation, and on which item they wish to speak; and,

Whereas the current Procedural By-law requires members of the public to register a request to delegate with the City Clerk prior to the Agenda for the meeting being printed and circulated;

Therefore be it resolved, that the City Clerk be directed to prepare a report with recommendations for Council consideration to improve and enhance opportunities and communication to the public who wish to delegate Council.

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O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. RFP2010-020 - Hiring of a Provider for the City of Brampton Employee and Family Assistance Program for a Five (5) Year Period (File F81)

Dealt with under Consent Resolution C237-2010

- * Q 2 Request for Proposal No. RFP2010-047 - Hiring of a Provider for the City of Brampton Voluntary Retirement and Savings Plan (File F81)

Dealt with under Consent Resolution C237-2010

- * Q 3 Request for Proposal No. RFP2010-053 – Hiring of a Consultant to Provide an Employment Lands Implementation Study – Heritage Heights Community – Ward 6 (File F81).

Dealt with under Consent Resolution C237-2010

- Q 4 Request for Proposal No. RFP2010-019 – Hiring of an Insurance Provider for the City of Brampton Employee Benefit Plan for a Five (5) Year Period (File F81)

City Councillor Callahan declared a Conflict of Interest with respect to this item as he owns shares in The Manufacturer's Life Insurance Company.

The following motion was considered:

C245-2010 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

1. That Request for Proposal No. RFP2010-019 – **Hiring of an Insurance Provider for the City of Brampton Employee Benefit Plan for a Five (5) Year Period** (File F81) to the Council Meeting of December 15, 2010, be received; and,

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2. That the Request for Proposal be awarded to The Manufacturer's Life Insurance Company for Part A (Life Insurance), Part C (LTD) and Part D (Health, Dental and Vision ASO Fees), and to Chubb Insurance Company of Canada for Part B (AD&D), being the best value proposals received; and,
3. That the award is for a five (5) year period with the Life, AD&D, LTD and Medical Pooling rates for the first two (2) years remaining firm, and the total amount for years three four and five be subject to budget approvals, performance and successful negotiations and that the ASO expenses for the first three (3) years will remain firm.

Carried

- Q 5 Request for Proposal No. RFP2010-055 – Consulting Services for a Hotel and Convention Centre/Mobility Hub Feasibility Study in Downtown Brampton – Wards 1, 3, 4 and 5

Council consideration of this matter included the following:

- Funding responsibility for the feasibility study, i.e. GO Transit, Metrolinx, provincial government, private investor
- Cost-sharing opportunity with Metrolinx to fund contract award
- Necessity for committing additional City funds on this project
- Suitability of the proposed site at the GO Transit Station on Church Street West
- Neighbourhood concerns about this location and alternative sites within Downtown and vicinity, i.e. Queen Street corridor, old hospital site, etc.

By way of clarification, the City Manager advised that the decision before Council is to either award or not award this project. If Council does not proceed with the award, staff will report back at a future date regarding the opportunities for a hotel/convention centre in Downtown.

The following motion was considered:

- C241-2010 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the Request for Proposal No. RFP2010-055 – **Consulting Services for a Hotel and Convention Centre/Mobility Hub Feasibility Study in Downtown Brampton – Wards 1, 3, 4 and 5** (File 81) to the Council Meeting of December 15, 2010, not be awarded.

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2. That a discussion item be added to a future Committee of Council regarding a hotel/convention centre in the Downtown Brampton area.

A recorded vote was requested with respect Part 1 of the foregoing resolution, and the motion was voted on and carried.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	
Gibson	Hames	
Palleschi	Fennell	
Hutton	Sprovieri	
Dhillon		
Sanderson		
Callahan		

Carried
7 Yeas
4 Nays

Part 2 of the foregoing motion was voted on and carried.

- * Q 6 Contract No. 2010-116 – Mechanical Plant Upgrades to Brampton City Hall (File F81)

Dealt with under Consent Resolution C237-2010

R. Public Question Period

John Moulton, Norval resident, asked about the next steps for the Norval Quarry proposal and commented on the need for a Made in Brampton solution to address the matter.

Commissioner Corbett responded to the question.

S. By-laws

The following motion was considered:

- C246-2010 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

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That By-laws 341-2010 to 380-2010, before Council at its Regular Meeting of December 15, 2010, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 341-2010 To appoint officers to enforce parking on private property and to repeal By-law 289-2010.
- 342-2010 To establish certain lands as part of the municipal highway system – Plan 43R-32820 (Parts 12, 13, and 16 and 17) – McVean Drive – Ward 10.
- 343-2010 To establish certain lands as part of the municipal highway system – Plan 43R-32820 (Parts 1 and 5) – McVean Drive – Ward 10.
- 344-2010 To establish certain lands as part of the municipal highway system – Plan 43R32820 (Part 4) – McVean Drive – Ward 10.
- 345-2010 To establish certain lands as part of the municipal highway system – Plan 43R32820 (Part 8) – McVean Drive – Ward 10.
- 346-2010 To establish certain lands as part of the municipal highway system – Plan 43R33305 (Part 2, 3, 6, 7 and 8) - McVean Drive – Ward 10.
- 347-2010 To establish certain lands as part of the municipal highway system – Plan 43R32819 (Part 9) – McVean Drive – Ward 10.
- 348-2010 To establish certain lands as part of the municipal highway system – Plan 43R32819 (Part 12) – McVean Drive – Ward 10.
- 349-2010 To establish certain lands as part of the municipal highway system – Plan 43R32819 (Part 13) – McVean Drive – Ward 10.
- 350-2010 To establish certain lands as part of the municipal highway system – Plan 43R29242 (Part 14) and Plan 43R-31585 (Part 10) – Castlemore Road – Ward 10.
- 351-2010 To establish certain lands as part of the municipal highway system – Plan 43R-32842 (Part 12) – Countryside Drive – Ward 10.
- 352-2010 To establish certain lands as part of the municipal highway system – Plan 43R-30958 (Part 11) – Bramalea Road – Ward 10.
- 353-2010 To establish certain lands as part of the municipal highway system – Plan 43R-29641 (Part 25, 26 and 27) – Lancashire Lane and Hurontario Street – Ward 3.

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- 354-2010 To establish certain lands as part of the municipal highway system – Plan 43R-30769 (Parts 2, 4, 9, 13 and 30) – Lancashire Lane – Ward 3.
- 355-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1311 – Williams Parkway West and Plan 43M-1384 – Chinguacousy Road – Ward 5.
- 356-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1765 – Royal Links Circle – Ward 10.
- 357-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1815 – Black Diamond Crescent, Beacon Hill Drive and Royal West Drive – Ward 6.
- 358-2010 To establish certain lands as part of the municipal highway system – Plan 43R-3283 – Castlemore Road and Bloom Drive; Plan 43M-1791 and Plan 43M-1804 – Academy Drive; Plan 43M-1791 and 43M-1803 – Gardenbrooke Trail; Plan 43M-1803 and Plan 43M-1799 – Constance Street, Literacy Drive, and Newington Crescent; Plan 43M-1791 and Plan 43M-1804 – Sleightholme Crescent – Ward 10.
- 359-2010 To establish certain lands as part of the municipal highway system – Plan 43M-1130 – Peter Robertson Boulevard – Ward 9.
- 360-2010 To establish certain lands as part of the municipal highway system – Plan 43R-33243 – Castlemore Road and Drummondville Drive – Ward 10.
- 361-2010 To establish certain lands as part of the municipal highway system – Plans 43R-33138 and 43R-33027 – Eldomar Avenue South East and Main Street South – Ward 3.
- 362-2010 To establish certain lands as part of the municipal highway system – Plan 43R-25234 – Williams Parkway – Ward 11.
- 363-2010 To repeal By-law 329-2010 to establish certain lands as part of the municipal highway system – Plan 43R32023 – Williams Parkway – Ward 6 – as these lands were previously established by By-law 147-2010.
- 364-2010 To exempt lands from part lot control – Mattamy (Clarkway) Limited – 43M-1791 and Plan 43M-1804 – south of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-36A).

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- 365-2010 To exempt lands from part lot control – Mattamy (Clarkway) Limited – 43M-1791 and 43M-1804 – south of Castlemore Road, east of The Gore Road – Ward 10 (File PLC10-36B).
- 366-2010 To exempt lands from part lot control – Creview Development Inc. – 43M-1817 – south of Bovaird Drive West of Creditview Road – Ward 6 (PLC10-031).
- 367-2010 To exempt lands from part lot control – Gold Park Homes – 43M-1810 – west side of Clarkway Drive, north of Cottrelle Boulevard – Ward 10 (PLC10-042).
- 368-2010 To exempt lands from part lot control – Mattamy (Credit River) Limited – 43M-1812 – west of Creditview Road, north of Bovaird Drive – Ward 6 (PLC10-039).
- 369-2010 To exempt lands from part lot control – Acaya Lake Developments Limited – 43M-1816 – east side of The Gore Road, south of Cottrelle Boulevard – Ward 10 (PLC10-040).
- 370-2010 To accept and assume works in Registered Plan 43M-1496 – Danimar Holdings Inc. – northeast corner of Chinguacousy Road and Bovaird Drive – Ward 6 (File P13).
(See Report I 5-1)
- 371-2010 To accept and assume works in Registered Plan 43M-1478 (Phase 1) – Danimar Holdings Inc. - east side of Edenbrook Hill Drive, south of Sandalwood Parkway – Ward 6 (File P13).
(See Report I 5-2)
- 372-2010 To accept and assume works in Registered Plan No. 43M-1685 (Phase 2) – Lanark Lane Investments Inc. – northwest corner of The Gore Road and Cottrelle Boulevard – Ward 10 (File P13).
(See Report I 5-3)
- 373-2010 To provide for the levy and collection of interim taxes for the year 2011 (File F47).
(See Report I 6-3)
- 374-2010 To approve the expropriation of certain lands for the Steeles Avenue Züm Project at the West Drive/Tomken Road Intersection – Ward 3 (File AR-09-900).
(See Report I 7-2)

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- 375-2010 To approve the expropriation of certain lands for the widening of Countryside Drive from Torbram Road to 500 meters east of Goreway Drive – Ward 10 (File AR-09-500).
(See Report I 7-3)
- 376-2010 To amend Zoning By-law 270-2010, as amended – Parking Exemption for Commercial Development in Downtown Brampton – Wards 1, 3, 4 and 5 (File P0E PA).
(See Report I 8-1)
- 377-2010 To amend Traffic By-law 93-93, as amended, to make administrative corrections and update the appropriate schedules (File GO2TRAF).
(See Report I 9-1)
- 378-2010 To amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Leparc Road/Saint Hubert Drive and Maisonneuve Boulevard – Ward 10 (File T06).
(See Report I 9-2)
- 379-2010 To amend Traffic By-law 93-93, as amended, to implement no parking – anytime on the east and north side of Auction Lane between Queen Street to a point 145 meters west of Goreway Drive – Ward 10 (File T06).
(See Report I 9-3)
- 380-2010 To appoint Municipal By-law Enforcement Officers and to repeal By-law 256-2010.

Carried

T. Closed Session

The following motion was considered:

- C247-2010 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

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

1. Minutes – Closed Session – Council – September 15, 2010
2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

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3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court Matter
5. Minutes – Closed Session – Planning, Design and Development – December 13, 2010.

Carried

The following motion was passed pursuant to Item T2

C248-2010 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That a by-law be passed to authorize the Mayor and Clerk to execute a market value-based lease with Khalid Alenazi Real Estate for a ten-year term to permit the continued operation of a lunchroom / washroom facility in a larger unit at 164 Sandalwood Parkway, with the lease to be on such other terms and conditions as acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor.

Carried

U. Confirming By-law

The following motion was considered:

C249-2010 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

381-2010 To authorize the execution of a 10 year Lease Agreement with Khalid Alenazi Real Estate for 164 Sandalwood Parkway, Unit 125B, to permit the continued operation of a lunchroom/washroom facility, with the lease to be on such other terms and conditions as acceptable to the Commissioner of Works and Transportation and in a form of agreement approved by the City Solicitor.

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382-2010 To confirm the proceedings of Council at its Regular Meeting held on December 15, 2010.

Carried

V. Adjournment

The following motion was considered:

C250-2010 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on January 26, 2011, at 1:00 p.m. or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

January 26, 2011

Members Present: The following were present at 1:00 pm

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – February)
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – March)
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – January)

Members Absent: Regional Councillor P. Palleschi – Wards 2 and 6 (personal)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 pm, moved into Closed Session at 2:43 p.m., moved out of Closed Session at 4:16 p.m., and adjourned at 4:17 p.m.

A. Approval of the Agenda

The following motion was considered:

C001-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of January 26, 2011, be amended, as follows,

To add:

G 2 4. Delegation from Mr. John Cutruzzola, President, Inzola Group, re:
**Proposed Governance, Mandate and Functions of an Advisory
Committee on Economic Development for the Term 2010-2014**

Carried

B. Conflicts of Interest

Nil

C. Minutes

The following motion was considered:

C002-2011 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That the Minutes of the Regular City Council Meeting of December 15, 2010, to the Council Meeting of January 26, 2011 be approved, as printed and circulated.

Carried

D. Consent

Item I 5-2 was added to Consent and Item Q 4 was removed from Consent.

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The following motion was considered:

C003-2011 Moved by Regional Councillor Hames
Seconded by Regional 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:

- I 2-1 That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated January 26, 2011, to the Council Meeting of January 26, 2011, re: **Proclamation – Black History Month – February 2011** (File G24) be received; and,

That Council proclaim the month of February as Black History Month in the City of Brampton.

- I 5-1 That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated January 10, 2011, to the Council Meeting of January 26, 2011, re: **Subdivision Release and Assumption – Registered Plan No. 43M-1617 – Northwest corner of McLaughlin Road and Sandalwood Parkway – WARD 6** (File P13) be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1617 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to reduce the securities held by the City in connection with the Subdivision to \$25,000.00, until the outstanding fence maintenance is completed; and,

That By-law 1-2011 be passed to assume the following streets and street widening as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1617

Beavervalley Drive
Cottontail Road
Echoridge Drive
Harwood Road
Kanata Road
Knightswood Crescent
Queen Mary Drive
Sandyside Crescent
Street Widening Block 177 to be part of McLaughlin Road

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- I 5-2 That the report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated January 13, 2011 re: **Transfer of Easement from the City to the Regional Municipality of Peel over Part of Block 14 on Plan 43M-772, designated as Part 3 on draft reference plan prepared by J.D. Barnes Ltd. (Job No. 08-30-701-04-4-A) dated November 9, 2010 (the “Lands”)** – Ward 10 be received; and,

That By-law 2-2011 be passed to:

- (a) authorize the transfer of easement for nominal consideration over the Lands in favour of the Region; and
- (b) authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of easement over the Lands.

- I 6-1 That the report from R. Parzei, Senior Manager, Financial and Information Services, dated January 14, 2011, to the Council Meeting of January 26, 2011, re: **2011 Temporary Borrowing By-Law** (File F51) be received; and,

That By-law 3-2011 be passed in accordance with Section 407(1) of the Municipal Act to authorize the temporary borrowing of funds, if deemed necessary, to meet current expenditures for the year 2011, until sufficient taxes are collected and other non-tax revenue are received.

- I 8-1 That the report from P. Snape, Manager, Planning Design and Development, dated December 20, 2010, to the Council Meeting of January 26, 2011, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Humphries Planning Group Inc. – Blackforest Estates – Bram East Sub Area 1 Block Plan, West Side of Clarkway Drive, North of Cottrelle Boulevard – Ward 10** (File C10E09.006) be received; and,

That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 4-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

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- I 8-2 That the report from K. Ash, Manager, Planning Design and Development Department, dated January 5, 2011, to the Council Meeting of January 26, 2011, re: **Zoning By-Law Amendment – Minto Communities Inc. and Tanyaville Developments Inc. – Ward 6** (File C04W08.002) be received; and,

That By-law 5-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-3 That the report from D. Kraszewski, Manager, Planning Design and Development, dated December 22, 2010, to the Council Meeting of January 26, 2011, re: **Application to Amend the Official Plan and Zoning By-Law – Candevon Limited – Bursco Limited – Southeast Corner of Queen Street East and Delta Park Boulevard – Ward 10** (File C07E05.020) be received; and

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and

That By-law 6-2011 be passed to adopt the Official Plan Amendment OP2006-51 for additional commercial uses and to reduce the landscaped open space strip along Queen Street East and Delta Park Boulevard; and

That it is hereby determined that in adopting the Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,

That By-law 7-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

- I 8-4 That the report from P. Snape, Manager, Planning Design and Development Department, dated December 14, 2010, to the Council Meeting of January 26, 2011, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – Candevcon Ltd. on behalf of Youngstar Custom Homes Inc. – Northwest corner of Clarkway Drive and Cottrelle Boulevard – Ward 10** (File C10E07.004) be received; and,

That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 8-2011 be passed to adopt the Official Plan Amendment OP2006-052 for development of the subject lands for semi-detached and townhouse dwelling lots; and,

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That it is hereby determined that in adopting the Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.

- I 8-5 That the report from D. Waters, Manager, Land Use Policy, Planning Design and Development, dated December 9, 2010, to the Council meeting of January 26, 2011, re: **Proposed Exemption to Interim Control By-Law 306-2003 – 2975 Bovaird Drive West (Norval)** (File P03) be received; and,

That City Council authorizes the enactment of the Exemption from Interim Control By-Law 306-2003, attached hereto as Appendix B (By-law 9-2011).

- I 8-6 That the report from A. Parsons, Manager, Development Services, Planning Design and Development Department, dated January 4, 2011, to the Council Meeting of January 26, 2011, re: **Application to Amend the Official Plan and Zoning By-Law – Candevcon Limited – Gurduara Jot Parkash Sahib Toronto (Canada) –135 and 115 Sun Pac Boulevard and – Ward 10** (File C07E07.014) be received; and,

That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,

That By-law 10-2011 be passed to adopt the Official Plan Amendment OP2006-053 to permit a Place of Worship at 135 Sun Pac Boulevard with associated parking at 115 Sun Pac Boulevard; and,

That it is hereby determined that in adopting the Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,

That By-law 11-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

- I 8-7 That the report from P. Snape, Manager, Planning Design and Development, dated December 20, 2010, to the Council Meeting of January 26, 2011, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Yellowpark Property Management Ltd. – West of Highway 50, South of Castlemore Road – Ward 10** (File C11E10.004) be received; and,

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That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 12-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

L 1 That the correspondence from Ms. Stephanie Jurrius, Legislative Specialist, Region of Peel, dated January 7, 2011, to the Council Meeting of January 26, 2011, re: **Regional Council Resolution – Basement Flooding Remediation and Subsidy Program Update – City of Mississauga, Wards 1, 3, 4, 5, 6 and 7** be received.

Q 1 That Request for Proposal No. RFP2010-058 – **Hiring of a Consultant to Provide Mechanical Engineering Services for Various Projects on an as and when Requested Basis for the City of Brampton – All Wards** (File F 81) dated December 20, 2010, to the Council Meeting of January 26, 2011 , be received; and,

That Request for Proposal No. RFP2010-058 be awarded to Adee Consultants Ltd., M & E Engineering Ltd. and PT Engineering Ltd. in the total amount not to exceed \$600,000.00 (including applicable taxes) for a two period (\$300,000 / year) being the best value proposals received.

Q 2 That Request for Proposal No. RFP2010-057 – **Hiring of a Consultant to Provide Electrical Engineering Services for Various Projects on an As and When Required Basis for a Two (2) Year Term** (File F81), dated December 20, 2010, to the Council Meeting of January 26, 2011, be received; and,

That Request for Proposal No. RFP2010-057 be awarded to Ianuzziello & Associates Inc., Lehmann Engineering Inc. cob Lehmann & Associates and PT Engineering Ltd. in the total amount not to exceed \$600,000.00 (including applicable taxes) for a two period (\$300,000 / year) being the best value proposals received.

Q 3 That Request for Proposal No. RFP2010-042 – **Hiring of a Consultant to Provide Structural Engineering Services on an As and When Basis for a Two (2) Year Term** (File F81), dated December 20, 2010, to the Council Meeting of January 26, 2011, be received; and,

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That Request for Proposal No. RFP2010-042 be awarded to Carvajal Structural Engineers Inc. and Milman & Associates Limited in the total amount not to exceed \$198,000.00 (including applicable taxes) for a two period (\$99,000 / year) being the best value proposals received.

- Q 5 That Request for Proposal No. RFP2010-061 – **Bailiff Services for Collection and Recovery of Outstanding Municipal Property Taxes for a Period of 5 Years** (File F81), dated January 12, 2011, to the Council Meeting of January 26, 2011, be received; and,

That Request for Proposal No. RFP2010-061 be awarded to S. Wilson & Co. Bailiffs Limited, being the best value proposal received; and,

That the award is for a five (5) year period with the option to extend for an additional two (2), one (1) year periods. The contract extension is subject to the satisfactory performance, pricing and successful negotiation of both parties for each and every subsequent year.

- Q 6 That Contract No. 2010-114 – **To Supply all Labour, Materials and Equipment Required for the Planting, Growing and Storage of Assorted Annual Plants (for pickup) for the City of Brampton for 2011 Planting Season** (File F 81), dated January 12, 2011, to the Council Meeting of January 26, 2011, be received; and,

That the Contract be awarded to Mocon Greenhouses Corp. in the total amount of \$159,105.82 (including applicable taxes) for Parts “A” and “B”, to Supply all Labour, Materials and Equipment Required for the Planting, Growing and Storage of Assorted Annual Plants (for pick up) for the City of Brampton for the 2011 Planting Season, being the only tender received.

Carried

E. Announcements

- E 1 Announcement – **United Way Campaign Cheque Presentation**

Al Meneses, Director, Business Planning, Buildings and Property Management and United Way Campaign Chair, announced that the total fundraising from the City of Brampton for the United Way, totalled \$152,764 for the year 2010. Mr. Meneses recognized the hard work of all City employees during the campaign.

Ms. Susan Kulkarni, Resource Development Manager, United Way of Peel Region, was present to accept the cheque, and on behalf of the United Way Organizing Committee thanked the Mayor, Members of Council,

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Senior Management Team, City staff and all volunteers. Ms. Kulkarni advised Council of the programs and initiatives which will benefit from the donation.

Shelley White, Chief Executive Officer and Marilyn Friedmann, Chief Development Officer were also present from the United Way but did not speak to Council.

Regional Councillor Hames and Mayor Fennell commended Mr. Meneses and City of Brampton staff for executing an extraordinary United Way campaign.

E 2 Announcement – Canadian Public Works Association (CPWA) – National Public Works Week Large Centre Recognition Award

Ms. Linda Petelka, Board Member, Canadian Public Works Association (CPWA), announced that the City of Brampton was awarded the National Public Works Week Large Centre Recognition Award for outstanding efforts in Public Works Week events and for encouraging community involvement.

The plaque was presented to Commissioner Tom Mulligan, Works and Transportation, and Mr. Peter Alder, Senior Manager of Operations, Works and Transportation.

Commissioner Mulligan thanked Ms. Petelka for the award and commended staff for their hard work and dedication. Mr. Alder thanked the Mayor, Members of Council, Senior Management Team and participation of City staff.

F. Proclamations

F 1 Proclamation – Black History Month – February 2011

(See Report Item I 2-1)

City Councillor Hutton read the proclamation.

Ms. Sharon Watson, Member of the City of Brampton's Black History Committee, was in attendance to receive the proclamation. Ms. Watson thanked the Mayor and Council and provided details on the United Way Cookiegram Campaign for Haiti. Ms. Watson noted that that Cookiegram Campaign in 2010 generated over \$4400 which was donated to the Red Cross to support relief efforts in Haiti. She encouraged all staff to participate in the 2011 campaign.

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Ms. Watson also provided details about the “10,000 Toys for Haiti” initiative being organized by a non-profit organization working in tandem with the Cookiegram campaign. Ms. Watson indicated that a representative from the drive would be present at City Hall on Friday, January 28, 2011 to provide information about the current status of Haiti. She encouraged the support of all City of Brampton staff.

G. Delegations

G 1 Possible Delegations, re: **Transfer of Easement from the City to the Regional Municipality of Peel – Brewster Road – Ward 10.**

Mayor Fennell announced that notice regarding this matter was given to the public by the publication of a notice on the City’s website on January 20, 2011.

In response to an inquiry from the Mayor, no one was in attendance to speak to this matter. The item was subsequently added to Consent.

See Consent Resolution C003-2011

G 2 Delegations, re: **Proposed Governance, Mandate and Functions of an Advisory Committee on Economic Development for the Term 2010-2014.**

Item I 2-2 was brought forward at this time. Prior to the delegations, Regional Councillor Miles, as Chair of the Economic and Development Communications Section, requested that she provide background information about this matter. See Item I 2-2 for the discussion.

1. A representative from the Brampton Board of Trade

Mr. Stephen Rhodes, President, Brampton Board of Trade (BBOT), was present to speak to the noted matter. Mr. Rhodes indicated that the BBOT supports the proposed model of governance for the Advisory Committee on Economic Development. Mr. Rhodes noted that the former Business Development and Marketing Advisory Team (BDMAT) had lost some functionality and suggested that the proposed model would bring expertise to a new advisory committee and would help strengthen the bond between municipal government and business. Mr. Rhodes recommended that Council allow the Brampton Downtown Development Corporation (BDDC) to comment further on the proposed advisory committee.

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2. A representative from the Brampton Arts Council

Ms. Marnie Richards, Executive Director, Brampton Arts Council, was present to speak to the noted matter. Ms. Richards indicated that the Brampton Arts Council supports the new governance model. She thanked the City of Brampton Economic Development Office for inclusion in the consultation process and further indicated that solicitation of input from the community is always welcomed and appreciated.

3. A representative from the Brampton Downtown Development Corporation (BDDC)/Brampton Downtown Business Association (BDBA)

No one was present from the Brampton Downtown Development Corporation (BDDC)/Brampton Downtown Business Association (BDBA) to speak to the noted matter.

4. Mr. John Cutruzzola, President, Inzola Group, withdrew his request to speak to the matter.

Note: This delegation was added at Approval of the Agenda.

(See Report I 2-2)

The following motion was considered:

C004-2011 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the delegations from the following, re: **Proposed Governance, Mandate and Functions of an Advisory Committee on Economic Development for the Term 2010-2014**, to the Council Meeting of January 26, 2011 be received:

1. Mr. Stephen Rhodes, President, Brampton Board of Trade
2. Ms. Marnie Richards, Executive Director, Brampton Arts Council

Carried

See Resolution C006-2011

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H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

I 2. Economic Development and Communications

- * I 2-1 Report from T. Upper, Director, Corporate Communications, dated January 26, 2011, re: **Proclamation – Black History Month – February 2011** (File G25).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C003-2011

- I 2-2 Report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 18, 2011, re: **Proposed Governance, Mandate and Functions of an Advisory Committee on Economic Development for the Term 2010-2014** (File G25).

(See Delegation Item G 2)

Regional Councillor Miles requested that she provide an overview of the subject matter. Councillor Miles indicated that the proposed advisory committee mandate was established through a consultative process, including participation of 32 agencies. The purpose of this process was to establish best practises and review pros and cons of potential models.

Councillor Miles noted that everyone present during the consultation process felt that the governance structure was good and agreed that the City of Brampton must strengthen the downtown core, facilitate the development of new business and clearly define roles and responsibilities of those members contributing to the economic development of the City.

Councillor Miles noted the recommended structure and indicated the need for:

- A committee which blends public and private input, including business leaders, academia, and Council
- Incorporating knowledge and expertise to focus on attracting and retaining business in the vital central corridor in Brampton
- Integrating input from the Brampton Downtown Development Corporation (BDDC)

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- A stream-lined approach to Advisory Committee approvals i.e. through the Committee of Council
- Communication of the Advisory Committee's plan and to align multi-year plans with budget considerations
- Removing duplication, by way of replacing existing committees with the proposed advisory body

Council discussed the following:

- The advantages associated with the proposed model
- The need to move forward with the report swiftly, as it is Council's responsibility is to be responsive to the economic needs of the community
- The boundaries of the Queen Street Corridor within this new advisory committee model and the mandate of the Downtown and Queen Street Corridor Steering Committee
- Member composition of the proposed committee
- Administrative matters regarding the new committee i.e. staffing impacts and budget considerations
- How members are appointed to Committees i.e. role of the Citizen Interview Committee and appointments

Staff confirmed that the BDDC was presented with, and responded to the report on the proposed committee when it was circulated during the consultation process. Council further noted that it is sensitive to needs of BDDC but must move towards approval of the mandate of the proposed committee.

Commissioner Cutajar clarified the proposed member composition of the Committee, noting that the composition would provide 3 seats to represent the downtown core. In response to questions from Council with respect to the appointment of members to the Committee, Commissioner Cutajar indicated that former committees have blended processes of citizen selection and appointments. He recommended that the Chair and Vice-Chair of the proposed committee select the appropriate recruitment process.

Commissioner Cutajar also responded to questions respecting staffing impacts for the new committee. He advised that the current staffing complement will manage proposed committee requirements and if additional needs are to develop, a report to Council through the budget process would be brought forward.

Regional Councillor Moore requested that the matter be referred to the Committee of Council so as to permit additional time for the BDDC to comment on the proposed governance, mandate and functions of the Economic Development Advisory Committee.

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The following motion was considered, voted on, and lost.

C005-2011 *That Item I 2-2, the report from Dennis Cutajar, Commissioner of Economic Development and Communications, dated January 18, 2011 to the Council meeting of January 26, 2011, re: **Proposed Governance, Mandate and Functions of an Advisory Committee on Economic Development for the Term 2010-2014** be referred to the February 2, 2011 Committee of Council Meeting.*

Lost

Subsequently, the following motion was considered:

C006-2011 *Moved by Regional Councillor Miles
 Seconded by Regional Councillor Hames*

1. That the report from Dennis Cutajar, Commissioner of Economic Development and Communications, dated January 18, 2011 to the Council meeting of January 26, 2011, **re: Proposed Governance, Mandate and Functions of an Advisory Committee on Economic Development for the Term 2010-2014**, be received; and further
2. That the existing Economic Development section be retained within the agenda format for the standing Committee of Council; and
3. That a new advisory committee on economic development, called: "Business Attraction and Retention Advisory Committee" ("Advisory Committee") be established by City Council with the following mandate: The Business Attraction and Retention Advisory Committee is a voluntary body providing pro-active leadership, advice and support to the City of Brampton on the attraction and retention of business, employment and investment in Brampton (Citywide) and in the Queen Street corridor stretching from Highway 50 to the east and Mississauga Road to the west; and
4. That the primary functions of the new Business Attraction and Retention Advisory Committee be focused on the following economic development services:
 - a) Business Attraction strategies and initiatives focused on targeted industry sectors that are located in key geographic markets, including international locations defined by the Business Attraction and Retention Advisory Committee.
 - b) Business Retention & Expansion (BR/E) strategies and initiatives focused on assisting and supporting existing Brampton businesses.

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- c) Creation and support of networks and partnerships to help achieve the mandate of the Business Attraction and Retention Advisory Committee, including the Brampton Board of Trade, Brampton Arts Council, BDDC/BDBA, Greater Toronto Marketing Alliance, Peel Research Innovation Centre (RIC), International Chambers of Commerce, and other industry/government partners.
5. That the Chair (Regional Councillor Gael Miles) and Vice-Chair (Regional Councillor Sandra Hames) appointed to the Economic Development Section of the standing Committee of Council on December 7, 2010, be appointed as the Chair and Vice-chair of the new Business Attraction and Retention Advisory Committee for the Council term ending in 2014; and
6. That the Business Attraction and Retention Advisory Committee be comprised of the Chair, Vice Chair from the municipality (see recommendation #5 above) and eight (8) volunteer members with subject matter knowledge and/or expertise representing the following sectors or organizations:
1. **Citywide Businesses (Manufacturing/Technology Sectors):**
+2 Owners or Senior Managers of Business in Brampton
 2. **Queen Street Businesses (Professional and Business Service Sectors):** +2 Owners or Senior Managers of Business in the Queen Street Corridor
 3. **Academia:** +1 (Appointed by Sheridan College ITAL)
 4. **Brampton Board of Trade:** +1 (CEO)
 5. **Brampton Arts Council:** +1 (Executive Director)
 6. **Brampton Downtown Development Corporation:** +1 (President)
7. That the attached terms of reference for the Business Attraction and Retention Advisory Committee be approved; and
8. That based on the required knowledge and expertise outlined in the attached terms of reference, the Chair and Vice-Chair of the Business Attraction and Retention Advisory Committee be authorized to recruit and recommend to Council the appointment of four (4) business representatives to participate on the Business Attraction and Retention Advisory Committee; and
9. That the volunteer appointments to the Business Attraction and Retention Advisory Committee be concurrent with the term of Council ending November 30, 2014 or until successors are appointed, subject to an annual review; and

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10. That the governance and service alignment between City Council, the Board of Directors/Staff of the BDDC/BDBA, and senior municipal staff from all departments be strengthened by: (1) establishing the governance reporting of the BDDC/BDBA directly with the standing Committee of Council including Board minutes, business plan/budgets and delegations, and (2) by not establishing a separate private-public advisory committee of Council focused on Downtown and area related services; and
11. That matters related to municipal services provided by the City of Brampton outside the mandate and functions of the Business Attraction and Retention Advisory Committee and the BDDC/BDBA be referred, as required, to the Committee of Council or applicable committee; and
12. That Chair Miles of Economic Development and Vice Chair Hames of Economic Development, on behalf of Council, extend special thanks and recognition to the Brampton Board of Trade, the Brampton Arts Council and the Brampton Downtown Development Corporation for their valuable input, insights and support in this review of local economic development governance in Brampton.

Carried

I 3. City Manager's Office

I 4. Community Services

I 5. Corporate Services

- * I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated January 10, 2011, re: **Subdivision Release and Assumption – Desuri Homes Inc. – Registered Plan No. 43M-1617 – Northwest corner of McLaughlin Road and Sandalwood Parkway – Ward 6** (File P13)

(See By-law 1-2011)

Dealt with under Consent Resolution C003-2011

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- * I 5-2 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated January 13, 2011, re: **Transfer of Easement from the City to the Regional Municipality of Peel – For sanitary sewer purposes – Part of Block 14 on Plan 43M-772, designated as part 3 on draft reference plan prepared by J.D. Barnes Ltd. – Brewster Road – Ward 10** (File P13)

(See By-law 2-2011 and Delegation Item G 1)

Note: This item was added to Consent.

Dealt with under Consent Resolution C003-2011

I 6. Finance

- * I 6-1 Report from R. Parzei, Senior Manager, Investments, Risk Management and Service Planning, Financial and Information Services, dated January 14, 2011, re: **2011 Temporary Borrowing By-Law** (File F00 F51-2010).

(See By-law 3-2011)

Dealt with under Consent Resolution C003-2011

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated December 20, 2010, re: **Application to Amend the Zoning By-law – Bram East Sub-Area 1 Block Plan, West Side of Clarkway Drive, North of Cottrelle Boulevard – Humphries Planning Group Inc. – Blackforest Estates – Ward 10** (File C10E09.006).

(See By-law 4-2011)

Dealt with under Consent Resolution C003-2011

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- * I 8-2 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated January 5, 2011, re: **Application to amend the Zoning By-law – Minto Communities Inc. and Tanyaville Development Inc. – 9512 Creditview Road – Ward 6** (File C04W08.002).

(See By-law 5-2011)

Dealt with under Consent Resolution C003-2011

- * I 8-3 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated December 22, 2010, re: **Application to amend Official Plan and Zoning By-law – Candevcon Limited – Bursco Limited – Southeast Corner of Queen Street East and Delta Park Boulevard – Ward 10** (File C07E05.020).

(See By-laws 6-2011 and 7-2011)

Dealt with under Consent Resolution C003-2011

- * I 8-4 Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated December 14, 2010 - **Application to amend Official Plan and Zoning By-law – Candevcon Inc. on behalf of Youngstar Custom Homes Inc. – Northwest Corner of Clarkway Drive and Cottrelle Boulevard – Ward 10** (File C10E07.004).

(See By-law 8-2011)

Dealt with under Consent Resolution C003-2011

- * I 8-5 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 9, 2010, re: **Proposed Exemption to Interim Control By-law 306-2003 – 2975 Bovaird Drive (Norval) – Ward 6** (File P80).

(See By-law 9-2011)

Dealt with under Consent Resolution C003-2011

- * I 8-6 Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated January 4, 2011 - **Application to amend Official Plan and Zoning By-law – Candevcon Limited/Gurduara Jot Parkash Sahib Toronto (Canada) – 135 Sun Pac Boulevard and 115 Sun Pac Boulevard – Ward 10** (File C07E07.014).

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(See By-laws 10-2011 and 11-2011)

Dealt with under Consent Resolution C003-2011

- * I 8-7 Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated December 20, 2010 - **Application to amend the Zoning By-law – Yellowpark Property Management Inc. – West of Highway 50, South of Castlemore Road – Ward 10** (File C11E10.004).

(See By-law 12-2011)

Dealt with under Consent Resolution C003-2011

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes - **Planning, Design and Development Committee** – January 17, 2011
(Regional Councillor Palleschi - Chair)

The following motion was considered:

- C007-2011 Moved by City Councillor Dhillon
Seconded by City Councillor Gibson

That the **Minutes of the Planning, Design & Development Committee of January 17, 2011**, to the Council Meeting of January 26, 2011, Recommendations PDD001-2011 to PDD022-2011, be approved as printed and circulated

Carried

The recommendations were approved as follows:

- PDD001-2011 That the agenda for the Planning, Design and Development Committee Meeting of January 17, 2011, be approved, as amended as follows:

To add the following:

Re Item D 1 – Correspondence from the following:

- Stephen Cole, 38 Damatta Drive, Brampton (2 submissions)
- Juanita Celenza

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- Bob Elliot, 3 Damatta Drive, Brampton
- Anil Boodhai, 70 Tawnie Crescent, Brampton
- Steve Fernandes, 9 Damatta Drive, Brampton
- Bharrat and Hansrani Latchman, 19 Damatta Drive, Brampton
- Ana and Jeff Ramos

Re Item D 3 – Correspondence from the following:

- Paul Endlicher, TMS Lighting, 247A Summerlea Road, Brampton
- Don Crawford, Property Owner/Manager, 253 Summerlea Road, Brampton
- Mike Kupsta
- Terry Stansbury, President, Harris-Stolper, 245 Summerlea Road, Brampton
- L. Halpern, President, Grenhall Industries, 1 Imperial Court, Brampton
- Kurt Franklin, Weston Consulting, consultant for TMS Lighting, 247A Summerlea Road, Brampton

- M 1. Discussion at the request of City Councillor Grant Gibson, re: **Toronto Star Article: A Region's Rise and Sprawl.**

- PDD002-2011
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated December 8, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006) be received; and,
 2. That correspondence from the following residents to the Planning, Design and Development Committee meeting of January 17, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W409.006) be received:
 - Stephen Cole, 38 Damatta Drive, Brampton (2 submissions)
 - Juanita Celenza
 - Bob Elliot, 3 Damatta Drive, Brampton
 - Anil Boodhai, 70 Tawnie Crescent, Brampton
 - Steve Fernandes, 9 Damatta Drive, Brampton
 - Bharrat and Hansrani Latchman, 19 Damatta Drive, Brampton
 - Ana and Jeff Ramos, and,

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3. That the two petitions submitted by Harpreet Biln, 34 Damatta Drive, Brampton, and Barbara Leja-Plaza, 31 Kirkhaven Way, Brampton, to the Planning, Design and Development Committee meeting of January 17, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W409.006) be received; and
 4. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD003-2011
1. That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated December 13, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Roger Howard – Eldomar Investments Limited – 34-36 Dean Street – East of Kennedy Road and South of Clarence Street – Ward 3** (File C01E03.011) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD004-2011
1. That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated December 8, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010) be received; and,
 2. That correspondence from the following residents to the Planning, Design and Development Committee meeting of January 17, 2011, re: **Application to Amend the Zoning By-**

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law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8 (File C06E05.010) be received:

- Paul Endlicher, TMS Lighting, 247A Summerlea Road, Brampton
- Don Crawford, Property Owner/Manager, 253 Summerlea Road, Brampton
- Mike Kupsta
- Terry Stansbury, President, Harris-Stolper, 245 Summerlea Road, Brampton

- L. Halpern, President, Grenhall Industries, 1 Imperial Court, Brampton
- Kurt Franklin, Weston Consulting, consultant for TMS Lighting, 247A Summerlea Road, Brampton, and,

3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD005-2011

1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 22, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Roman Catholic Episcopal Corporation for the Diocese of Toronto, Canada – 8530 Chinguacousy Road – South of Queen Street West and West of Chinguacousy Road – Ward 6 (File C03W03.011) be received; and,**
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD006-2011

1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 22, 2010, to the Planning, Design and Development Committee Meeting of January 17,

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2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – DiBlasio Corporation – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W03.007) be received; and,

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

PDD007-2011

1. That the report from P. Snape, Manager, Development Services, and J. Tang, Development Planner, Planning, Design and Development, dated November 29, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Williams & Stewart Assoc. Ltd. – Tonlu Holdings Limited – 9606 Clarkway Drive – West side of Clarkway Drive and South of Castlemore Road – Ward 10** (File C10E09.007) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD008-2011

1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated December 1, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Expansion of Exemption Area for City Uses from Certain Zoning Provisions – City of Brampton – Wards 1, 3, 4 and 5** (File P03) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the statutory public meeting and a staff recommendation.

PDD009-2011

1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated December 6, 2010, to the Planning,

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Design and Development Committee Meeting of January 17, 2011, re: **Application for Proposed Draft Plan of Subdivision – Metrus Development Inc. – Sandringham/Wellington Community Management Inc. – West of Sunny Meadow Boulevard, North of Father Tobin Road – Ward 9** (File C05E15.005) be received; and,

2. That the application be approved and City staff be authorized to appear before the Ontario Municipal Board in support of draft plan approval, subject to the conditions set out in Recommendations 3 through 12; and
3. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and
4. That prior to the issuance of draft plan approval, the applicant shall sign the Landowner’s Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and
5. That “Portside Crescent” be approved as the street name to be used in this proposed draft plan of subdivision; and
6. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary community information map of the subdivision to be posted in a prominent location in each sales office where homes in the subdivision are being sold, which shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and
7. That Engineering and Development Services Division be directed to begin the review of the development engineering drawings in advance of draft plan approval, and further, that no construction of these servicing works will be permitted to commence ahead of draft plan approval, unless approval is

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given by the Commissioner of the Planning, Design and Development Department; and

8. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and
9. That prior to the issuance of draft plan approval, the applicant shall prepare an addendum to the Springdale Community Area 902 Design Guidelines, dated January 2006, prepared by NAK Design Group & STLA Inc, to the satisfaction of the Commissioner of Planning, Design and Development; and
10. That prior to draft plan approval, the Developer shall agree to: implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City; adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
 - i. Selection of a Control Architect from the short list of architectural firms established by the City;
 - ii. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City, and
 - iii. Conduct an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones, subsequent to which written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City; and
11. That staff be authorized to support the issuance of draft plan approval at such time as all items recommended by Planning, Design and Development Committee are addressed to the satisfaction of the Commissioner of Planning, Design and Development, subject to the following:
 - i. Any necessary red-line revisions to the draft plan identified by staff; and,
 - ii. All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications

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of said conditions, as determined by the Commissioner of Planning, Design and Development; and,

12. That prior to draft plan approval, the application shall receive development allocation for the proposed residential units.

PDD010-2011

1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 22, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Mr. Vince Cianfarani and Dr. Arthur Majchrowicz – South of Queen Street West and East of Creditview Road – Ward 6** (File C03W04.006) be received; and,
 2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law; and,
 3. That prior to the issuance of draft plan approval, outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated; and,
 4. That prior to the issuance of draft plan approval the following agreements are required to be executed to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
 - the Spine Servicing Agreement
 - the Creditview Road Single Source Agreement
 - the James Potter Road Single Source Agreement for the provision of the portion of James Potter Road to be constructed from Queen Street West to approximately 30 metres south of the Orangeville Railway Development Corporation right of way to connect with the Altone subdivision south of Block 5
 - James Potter Road Expropriation Agreement; and,

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5. That prior to the issuance of draft plan approval, a written acknowledgement from the Trustee appointed pursuant to the agreement shall be provided to the City indicating that the applicant has fulfilled their obligations of both the Credit Valley Master Cost Sharing Agreement and the Block 5 Cost Sharing Agreement and that the plan may be released for draft approval; and,
6. That prior to the issuance of draft plan approval, any necessary revisions identified by the City to be undertaken to the Functional Servicing Report prepared by RAND Engineering shall be completed by the proponent, to the satisfaction of the Director of Engineering and Development Services, the Region of Peel and the Credit Valley Conservation; and,
7. That prior to the issuance of draft plan approval, a Preliminary Noise and Vibration Analysis in support of the subject application shall be completed by the applicant, to the satisfaction of the Director of Engineering and Development Services; and,
8. That prior to the issuance of draft plan approval, the applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold, containing the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and,
9. That prior to the issuance of draft plan approval, the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision; and,
10. That prior to draft plan approval, the application shall receive development cap allocation for the proposed 6 residential units; and,
11. That prior to the issuance of draft plan approval, the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications; and,
12. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be

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addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

- (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
- (ii) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions and any other appropriate conditions shall be referenced to ensure the implementation of the Spine Servicing Agreement, Creditview Road Single Source Agreement, the James Potter Road Single Source Agreement, the James Potter Road Expropriation Agreement and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation; and,

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

PDD011-2011

- 1. That the report from K. Ash, Manager, Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated December 6, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Moffett & Duncan Architects Inc., on behalf of the Peel District School Board – South east corner of Mavis Road and Ray Lawson Boulevard – Ward 4** (File T02W14.015) be received; and,
- 2. That the application to amend the Official Plan and Zoning By-law to permit the development of an elementary school at the south-east corner of Mavis Road and Ray Lawson Boulevard be approved, and staff be directed to prepare the appropriate documents for consideration by City Council in accordance with the following:
 - a. That the Fletcher’s Creek South Secondary Plan be amended to redesignate the northern portion (2.87 hectares – 7.09 acres) of the site from “Medium – High Density Residential” to “Institutional – Public School”;

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- b. That the lands subject to this application be rezoned from “Agricultural” (A) and “Residential Rural Estate Two” (RE2) to “Institutional One” (I1).
3. That prior to the adoption of the Official Plan and the enactment of the Zoning By-law:
- i. the applicant shall submit a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required) and provide confirmation of filling of the Record of Site Condition to the satisfaction of the Chief Building Official; and
 - ii. the applicant shall execute a rezoning agreement to the satisfaction of the City, which shall include the following:
 - a. Prior to site plan approval, an Urban Design Brief shall be approved to the satisfaction of the City of Brampton;
 - b. Prior to site plan approval, an addendum to the Traffic Impact Study submitted in support of the subject application, prepared by URS Canada Inc., dated April 2010 shall be approved to the satisfaction of the City and Region of Peel, and all traffic improvements recommended by the study by implemented to the satisfaction of the Commissioner of Planning, Design and Development;
 - c. Prior to site plan approval, the applicant shall grant easements, as may be required, to appropriate authorities;
 - d. Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City and the Region of Peel, according to their areas of jurisdiction and appropriate securities shall be deposited with the City and Region to ensure implementation of these plans in accordance with the City’s site plan process;
 - e. Prior to the opening of the school, the applicant shall construct a westbound left turn lane on Ray Lawson Boulevard accessing the site. The owner shall incur all costs associated with the construction of the westbound left turn lane. A security amount shall be set by City staff for this work at the time of site plan approval. Further, the applicant shall dedicate any additional right of way widening to secure the

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roadway as identified by the City through the site plan process.

- f. Prior to the opening of the school, the applicant shall construct a sidewalk along the entire Ray Lawson frontage and incur all costs associated with the construction of the sidewalk;
- g. As part of the site plan approval process, the following shall be dedicated to the Region of Peel: at Mavis Road, 22.5 metres from the centreline, a 15 metre by 15 metre daylight triangle at the intersection of Mavis Road and Ray Lawson Boulevard and a 0.3 metre reserve along the frontage of Mavis Road behind the property and daylight triangle.

- 4. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD012-2011

- 1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated November 1, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Removal of Heritage Designation Status – 20 Murray Street – Ward 5** (File G33) be received; and,
- 2. That City staff be authorized to withdraw the Notice of Intention to Designate the subject property, inform the Brampton Heritage Board, and provide notification to the Ontario Heritage Trust; and,
- 3. That staff continue to work collaboratively with the owner of the property to erect a heritage interpretive plaque that appropriately commemorates the site.

PDD013-2011

- 1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated December 9, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Subdivision Assumption – Partacc (Willowcreek) Subdivision Phases 1 and 2 – Registered Plans 43M-1691 and 43M-1724 – Southwest Corner of Torbram Road and Countryside Drive – Ward 9** (Files C05E15.001 and C05E15.002) be received; and,

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- PDD014-2011
2. That the Partacc (Willowcreek) Subdivision Phases 1 and 2 – Registered Plans 43M-1691 and 43M-1724 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
 1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated December 9, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Subdivision Assumption – Northview Downs Subdivision – Registered Plan 43M-1550 – Northeast Corner of Creditview Road and Sandalwood Parkway – Ward 6** (File C03W14.002) be received; and,
 2. That the Northview Downs Subdivision – Registered Plan 43M-1550 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD015-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated December 9, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011 re: **Subdivision Assumption – Kindwin Subdivision Phase 1 – Registered Plan 43M-1616 – Southeast Corner of Mayfield Road and Airport Road – Ward 10** (File C07E17.006) be received; and
 2. That the Kindwin Subdivision Phase 1 – Registered Plan 43M-1616 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD016-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated December 9, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Subdivision Assumption – Arlington Homes Subdivision – Registered Plan 43M-1694 – Northwest Corner of Queen Street and Dixie Road – Ward 8** (File C03E06.014) be received; and,
 2. That Arlington Homes Subdivision – Registered Plan 43M-1694 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

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- PDD017-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated December 9, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Subdivision Assumption – Sandringham N502 Subdivision Phase 2 – Sandalwood Parkway – Plan 43R-25656 – Sandalwood Parkway between Torbram Road and Airport Road – Ward 10** (File C06E12.002) be received; and,
 2. That Sandringham N502 Subdivision Phase 2 – Sandalwood Parkway – Plan 43R-25656 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD018-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated December 15, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Subdivision Assumption – Sandringham N1001 Subdivision Phases 1 and 2 – Registered Plans 43M-1666 and 43M-1667 – North of Sandalwood Parkway between Torbram Road and Airport Road – Ward 10** (File C06E14.002) be received; and,
 2. That Sandringham N1001 Subdivision Phases 1 and 2 – Registered Plans 43M-1666 and 43M-1667 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD019-2011
- That the discussion at the request of City Councillor Grant Gibson, to the Planning, Design and Development Committee meeting of January 17, 2011, re: **Toronto Star Article: A Region’s Rise and Sprawl** be received; and,
- That staff review the Toronto Star article that was published in the Toronto Star on January 16, 2011 with respect to Regional Growth and Sprawl in the GTA; and,
- That the Region of Peel, City of Mississauga and Town of Caledon be contacted for comments on the article, and a report be prepared with input from the Region of Peel, City of Mississauga and Town of Caledon in response to the article, to be presented as soon as possible to a future Council or Planning, Design and Development Committee meeting.

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- PDD020-2011 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of January 17, 2011 (File P45GE) be received.
- PDD021-2011 That correspondence from the Region of Peel dated November 19, 2010, to the Planning, Design and Development Committee Meeting of January 17, 2011, re: **Town of Halton Hills, Letter dated June 30, 2010, re: Request to the Province to Cover all Appeal Costs to the Ontario Municipal Board for Growth Plan Conformity Exercises** (File G65) be received.
- PDD022-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, January 31, 2011 at 1:00 p.m. or at the call of the Chair.

J 2 Minutes – **Committee of Council** – January 19, 2011
(City Councillor Dhillon - Chair)

The following motion was considered:

C008-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the **Minutes of the Committee of Council Meeting of January 19, 2011**, to the Council Meeting of January 26, 2011 Recommendations CW001-2011 to CW038-2011, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW001-2011 That the agenda for the Committee of Council Meeting of January 19, 2011 be approved, as amended as follows:

To delete:

D 3. Bev and Vee Papadimos, residents of Brampton, re: **Safety Concerns related to Fireworks By-law 147-2006, as amended** (File G02).

To add:

D 2. Petition submitted by Regional Councillor Sprovieri, on behalf of the residents of Field Sparrow Road, re: **Petition**

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from the Residents of Field Sparrow Road – “Authorized Resident Parking Only” Pilot Program in the Vicinity of the Brampton Civic Hospital – Ward 9 (File T06).

- D 7. Vijay Singh, resident of Brampton, re: **All-Way Stop Review – Southlake Boulevard and Stonelyake Avenue/ Harbourtown Crescent – Ward 1 (File T06).**
- D 8. Ramesh Chopra and Yadwinder Singh, residents of Brampton, re: **Parking Restrictions – Calderstone Road – Ward 10 (File T06).**
- D 9. Sukhvinder Johl, resident of Brampton, re: **Labour Dispute – Limousine Driver Lock-out at Pearson International Airport (File G75).**
- G 6. Discussion at the request of Regional Councillor Palleschi, re: **Indoor and Outdoor Facilities for Field Hockey (File R21).**
- G 7. Discussion at the request of Regional Councillor Palleschi, re: **Flower City Seniors Recreation Centre (File R21).**

- CW002-2011
- 1. That the delegation from Tom Dyer, resident of Brampton, to the Committee of Council Meeting of January 19, 2011, re: **Petition from the Residents of Dusty Star Road – “Authorized Resident Parking Only” Pilot Program in the Vicinity of the Brampton Civic Hospital – Ward 9 (File T06)** be received; and,
 - 2. That the petition submitted by Regional Councillor Sprovieri on behalf of the residents of Field Sparrow Road, to the Committee of Council Meeting of January 19, 2011, re: **Petition from the Residents of Field Sparrow Road – “Authorized Resident Parking Only” Pilot Program in the Vicinity of the Brampton Civic Hospital – Ward 9 (File T06)** be received; and,
 - 3. That the requests to remove Dusty Star Road and Field Sparrow Road from the “Authorized Resident Parking Only” Pilot Program in the vicinity of the Brampton Civic Hospital be **referred** to staff for consideration, including a review of Dusty Star Road and Field Sparrow Road to determine the need for parking restrictions on one side of the roadway.

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- CW003-2011 1. That the delegation from Catherine Winter, Manager of DiverseCity onBoard, Maytree, to the Committee of Council Meeting of January 19, 2011, re: **DiverseCity – The Greater Toronto Leadership Project** (File M43) be received.
- CW004-2011 1. That the delegation from James Boyd, President and CEO, Brampton and Area Community Foundation (BACF), to the Committee of Council Meeting of January 19, 2011, re: **City of Brampton Grant Program** (File M43) be received; and,
2. That the matter of utilizing the Brampton and Area Community Foundation (BACF) as the City's flow-through vehicle for its outside granting program be **referred** to staff for a full review, including:
- discussion with the BACF to determine how the BACF could assist the City with divesting itself from the granting process, retain its legal direction over funding and establish a sustainable long-term funding grants program for community recipient organizations;
 - legality of utilizing the BACF as the City's flow-through vehicle for its outside granting program (excluding the Library); and,
 - legality of the City creating permanent endowment(s) funds at the BACF to a size that will see perpetual funding made to the City's identified recipient organizations; and,
3. That staff report back to a future Committee of Council meeting with their findings.
- CW005-2011 1. That the delegation from Bob Posliff, resident of Brampton, to the Committee of Council Meeting of January 19, 2011, re: **Suggestions for Improvements to the City's Downtown – Brampton Downtown Development Corporation (BDDC) 2011 Budget Recommendations** (File M11) be received; and,
2. That Mr. Posliff's ideas and suggestions for improvements to the City's Downtown, as outlined in his delegation and email dated November 5, 2010, and Committee discussion, be **referred** to the Flower City Strategy Committee and the Brampton Downtown Development Corporation for review; and,
3. That staff be requested to investigate options for widening sidewalks in Downtown Brampton and report back to the Committee of Council at the appropriate time.

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- CW006-2011
1. That the delegation from Vijay Singh, resident of Brampton, to the Committee of Council Meeting of January 19, 2011, re: **All-Way Stop Review – Southlake Boulevard and Stoneylake Avenue/Harbourtown Crescent – Ward 1** (File T06) be received; and,
 2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 12, 2011, to the Committee of Council Meeting of January 19, 2011, re: **All-Way Stop Review – Southlake Boulevard and Stoneylake Avenue/Harbourtown Crescent – Ward 1** (File T06) be received; and,
 3. That an all-way stop be installed at the intersection of Southlake Boulevard and Stoneylake Avenue/Harbourtown Crescent; and,
 4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to include an all-way stop at the intersection of Southlake Boulevard and Stoneylake Avenue/Harbourtown Crescent.
- CW007-2011
- That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 5, 2011, to the Committee of Council Meeting of January 19, 2011, re: **Parking Restrictions – Calderstone Road – Ward 10** (File T06) be referred back to staff to meet with area residents regarding the extent of the parking restrictions and to report back to a future Committee of Council Meeting.
- CW008-2011
1. That the delegation from Sukhvinder Johl, resident of Brampton, to the Committee of Council Meeting of January 19, 2011, re: **Labour Dispute – Limousine Driver Lock-out at Pearson International Airport** (File G75) and the letter from City Councillor Dhillon dated December 13, 2010, to the Vice President of Corporate Affairs and Communications, Greater Toronto Airports Authority, be received; and,
 2. Whereas Canada's fragile economic recovery is of primary concern to the Council of the Corporation of The City of Brampton; and,

Whereas Brampton residents who are currently employed by McIntosh, Air Cab, and Aaroport have been involved in a prolonged labour dispute causing significant hardship to those drivers and their families;

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Be It Resolved that the City of Brampton calls upon all parties to work together to expeditiously resolve this matter; and,

Be It Resolved that a copy of this recommendation be forwarded to the Ontario Ministry of Transportation or appropriate Ministry, the Greater Toronto Airports Authority, and the City of Mississauga for their information.

- CW009-2011 That the **Minutes of the Taxicab Advisory Committee Meeting of September 13, 2010** to the Committee of Council Meeting of January 19, 2011, Recommendations TC044-2010 to TC046-2010 be approved.
- TC044-2010 That the agenda for the Taxicab Advisory Committee meeting of September 13, 2010 be approved.
- TC045-2010 That the report from Cliff Sherman, Manager of Licensing Enforcement, Enforcement and By-law Services, Corporate Services, dated September 1, 2010, to the Taxicab Advisory Committee Meeting of September 13, 2010, re: **Taxicab License Issuance Model – Regular Taxicab Owners’ Licences** (File G25TAC), be received.
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TC046-2010 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, November 8, 2010 at 1:00 p.m., or at the call of the Chair.
- CW010-2011 That the **Minutes of the Taxicab Advisory Committee Meeting of November 8, 2010** to the Committee of Council Meeting of January 19, 2011, Recommendations TC047-2010 to TC052-2010 be approved.
- TC047-2010 That the agenda for the Taxicab Advisory Committee meeting of November 8, 2010 be approved.
- TC048-2010 That Doug Thurston continue as a member of the Taxicab Advisory Committee as a Driver representative.
- TC049-2010 That the presentation by Don Eastwood, Director, Economic Development re: **Statistics with respect to Business Activity in the City** (File G25TAC), be received.

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- TC050-2010 That the presentation from Doug Rieger, Manager of Service Development, Works and Transportation, to the Taxicab Advisory Committee Meeting of November 8, 2010, re: **Taxi Stand – Downtown Transit Terminal – 8 Nelson Street**, be received.
- TC051-2010 That the update from Cliff Sherman, Manager of Licensing Enforcement, Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of November 8, 2010, re: **Taxicab License Issuance Model – Regular Taxicab Owners’ Licences** (File G25TAC), be received.
- TC052-2010 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, December 13, 2010 at 1:00 p.m., or at the call of the Chair.
- CW011-2011 That the **Minutes of the Taxicab Advisory Committee Meeting of December 13, 2010** to the Committee of Council Meeting of January 19, 2011, Recommendations TC053-2010 to TC058-2010 be approved.
- TC053-2010 That the agenda for the Taxicab Advisory Committee meeting of December 13, 2010 be approved as printed.
- TC054-2010 That the current members of the Taxicab Advisory Committee, as of November 30, 2010, be reappointed for a term ending November 30, 2012 or until successors are appointed.
- TC055-2010 That Regional Councillor Elaine Moore be appointed as Chair of the Taxicab Advisory Committee, for the term ending November 30, 2012; and

That Zafir Tariq be appointed as Vice-Chair of the Taxicab Advisory Committee, for the term ending November 30, 2012.
- TC056-2010 That the verbal report from D. Wilson, Director, Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of December 13, 2010, re: **Request to Add a Factor to the Criteria for Calculating the Number of Additional Taxicab Owner’s Licences regarding the Number of Inactive or Unassigned Licences**, be received and that no action be taken at this time.

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TC057-2010 That the **Schedule of 2010 Taxicab Advisory Committee Meetings**, be approved as follows, with each meeting to begin at 1:00 p.m. and to take place in the Council Committee Room on the 4th Floor, City Hall:

January 12 (public meetings)	July 11
February 7	August 8
March 7	September 12
April 4	October 3
May 9	November 14
June 13	December 12

TC058-2010 That the Taxicab Advisory Committee do now adjourn to meet again on Wednesday, January 12, 2011 at 1:00 p.m., or at the call of the Chair.

CW012-2011 That the report from C. Sherman, Manager of Licensing Enforcement, Corporate Services, dated January 6, 2011, to the Committee of Council Meeting of January 19, 2011, re: **Taxicab Advisory Committee Minutes – September 13, 2010, November 8, 2010 and December 13, 2010** (File W91) be received.

- CW013-2011
1. That the report from L. McGinn, Manager of Plans and Permits, Planning, Design and Development, dated December 22, 2010, to the Committee of Council Meeting of January 19, 2011, re: **Amendment to Sign By-law 399-2002, as amended – Live/Work Units, Electronic Variable Message Centres at Schools, Multi-storey Commercial Buildings, High-rise Condominium Buildings, Definitions – All Wards** (File G02) be received; and,
 2. That a by-law be passed to amend Sign By-law 399-2002, as amended, with respect to the following provisions, as outlined in the subject report:
 - Live/work Units
 - Electronic Variable Message Centres at Schools
 - Multi-storey Commercial Buildings
 - High-rise Condominium Buildings
 - Definitions

CW014-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of January 19, 2011, be received.

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- CW015-2011 That the **Minutes of the Brampton Clean City Committee Meeting of September 22, 2010** to the Committee of Council Meeting of January 19, 2011, Recommendations BCC042-2010 to BCC052-2010 be approved.
- BCC042-2010 That the agenda for the Brampton Clean City Committee Meeting of September 22, 2010 be approved as printed.
- BCC043-2010 That the **Minutes of the Brampton Clean City Committee Meeting held on June 23, 2010**, to the Brampton Clean City Committee Meeting of September 22, 2010, be received.
- BCC044-2010 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated September 7, 2010, to the Brampton Clean City Committee Meeting of September 22, 2010, re: **Green Education Program Update** (File G25) be received.
- BCC045-2010 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated September 7, 2010, to the Brampton Clean City Committee Meeting of September 22, 2010, re: **Brampton Clean City Committee Summer Programs** (File G25) be received.
- BCC046-2010 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated September 7, 2010, to the Brampton Clean City Committee Meeting of September 22, 2010, re: **2010 Harvest Clean-Up** be received.
- BCC047-2010 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated September 10, 2010, to the Brampton Clean City Committee Meeting of September 22, 2010, re: **Clean City High School Green Club Council Update** (File G25) be received.
- BCC048-2010 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated September 7, 2010, to the Brampton Clean City Committee Meeting of September 22, 2010, re: **Blue Education Program** (File G25) be received.

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- BCC049-2010 That the memo from Mary Pat McBride, Recreation Supervisor, Chinguacousy Wellness Centre, Community Services, dated May 19, 2010, to the Brampton Clean City Committee Meeting of September 22, 2010, re: **The Blue Flag: Eco-label for Beaches** (File G25) be received; and,
- That the presentation by Mark Pearson, Coordinator, Operations, Chinguacousy Wellness Centre, Community Services, to the Brampton Clean City Committee Meeting of September 22, 2010, re: **The Blue Flag: Eco-label for Beaches** (File G25) be received.
- BCC050-2010 That the update from Johann Manente, Manager, Public Education Programs and Services, Region of Peel, to the Brampton Clean City Committee Meeting of September 22, 2010, re: **Region of Peel Waste**, be received.
- BCC051-2010 Memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated June 3, 2010, to the Brampton Clean City Committee Meeting of September 22, 2010, re: **Reflecting a 'Green Games' – City of Brampton's Bid for the 2012 Ontario Senior Summer Games** (File G25) be received.
- BCC052-2010 That the Brampton Clean City Committee do now adjourn to meet again on October 27, 2010 at 7:00 p.m., or at the call of the Chair.
- CW016-2011 That the **Minutes of the Brampton Clean City Committee Meeting of November 24, 2010** to the Committee of Council Meeting of January 19, 2011, Recommendations BCC053-2010 to BCC060-2010 be approved.
- BCC053-2010 That the agenda for the Brampton Clean City Committee Meeting of November 24, 2010 be approved, as amended, to add the following item:
- K 2. Update from Ms. Carol Chaput, Supervisor of Public Education and Outreach, Region of Peel, re: **Compostable Chip Bags**.
- BCC054-2010 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated November 1, 2010, to the Brampton Clean City Committee Meeting of November 24, 2010, re: **Green Education Program Update** (File G25) be received.

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- BCC055-2010 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated November 1, 2010, to the Brampton Clean City Committee Meeting of November 24, 2010, re: **2010 Harvest Clean-Up Update** (File G25) be received.
- BCC056-2010 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated November 4, 2010, to the Brampton Clean City Committee Meeting of November 24, 2010, re: **Corporate Clean-Up Update** (File G25) be received.
- BCC057-2010 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated November 4, 2010, to the Brampton Clean City Committee Meeting of November 24, 2010, re: **Clean City High School Green Club Council Update** (File G25) be received.
- BCC058-2010 That the verbal update from Patrick McLeavey, Member, Brampton Clean City Committee, to the Brampton Clean City Committee Meeting of November 24, 2010, re: **Calls to the Enforcement and By-law Services Division** be received.
- BCC059-2010 That the verbal update from Ms. Carol Chaput, Supervisor of Public Education and Outreach, Region of Peel, to the Brampton Clean City Committee Meeting of November 24, 2010, re: **Compostable Chip Bags** be received.
- BCC060-2010
1. That the Brampton Clean City Committee Meeting scheduled to take place on December 15, 2010, be cancelled; and,
 2. That the Brampton Clean City Committee do now adjourn.
- CW017-2011
1. That the report from A. MacDonald, Fire Chief, Community Services, dated December 8, 2010, to the Committee of Council Meeting of January 19, 2011, re: **Closing of Volunteer Fire Station 217, located in the Village of Churchville, and Fire Station 218, located in the Village of Huttonville – Ward 6** (File D60) be received; and,
 2. That the closing of Fire Stations 217 and 218 be approved; and,

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3. That the relocation of the volunteer operation of Fire and Emergency Services' Re-Hab Unit to Fire Station 212 be approved.

- CW018-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of January 19, 2011, be received.
- CW019-2011 That the **Minutes of the Flower City Strategy Committee Meeting of September 20, 2010**, to the Committee of Council Meeting of January 19, 2011, Recommendations FC023-2010 to FC029-2010 be approved.
- FC023-2010 That the agenda for the Flower City Strategy Committee Meeting of September 20, 2010, be approved, as printed and circulated.
- FC024-2010 That the **Minutes of the Flower City Strategy Committee Meeting of May 18, 2010**, as approved by the Committee of Council on June 2, 2010 and by Council on June 9, 2010, be received.
- FC025-2010 That the comments by D. Dubenofsky, City Manager, to the Flower City Strategy Committee meeting of September 20, 2010, re: **Flower City Committee Work Plan 2011-2014**, be received; and
- That it is the position of the Flower City Strategy Committee that all major capital projects and programs incorporate a percentage allocation for marketing purposes to improve resident awareness.
- FC026-2010 That the presentation by R. Baird, Artist and P. DiProfio, Architect, to the Flower City Strategy Committee meeting of September 20, 2010, re: **Mount Pleasant Village Public Art**, be received.
- FC027-2010 That the presentation by S. Solski, Manager, Arts, Culture and Theatres, Community Services, to the Flower City Strategy Committee meeting of September 20, 2010, re: **Flower City Festival Branding**, be received; and
- That the matter of Flower City Festival Branding be referred back to staff for further details on the programming model and marketing plan; and

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That S. Solski, Manager, Arts, Culture and Theatres, Community Services, report back to the Flower City Committee to have the matter included in the 2011-2014 work plan.

FC028-2010 That the presentation by S. Solski, Manager, Arts, Culture and Theatres, Community Services, to the Flower City Strategy Committee meeting of September 20, 2010, re: **Public Art Policy**, be received; and

That it is the position of the Flower City Strategy Committee that the Manager, Arts, Culture and Theatres, Community Services, be included as a member of the Flower City Committee, and that if necessary, the Committee Terms of Reference be revised to reflect this change.

FC029-2010 That the Flower City Strategy Committee do now adjourn to meet again on December 20, 2010, at 10:00 a.m. or at the Call of the Chair.

CW020-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of September 14, 2010**, to the Committee of Council Meeting of January 19, 2011, Recommendations AAC063-2010 to AAC069-2010 be approved.

AAC063-2010 That the agenda for the Accessibility Advisory Committee Meeting of September 14, 2010 be approved as amended as follows:

To add:

G 3. Discussion at the request of Ms. Jean Jamieson, AAC Member, re: **Follow-up to Presentation at the AAC Meeting of August 10, 2010 by Mattamy Homes with respect to Accessible Housing Options for the Mount Pleasant Development** (File G25AAC); and,

G 4. Discussion at the request of Ms. Jean Jamieson, AAC Member, re: **Diabetic Care for Youth Enrolled in City Programs** (File G25AAC); and,

G 5. Discussion re: **Accessibility Advisory Committee Meetings of October 12, 2010, November 16, 2010 and December 14, 2010** (File G25AAC).

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- AAC064-2010 That the draft Minutes of the Accessibility Advisory Committee Meeting of August 10, 2010, to the Accessibility Advisory Committee Meeting of September 14, 2010, be received, as amended, as follows:
- To change the references to “bungalows” in the discussion points outlined under D 2 to read “ground level bungalows”.
- AAC065-2010
1. That the report from J. Kornfehl, Project Supervisor, Service Standards, Enforcement and By-law Services, Corporate Services, dated September 1, 2010, to the Accessibility Advisory Committee Meeting of September 14, 2010, re: **Accessible Parking Enforcement Update – Q3 2010** (File G25AAC) be received; and,
 2. That staff of Enforcement and By-law Services, Corporate Services, be requested to send a letter to owners of shopping plazas in Brampton outlining the City’s requirements for accessible parking spaces and signage.
- AAC066-2010 Whereas during its meeting of September 14, 2010, the Accessibility Advisory Committee expressed concern that all corporate publications be accessible to every resident of Brampton; and,
- Whereas these concerns included difficulties that persons with disabilities experience in accessing information as a result of publications being produced on glossy paper, in small font sizes, and without adequate colour contrasts; and,
- Whereas the City’s Inclusive Customer Service Policy and Alternate Format Standard Operating Procedure contain a provision for all corporate publications to include a notice about the availability of publications in alternate formats along with contact information;
- Therefore Be It Resolved that it is the position of the Accessibility Advisory Committee that all corporate publications contain a notice about the availability of the publication in alternate formats along with contact information.
- AAC067-2010 That staff be requested to put forward a request to the Canadian National Institute for the Blind (CNIB) to provide a presentation at a future meeting of the Accessibility Advisory Committee.
- AAC068-2010
1. That the Accessibility Advisory Committee Meeting of October 12, 2010 be cancelled, and if a meeting is required it be held at the call of the Chair; and,

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2. That the Accessibility Advisory Committee Meeting of November 16, 2010 be cancelled, and if a meeting is required it be held at the call of the Chair; and,
3. That the Accessibility Advisory Committee Meeting of December 14, 2010 include both business items and a social gathering.

AAC069-2010 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, December 14, 2010 at 6:30 p.m. or at the call of the Chair.

CW021-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of December 14, 2010**, to the Committee of Council Meeting of January 19, 2011, Recommendations AAC070-2010 to AAC074-2010 be approved.

AAC070-2010 That the agenda for the Accessibility Advisory Committee Meeting of December 14, 2010 be approved as printed and circulated.

AAC071-2010 That the Draft Minutes of the Accessibility Advisory Committee Meeting of September 14, 2010, to the Accessibility Advisory Committee Meeting of December 14, 2010, be received.

AAC072-2010

1. That the **Accessible Parking Enforcement Update – Q4 2010** (File G25AAC), to the Accessibility Advisory Committee Meeting of December 14, 2010, be received; and,
2. That the Accessibility Advisory Committee acknowledges the efforts of staff of Enforcement and By-law Services, Corporate Services, toward the reduction in the number of accessible parking infractions as a result of their ongoing and proactive enforcement of the City's accessible parking standards; and,
3. That, in light of discussions at the AAC Meeting of December 14, 2010 with respect to non-compliance with the City's accessible parking standards at Tim Hortons' franchises, staff be requested to prepare a letter (to be signed by the Chair) to the district manager of Tim Hortons, as follows:
 - Expressing the AAC's concern with franchisees' ability to comply with accessible parking requirements;

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- Providing information on the City's accessible parking standards and requesting that this information be passed along to franchisees; and,
- Advising that assistance is available from staff of Enforcement and By-law Services, Corporate Services, and providing contact information for Enforcement.

AAC073-2010 That the list of **Accessibility Advisory Committee – 2011 Meeting Dates** (File G25AAC), to the Accessibility Advisory Committee Meeting of December 14, 2010, be received.

AAC074-2010 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, January 11, 2011 at 6:30 p.m. or at the call of the Chair.

CW022-2011 That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated January 4, 2011, to the Committee of Council Meeting of January 19, 2011, re: **2010 Municipal Election – Accessibility Measures** (File G51) be received; and,

That the matter of the 2010 Municipal Election be listed as a discussion item on the agenda for the next Committee of Council Meeting, scheduled to take place on February 2, 2011.

CW023-2011

1. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated January 14, 2011, to the Committee of Council Meeting of January 19, 2011, re: **Infrastructure Projects Under Canada's Economic Action Plan – Status Update and Extension Opportunities** (File F65) be received; and,
2. Whereas the federal and provincial governments are providing a one-time extension of the deadline for funding of projects under the Infrastructure Stimulus Fund, Building Canada Fund – Communities Top-Up, the Recreational Infrastructure Canada/Ontario Recreation Program, and the Knowledge Infrastructure Program from March 31, 2011 to October 31, 2011; and,

Whereas all funding from the Government of Canada and Ontario will cease after October 31, 2011; and,

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Whereas the City of Brampton has asked the provincial government for an extension to federal and provincial funding to October 31, 2011 for the following projects:

Program	Project number	Project title	Total eligible cost
RInC	R1998	Rehabilitation of South Fletcher's Sportsplex	\$2,459,000
RInC	R2000	Rehabilitation of Greenbriar Recreation Centre	\$1,306,000
RInC	R2013	Replacement of Brampton Lawn Bowling Club	\$2,976,000
ISF	1830	Chinguacousy Park	\$24,492,000

Therefore Be It Resolved that the City of Brampton attests that it will continue to contribute its share of the required funding for the aforementioned projects; and,

Be It Further Resolved that actual claims for all eligible costs incurred by March 31, 2011, for the aforementioned projects must be and will be submitted no later than April 30, 2011; and,
Be It Further Resolved that the City of Brampton will ensure that the project will be completed.

*CW024-2011
Lost* *That staff be requested to investigate options, objectives, and terms for establishing a Citizen Advisory Committee (CAC) structure, in our current corporate context, in keeping with objectives of transparency and citizen engagement and report back to a future Committee of Council Meeting.*

A recorded vote was requested with respect to the foregoing recommendation and the motion was voted on and lost.

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	Gibson
Hutton	Hames	
Sprovieri	Palleschi	
Sanderson	Dhillon	
Callahan	Fennell	

Lost
5 Yeas
5 Nays
1 Absent

Lost

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- CW025-2011 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of January 19, 2011, be received.
- CW026-2011
1. That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of September 21, 2010**, to the Committee of Council Meeting of January 19, 2011, Recommendations DQ040-2010 to DQ046-2010 be approved; and,
 2. That staff be directed to review and report back with respect to the City entering into a pilot project with EcoMedia for the provision of recycling containers in the downtown and central corridor.
- DQ040-2010 That the agenda for the Downtown and Queen Street Corridor Advisory Committee Meeting of September 21, 2010 be approved as printed and circulated.
- DQ041-2010 That the **Minutes of the Downtown and Queen Street Corridor Advisory Committee Meeting of June 15, 2010**, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 21, 2010, be received.
- DQ042-2010
1. That the presentation by Mr. Gary Dolson, Director of Public Relations, EcoMedia, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 21, 2010, re: **Public Space Recycling and Outdoor Advertising Programs** (File G25DQ) be received; and,
 2. That it is the position of the Downtown and Queen Street Corridor Advisory Committee that staff should be directed to review and report back with respect to the City entering into a pilot project with EcoMedia for the provision of recycling containers in the downtown and central corridor.
- DQ043-2010 That the presentation by Mr. D. Eastwood, Director of Economic Development, Economic Development and Communications, and Mr. K. Walsh, Director of Community Design, Parks Planning and Development, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 21, 2010, re: **Downtown and Queen Street Corridor Advisory Committee: A Review of Committee Accomplishments 2008 – 2010** (File G25DQ) be received.

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- DQ044-2010 That the update from B. Darling, Project Manager, Central Area Economic Development, Economic Development and Communications, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 21, 2010, re: **Economic Indicators – Brampton Central Area – August 2010** (File G25DQ) be received.
- DQ045-2010 That the update from A. Taranu, Manager of Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, to the Downtown and Queen Street Corridor Advisory Committee Meeting of September 21, 2010, re: **Downtown and Queen Street Corridor – Development Activity Tracking Report – September 2010** (File G25DQ) be received.
- DQ046-2010 That the Downtown and Queen Street Corridor Advisory Committee Meeting of September 21, 2010 do now adjourn.
- CW027-2011 That the following **Minutes of the Brampton Downtown Development Corporation Board Meetings**, to the Committee of Council Meeting of January 19, 2011, be received.
- **April 13, 2010**
 - **May 11, 2010**
 - **June 8, 2010**
 - **September 14, 2010**
 - **October 19, 2010**
- CW028-2011
1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated January 11, 2011, re: **Football (Soccer) Stadium for the 2015 Pan American Games** (File G25) be received; and,
 2. That staff be directed to advise the 2015 Toronto Pan/Para Pan Am host organization (TO2015) that the City of Brampton will be unable to submit a Pan American Football (Soccer) Stadium Contingency Plan for its current deadline, prior to consideration and approval of the required site plan and financial budget by Brampton City Council, and that Council requests TO2015 to consider an extension to the proposed deadline.

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- CW029-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of January 19, 2011, be received.
- CW030-2011 That the **Minutes of the Brampton Safety Council Meeting of October 7, 2010** to the Committee of Council Meeting of January 19, 2011, Recommendations SC076-2010 to SC096-2010 be approved.
- SC076-2010 That the agenda for the Brampton Safety Council Meeting of October 7, 2010 be approved as amended as follows:
- To add:**
- I 6. Request from Mr. Shawn Kearns, Vice Principal, Our Lady of Providence, re: **Request for Safety Assessment – Our Lady of Providence Catholic School – 35 Black Oak Drive – Ward 9** (File G25SA);
- I 7. Request from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, re: **Request for Site Inspection – St. Thomas Aquinas Secondary School – 25 Corporation Drive – Ward 8** (File G25SA); and,
- I 8. Request from Trustee Suzanne Nurse, Peel District School Board, re: **Request for Site Inspection – Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2** (File G25SA).
- SC077-2010 That the Minutes of the Brampton Safety Council Meeting of September 2, 2010, to the Brampton Safety Council Meeting of October 7, 2010, be received.
- SC078-2010 That the presentation by Mr. Tom Howe, Manager, and Ms. Wendy Dobson, Assistant Manager, Student Transportation of Peel Region (STOPR), to the Brampton Safety Council Meeting of October 7, 2010, re: **Demonstration of New Student Transportation Distance Measuring Software** (File G25SA) be received.
- SC079-2010 That the correspondence from Mr. Robert Seles, Nickel Crescent, Brampton, dated October 3, 2010, re: **Student Transportation of Peel Region’s Measurement and Implementation Methods and Impact on City Services** (File G25SA) be received.

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- SC080-2010 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of August 19, 2010** (File G25SA), to the Brampton Safety Council Meeting of October 7, 2010 be received.
- SC081-2010 That the e-mail correspondence from Mr. Nick Hudson, Mara Crescent, Brampton, dated September 8, 2010, to the Brampton Safety Council Meeting of October 7, 2010, re: **Student Pedestrian Concerns – Walking Route to Agnes Taylor Public School – 80 Beech Street – Ward 1** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of November 4, 2010 pending determination of whether resident’s children qualify for student transportation courtesy seating.
- SC082-2010
1. That the e-mail correspondence from Ms. Lynn Bell, Administrative Assistant to Regional Councillor John Sanderson and City Councillor Bob Callahan, dated September 17, 2010, to the Brampton Safety Council Meeting of October 7, 2010, re: **Request for Crossing Guard – Sir Winston Churchill Public School – 89 Ardglan Drive – Ward 3** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC083-2010 That the e-mail correspondence from Ms. Jill Pattison, Vice Principal, Thorndale Public School, dated September 22, 2010, to the Brampton Safety Council Meeting of October 7, 2010, re: **Student Pedestrian/Traffic Safety Concerns – Cottrelle Boulevard and Thorndale Road – Ward 10** (File G25SA) be **referred** to staff to review and report back on the concerns outlined within.
- SC084-2010
1. That the e-mail correspondence from Ms. Mary Rizos, Vice Principal, Earnscliffe Senior Public School, dated September 29, 2010, to the Brampton Safety Council Meeting of October 7, 2010, re: **Request for Safety Audit – Earnscliffe Senior Public School – 50 Earnscliffe Circle – Ward 8** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC085-2010
1. That a sub-committee of the Brampton Safety Council (BSC) be established to review and update existing BSC publications; and,
 2. That the sub-committee be comprised of the following BSC Members:
 - Mr. Mike Moffat, Citizen Member and Chair
 - Ms. Jenny Gill, Citizen Member

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- Trustee Member(s) from the Dufferin-Peel Catholic District School Board and/or the Peel District School Board
3. That staff support to the sub-committee be provided by the following:
- Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation
 - Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation
 - Ms. Kelly Brooks, Senior Advisor, Communications, Economic Development and Communications

SC086-2010 That the request from a resident of McLaughlin Road, Brampton, via the Works and Transportation Department, to the Brampton Safety Council Meeting of October 7, 2010, re: **Request for Crossing Guard – Tulip Drive and Windmill Boulevard – Hickory Wood Public School – 630 Ray Lawson Boulevard – Ward 4** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of November 4, 2010 pending determination of whether resident's children qualify for student transportation courtesy seating.

SC087-2010 1. That the request from a resident of Worth Avenue, Brampton, via the Works and Transportation Department, to the Brampton Safety Council Meeting of October 7, 2010, re: **Request for Crossing Guard on Gretna Drive – Northwood Public School – 70 Gretna Drive – Ward 5** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC088-2010 That the request from a resident of Williams Drive, Brampton, via the Works and Transportation Department, to the Brampton Safety Council Meeting of October 7, 2010, re: **Request for Crossing Guard – Brisdale Drive and Sugarhill Drive – Ward 6** (File G25SA) be **referred** to staff to undertake a gap study and report back on the results of the study.

SC089-2010 1. That the request from Ms. Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region, to the Brampton Safety Council Meeting of October 7, 2010, re: **Request for Site Inspection – Castlemore Public School – 9916 The Gore Road – Ward 10** (File G25SA) be received; and,

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2. That a site inspection be undertaken after the road widening and other construction in the area are completed.
- SC090-2010
1. That the request from Trustee Suzanne Nurse, Peel District School Board, to the Brampton Safety Council Meeting of October 7, 2010, re: **Request for Site Inspection – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC091-2010
1. That the request from Mr. Shawn Kearns, Vice Principal, Our Lady of Providence, to the Brampton Safety Council Meeting of October 7, 2010, re: **Request for Safety Assessment – Our Lady of Providence Catholic School – 35 Black Oak Drive – Ward 9** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC092-2010
1. That the request from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, to the Brampton Safety Council Meeting of October 7, 2010, re: **Request for Site Inspection – St. Thomas Aquinas Secondary School – 25 Corporation Drive – Ward 8** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC093-2010
1. That the request from Trustee Suzanne Nurse, Peel District School Board, to the Brampton Safety Council Meeting of October 7, 2010, re: **Request for Site Inspection – Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC094-2010
1. That the site inspection report dated September 13, 2010, to the Brampton Safety Council Meeting of October 7, 2010, re: **Intersection of Howden Boulevard and Vodden Street – Ward 7 (Lester B. Pearson Catholic School – 140 Howden Boulevard) – Student Pedestrian/Traffic Safety Concerns (File G25SA)** be received; and,

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2. That, based on the observations made during the site inspection, it is the position of the Brampton Safety Council that a Crossing Guard is not warranted for the intersection of Vodden Street and Howden Boulevard at this time; and,
3. That the School Principal, through such means as the school newsletter and safety programs, be requested to reinforce safety rules pertaining to crossing at Vodden Street and Howden Boulevard; and,
4. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to utilize the radar display board in the vicinity of the subject intersection to remind drivers of the speed limit on Howden Boulevard.

- SC095-2010
1. That the site inspection report dated September 15, 2010, to the Brampton Safety Council Meeting of October 7, 2010, re: **Copeland Public School – 5 Young Drive – Ward 6 – Follow-up Site Inspection** (File G25SA) be received; and,
 2. That the School Principal through the school newsletter and safety programs continue to inform parents/guardians and students of the following:
 - a) The proper use of the Kiss and Ride;
 - b) Use of the sidewalks instead of walking on the driveway; and,
 3. That the Peel District School Board be requested to consider extending the speed bumps on school property from the drive-thru lanes across the Kiss and Ride lane adjacent to the sidewalk leading to the school entrance.

SC096-2010 That the Brampton Safety Council do now adjourn to meet again on Thursday, November 4, 2010 at 9:30 a.m. or at the call of the Chair.

CW031-2011 That the **Minutes of the Brampton Safety Council Meeting of November 4, 2010** to the Committee of Council Meeting of January 19, 2011, Recommendations SC097-2010 to SC111-2010 be approved.

SC097-2010 That the agenda for the Brampton Safety Council Meeting of November 4, 2010 be approved as amended as follows:

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To add:

- I 4. Report from Mr. Nelson Cadete, Traffic Operations Supervisor, Works and Transportation, dated November 3, 2010, re: **Follow-up to Brampton Safety Council Recommendation SC083-2010 (October 7, 2010) – Student Pedestrian/ Traffic Safety Concerns – Cottrelle Boulevard and Thorndale Road – Ward 10** (File G25SA); and,
- I 5. Verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, re: **Response to Brampton Safety Council Recommendation SC088-2010 (October 7, 2010) – Request for Crossing Guard – Brisdale Drive and Sugarhill Drive – Ward 6** (File G25SA).

SC098-2010 That the Draft Minutes of the Brampton Safety Council Meeting of October 7, 2010, to the Brampton Safety Council Meeting of November 4, 2010, be received.

- SC099-2010
1. That the e-mail correspondence from Mr. Nick Hudson, Mara Crescent, Brampton, dated September 8, 2010, to the Brampton Safety Council Meeting of November 4, 2010, re: **Student Pedestrian Concerns – Walking Route to Agnes Taylor Public School – 80 Beech Street – Ward 1** (File G25SA) be received; and,
 2. That the additional e-mail correspondence from Mr. Nick Hudson, Mara Crescent, Brampton, dated October 26, 2010, to the Brampton Safety Council Meeting of November 4, 2010, re: **Student Pedestrian Concerns – Walking Route to Agnes Taylor Public School – 80 Beech Street – Ward 1** (File G25SA) be received; and,
 3. That Ms. Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, be requested to contact Mr. Hudson and provide him with details about courtesy student transportation seating and an alternate walking route.

SC100-2010

1. That the e-mail correspondence from Ms. Cheryl Shantz, Concerned Brampton Parent, to Regional Councillor John Sanderson, dated October 6, 2010, to the Brampton Safety Council Meeting of November 4, 2010, re: **Request for Crossing Guard at McMurchy Avenue and Harold Street – Ridgeview Public**

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School – 25 Brenda Avenue – Ward 4 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC101-2010 1. That the request from a resident of McLaughlin Road, Brampton, via the Works and Transportation Department, to the Brampton Safety Council Meeting of November 4, 2010, re: **Request for Crossing Guard – Tulip Drive and Windmill Boulevard – Hickory Wood Public School – 630 Ray Lawson Boulevard – Ward 4** (File G25SA) be received; and,

2. That the e-mail correspondence from Ms. Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region, dated October 8, 2010, to the Brampton Safety Council Meeting of November 4, 2010, re: **Student Transportation Courtesy Seating for Students Residing on McLaughlin Road attending Hickory Wood Public School – 630 Ray Lawson Boulevard – Ward 4** (File G25SA) be received; and,

3. That a site inspection be undertaken.

SC102-2010 That the discussion item at the request of Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, listed on the agenda for the Brampton Safety Council Meeting of November 4, 2010, re: **Proposed Committee Name Change from “Brampton Safety Council” to “Brampton Traffic Safety Council”** (File G25SA) be **deferred** to a future Brampton Safety Council Meeting.

SC103-2010 1. That the request from Ms. Lynn Dirks, Principal, Copeland Public School, via Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of November 4, 2010, re: **Request for Additional Site Inspection – Copeland Public School – 5 Young Drive – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC104-2010 1. That the report from Mr. Nelson Cadete, Traffic Operations Supervisor, Works and Transportation, dated November 3, 2010, to the Brampton Safety Council Meeting of November 4, 2010, re: **Follow-up to Brampton Safety Council Recommendation**

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SC083-2010 (October 7, 2010) – Student Pedestrian/ Traffic Safety Concerns – Cottrelle Boulevard and Thorndale Road – Ward 10 (File G25SA) be received; and,

2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to forward the results of the speed study undertaken by City staff to Peel Regional Police for consideration of additional enforcement in the subject area.

SC105-2010 1. That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of November 4, 2010, re: **Response to Brampton Safety Council Recommendation SC088-2010 (October 7, 2010) – Request for Crossing Guard – Brisdale Drive and Sugarhill Drive – Ward 6** (File G25SA) be received; and,

2. That, pursuant to the gap study undertaken by City staff, an Adult Crossing Guard be posted at the intersection of Brisdale Drive and Sugarhill Drive.

SC106-2010 1. That the site inspection report dated October 12, 2010, to the Brampton Safety Council Meeting of November 4, 2010, re: **Sir Winston Churchill Public School – 89 Ardglen Drive – Ward 3 – Request for Crossing Guard** (File G25SA) be received, as amended, to correct the list of observers present to indicate that Ms. Joyce Rodriguez, Citizen Member, and Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, were in attendance during the afternoon hours; and,

2. That Peel Regional Police be requested to patrol Ardglen Drive in front of the school during peak morning and afternoon school hours (8:15 to 8:30 a.m. and 2:50 to 3:05 p.m.) to address u-turn infractions; and,

3. That the School Principal be requested to give consideration to the following actions:

- a) Remove the traffic cones blocking the west entrance and allow parents to use the Kiss and Ride, as this would help eliminate traffic congestion on Ardglen Drive in front of the school;
- b) Through such means as the school newsletter and classroom safety programs, reinforce safety rules; and,

4. That, in light of the observations made during that site inspection, that there were sufficient gaps in traffic allowing pedestrians to

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cross the road and no conflicts were observed, it is the position of the Brampton Safety Council that an additional Crossing Guard is not warranted for this school location at this time.

- SC107-2010
1. That the site inspection report dated October 13, 2010, to the Brampton Safety Council Meeting of November 4, 2010, re: **Earnscliffe Senior Public School – 50 Earnscliffe Circle – Ward 8 – Request for Safety Audit** (File G25SA) be received; and,
 2. That the Peel District School Board be requested to give consideration to the following actions:
 - a) Review the Kiss and Ride and “buses only” areas on school property to ensure all of the appropriate signage and pavement markings are in place and in good condition;
 - b) Refresh the pavement markings on school property at the school exit to show both right and left turns;
 - c) Provide one lane for buses only leading to the bus loading/unloading zone;
 - d) Provide one exit lane for buses only with a double arrow;
 - e) Provide one lane for drivers entering the Kiss and Ride area; and,
 3. That the School Principal be requested to give consideration to the following actions:
 - a) Should any of the changes referenced in Recommendation #2 be made, provide an advisory of such changes to parents/guardians/students through such means as the school newsletter;
 - b) Ensure all adults assisting in the Kiss and Ride area, and with loading and unloading of the buses and with directing traffic on school property are wearing safety vests;
 - c) Place cones on the driveway between the Kiss and Ride and school exit allowing staff to direct vehicles to the Kiss and Ride.
- SC108-2010
1. That the site inspection report dated October 19, 2010, to the Brampton Safety Council Meeting of November 4, 2010, re: **Claireville Public School – 97 Gallucci Crescent – Ward 10 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,

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2. That, in light of the observations made during the site inspection, that there were sufficient gaps in traffic allowing pedestrians to cross the street and no conflicts were observed, it is the position of the Brampton Safety Council that an additional Crossing Guard is not warranted for this school location at this time; and,
3. That the Peel District School Board be requested to give consideration to the installation of a stop sign on school property at the exit of the school;
4. That the School Principal be requested to give consideration to the following actions:
 - a) Through such means as the school newsletter, encourage drivers to use the Kiss and Ride;
 - b) Through such means as the school newsletter and classroom safety programs, encourage safety in the area of the school; and,
5. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following actions:
 - a) Implementation of “no stopping” corner restrictions at the entrance and exit of the school driveways;
 - b) Implementation of “No Stopping Monday to Friday 8 am to 5 pm” in the appropriate location in the vicinity of the subject school area; and,
6. That the Supervisor, Enforcement and By-law Services, Corporate Services, be requested to conduct periodic checks on Gallucci Crescent to address illegal parking.

SC109-2010

1. That the site inspection report dated October 21, 2010, to the Brampton Safety Council Meeting of November 4, 2010, re: **Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received, as amended to add a recommendation for a follow-up site inspection; and,
2. That the Crossing Guard Supervisor, Works and Transportation, be requested to provide the School Principal with a copy of the Brampton Safety Council’s “Staying Safe Around Your School” DVD; and,
3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the

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implementation of “no stopping” corner restrictions at the entrance and exit of the school; and,

4. That the Peel District School Board be requested to give consideration to the following actions:
 - a) Installation of a stop sign on school property at exit of the school;
 - b) Refresh the pavement markings located on school property;
 - c) Review the pavement markings and signage on school property to ensure all required markings/signage are in place;
 - d) Review the possibility of providing pavement markings in the Kiss and Ride area to provide two distinct lanes; and,

5. That the School Principal be requested to continue to:
 - a) Promote the safe use of the Kiss and Ride through such means as the school newsletter and safety pamphlet;
 - b) Ensure that pedestrians are using the asphalt sidewalk leading to the back of the school instead of walking across the Kiss and Ride lanes, as this is safer for the pedestrians and will minimize the delay to traffic entering and exiting the school property;
 - c) Place cones at the driveways prior to afternoon dismissal times but remove them once the dismissal bell rings, and move the cones to the bus lanes in the front driveway to force drivers to use the Kiss and Ride area; and,

6. That the Supervisor, Enforcement and By-law Services, Corporate Services, be requested to undertake periodic checks at the subject school location during the afternoon dismissal period to address illegal parking in the “no stopping” zones; and,

7. That a follow-up site inspection be undertaken.

SC110-2010

1. That the site inspection report dated October 26, 2010, to the Brampton Safety Council Meeting of November 4, 2010, re: **Our Lady of Providence Catholic School – 35 Black Oak Drive – Ward 9 – Request for Safety Assessment** (File G25SA) be received; and,

2. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor the subject

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school location, and Sugarpine Court in particular, during peak school arrival and dismissal times (8:30 a.m. to 9:00 a.m. and 3:00 p.m. to 3:30 p.m.) to ensure parking restrictions are being observed; and,

3. That the Director of Parks Maintenance and Operations, Community Services, be requested to determine when the entrance to the parking lot for Blue Oak Park will be reopened, and whether that parking lot could be available for parents to drop off and pick up their children on a regular basis; and,
4. That, should it be determined that the parking lot for Blue Oak Park could be available for parents to drop off and pick up their children, the School Principal be requested, through such means as the school newsletter and safety programs, to encourage parents to use this parking area as an alternative for dropping off and picking up students; and,
5. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the implementation of parking restrictions north of the school staff parking entrance off Sugarpine Court and to the west side of the first house past the corner.

SC111-2010 That the Brampton Safety Council do now adjourn to meet again on Thursday, December 2, 2010 at 9:30 a.m. or at the call of the Chair.

CW032-2011 That the **Minutes of the Brampton Safety Council Meeting of December 2, 2010** to the Committee of Council Meeting of January 19, 2011, Recommendations SC112-2010 to SC128-2010 be approved.

SC112-2010 That the agenda for the Brampton Safety Council Meeting of December 2, 2010 be approved as amended as follows:

To add:

- F 2. E-mail correspondence from Ms. Tonia Estrella, Twin Pines Crescent, Brampton, dated November 30, 2010, re: **Student Pedestrian/Traffic Safety Concerns – Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2** (File G25SA);
- F 3. Correspondence from Ms. Andrea Lyn and Mr. Hiren Vyas, Co-Chairs, Brisdale Public School Council, dated November

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3, 2010, re: **Request for Additional Crossing Guard at the Intersection of Brisdale Drive and Buick Boulevard – Brisdale Public School – 370 Brisdale Drive – Ward 6** (File G25SA); and,

- I 3. Discussion at the request of Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Request for School Crossing on Kingswood Drive between Linkdale Road and Merton Road – Ward 1** (File G25SA).

SC113-2010 That the **Draft Minutes of the Brampton Safety Council Meeting of November 4, 2010**, to the Brampton Safety Council Meeting of December 2, 2010, be received.

SC114-2010 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of September 23, 2010** (File G25SA), to the Brampton Safety Council Meeting of December 2, 2010, be received.

SC115-2010 1. That the e-mail correspondence from Trustee Beryl Ford, Peel District School Board, dated November 10, 2010, to the Brampton Safety Council Meeting of December 2, 2010, re: **Traffic Safety Concerns – Massey Street Public School – 95 Massey Street – Ward 7** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC116-2010 1. That the e-mail correspondence from Ms. Tonia Estrella, Twin Pines Crescent, Brampton, dated November 30, 2010, to the Brampton Safety Council Meeting of December 2, 2010, re: **Student Pedestrian/Traffic Safety Concerns – Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2** (File G25SA) be received; and,

2. That the City Clerk's Office, Corporate Services, provide a copy of the report from the Brampton Safety Council's site inspection at Burnt Elm Public School on October 21, 2010; and,

3. That a follow-up site inspection be undertaken three months following implementation of the "no stopping" corner restrictions at the entrance and exit of the subject school, outlined in Brampton Safety Council Recommendation SC109-2010 (pending approval by Council on January 26, 2011).

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- SC117-2010
1. That the correspondence from Ms. Andrea Lyn and Mr. Hiren Vyas, Co-Chairs, Brisdale Public School Council, dated November 3, 2010, to the Brampton Safety Council Meeting of December 2, 2010, re: **Request for Additional Crossing Guard at the Intersection of Brisdale Drive and Buick Boulevard – Brisdale Public School – 370 Brisdale Drive – Ward 6** (File G25SA) be received; and,
 2. That, in light of reviews of the subject intersection by staff of the Works and Transportation Department, it is the position of the Brampton Safety Council that an additional crossing guard is not warranted for this intersection at this time; and,
 3. That Ms. Lyn and Mr. Vyas be advised that a crossing guard will be posted at the intersection of Brisdale Drive and Sugarhill Drive, pursuant to Brampton Safety Council Recommendation SC088-2010 (pending approval by Council on January 26, 2011).
- SC118-2010
- That, in light of discussions by the Brampton Safety Council (BSC) sub-committee which was established to review and update existing BSC publications at its meeting of November 17, 2010, and the discussions on this matter at the BSC Meeting of December 2, 2010, staff be requested to carry out the following actions:
- Develop a series of fact sheets and a semi-annual newsletter providing details on school safety topics, to be posted to the City's website and/or distributed in PDF format to School Principals;
 - Continue to include information on school safety topics in the Ward Reports
 - Investigate the possibility of making a presentation on school safety topics at an upcoming Peel District School Board regional meeting.
- SC119-2010
1. That the request from resident of Foster Crescent, Brampton, via Regional Councillor Elaine Moore and the Works and Transportation Department, to the Brampton Safety Council Meeting of December 2, 2010, re: **Traffic Safety Concerns – St. Joachim Catholic School – 435 Rutherford Road North – Ward 1** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

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- SC120-2010
1. That the request from resident of Plum Hollow Court, Brampton, via Regional Councillor John Sprovieri and the Works and Transportation Department, to the Brampton Safety Council Meeting of December 2, 2010, re: **Concerns about Parking Restrictions on Chapparral Drive – Sunny View Middle Public School – 30 Chapparral Drive – Ward 9** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC121-2010
1. That the e-mail correspondence from Mr. Nelson Cadete, Traffic Operations Supervisor, Works and Transportation, dated November 29, 2010, distributed at the Brampton Safety Council Meeting of December 2, 2010, re: **Request for School Crossing on Kingswood Drive between Linkdale Road and Merton Road – Ward 1** (File G25SA) be received; and,
 2. That the Brampton Safety Council endorses staff's recommendation outlined in the e-mail correspondence that, based on staff's observations at the subject location, implementation of a crosswalk is not warranted for this location at this time.
- SC122-2010
1. That the site inspection report dated November 17, 2010, to the Brampton Safety Council Meeting of December 2, 2010, re: **McMurphy Avenue and Harold Street (Ridgeview Public School) – Ward 4 – Request for Crossing Guard** (File G25SA) be received as amended in the list of observers present to indicate that Mr. Paul Daley, Citizen Member, was in attendance during both the morning and afternoon time periods; and,
 2. That the School Principal be requested through such means as the school newsletter and school safety programs to reinforce safety rules regarding pedestrians and drivers around the school; and,
 3. That the Brampton Safety Council encourages students and parents/guardians living east of McMurphy Avenue to use the sidewalk located on the east side of McMurphy Avenue and walk to the Adult Crossing Guard located at McMurphy Avenue and Kingsview Boulevard; and,
 4. That, in light of the observations made during the site inspection, that there were sufficient gaps in traffic allowing pedestrians to cross the intersection of McMurphy Avenue and Harold Street, and given the availability of an Adult Crossing Guard at the intersection of McMurphy Avenue and Kingsview Boulevard, it is the position of

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the Brampton Safety Council that a Crossing Guard is not warranted for the intersection of McMurchy Avenue and Harold Street at this time.

- SC123-2010
1. That the site inspection report dated November 18, 2010, to the Brampton Safety Council Meeting of December 2, 2010, re: **Shaw Public School – 10 Father Tobin Road – Ward 10 – Follow-up Site Inspection** (File G25SA) be received as amended in observation #10 to indicate that staff was monitoring both the Kiss and Ride and Bus Zone areas; and,
 2. That the School Principal be requested to give consideration to the following actions:
 - Continue to encourage and educate parents/guardians and students on the proper procedures for crossing roadways;
 - Encourage school pedestrians to cross at the all-way intersection at Father Tobin Road and Mountainash Road;
 - Put forward a request to Enforcement and By-law Services, Corporate Services, for enforcement of parking restrictions on school property; and,
 3. That the Peel District School Board be requested to give consideration to the installation of a hatched crosswalk on school property between the parking lot and the school.
- SC124-2010
1. That the site inspection report dated November 22, 2010, to the Brampton Safety Council Meeting of December 2, 2010, re: **Louise Arbour Secondary School – 365 Father Tobin Road – Ward 9 – New School Review Site Inspection** (File G25SA) be received as amended as follows:
 - To correct the list of observers present to indicate that Mr. Mike Moffat, Citizen Member and Chair, was in attendance during both the morning and afternoon time periods;
 - To add a recommendation to request that City staff review the possibility of implementing an all-way stop at Father Tobin Road and Helman Road and/or at the school driveways; and,
 2. That the Peel District School Board and the Principal at Louise Arbour Secondary School give consideration to implementing a policy to prohibit drivers from parking or stopping along the entrance driveway from Bramalea Road to the first speed bump,

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sign the driveway to reflect this; and if implemented, that the Principal notify the parents and students that Traffic Control will be invited onto school property to enforce this policy; and,

3. That a follow-up site inspection be scheduled for October/November 2011 as the school will be adding Grade 12 students for the 2011/2012 school year; and,
4. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to review the possibility of implementing an all-way stop at Father Tobin Road and Helman Road and/or at the school driveways.

SC125-2010

1. That the site inspection report dated November 23, 2010, to the Brampton Safety Council Meeting of December 2, 2010, re: **Northwood Public School – 70 Gretna Drive – Ward 5 – Request for Crossing Guard on Gretna Drive** (File G25SA) be received; and,
2. That the School Principal, through such means as the school newsletter, Brampton Safety Council DVD and literature, be requested to reinforce proper safety procedures around the school; and,
3. That, in light of the observations made during the site inspection that there were sufficient gaps in traffic allowing pedestrians to cross the intersection of Gretna Drive and Parkway Avenue and that no conflicts were observed, it is the position of the Brampton Safety Council that a crossing guard is not warranted for this intersection at this time; and,
4. That, based on the results of the Crossing Guard warrant study undertaken by staff at the intersection of Kimbark Drive and Gretna Drive, it is the position of the Brampton Safety Council that a Crossing Guard is not warranted for this intersection at this time.

SC126-2010

1. That the site inspection report dated November 24, 2010, to the Brampton Safety Council Meeting of December 2, 2010, re: **St. Thomas Aquinas Secondary School – 25 Corporation Drive – Ward 8 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the Dufferin-Peel District School Board be requested to review the layout and give consideration to the possibility of providing a formal Kiss and Ride area at the school.

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- SC127-2010 That, based on the results of the Crossing Guard warrant study undertaken by staff at the intersection of Tulip Drive and Windmill Boulevard – Ward 4, it is the position of the Brampton Safety Council that a crossing guard is not warranted for this location at this time, and a site inspection is not required given staff's review of the subject area.
- SC128-2010 That the Brampton Safety Council do now adjourn to meet again on Thursday, January 13, 2011.
- CW033-2011 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 5, 2011, to the Committee of Council Meeting of January 19, 2011, re: **All-way Stop Review – Financial Drive and Hallstone Road – Ward 6** (File T06); and,
2. That an all-way stop be installed at the intersection of Financial Drive and Hallstone Road; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to include an all-way stop at the intersection of Financial Drive and Hallstone Road
- CW034-2011 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 5, 2011, to the Committee of Council Meeting of January 19, 2011, re: **All-way Stop Review – Dwellers Road and Vintage Gate – Ward 5** (File T06)
2. That an all-way stop be installed at the intersection of Dwellers Road and Vintage Gate (east intersection); and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to include an all-way stop at the intersection of Dwellers Road and Vintage Gate (east intersection).
- CW035-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of January, 19, 2011, be received.

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CW036-2011 Whereas individuals who wish to delegate Council, or Committee meetings, are requested to state the purpose of their delegation, and on which item they wish to speak; and,

Whereas the current Procedural By-law requires members of the public to register a request to delegate with the City Clerk prior to the Agenda for the meeting being printed and circulated;

Therefore Be It Resolved, that the City Clerk be directed to prepare a report with recommendations for Council consideration to improve and enhance opportunities and communication to the public who wish to delegate Council.

- CW037-2011 1. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale and all other documents necessary for the City to acquire approximately 1.50 to 1.90 acres of land from Sheridan Capital Management Corp. on the east side of The Gore Road, south of Countryside Drive, at fair market value, and on terms and conditions acceptable to the Commissioner of Community Services, and in a form of agreement acceptable to the City Solicitor together; and,
2. That By-law 245-2010 be repealed effective upon the City of Brampton taking ownership of approximately 1.50 to 1.90 acres of land from Sheridan Capital Management Corp.; and,
3. That the funds required for the market value acquisition be taken from Capital Project #042580 – Land-Fire Station 214 and 215.

CW038-2011 That the Committee of Council do now adjourn to meet again on Wednesday, February 2, 2011 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

- * L 1 Correspondence from Ms. Stephanie Jurrius, Legislative Specialist, Region of Peel, dated January 7, 2011, re: **Regional Council Resolution – Basement Flooding Remediation and Subsidy Program Update – City of Mississauga, Wards 1, 3, 4, 5, 6 and 7.**

Dealt with under Consent Resolution C003-2011

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M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. RFP2010-058 – **Hiring of a Consultant to Provide Mechanical Engineering Services for Various Projects on an As and When Required Basis for a Two (2) Year Term** (File F81).

Dealt with under Consent Resolution C003-2011

- * Q 2 Request for Proposal No. RFP2010-057 – **Hiring of a Consultant to Provide Electrical Engineering Services for Various Projects on an As and When Required Basis for a Two (2) Year Term** (File F81).

Dealt with under Consent Resolution C003-2011

- * Q 3 Request for Proposal No. RFP2010-042 – **Hiring of a Consultant to Provide Structural Engineering Services on an As and When Basis for a Two (2) Year Term** (File F81).

Dealt with under Consent Resolution C003-2011

- Q 4 Request for Proposal No. RFP2010-067 – **To Provide Pool Preventative and Demand Maintenance Services at Various City of Brampton Facilities for a Three (3) Year Term** (File F81).

Note: This item was removed from Consent.

A question was asked with regard to how to ensure that the City is receiving the best value when only one proposal is submitted.

M. Lewis, Commissioner of Financial and Information Services and Treasurer, indicated that the City evaluates the experience and quality of work of the supplier and confirms whether the budget would permit the vendor's cost.

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The following motion was considered:

C009-2010 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That Request for Proposal No. RFP2010-067 – **To Provide Pool Preventative and Demand Maintenance Services at Various City of Brampton Facilities for a Three (3) Year Term** (File F81), dated January 10, 2011, to the Council Meeting of January 26, 2011, be received; and,

That Request for Proposal No. RFP2010-067 be awarded to Superior Pool Spa & Leisure Ltd. in the total amount of \$198,194.67 (including applicable taxes) for a three year period, being the only proposal received.

Carried

- * Q 5 Request for Proposal No. RFP2010-061 – **Bailiff Services for Collection and Recovery of Outstanding Municipal Property Taxes for a Period of Five (5) Years** (File F81).

Dealt with under Consent Resolution C003-2011

- * Q 6 Request for Contract No. 2010-114 – **To Supply all labour, materials and equipment required for the planting, growing and storage of assorted annual plants (for pickup) for the City of Brampton 2011 planting season** (File F81).

Dealt with under Consent Resolution C003-2011

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C010-2010 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That By-laws 1-2011 to 29-2011 before Council at its Regular Meeting of January 26, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 1-2011 To accept and assume works in Registered Plan No. 43M-1617 – Desuri Homes Inc. – Northwest corner of McLaughlin Road and Sandalwood Parkway – Ward 6 (File P 13)
(See Report I 5-1)
- 2-2011 To authorize the Transfer of Easement from the City to the Regional Municipality of Peel – For sanitary sewer purposes – Part of Block 14 on Plan 43M-772, designated as part 3 on draft reference plan prepared by J.D. Barnes Ltd. – Brewster Road – Ward 10 (File P13)
(See Report I 5-2)
- 3-2011 To authorize the temporary borrowing of funds for the year 2011 – The Corporation of the City of Brampton
(See Report I 6-1)
- 4-2011 To amend Zoning By-law 270-2004, as amended, to permit residential development, and portions of a valley block, public school, stormwater management pond and a neighbourhood park – Humphries Planning Group Inc. – Blackforest Estates– Bram East Sub-Area 1 Block Plan, West Side of Clarkway Drive, North of Cottrelle Boulevard – Ward 10 (File C10E09.006)
(See Report I 8-1)
- 5-2011 To amend Zoning By-law 270-2004, as amended, to permit the development of single detached dwelling units – Minto Communities Inc. and Tanyaville Development Inc. – 9512 Creditview Road – Ward 6 (File C04W08.002)
(See Report I 8-2)
- 6-2011 To adopt Official Plan Amendment Number OP2006-051 – Candevcon Limited – Bursco Limited – Southeast Corner of Queen Street East and Delta Park Boulevard – Ward 10 (File C07E05.020)
(See Report I 8-3)
- 7-2011 To amend Zoning By-law 270-2004, as amended, to permit a proposed commercial development consisting of two (2), 1-storey buildings – Candevcon Limited – Bursco Limited – Southeast Corner of Queen Street East and Delta Park Boulevard – Ward 10 (File C07E05.020)
(See Report I 8-3)
- 8-2011 To adopt Official Plan Amendment Number OP2006-052 – Candevcon Inc. on behalf of Youngstar Custom Homes Inc. – Northwest Corner of Clarkway Drive and Cottrelle Boulevard – Ward 10 (File C10E07.004)
(See Report I 8-4)

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- 9-2011 To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to By-law 270-2004, as amended, to permit a 2-storey single family dwelling – Mo and Julie Solomon – 2975 Bovaird Drive – Ward 6 (File P80)
(See Report I 8-5)
- 10-2011 To adopt Official Plan Amendment Number OP2006-053 – Candevcon Limited/Gurduara Jot Parkash Sahib Toronto (Canada) – 135 Sun Pac Boulevard and 115 Sun Pac Boulevard – Ward 10 (File C07E07.014)
(See Report I 8-6)
- 11-2011 To amend Zoning By-law 270-2004, as amended, to permit a Place of Worship at 135 Sun Pac Boulevard with associated parking at 115 Sun Pac Boulevard – Candevcon Limited/Gurduara Jot Parkash Sahib Toronto (Canada) – 135 Sun Pac Boulevard and 115 Sun Pac Boulevard – Ward 10 (File C07E07.014)
(See Report I 8-6)
- 12-2011 To amend Zoning By-law 270-2004, as amended, to permit residential development, valley land and a mixed commercial/ industrial block – Yellowpark Property Management Inc. – West of Highway 50, South of Castlemore Road – Ward 10 (File C11E10.004)
(See Report I 8-7)
- 13-2011 To establish certain lands as part of the public highway system – Plan 43R-33623 – Torbram Road and North Park Drive – Ward 7
- 14-2011 To establish certain lands as part of the public highway system – Plan 43R-32434 – McLaughlin Road – Ward 4
- 15-2011 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 380-2010
- 16-2011 A By-law to appoint Officers to Enforce Parking on Private Property and to Repeal By-law 341-2010
- 17-2011 To amend By-law 281-2002, relating to the composition of the Fire Grievance Committee
(Resolution C231-2010 – December 7, 2010)
- 18-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1705 – Brookvalley Developments (Brampton) Inc. – to permit five (5) residential dwelling lots for single detached units – South of Countryside Drive and west of Airport Road – Ward 10 (File PLC10-032)

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- 19-2011 To prevent application of Part Lot Control to part of Registered Plan 43M-1815 – for the creation of maintenance easements and dwelling unit lots or blocks – West Side of Mississauga Road, South of Williams Parkway – Ward 6 (PLC10-034)
- 20-2011 To prevent application of Part Lot Control to part of Registered Plan 43M-038 – to create four parts on Lot 3 of 43M-879 for industrial purposes – South Side of Queen Street East and East Side of Delta Park – Ward 10 (PLC10-038)
- 21-2011 To prevent application of Part Lot Control to part of Registered Plan 43M-1818 – for the purpose of creating maintenance easements on detached dwelling lots – North West Corner of Creditview Road and Queen Street – Ward 6 (PLC10-043)
- 22-2011 To prevent application of Part Lot Control to part of Registered Plans 43M-1717 and 43M-1751 – for creation of maintenance easements to service detached single family dwellings with side ties less than 1.2 meters – South of Bovaird Drive and West of Chinguacousy Road – Ward 6 (PLC10-041)
- 23-2011 To prevent application of Part Lot Control to part of Registered Plan 43M-1783 – to permit the creation of maintenance easements on detached dwelling units – South West Corner Bramalea Road and Countryside Drive – Ward 9 (File PLC10-044)
- 24-2011 To prevent application of Part Lot Control to part of Registered Plan 43M-1819 – for the purpose of creating maintenance easements on detached dwelling lots – East Side of Creditview Road, North of Queen Street West – Ward 6 (PLC10-037)
- 25-2011 To amend By-law 399-2002 (Sign By-law), as amended – Live/Work Units, Electronic Variable Message Centres at Schools, Multi-storey Commercial Buildings, High-rise Condominium Buildings, Definitions – All Wards
(Recommendation CW013-2011 – January 19, 2011)
- 26-2011 To amend Traffic By-law 93-93 by amending the Schedules relating to “Through Highways” (Schedule III) and “Stop Signs” (Schedule IV) – Southlake Boulevard and Harbourtown Crescent/Stoneylake Avenue at Southlake Boulevard – Ward 1
(Recommendation CW006-2011 – January 19, 2011)

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- 27-2011 To amend Traffic By-law 93-93 by amending the Schedules relating to "Through Highways" (Schedule III) and "Stop Signs" (Schedule IV) – Financial Drive and Financial Drive/Hallstone Road – Ward 6 (Recommendation CW033-2011 – January 19, 2011)
- 28-2011 To amend Traffic By-law 93-93 by amending the Schedules relating to "Through Highways" (Schedule III) and "Stop Signs" (Schedule IV) – Vintage Gate and Dwellers Road/Vintage Gate – Ward 5 (Recommendation CW034-2011 – January 19, 2011)
- 29-2011 To authorize the purchase of about 1.50 to 1.90 acres of land on the East side of The Gore Road, a short distance south of Countryside Drive from Sheridan Capital Management Corp. for future Fire Hall No .214 (Recommendation CW037-2011 – January 19, 2011)

Carried

T. Closed Session

C011-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Bob Callahan

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

- T 1 Minutes – Closed Session – Council – December 15, 2010
- T 2 Note to File – Closed Session – Committee of Council – January 19, 2011
- T 3 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – procurement matter

U. Confirming By-law

The following motion was considered:

C012-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That the following By-law before Council at its Regular Meeting of January 26, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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30-2011 To confirm the proceedings of the Regular Council Meeting of
January 26, 2011.

Carried

V. Adjournment

The following motion was considered:

C013-2011 Moved by Regional Councillor Hames
 Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, February 9,
2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



February 9, 2011

Members Present: The following were present at 1:00 pm

Mayor S. Fennell
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
(left 3:05 p.m., returned 3:58 p.m.)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – April)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – February)
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – March)
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor E. Moore – Wards 1 and 5 (vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:07 pm, moved into Closed Session at 3:44 p.m., moved out of Closed Session at 4:27 p.m., and adjourned at 4:28 p.m.

A. Approval of the Agenda

The following motion was considered:

C014-2011 Moved by Regional Councillor Gibson
Seconded by Regional Councillor Hames

That the agenda for the Regular Council Meeting of February 9, 2011, be amended, as follows,

To add:

G 1 Delegations from the following, re: **Report Item I 2-1 – Open, Transparent and Accountable Government – Proposed Code of Conduct and approval of an Office of the Integrity Commissioner on an interim basis for one-year:**

1. Mr. Doug Bryden, Brampton Resident
2. Mr. Hersh Gandhi, Brampton Resident
3. Mr. Steve Rhodes, President, Brampton Board of Trade and Mr. Gary Collins, Chief Executive Officer, Brampton Board of Trade
4. Mr. Garnett Manning, Community Leader, Garnett Manning Youth and Leadership Foundation (GMYL)

(See Report Item I 2-1)

L 1 Correspondence from Mr. Laszlo Pandy, Barrister and Solicitor, re: **Report Item I 8-3 – Di Bastiano Family, Objection to Proposed Changes – Application to Amend the Zoning By-law – Candevcon Limited – 2086758 Ontario Inc. (Eaglebay Estates) – East Side of Airport Road, North of Humberwest Parkway – Ward 10** (File C07E12.013).

1. Correspondence dated February 8, 2011
2. Correspondence dated February 9, 2011

(See Report Item I 8-3)

To defer:

J 3 Recommendations - **Planning, Design and Development Committee – February 7, 2011**, to the Council Meeting of February 23, 2011.

Carried

B. Conflicts of Interest

Nil

C. Minutes

The following motion was considered:

C015-2011 Moved by Regional Councillor John Sanderson
Seconded by City Councillor Bob Callahan

That the Minutes of the Regular City Council Meeting of January 26, 2011, to the Council Meeting of February 9, 2011 be approved, as printed and circulated.

Carried

D. Consent

The following motion was considered:

C016-2011 Moved by City Councillor Callahan
Seconded by City Councillor Dhillon

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:

I 3-1 That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated February 9, 2011, to the Council Meeting of February 9, 2011, re: **Proclamation – Scout/Guide Week 2011 – February 20-27, 2011**(File G24) be received; and,

That Council proclaim February 20-27, 2011 as Scout/Guide Week in the City of Brampton.

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- I 3-2 That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated February 9, 2011, to the Council Meeting of February 9, 2011, re: **Proclamation – International Rare Disease Day – February 28, 2011** (File G24) be received; and,

That Council proclaim February 28, 2011 as International Rare Disease Day in the City of Brampton.

- I 8-1 That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated January 5, 2011, to the Council Meeting of February 9, 2011, re: **Proposed Extension to Interim Control By-Law 44-2010 – Hurontario-Main Street Corridor – Wards 3 & 4** (File P80) be received; and,

That City Council authorize the enactment of the extension of Interim Control By-Law 44-2010 attached hereto as Appendix B (By-law 31-2011).

- I 8-2 That the report from K. Ash, Manager, Land Development Services, dated January 10, 2011, to the Council Meeting of February 9, 2011, re: **Application to Amend the Zoning By-Law – Glen Schnarr & Associates Inc. on behalf of K. F. Management Co. – Woodhill Centre – Northeast Corner of Airport Road and Queen Street East – Ward 10** (File C07E06.036), be received; and,

That By-law 32-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- I 8-3 That the report from P. Snape, Manager, Development Services, Planning Design and Development, dated January 5, 2011, to the Council Meeting of February 9, 2011, re: **Application to Amend the Zoning By-Law – Candevcon Limited -2086758 Ontario Inc. (Eaglebay Estates) – East Side of Airport Road, North of Humberwest Parkway – Ward 10 (File C07E12.013)** be received; and,

That the Mayor and City Clerk be authorized to execute the subdivision agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,

That By-law 33-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,

That staff attend the Ontario Municipal Board (OMB) Hearing if required and support the City's position.

- I 8-4 That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated January 26, 2011, to the Council Meeting of February 9, 2011, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Fieldgate Homes – South of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6** (File C03W05.013) be received; and,

That the Mayor and City Clerk be authorized to execute the development agreement based on the terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 34-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,

That the following street name be approved: Weldrick Road.

- Q 1 That Contract No. 2010-033 – **Public Works Repair Contract** (File F81), dated January 7, 2011, to the Council Meeting of February 9, 2011, be received; and,

That Contract No. 2010-033 be awarded to T & R Asphalt Paving Inc. in the total amount of \$1,133,107.50 (including applicable taxes) for Part A and Serve Construction Ltd. in the total amount of \$1,166,402.95 (including applicable taxes) for Part B being the lowest prices tendered, subject to Council approval of the 2011 Budget

Carried

E. Announcements

- E 1 Announcement – **“Highlights on Heritage” – Bramalea City Centre – Saturday, February 12, 2011**

Mr. Steve Collie, Brampton Heritage Board Member, was present to make the announcement.

Mr. Collie indicated that the 4th annual “Highlights on Heritage” show would take place on Saturday, February 12, 2011 in the Bay Court at the Bramalea City Centre, 9:00 a.m. to 6:00 p.m. Mr. Collie noted the participants involved and welcomed all to attend.

E 2 Announcement – Mr. David DeForest, Multilingual Services Project Coordinator, City of Brampton, Selected as DiverseCity 2011 Fellow

Ms. Wendi Hunter, Manager of Administrative Services and Elections, Corporate Services, was present to make the announcement.

Ms. Hunter indicated that Mr. DeForest was selected as a 2011 DiverseCity Fellow. She highlighted the objectives of the DiverseCity Project, namely the project's efforts to increase knowledge on the role of diversity in leadership. Ms. Hunter congratulated Mr. DeForest on his achievement.

Mr. DeForest thanked Members of Council and staff and indicated that he would continue to promote the City of Brampton within the GTA in his various community engagement work and as a 2011 DiverseCity Fellow.

F. Proclamations

F 1 Proclamation – Scout/Guide Week 2011 – February 20-27, 2011

(See Report Item I 3-1)

Regional Councillor Palleschi read the proclamation.

No representative of Brampton Area Scouts was present to accept the proclamation.

F 2 Proclamation – International Rare Disease Day – February 28, 2011

(See Report Item I 3-2)

City Councillor Callahan read the proclamation.

Ms. Jocelyn Gardner, President of the Canadian Caps Network, was present to accept the proclamation. Ms. Gardner thanked Members of Council and the Brampton community for support of the cause.

G. Delegations

G 1 Delegations, re: Report Item I 2-1 – Open, Transparent and Accountable Government – Proposed Code of Conduct and approval of an Office of the Integrity Commissioner on an interim basis for one-year.

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1. Mr. Doug Bryden, Brampton Resident
2. Mr. Hersh Gandhi, Brampton Resident
3. Mr. Steve Rhodes, President, Brampton Board of Trade and Mr. Gary Collins, Chief Executive Officer, Brampton Board of Trade
4. Mr. Garnett Manning, Community Leader, Garnett Manning Youth and Leadership Foundation (GMYL)

(See Report Item I 2-1 and By-law 41-2011)

Note: D. Dubenofsky, City Manager, delivered a presentation prior to the delegations speaking. Copies of the presentation material were available at the meeting.

The following points were raised and discussed in the presentation:

- The task and approach of developing a Code of Conduct, revised Expense Policy and retaining an Integrity Commissioner
- Developing a Code of Conduct
 - Legislative references
 - Value-Based vs. Rules Based Code of Conduct
- Conduct for transparent, accountable and good governance
 - Conduct for Council and Committee Meetings
 - Conduct respecting staff
 - Conduct respecting confidential information
- Conduct respecting Corporate resources
 - Charitable activities
 - Office budgets and resources supporting community activities
 - Commitment of City resources
 - Conduct respecting election campaigns
- Conduct respecting gifts, hospitality and benefits
- Compliance and interpretation
- Establishing the Office of the Integrity Commissioner
- Details re: recommendations for ADR Chambers to serve as Office of the Integrity Commissioner for one year on an interim basis
- Next steps

Delegations were invited to come forward at this time.

1. Mr. Doug Bryden, Brampton Resident, appeared before Council and highlighted the following in his presentation:
 - Both Rules-Based and Values-Based regimes should be applied to a Code of Conduct
 - Code of Conduct must outline standards of acceptable ethical behaviour
 - Lack of use of the word “ethical” in the staff report
 - The need for terms to be defined more clearly
 - Concerns with respect to:
 - No mention of “ethics resolution” experience of the proposed firm to provide services of the Office of the Integrity Commissioner
 - No mention of “optics” in the report, which should be of priority to the Mayor and Members of Council
 - Council participation in fundraising events should be discontinued

2. Mr. Hersh Gandhi, Brampton Resident, appeared before Council and highlighted the following in his presentation:
 - Negative behaviour of Council Members at previous meetings is inappropriate and suggested violation of the City’s Procedure By-law
 - Areas for improvement for the City’s Code of Conduct; including, “vision-based” and “rules-based” guidance systems, scope and document organization and penalties for failure to comply with the Code of Conduct
 - Inappropriate behaviour of candidates during the 2010 Municipal Election

3. Mr. Gary Collins, Chief Executive Officer, Brampton Board of Trade was present to speak on behalf of the organization. Mr. Collins noted the following:
 - Supports the proposed report recommendations, Code of Conduct and 30-day public consultation period
 - Supports the recommended selection of ADR Chambers to provide services as the Office of the Integrity Commissioner
 - Suggested that municipalities look at cost sharing resources

4. Mr. Garnett Manning, Community Leader, Garnett Manning Youth and Leadership Foundation (GMYL) appeared before Council and made the following comments:
 - In full support of the 30-day public consultation period

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- Suggested that greater access be provided to Brampton residents to comment on the Code of Conduct i.e. arranging townhall meetings
- Would like to explore the pros and cons of using the proposed firm ADR Chambers to serve as Office of the Integrity Commissioner

The following motion was considered:

C017-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the delegations from the following, re: **Report Item I 2-1 – Open, Transparent and Accountable Government – Proposed Code of Conduct and approval of an Office of the Integrity Commissioner on an interim basis for one-year**, to the Council Meeting of February 9, 2011 be received:

1. Mr. Doug Bryden, Brampton Resident
2. Mr. Hersh Gandhi, Brampton Resident
3. Mr. Gary Collins, Chief Executive Officer, Brampton Board of Trade
4. Mr. Garnett Manning, Community Leader, Garnett Manning Youth and Leadership Foundation (GMYL)

Carried

See also Resolution C018-2011

Council discussed the following:

- Optics and perception of elected officials
- Accountability of the press
- Benefits associated with Council Member involvement in charitable organizations

Council asked questions of staff pertaining to the following:

- Mayor and Members of Council Code of Conduct, complaint process and distinction from public complaints process for City staff
- Rules-Based and Values-Based Codes of Conduct
- Proposed Mayor and Councillors' Expense Policy
 - Cost ceilings for community involvement expenses
 - Clarification of timeframes associated with expenses
- Code of Conduct and legislative regime applicable to members of local boards

- Role of Integrity Commissioner in determining penalties and reporting to Council
- Conflicts of interest provisions
- 30-day public consultation process

Staffed confirmed that several City policies were consolidated to produce the Proposed Mayor and Councillors' Expense Policy included with the report. Staff further indicated that only a few changes were made to the policies, namely providing more latitude for Council Members to use their own discretion and judgement in deciding the kinds of events and donations they choose to support. It was also noted that the policy could be amended from time to time at the discretion of Council.

H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

- I 2-1 Report from D. Dubenofsky, City Manager, dated February 2, 2011, re: **Open, Transparent and Accountable Government – Proposed Code of Conduct and approval of an Office of the Integrity Commissioner on an interim basis for one-year** (File G20).

(See Delegation Item G 1 and By-law 41-2011)

Note: Ms. D. Dubenofsky, City Manager, delivered a presentation on this item prior to the delegations.

A binder of information titled "Code of Conduct for Members of Council (February 9, 2011)" was distributed to Council and Senior Management Team only.

City Councillor Gibson requested that Clause 9 of the recommendation report, re: **Open, Transparent and Accountable Government – Proposed Code of Conduct and approval of an Office of the Integrity Commissioner on an interim basis for one-year** be voted on separately.

The following motion was considered:

Moved by Mayor Fennell

Seconded by Regional Councillor Palleschi

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9. That an updated "Mayor and Councillors' Expense Policy," attached to this Report as Appendix "B" be approved, and that all previous policies (Expenses -Travel, Councillors Expense Account policy, Expenses – Professional Membership policy) relating to Members of Council expenses be repealed.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Gibson	Moore
Hames	Callahan	Sanderson
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		

Carried
7 Yeas
2 Nays
2 Absent

The balance of the report's recommendations was brought forward.

The following motion was considered:

C018-2011 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report and presentation from Deborah Dubenofsky, City Manager, dated February 2, 2011, to the Council Meeting of February 9, 2011, re: **Open, Transparent and Accountable Government**, to the Council Meeting of February 9, 2011 be received; and
2. That the Code of Conduct for the Mayor and Members of Council, herein after referred to as the Code of Conduct for Members of Council, be approved as presented in the binder attached to this report; and
3. That Council endorse the following resolution which approves retaining an interim Integrity Commissioner to provide education, advice and complaints investigation services as authorized by the *Municipal Act, 2001*;

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WHEREAS the Members of Council of the City of Brampton agree to serve their community in an open, transparent and accountable manner, respecting that members of the public expect elected officials to be guided by the highest ethical standards of behaviour in decision-making and conduct; and

WHEREAS to promote public confidence in government, Members of Council agree to execute their duties and obligations without improper use of influence, taking all steps necessary to avoid conflicts of interest both apparent and real and to uphold the letter and spirit of the law including policies adopted by Council; and

WHEREAS rigorous oversight of Members of Council is contained in numerous Statutes such as the *Criminal Code of Canada*, the *Ontario Human Rights Code*, Provincial legislation and various City of Brampton by-laws, policies and protocols including but not limited to:

- *Municipal Act*
- *Municipal Conflict of Interest Act*
- *Municipal Freedom of Information and Protection of Privacy Act*
- *Municipal Elections Act*
- *Occupational Health and Safety Act*
- Procedure By-law 160-2004
- Purchasing By-Law
- Conflict of Interest Guidelines as it relates to the Provincial Offences Court
- The Corporate Values Statement
- Corporate policies related to expenses, sponsorships, use of resources
- Corporate policies related to “human resources” matters; and

WHEREAS the *Municipal Act, 2001* authorizes municipalities to establish a Code of Conduct for Members of Council to supplement legislation that governs their conduct; and

WHEREAS the *Municipal Act, 2001* authorizes municipalities to appoint an Integrity Commissioner who reports to Council and is responsible for performing in an independent manner the application of a Code of Conduct for Members of Council, as well as the application of any procedure, rule and policy of the municipality governing the ethical behaviour of Members of Council; and

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WHEREAS the establishment of a Code of Conduct for the Members of Council and the appointment of an interim Integrity Commissioner are consistent with the principles of open, transparent and accountable government providing Members of Council with a common basis for demonstrating their high regard and respect for the public trust that extends beyond current legislative provisions; and

THEREFORE BE IT RESOLVED THAT the Code of Conduct and the retention of an interim Integrity Commissioner will underscore the Members of Council's commitment toward the highest standard of conduct to serve the City of Brampton's citizens.

4. That staff be directed to initiate a 30-day public consultation period for the purposes of gathering public input related to the Code of Conduct and to report back to Council with recommended amendments to the Code of Conduct, if necessary; and
5. That By-law 41-2011 be passed to establish the Office of Integrity Commissioner, and appoint ADR Chambers as the City's Office of an Integrity Commissioner on an interim basis for up to one year, to provide advisory, educational and complaints investigation function in accordance with Part V.1 of the *Municipal Act, 2001* as set out in Appendix "A"; and
6. That following the 30-day public consultation period, the City Manager be authorized to execute a retainer agreement, on behalf of the City, for ADR Chambers to provide Integrity Commissioner services on an interim basis to City Council in accordance with this Report, and in a form satisfactory to the City Solicitor; and
7. That the 2011 budget submission include \$150,000 for the estimated costs related to the operation of the Office of the Integrity Commissioner on an interim basis for one year; and
8. That the City Manager, in consultation with the interim Integrity Commissioner, report back to Council before the end of the one-year term with a status report and with recommendations for the position and function of the interim Integrity Commissioner; and
10. That the Mayor continue advocacy efforts with the Province of Ontario and the Association of Municipalities of Ontario (AMO) seeking the establishment of one consistent, uniform Code of Conduct to be applicable to elected officials for all municipalities across the province.

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

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<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Moore
Hames		Sanderson
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Callahan		

Carried
9 Yeas
0 Nays
2 Absent

The following Resolution, in its entirety, was approved as follows:

C018-2011 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report and presentation from Deborah Dubenofsky, City Manager, dated February 2, 2011, to the Council Meeting of February 9, 2011, re: **Open, Transparent and Accountable Government**, to the Council Meeting of February 9, 2011 be received; and
2. That the Code of Conduct for the Mayor and Members of Council, herein after referred to as the Code of Conduct for Members of Council, be approved as presented in the binder attached to this report; and
3. That Council endorse the following resolution which approves retaining an interim Integrity Commissioner to provide education, advice and complaints investigation services as authorized by the *Municipal Act, 2001*;

WHEREAS the Members of Council of the City of Brampton agree to serve their community in an open, transparent and accountable manner, respecting that members of the public expect elected officials to be guided by the highest ethical standards of behaviour in decision-making and conduct; and

WHEREAS to promote public confidence in government, Members of Council agree to execute their duties and obligations without improper use of influence, taking all steps necessary to avoid conflicts of interest both apparent and real and to uphold the letter and spirit of the law including policies adopted by Council; and

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WHEREAS rigorous oversight of Members of Council is contained in numerous Statutes such as the *Criminal Code of Canada*, the *Ontario Human Rights Code*, Provincial legislation and various City of Brampton by-laws, policies and protocols including but not limited to:

- *Municipal Act*
- *Municipal Conflict of Interest Act*
- *Municipal Freedom of Information and Protection of Privacy Act*
- *Municipal Elections Act*
- *Occupational Health and Safety Act*
- Procedure By-law 160-2004
- Purchasing By-Law
- Conflict of Interest Guidelines as it relates to the Provincial Offences Court
- The Corporate Values Statement
- Corporate policies related to expenses, sponsorships, use of resources
- Corporate policies related to “human resources” matters; and

WHEREAS the *Municipal Act, 2001* authorizes municipalities to establish a Code of Conduct for Members of Council to supplement legislation that governs their conduct; and

WHEREAS the *Municipal Act, 2001* authorizes municipalities to appoint an Integrity Commissioner who reports to Council and is responsible for performing in an independent manner the application of a Code of Conduct for Members of Council, as well as the application of any procedure, rule and policy of the municipality governing the ethical behaviour of Members of Council; and

WHEREAS the establishment of a Code of Conduct for the Members of Council and the appointment of an interim Integrity Commissioner are consistent with the principles of open, transparent and accountable government providing Members of Council with a common basis for demonstrating their high regard and respect for the public trust that extends beyond current legislative provisions; and

THEREFORE BE IT RESOLVED THAT the Code of Conduct and the retention of an interim Integrity Commissioner will underscore the Members of Council’s commitment toward the highest standard of conduct to serve the City of Brampton’s citizens.

4. That staff be directed to initiate a 30-day public consultation period for the purposes of gathering public input related to the Code of Conduct and to report back to Council with recommended amendments to the Code of Conduct, if necessary; and

5. That By-law 41-2011 be passed to establish the Office of Integrity Commissioner, and appoint ADR Chambers as the City's Office of an Integrity Commissioner on an interim basis for up to one year, to provide advisory, educational and complaints investigation function in accordance with Part V.1 of the *Municipal Act, 2001* as set out in Appendix "A"; and
6. That following the 30-day public consultation period, the City Manager be authorized to execute a retainer agreement, on behalf of the City, for ADR Chambers to provide Integrity Commissioner services on an interim basis to City Council in accordance with this Report, and in a form satisfactory to the City Solicitor; and
7. That the 2011 budget submission include \$150,000 for the estimated costs related to the operation of the Office of the Integrity Commissioner on an interim basis for one year; and
8. That the City Manager, in consultation with the interim Integrity Commissioner, report back to Council before the end of the one-year term with a status report and with recommendations for the position and function of the interim Integrity Commissioner; and
9. That an updated "Mayor and Councillors' Expense Policy," attached to this Report as Appendix "B" be approved, and that all previous policies (Expenses -Travel, Councillors Expense Account policy, Expenses – Professional Membership policy) relating to Members of Council expenses be repealed.
10. That the Mayor continue advocacy efforts with the Province of Ontario and the Association of Municipalities of Ontario (AMO) seeking the establishment of one consistent, uniform Code of Conduct to be applicable to elected officials for all municipalities across the province.

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated February 9, 2011, re: **Proclamation – Scout/Guide Week 2011 – February 20-27, 2011** (File G24).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C016-2011

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated February 9, 2011, re: **Proclamation – International Rare Disease Day – February 28, 2011** (File G24).

(See Proclamation Item F 2)

Dealt with under Consent Resolution C016-2011

I 4. **Community Services**

I 5. **Corporate Services**

I 6. **Finance**

I 7. **Buildings and Property Management**

I 8. **Planning, Design and Development**

- * I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated January 5, 2011, re: **Proposed Extension to Interim Control By-law 44-2010 – Hurontario/Main Street Corridor – Wards 3 & 4** (File P80).

(See By-law 31-2011)

Dealt with under Consent Resolution C016-2011

- * I 8-2 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated January 10, 2011, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. on behalf of K.F. Management Co. – Woodhill Centre – Northeast Corner of Airport Road and Queen Street East – Ward 10** (File C07E06.036).

(See By-law 32-2011)

Dealt with under Consent Resolution C016-2011

- * I 8-3 Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated January 5, 2011, re: **Application to Amend the Zoning By-law – Candevcon Limited – 2086758 Ontario Inc. (Eaglebay Estates) – East Side of Airport Road, North of Humberwest Parkway – Ward 10** (File C07E12.013).

(See By-law 33-2011)

Dealt with under Consent Resolution C016-2011

- * I 8-4 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated January 26, 2011, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Fieldgate Homes – South of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6** (File C03W05.013).

(See By-law 34-2011)

Dealt with under Consent Resolution C016-2011

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes - **Planning, Design and Development Committee** – January 31, 2011
(Regional Councillor Palleschi - Chair)

The following motion was considered:

- C019-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design & Development Committee of January 31, 2011**, to the Council Meeting of February 9, 2011, Recommendations PDD023-2011 to PDD033-2011, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

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PDD023-2011 That the agenda for the Planning, Design and Development Committee Meeting of January 31, 2011, be approved as amended:

To add the following items:

Re: Item F 2

Presentation by Adrian Smith, Director, Planning Policy and Growth Management.

Item L 2

Request for staff appointment to represent the City at the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition – Susan Jorgenson, Manager, Environmental Planning, or Alternate as determined by the Manager.

Item P 2

Correspondence from Don Naylor, Chairman, Brampton Downtown Development Corporation, dated January 30, 2011, re: **Downtown Flood Management – Comprehensive Report Presentation** (See Item F 2).

- PDD024-2011
1. That the report from H. Zbogor, Manager, Long Range Transportation Planning, and D. Kuperman, Transportation Policy Planner, Planning, Design and Development, dated December 23, 2010, to the Planning, Design and Development Committee Meeting of January 31, 2011, re: **Metrolinx Draft Mobility Hub Guidelines** (File P40) be received; and,
 2. That staff's comments on the draft Mobility Hub Guidelines, appended to the subject report, be endorsed as Brampton's response to Metrolinx on this matter, including the continued request for Metrolinx to recognize Mount Pleasant as a Mobility Hub in the Regional Transportation Plan; and,
 3. That these comments also be circulated for information to the Region of Peel, the City of Mississauga and the Town of Caledon.

- PDD025-2011
1. That the report from J. Given, Manager, Growth Management and Special Policy, A. Wong, Acting Manager, Urban Design Services, and B. Steiger, Central Area Planner, Planning, Design and Development, dated January 5, 2011, to the Planning, Design and Development Committee Meeting of January 31, 2011, re: **Proposed Amendment to Floodplain**

Development Policies Downtown Brampton Secondary Plan (SP7) Special Policy Area 3 – Wards 1, 3, 4 and 5 (File P26SP) be received; and,

2. That staff be directed to initiate the process for amending Special Policy Area 3, generally based on the draft Official Plan Amendment, draft by-law amendment and draft submission report attached as appendices to the subject report. The submission shall also include a draft amendment to the proposed Main Street North Development Permit By-law;
3. That staff be directed to undertake further public consultation including any required public meetings in relation to the proposed amendments in accordance with the Planning Act;
4. That staff be directed to consult further with the Province and the Toronto and Region Conservation Authority, refine the material included in this report and make a formal submission to the Ministry of Municipal Affairs and Housing/Ministry of Natural Resources in accordance with the January 2009 “Procedures for Approval of New Special Policy Areas (SPA’s) and Modifications to Existing SPAs under the Provincial Policy Statement 2005 Policy 3.1.3.”;
5. That staff be directed to continue to pursue options for a landform feature to resolve issues of flooding in Downtown Brampton for the 1:350 year storm event as a responsible approach to protecting existing development and facilitating planned intensification in conjunction with the SPA policy framework and Toronto and Region Conservation Authority and Provincial approvals;
6. That staff be directed to work with the Province and the Toronto and Region Conservation Authority to pursue a Regional combined strategy to resolve the flooding issue in Downtown for the Regional Storm event, including the remediation and upgrading of the drainage/diversion channel;
7. That staff be directed to formally communicate with the Province and Federal government to seek funding for the implementation of the Regional combined strategy, in accordance with the multi-governmental initiative as modelled by the Donlands project;
8. That the Toronto and Region Conservation Authority be requested to release to the City of Brampton their most recent floodplain mapping for the SPA 3 area;

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9. That staff be directed to take steps to resolve development issues related to the flood impacts of the two watercourses found in the Bramalea City Centre area with the Toronto and Region Conservation Authority/Province and report back to Council with a strategy; and,
10. That the presentation by Adrian Smith, Director, Planning Policy and Growth Management, to the Planning, Design and Development Committee Meeting of January 31, 2011, re: **Proposed Amendment to Floodplain Development Policies Downtown Brampton Secondary Plan (SP7) Special Policy Area 3 – Wards 1, 3, 4 and 5** (File P26SP) be received.

PDD026-2011

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 7, 2011, to the Planning, Design and Development Committee Meeting of January 31, 2011, re: **Application for a Permit to Demolish a Residential Property – 11498 Dixie Road – Ward 9** (File G33 LA) be received; and,
2. That the application for a permit to demolish the property located at 11498 Dixie Road be approved subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a permit for the property.

PDD027-2011

That the Minutes of the Brampton Heritage Board Meeting of January 18, 2011, to the Planning, Design and Development Committee Meeting of January 31, 2011, Recommendations HB001-2011 to HB015-2011, be approved as printed and circulated.

HB001-2011

That the agenda for the Brampton Heritage Board Meeting of January 18, 2011 be approved as amended as follows:

To add:

- M 1. Copy of correspondence from Solmaz Zia, Project Manager, **Project Planning and Studies, Transportation Division**, Region of Peel, to Mr. Dan O'Reilly, Wildfield resident, dated January 13, 2011, re: **Historic Residence – 11962 The Gore Road – Ward 10**.

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- HB002-2011 That the **Minutes of the Brampton Heritage Board Meeting of November 23, 2010**, to the Brampton Heritage Board Meeting of January 18, 2011, be received.
- HB003-2011 1. That the delegation of Mr. Charles Hazell, Principal, Taylor Hazell Architects Ltd., to the Brampton Heritage Board Meeting of January 18, 2011, re: **Heritage Permit Application – Alderlea Restoration and Addition – 40 Elizabeth Street South – Ward 4** (File G33) be received; and,
2. That the Heritage Permit Application from the City of Brampton, January 11, 2011, to the Brampton Heritage Board Meeting of January 18, 2011, re: **Alderlea Restoration and Addition – 40 Elizabeth Street South – Ward 4** (File G33) be received; and,
3. That the Brampton Heritage Board endorses the subject heritage permit application as presented; and,
4. That staff be directed to process the subject heritage permit application in accordance with legislated requirements and subject to any applicable City approvals.
- HB004-2011 That the **Minutes of the Heritage Resources Sub-Committee Meeting of December 7, 2010** (File G33), to the Brampton Heritage Board Meeting of January 18, 2011, be received.
- HB005-2011 That the **Minutes of the Heritage Resources Sub-Committee Meeting of January 11, 2011** (File G33), to the Brampton Heritage Board Meeting of January 18, 2011, be received.
- HB006-2011 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of November 23, 2010** (File G33), to the Brampton Heritage Board Meeting of January 18, 2011, be received.
- HB007-2011 1. That the verbal advisory from Mr. Steve Collie, Board Member, to the Brampton Heritage Board Meeting of January 18, 2011, re: **“Highlight on Heritage” – Saturday, February 12, 2011 – Bramalea City Centre** (File G33) be received; and,
2. That the Brampton Heritage Board take the lead on, and participate in, the subject event.

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- HB008-2011
1. That the **Minutes of the Churchville Heritage Committee Meeting of January 10, 2011** (File G33CH), to the Brampton Heritage Board Meeting of January 18, 2011, be received; and,
 2. That the following recommendation outlined in the subject minutes be endorsed:

“That the Churchville Heritage Committee requests that the applicant for a demolition permit for the house at 60 Victoria Street have a qualified, structural engineer, well versed in heritage to assess the feasibility of retaining the house; and,

“That Antonietta Minichillo, Heritage Coordinator, write a letter to Credit Valley Conservation indicating concerns expressed by the Churchville Heritage Committee at its meeting of January 10, 2011 with respect to demolition of the house, and stating that the committee is willing to entertain the idea of allowing demolition conditional upon the results of the structural assessment and changes to the proposed new home which require further review by the committee.”
- HB009-2011
1. That the correspondence from Mr. Thomas H.B. Symons, Chairman, Ontario Heritage Trust, dated December 17, 2010, to the Brampton Heritage Board Meeting of January 18, 2011, re: **Approval of City of Brampton and Brampton Heritage Board Nominations under the 2010 Heritage Community Recognition Program – Ms. Dale O’Hara and Habitat for Humanity** (File G33) be received; and,
 2. That the Brampton Heritage Board endorses the plans for presentation of the certificates and pins at a Council Meeting.
- HB010-2011
- That the correspondence from Mr. Dan O’Reilly, Wildfield Resident, et al, dated January 11, 2011, to the Brampton Heritage Board Meeting of January 18, 2011, re: **Pendergast Cabin – 3864 Countryside Drive – Ward 10 – Category A Property on the City of Brampton Register of Cultural Heritage Resources** (File G33) be received.
- HB011-2011
1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of January 18, 2011, re: **Heritage Report: Reasons for Heritage Designation – 1 Hallstone Road**

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**(formerly 1819 Hallstone Road) – The Levi Hall House –
Ward 6** (File G33) be received; and,

2. That the Brampton Heritage Board endorses heritage designation of the subject property; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB012-2011

1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of January 18, 2011, re: **Heritage Report: Reasons for Heritage Designation – 62 Union Street – Ward 1** (File G33) be received; and,
2. That the Brampton Heritage Board endorses heritage designation of the subject property; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB013-2011

1. That the **Municipal Register of Cultural Heritage Resources – Listing Candidate Summary Report – 8712 Claireville Road – Ward 10** (File G33) from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated December 2010, to the Brampton Heritage Board Meeting of January 18, 2011, be received; and,
2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That staff be directed to proceed with the next steps for listing of the subject property on the City's Register.

HB014-2011

1. That the Heritage Permit Application from Daniel Johnson Architect Inc., dated December 19, 2010, to the Brampton Heritage Board Meeting of January 18, 2011, re: **Exterior Identity Signage – Starbucks Coffee – The Dominion Building – 8 Queen Street East** (File G33) be received; and,

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2. That the staff comments from A. Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of January 18, 2011, re: **Heritage Permit Application – Exterior Identity Signage – Starbucks Coffee – The Dominion Building – 8 Queen Street East** (File G33) be received; and,
3. That the Brampton Heritage Board endorses the subject heritage permit application as presented.
4. That staff be directed to process the subject heritage permit application in accordance with legislated requirements and subject to any applicable City approvals.

HB015-2011 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 15, 2011 at 7:00 p.m. or at the call of the Chair.

- PDD028-2011
1. That the report from A. Smith, Director, Planning Policy and Growth Management, Planning, Design and Development, dated January 21, 2011, to the Planning, Design and Development Committee Meeting of January 31, 2011, re: **Brampton: Responsible Growth Management - Response to the January 16, 2011, Toronto Star Article “A Region’s Rise and Sprawl”** (File G65) be received; and,
 2. That the Mayor and Chairman of Planning, Design and Development Committee request a meeting with the Premier of Ontario, the Minister of Infrastructure and the Minister of Municipal Affairs and Housing to discuss Brampton’s Growth Plan implementation and related implications; and,
 3. That this report be forwarded to the Town of Caledon; City of Mississauga, Regions of Peel, York, Halton and Durham, Metrolinx, Credit Valley Conservation and Toronto and Region and Conservation Authority; and,
 4. That staff of the Planning, Design and Development Department and Economic Development and Communications Department prepare a communication strategy whereby the public is kept informed on the progress of Brampton’s Growth Management Plan, and a marketing plan for the Downtown and Central Area.

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- PDD029-2011 That the request for staff appointment at the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition to the Planning, Design and Development Committee Meeting of January 31, 2011 be received; and,

That Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, or Alternate as determined by the Manager, be appointed as the City's representative at the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition; and,
That the Toronto and Region Conservation Authority be advised of the appointment.
- PDD030-2011 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of January 31, 2011 (File P45GE) be received.
- PDD031-2011 That the correspondence from John Stillich, Executive Director, Sustainable Urban Development Association (SUDA) dated January 20, 2010, to the Planning, Design and Development Committee Meeting of January 31, 2011, re: **Moving Towards Sustainable Development** be received.
- PDD032-2011 That the correspondence from Don Naylor, Chairman, Brampton Downtown Development Corporation, dated January 30, 2011, to the Planning, Design and Development Committee Meeting of January 31, 2011, re: **Downtown Flood Management – Comprehensive Report Presentation** be received.
- PDD033-2010 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, February 7, 2011 at 7:00 p.m. or at the call of the Chair.

J 2 Minutes – **Committee of Council** – February 2, 2011
(City Councillor Gibson – Chair)

The following motion was considered:

C020-2011 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

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That the **Minutes of the Committee of Council Meeting of February 2, 2011**, to the Council Meeting of February 9, 2011, Recommendations CW039-2011 to CW057-2011, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

- CW039-2011 That the agenda for the Committee of Council Meeting of February 2, 2011 be approved, as amended to add:
- F 3. Discussion at the request of City Councillor Gibson, re: **Leashing of Cats** (File S25); and,
 - G 8. Discussion at the request of Regional Councillor Miles, re: **Surplus Election Funds** (File G50).
- CW040-2011
1. That the presentation by D. Cutajar, Commissioner of Economic Development and Communications, to the Committee of Council Meeting of February 2, 2011, re: **Creative Economy (HACE) Plan 2011-2016 – A Community Economic Development Partnership Plan Focused on Fostering Local Growth from the Creative Economy** (File G25) be received; and,
 2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 24, 2011, to the Committee of Council Meeting of February 2, 2011, re: **Creative Economy (HACE) Plan 2011-2016 – A Community Economic Development Partnership Plan Focused on Fostering Local Growth from the Creative Economy – RML#2009-035** (File G25) be received; and,
 3. That, in order to guide this project in a collaborative way, the formation of a 'Creative Economy Round Table', reporting to the Economic Development and Communications Section of the Committee of Council, be approved; and,
 4. That the Co-Chairs be represented by Mr. Robert Filkin as an appointed member of the Board of the Brampton Arts Council and the Vice Chair of the Economic Development Section of Committee of Council (with the designate being the Chair of the Economic Development Section of the Committee of Council); and,
 5. That the mandate of the Round Table be to provide strategic direction, advisory support, and key decision-making on the 2011-2016 Creative Economy Plan, and that Community and City

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participants be engaged to offer valuable subject matter expertise and leadership in steering and implementing this plan; and,

6. That representatives on the Round Table include a staff or appointed Board member from the following community organizations and City departments:
 - a. Brampton Arts Council (Executive Director)
 - b. Brampton Library (CEO)
 - c. Brampton Downtown Development Corporation-BDDC (President/Manager or Board Member)
 - d. Region of Peel Heritage Complex-ROPHC (Curator)
 - e. Other external experts as determined by the Round Table
 - f. City Manager's Office
 - g. Commissioner or Director/Sr. Manager representatives from the following departments: Community Services, Planning Design and Development, Economic Development and Communications; and,
 - h. Downtown Brampton Council Members (2)
 - i. Office of the Mayor
 7. That the minutes from each meeting be circulated to the Boards of each community representative and to the Committee of Council (Economic Development and Communications Section); and,
 8. That City staff prepare a Terms of Reference that outlines the mandate, procedures and rules of order, attendance, quorum, responsibilities, accountabilities, frequency of meetings, and representation guiding the Round Table, and that a Legislative Coordinator be assigned to the Round Table for the purpose of meeting administration and oversight; and,
 9. That the recommended municipal budget of \$80,000 in support of this initiative be subject to Committee of Council – Budget consideration and Council approval of the 2011 Current Budget; and,
 10. That City Council formally recognize and extend special thanks to the Brampton Arts Council, Brampton Downtown Development Corporation, Region of Peel Heritage Complex; Brampton Library, and the various City departments for participating on the Project Team responsible for developing this plan.
- CW041-2011 That Regional Councillor Moore and Regional Councillor Sanderson be appointed as the Downtown Brampton Council representatives on the Creative Economy Round Table.

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- CW042-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of February 2, 2011, be received; and,
- That RML#2007-030 – Involving the Community in Brampton's Theatres, be **referred** to the Creative Economy Round Table for its consideration.
- CW043-2011 That staff be requested to review, including benchmarking other municipal experiences, and report back to a future Committee of Council Meeting on the matter of leashing, licensing, and controlling the population of cats.
- CW044-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of January 11, 2011**, to the Committee of Council Meeting of February 2, 2011, Recommendations AAC001-2011 to AAC003-2011 be approved.
- AAC001-2011 That the agenda for the Accessibility Advisory Committee Meeting of January 11, 2011 be approved as printed and circulated.
- AAC002-2011 That the draft Minutes of the Accessibility Advisory Committee (AAC) Meeting of December 14, 2010, to the AAC Meeting of January 11, 2011, be received, as amended in Item G 1 and Recommendation AAC072-2010, in accordance with discussions at the AAC meeting of January 11, 2011.
- AAC003-2011 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, February 8, 2011 at 6:30 p.m. or at the call of the Chair.
- CW045-2011 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated January 7, 2011, to the Committee of Council Meeting of February 2, 2011, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2010** (File L15) be received.
- CW046-2011 That the report from D. Tracogna, Risk and Insurance Manager, Financial and Information Services, dated January 7, 2011, to the Committee of Council Meeting of February 2, 2011, re: **2011 Insurance Premiums** (File A27) be received.

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- CW047-2011
1. That the report from A. Parsons, Manager of Development Services and Site Plan Approval, Planning, Design and Development, dated January 4, 2011, to the Committee of Council Meeting of February 2, 2011, re: **Requirement for Stop Signs to be Installed at Access Points to Public Roads from Commercial Developments – RML#2010-026** (File P46) be **referred** to the Council Meeting on February 9, 2011; and,
 2. That staff be requested to investigate and report on any liability and risk issues associated with requiring stop signs at access points to public roads from commercial properties.

CW048-2011

That staff be requested to investigate and report back to a future Committee of Council Meeting on the matter of internal traffic controls/management on private property and the City's jurisdiction in this area.

CW049-2011

WHEREAS, based on some of the experiences of the recent 2010 Brampton municipal election campaign, there is a need for candidates and their campaigns to be accountable for statements they make which can contain factually inaccurate information that can mislead the electorate;

WHEREAS, in the same manner candidates are held accountable under legislation for their financial statements and other campaign filings, candidates and their campaigns must be also held accountable, for their actions, information and words, be they candidate election signs or other advertising, campaign websites, blogs and social media, and campaign information brochures and other print materials;

WHEREAS municipal election campaigns can and have been conducted based on principles of truthfulness, civility and decorum amongst candidates, while still allowing for open and free debate, discussion and promotion of different ideas, positions and beliefs to enable the electorate to differentiate between candidates and vote accordingly;

THEREFORE BE IT RESOLVED that the Province of Ontario be requested to consider amendments to the *Municipal Elections Act*, or such other legislative or regulatory means, to ensure municipal election candidates and their campaigns are held to account for their representation and behaviour through actions, information and words, and be subject to appropriate penalties for misrepresenting themselves or other candidates; and

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BE IT ALSO RESOLVED that a copy of this Resolution be forwarded to the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario and all Ontario municipalities for their information and support.

- CW050-2011 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 2, 2011, be received.
- CW051-2011 That staff be requested to investigate and report back to a future Committee of Council Meeting with information on the potential uses of candidates' surplus election funds, in consideration of changes under the *Municipal Elections Act*.
- CW052-2011
1. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated January 11, 2011, to the Committee of Council Meeting of February 2, 2011, re: **Evaluation of the Success of the BizKids Camp – RML#2009-039** (File G25) be received; and,
 2. That the BizKids Camp be continued in 2011, as outlined in the subject report.
- CW053-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of February 2, 2011, be received.
- CW054-2011 That the **Minutes of the Brampton Safety Council Meeting of January 13, 2011** to the Committee of Council Meeting of February 2, 2011, Recommendations SC001-2011 to SC010-2011 be approved.
- SC001-2011 That the agenda for the Brampton Safety Council Meeting of January 13, 2011 be approved as amended as follows:
- To add:**
- F 2. Correspondence and Petition from Dr. Masud Karim, Fahey Drive, Brampton, re: **Road Markings and Traffic Signs on James Potter Road – Copeland Public School – 5 Young Drive – Ward 6** (File G25SA); and,

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- I 2. Discussion at the request of Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Brampton Safety Council Support of/Participation in Peel Children's Safety Village Annual Rock 'n Bowl Charity Fundraising Event – Saturday, March 5, 2011 – 6:00 p.m. to 9:00 p.m. – Brunswick Bramalea Lanes – 50 Bramtree Court – Brampton (File G25SA).**

SC002-2011 That the **Draft Minutes of the Brampton Safety Council Meeting of December 2, 2010**, to the Brampton Safety Council Meeting of January 13, 2011, be received.

SC003-2011 That the **Minutes of the Peel Safe and Active Routes to School Committee Meeting of November 25, 2010** (File G25SA), to the Brampton Safety Council Meeting of January 13, 2011, be received.

- SC004-2011
1. That the e-mail correspondence from Santino Colucci, Brampton Resident, dated December 8, 2010, to the Brampton Safety Council Meeting of January 13, 2011, re: **Student Pedestrian/Traffic Safety Concerns – Lester B. Pearson Catholic School – 140 Howden Boulevard – Ward 7** (File G25SA) be received; and,
 2. That a site inspection be undertaken; and,
 3. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to arrange for a two week special attention detail to address parking issues at the subject school location; and,
 4. That the Trustee Scott McLauchlan and Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, be requested to speak with the Principal with respect to the incident referenced in the subject correspondence and to request that students be reminded about safety matters, and report back to the Brampton Safety Council; and,
 5. That the Brampton Safety Council acknowledges the advisory from the Crossing Guard Supervisor, Works and Transportation, that changes will be made to the Crossing Guard location at Howden Boulevard and Dixie Road such that the Guard will cross two legs of the intersection in place of the current crossing of one leg, and that it is anticipated this change will alleviate some of the concerns outlined in the subject correspondence.

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- SC005-2011
1. That the correspondence and Petition from Dr. Masud Karim, Fahey Drive, Brampton, to the Brampton Safety Council Meeting of January 13, 2011, re: **Road Markings and Traffic Signs on James Potter Road – Copeland Public School – 5 Young Drive – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC006-2011
1. That the request from Trustee Beryl Ford, Peel District School Board, to the Brampton Safety Council Meeting of January 13, 2011, re: **Request for Site Inspection – Issues relating to Fire Route, Bus Lane Parking, etc – Grenoble Public School – 33 Greenbriar Road – Ward 7** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC007-2011
1. That the site inspection report dated December 6, 2010, to the Brampton Safety Council Meeting of January 13, 2011, re: **Massey Street Public School – 95 Massey Street – Ward 7 – Traffic Safety Concerns** (File G25SA) be received as amended to add Recommendation #4; and,
 2. That the Principal be encouraged to invite Parking Enforcement onto school property to enforce parking restrictions; and,
 3. That the Peel District School Board be requested to consider the following actions:
 - Investigate the possibility of expanding parking on the school property to meet the needs of the school;
 - Determine if a Kiss and Ride operation could be incorporated on the school site; and,
 4. That the Brampton Safety Council acknowledges the information provided at its meeting of January 13, 2011, from Mr. Thomas Tsung, Manager of Maintenance Services, Peel District School Board (PDSB), with respect to the action outlined in Recommendation #3, as follows:
 - PDSB staff undertook a review of the school grounds
 - The parking lot will be reconfigured during the summers months to increase the number of spaces
 - Due to the configuration of the school property, a Kiss and Ride operation cannot be incorporated on the school grounds.

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- SC008-2011
1. That the site inspection report dated December 8, 2010, to the Brampton Safety Council Meeting of January 13, 2011, re: **St. Joachim Catholic School – 435 Rutherford Road North – Ward 1 – Traffic Safety Concerns** (File G25SA) be received as amended in Recommendation #2 to correct the spelling of Wikander Way; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the following actions:
 - Replace the missing “no stopping” sign on the north side of Rutherford Road near Wikander Way;
 - Arrange for the extension of the “no stopping” area on the north side of Rutherford Road from house # 422 west to the intersection of Wikander Way and Rutherford Road; and,
 3. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor the parking at the school, especially during the afternoon period (3:10 p.m. to 4:00 p.m.) to ensure parking restrictions are observed; and,
 4. That the Crossing Guard Supervisor, Works and Transportation, be requested to provide the Principal with a copy of the Brampton Safety Council’s “Staying Safe Around Your School” DVD; and,
 5. The Manager of TransHelp, Region of Peel, be requested to remind drivers not to park illegally at the school; and,
 6. The School Principal, through the school newsletter and school safety meetings, be requested to:
 - a) Continue to reinforce the school’s safety rules with parents and students;
 - b) Continue to encourage the use of the Crossing Guard at the intersection of Rutherford Road and Winterfold Drive;
 - c) Discourage the parking of vehicles at the front of the school during afternoon dismissal times;
 - d) Request that drivers of the school buses waiting to enter the parking lot at the Kiss and Ride area wait until school has entered in the morning before parking their buses at the school;
 - e) Utilize the pamphlets provided by the City to assist in providing reminders to parents with respect to parking rules.
- SC009-2011
1. That the site inspection report dated December 9, 2010, to the Brampton Safety Council Meeting of January 13, 2011, re: **Hurontario Street (Highway 10) and Wanless Drive – Ward 2 –**

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**(Heart Lake Secondary School – 296 Conestoga Drive) –
Follow-up Site Inspection (File G25SA) be received; and,**

2. That, based on observations made during the subject site inspection, it is the position of the Brampton Safety Council that no action is required at this time.

SC010-2011 That the Brampton Safety Council do now adjourn to meet again on Thursday, February 3, 2011 at 9:30 a.m. or at the call of the Chair.

CW055-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 2, 2011, be received.

CW056-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 2, 2011, be received.

CW057-2011 That the Committee of Council do now adjourn to meet again on Monday, February 14, 2011 at 9:30 a.m.

- J 3 Recommendations - **Planning, Design and Development Committee** – February 7, 2011
(Regional Councillor Palleschi - Chair)

See Approval of the Agenda – Resolution C014-2011

The following was approved:

That the **Recommendations of the Planning, Design & Development Committee of February 7, 2011**, be **deferred** to the Council Meeting of February 23, 2011.

K. Unfinished Business

- K 1 Report from A. Parsons, Manager of Development Services and Site Plan Approval, Planning, Design and Development, dated January 4, 2011, re: **Requirement for Stop Signs to be Installed at Access Points to Public Roads from Commercial Developments – RML#2010-026** (File P46).

Note: This item was referred from the Committee of Council meeting held on Wednesday, February 2, 2011, pursuant to Recommendation CW047-2011.

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- CW047-2011
1. That the report from A. Parsons, Manager of Development Services and Site Plan Approval, Planning, Design and Development, dated January 4, 2011, to the Committee of Council Meeting of February 2, 2011, re: **Requirement for Stop Signs to be Installed at Access Points to Public Roads from Commercial Developments – RML#2010-026** (File P46) be **referred** to the Council Meeting on February 9, 2011; and,
 2. That staff be requested to investigate and report on any liability and risk issues associated with requiring stop signs at access points to public roads from commercial properties.

It was noted that the staff recommendation has been amended based on discussions between staff to address liability and risk management issues and the following motion was considered:

C021-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from A. Parsons, Manager of Development Services and Site Plan Approval, Planning, Design and Development, dated January 4, 2011, as referred by Committee of Council on February 2, 2011 to the Council Meeting of February 9, 2011, **Requirement for Stop Signs to be Installed at Access Points to Public Roads from Commercial Developments – RML#2010-026** (File P46) be received; and,
2. That staff be directed to review and require, through the site plan approval process, the placement of stop signs at specific access points to public roads for commercial properties on a site specific basis, where deemed appropriate as a measure to protect public safety.

Carried

L. Correspondence

- L 1 Correspondence from Mr. Laszlo Pandy, Barrister and Solicitor, re: **Report Item I 8-3 – Di Bastiano Family, Objection to Proposed Changes – Application to Amend the Zoning By-law – Candevcon Limited – 2086758 Ontario Inc. (Eaglebay Estates) – East Side of Airport Road, North of Humberwest Parkway – Ward 10** (File C07E12.013).

1. Correspondence dated February 8, 2011
2. Correspondence dated February 9, 2011

(See Report Item I 8-3)

The following motion was considered:

C022-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the following correspondence from Mr. Laszlo Pandy, Barrister and Solicitor, to the Council Meeting of February 9, 2011, re: **Report Item I 8-3 – Di Bastiano Family, Objection to Proposed Changes – Application to Amend the Zoning By-law – Candevcon Limited – 2086758 Ontario Inc. (Eaglebay Estates) – East Side of Airport Road, North of Humberwest Parkway – Ward 10** (File C07E12.013) be received:

1. Correspondence dated February 8, 2011
2. Correspondence dated February 9, 2011

(See Report Item I 8-3)

Carried

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Contract No. 2010-033 – **Public Works Repair Contract** (File F81).

Dealt with under Consent Resolution C016-2011

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

Mr. John Moulton, Norval resident, asked Mayor Fennell to disclose the text message she had received from Regional Councillor Palleschi during the meeting. Regional Councillor Palleschi indicated that he had recently received a new Blackberry and was testing his device pin number.

S. By-laws

The following motion was considered:

C023-2010 Moved by City Councillor Hutton
Seconded Regional Councillor Sprovieri

That By-laws 31-2011 to 41-2011 before Council at its Regular Meeting of February 9, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

31-2011 To amend Interim Control By-law 44-2010, to permit an extension – Hurontario/Main Street Corridor – Ward 3 & 4 (File P80)
(See Report I 8-1)

32-2011 To amend Zoning By-law 270-2004, as amended, to remove the holding (H) provision to permit development of a multi-unit commercial building – Glen Schnarr & Associates Inc. on behalf of K.F. Management Co. – Woodhill Centre – Northeast Corner of Airport Road and Queen Street East – Ward 10 (File C07E06.036)
(See Report I 8-2)

33-2011 To amend Zoning By-law 270-2004, as amended, to permit the development of single and semi-detached residential units, a parkette and a portion of the West Humber River Valleylands – Candevcon Limited – 2086758 Ontario Inc. (Eaglebay Estates) – East Side of Airport Road, North of Humberwest Parkway – Ward 10 (File C07E12.013)
(See Report I 8-3)

34-2011 To amend Zoning By-law 270-2004, as amended, to permit residential, live-work units institutional, open space, valleyland and floodplan uses – Glen Schnarr & Associates Inc. – Fieldgate Homes – South of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File C03W05.013)
(See Report I 8-4)

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- 35-2011 To prevent the application of Part Lot Control to parts of Registered Plans 43M-1685, 43M-1771 and 43M-1779 – for the creation of maintenance easements – The Gore Road – Ward 10 (PLC10-045)
- 36-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1812 – for the creation of dwelling units and maintenance easements – West of Creditview Road, North of Bovaird Drive – Ward 6 (PLC10-046)
- 37-2011 To establish certain lands as part of the public highway system – Plan 43R-32952 – Gardenbrooke Trail – Ward 10
- 38-2011 To amend By-law 13-2011, a by-law to establish certain lands as part of the public highway system – Torbram Road and North Park Drive – Ward 7
- 39-2011 To amend By-law 84-2008, as amended, to appoint Denis Squires and Kelly Yerxa as Deputy City Solicitors
- 40-2011 To Appoint Officers to Enforce Parking on Private Property and to Repeal By-law 16-2011
- 41-2011 To establish on an Interim Basis the Office of the Integrity Commissioner
(See Report I 2-1 and Delegation Item G 1)

Carried

T. Closed Session

C024-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

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

T 1 Minutes – Closed Session – Council – January 26, 2011

T 2 A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

The following was passed pursuant to Item T 2:

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C025-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That a By-Law be passed by Council to authorize the Mayor and Clerk to accept a Full and Final Settlement and Release made pursuant to the *Expropriations Act* and all other documents as may be necessary to effect the purchase of the property requirements at 8772 Chinguacousy Road, being Parts 1, 2, 3 and 4 on Expropriation Plan No. PR1644430 from Ann Cosic at fair market value and on conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

Carried

T 3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court matter

U. Confirming By-law

The following motion was considered:

C026-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That the following By-laws before Council at its Regular Meeting of February 9, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

42-2011 To authorize the purchase of certain lands from Anne Cosic for road widening purposes
(See Closed Session Item T 2)

43-2011 To confirm the proceedings of the Regular Council Meeting of February 9, 2011.

Carried

V. Adjournment

The following motion was considered:

C027-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, February 23, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

February 23, 2011

Members Present: The following were present at 1:00 pm

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – April)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – February)
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – March)
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:12 p.m. and adjourned at 3:26 p.m.

A. Approval of the Agenda

The following motion was considered:

C028-2011 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of February 23, 2011, be amended, as follows,

To Add:

L 2 Correspondence from P. Mullin, Chair, Credit Valley Conservation (CVC), dated February 22, 2011, re: **Matters Related to CVC, City of Brampton and Region of Peel – In response to Item I 8-3 – Application to Amend the Official Plan – Gagnon and Law Urban Planners Ltd., KLM Planning Partners Inc. and MMM Group Ltd. (Various landowners in Block Plan Sub-Area 51-1 of the Mount Pleasant Secondary Plan) – Bovaird Drive West to the South, Mayfield Road to the North, Mississauga Road to the West and Creditview Road to the East – Ward 6** (File BP-51-1.001)

(See Report I 8-3 and Item J 3 – Recommendation CW058-2011)

G 3 Delegation from Mr. Neil Davis, Davis Webb, LLP, re: **Item J 1, Recommendation PDD037-2011 from the Planning, Design and Development Meeting of February 7, 2011 – Application to Amend the Official Plan and Zoning By-law – Gagnon Law Urban Planners Ltd. – Medallion Developments Inc. – 64 and 70 Bramalea Road – North of Steeles Avenue East and West Side of Bramalea Road** (File C04E01.007).

Note: Later in the meeting on a unanimous vote, Mr. Davis was added as a delegation for this item.

(See Item J 1 Recommendation PDD037-2011 – Page 9 to 15 in Item J 1 and Correspondence Item L 1)

To Remove:

G 4 Delegation from Mr. Stephen J. D'Agostino, Thomson Rogers Lawyers on behalf of Rogers, Telus and Bell, re: **Item J 3, Recommendation CW062-2011 from the Committee of Council Meeting of February 16, 2011 –**

**Wireless Telecommunication Facilities – Revisions to Existing
Council Approved Protocol and Guidelines (File A42/P46).**

(See Item J 3 Recommendation CW062-2011 – Page 10 and 11 in Item
J 3)

- T 2 Personal matters about an identifiable individual, including municipal or
local board employees

Carried

B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to the compensation portion of the Fire and Emergency Services, Community Services Department current budget, as her son is a Brampton Fire Fighter.
2. Mayor Fennell declared a conflict of interest with respect to the Rose Theatre compensation portion of the Community Services Department budget, as her son is a part-time employee with the Rose Theatre.
3. Regional Councillor Miles declared a conflict of interest with respect to the compensation portion of the Economic Development and Communications Department budget, as her daughter is an employee of the Corporate Communications Division.
4. Regional Councillor Miles declared a conflict of interest with respect to the budget request from the Brampton Safe City Association, as her spouse is the Executive Director of the organization.
5. City Councillor Hutton declared a conflict of interest with respect to the portion of the Community Services Department budget pertaining to cemetery fees, as he is Chair of the Churchville Cemetery Board.
6. Regional Councillor Sanderson declared a conflict of interest with respect to the budget request from the Brampton Safe City Association, as he is the President on the Board of Directors for the organization.
7. City Councillor Callahan declared a conflict of interest with respect to the compensation portion of the Community Services Department budget, as his son is a part-time employee of the Recreation Division.

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8. City Councillor Gibson declared a conflict of interest with respect to the compensation portion of the Works and Transportation budget, as his son is an employee of the Transit Division.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – February 9, 2011

The following motion was considered:

- C029-2011 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of February 9, 2011, to the Council Meeting of February 23, 2011 be approved, as printed and circulated.

Carried

D. Consent

Item I 5-1 was added to Consent. Item I 5-4 was removed from Consent.

The following motion was considered:

- C030-2011 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

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:

- I 3-1 That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated February 23, 2011, to the Council Meeting of February 23, 2011, re: **Proclamation – International Women’s Day – March 8, 2011** (File G24) be received; and,

That Council proclaim March 8, 2011 as International Women’s Day in the City of Brampton.

- I 5-1 That the report from B. Mallon, Coordinator, Legal Services, Corporate Services, dated February 2, 2011, to the Council Meeting of February 23, 2011, re: **Transfer of Easement from the City to the Regional**

Municipality of Peel – for sanitary sewer purposes – Part of Blocks 13 and 14 on Plan 43M-772, designated as Part 4, 5 and 6 on draft reference plan prepared by J.D. Barnes Ltd. – Brewster Road – Ward 10 (File P13) be received; and,

That By-law 44-2011 be passed to:

- (a) authorize the transfer of easement for nominal consideration over the Lands in favour of the Region; and
- (b) authorize the Mayor and Clerk to execute all documents and instruments approved by the City Solicitor as may be necessary to effect the transfer of easement over the Lands.

- I 5-2 That the report from B. Mallon, Coordinator, Legal Services, Corporate Services, dated February 10, 2011, to the Council Meeting of February 23, 2011, re: **Subdivision Release and Assumption – 1167 Wanless Ltd. – Registered Plan No. 43M-1640 – Northwest corner of Wanless Drive and Chinguacousy Road – Ward 6** be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1640 (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to reduce the securities held by the City in connection with the Subdivision to \$10,000.00, until the expiry of the landscape warranty; and,

That By-law 45-2011 be passed to assume the following streets and street widenings as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 43M-1640

Celestial Court
Joywill Court
Williamson Drive
Galveston Crescent
Berries Drive
Brisdale Drive
Sams Crescent
Lever Gate
Street Widening Blocks 174 and 175 to be part of Wanless Drive

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- I 5-3 That the report from B. Mallon, Coordinator, Legal Services, Corporate Services, dated February 10, 2011, to the Council Meeting of February 23, 2011, re: **Subdivision Release and Assumption – Bramalea Consolidated Developments Limited and Dominion Glass Company Limited – North of Queen Street and West of Dixie Road – Registered Plan 895 –Ward 8** be received; and,

That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 895 – (the “Subdivision”) be accepted and assumed; and,

That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and

That By-law 46-2011 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

REGISTERED PLAN 895

Clark Boulevard

- I 8-1 That the report from A. Wong, Acting Manager of Urban Design and Public Buildings, Planning, Design and Development, dated January 18, 2011, to the Council meeting of February 23, 2011, re: **Proposed Zoning By-law Amendment – Expansion of Exemption Area from City Uses from Certain Zoning Provisions – Downtown Brampton – Wards 1, 3, 4 and 5** be received; and,

That By-law 48-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, to expand the boundaries of the existing exemption area for public uses owned and / or leased by the City of Brampton within Downtown from the provisions in the Zoning By-law respecting parking, setbacks, heights and outdoor storage, as well as any other development regulations in the “Downtown Commercial One” and “Central Area Mixed Use One” zoning categories.

- I 8-2 That the report from K. Ash, Manager, Land Development Services, dated January 19, 2011, to the Council Meeting of February 23, 2011, re: **Application to Amend Official Plan and Zoning By-law – KLM Planning Partners Inc. on behalf of Creview Development Inc. – Southeast Corner of Bovaird Drive, West of Ashby Road – Ward 6** (File C04W10.004) be received; and,

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That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 49-2011 be passed to adopt the Official Plan Amendment OP2006-054 to permit the development of highway commercial uses on lands located at the south-east corner of Bovaird Drive West and Ashby Field Road; and,

That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,

That By-law 50-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

- I 8-3 That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated February 14, 2011, to the Council Meeting of February 23, 2011, re: **Application to Amend the Official Plan – Gagnon and Law Urban Planners Ltd., KLM Planning Partners Inc. and MMM Group Ltd. (Various landowners in Block Plan Sub-Area 51-1 of the Mount Pleasant Secondary Plan) – Bovaird Drive West to the South, Mayfield Road to the North, Mississauga Road to the West and Creditview Road to the East – Ward 6** (File BP-51-1.001) be received; and,

That By-law 51-2011 be passed to adopt Official Plan Amendment OP2006-055 for Sub-Area 51-1 of the Mount Pleasant Secondary Plan; and,

That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.

- I 8-4 That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated January 25, 2011, to the Council Meeting of February 23, 2011, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Ltd. – Sequoia Grove Homes Ltd. – Northeast Intersection of Walnut Road and Churchville Road – Ward 6** (File C03W02.005) be received; and,

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That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

That By-law 52-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended, and,

That the street name "Commeford Court" be replaced with the name "Coach House Court".

- Q 1 That Request for Proposal No. 2011-003 – **To provide architectural services for the design and contract administration for the construction of a new maintenance shed/park depot and welcome/education/comfort centre facility at Norton Place Park in Brampton** (File F81), dated February 9, 2011, to the Council Meeting of February 23, 2011 be received; and,

That Request for Proposal No. RFP2011-003 be awarded to ZAS Architects Inc. in the total amount of \$358,775.00 (including applicable taxes), being the best value Proposal received.

- Q 2 That Request for Proposal No. RFP2011-002 – **To Provide Claims Adjusting Services for the City of Brampton for a Three (3) Year Period** (File F81), dated February 10, 2011, to the Council Meeting of February 23, 2011 be received; and,

That Request for Proposal No. RFP2011-002 be awarded to McLarens Canada and RGM Claims Services Inc. up to the annual amount of \$250,000.00, being the best value Proposals received; and

That the award is for a three (3) year period with the option to extend for an additional two (2), one (1) year periods; subject to satisfactory performance, budget approvals and successful contract negotiations, for each and every subsequent year.

Carried

E. Announcements

- E 1 Announcement – **Ontario Heritage Trust Awards**

Mr. John Corbett, Commissioner, Planning, Design and Development provided a brief introduction and called upon Ms. Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to introduce the recipients of the awards.

Ms. Minichillo indicated that the Heritage Trust Awards are presented to those who have succeeded in collective efforts in heritage preservation.

Ms. Minichillo indicated that the City's Community Design Division was nominated for its tourism publication "A Walk Through Time" and given honourable mention. She asked that Mayor Fennell accept the award. Mayor Fennell accepted the award and congratulated staff for their involvement.

Ms. Minichillo introduced Ms. Dawn Bennett, representative of the Ontario Heritage Trust. Ms. Bennett called upon Ms. Dale O'Hara, Author, "Acres of Glass", and presented the award to her, citing her contributions to heritage stewardship and commemoration of Brampton's floral history in the book.

Mr. Thomas Fischer, Executive Director, Habitat for Humanity Brampton, was also presented an award for outstanding leadership in the preservation of the Elliot House, a historic Brampton site, which was redeveloped into an affordable housing project.

It was also announced that the City of Brampton was presented with the Community Leadership Award. In 2010 the City was recognized with honourable mention for heritage protection and promotion.

Mayor Fennell and Members of Council thanked staff for their hard work and dedication and congratulated the award recipients.

F. Proclamations

F 1 Proclamation – International Women's Day 2011 – March 8, 2011

(See Report I 3-1)

Mayor Fennell read the proclamation.

Ms. Elizabeth Bindon, representative of the Zonta Club of Brampton-Caledon, was present to accept the proclamation. Ms. Bindon stated that it is a great pleasure to accept the proclamation on behalf of the Club in recognition of International Women's Day. She indicated that the Zonta Club will be hosting a breakfast on Tuesday, March 8, 2011, 7:30 a.m. to 9:00 a.m. Tickets will cost \$35.00.

G. Delegations

- G 1 Possible Delegations, re: **Transfer of Easement from the City to the Regional Municipality of Peel – Brewster Road – Ward 10.**

(See Report I 5-1)

Mayor Fennell announced that notice regarding this matter was given to the public by the publication of a notice on the City's website on February 17, 2011.

In response to an inquiry from the Mayor, no one was in attendance to speak to this matter. The item was subsequently added to Consent.

See Consent Resolution C030-2011

- G 2 Possible Delegations, re: **2011 Current and Capital Budgets.**

(See Report Item I 6-1 and Item J 2)

No one was in attendance to speak to this matter.

- G 3 Delegations from the following, re: **Item J 1, Recommendation PDD037-2011 from the Planning, Design and Development Meeting of February 7, 2011 – Application to Amend the Official Plan and Zoning By-law – Gagnon Law Urban Planners Ltd. – Medallion Developments Inc. – 64 and 70 Bramalea Road – North of Steeles Avenue East and West Side of Bramalea Road (File C04E01.007):**

1. Ms. Shirley Franklin, Brampton Resident
2. Mr. Stephen J. D'Agostino, Thomson Rogers Lawyers

(See Item J 1 Recommendation PDD037-2011 – Page 9 to 15 in Item J 1 and Correspondence Item L 1)

On a majority vote, Council decided to vary the order of business, so that this item was dealt with before Delegation Item G 2.

On a unanimous vote, Mr. Neil Davis, Davis Webb LLP was added as a delegation for this item. **See Approval of the Agenda C028-2011**

Ms. Shirley Franklin, Brampton Resident was not present at the meeting.

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Mr. Stephen J. D'Agostino, Thomson Rogers Lawyers, appeared before Council and indicated that he was in attendance to represent Par-Pak Ltd. He requested that the matter be adjourned so as to permit additional time for the applicant to demonstrate that requirements are met through the provincial policy statement and the City's Official Plan.

Mr. Neil Davis, Davis Webb LLP, appeared before Council on behalf of the applicant and indicated that he was of the opinion that the matter should not be adjourned, noting that the applicant and Par-Pak Ltd. would have to decide how to divide the costs associated with mitigation measures. Mr. Davis reminded Council that it had already approved the first phase of the planning project.

Commissioner Corbett, Planning, Design and Development, indicated that the delegations were speaking of a technical matter, the application was supported by staff, and confirmed that the matter was before the Ontario Municipal Board (OMB).

The following motion was considered:

C031-2011 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That the delegations from the following, to the Council Meeting of February 23, 2011, re: **Item J 1, Recommendation PDD037-2011 from the Planning, Design and Development Meeting of February 7, 2011 – Application to Amend the Official Plan and Zoning By-law – Gagnon Law Urban Planners Ltd. – Medallion Developments Inc. – 64 and 70 Bramalea Road – North of Steeles Avenue East and West Side of Bramalea Road** (File C04E01.007) be received:

1. Mr. Stephen J. D'Agostino, Thomson Rogers Lawyers
2. Mr. Neil Davis, Davis Webb LLP

Carried

See Resolution C034-2011

G 4 Delegation from Mr. Stephen J. D'Agostino, Thomson Rogers Lawyers on behalf of Rogers, Telus and Bell, re: **Item J 3, Recommendation CW062-2011 from the Committee of Council Meeting of February 16, 2011 – Wireless Telecommunication Facilities – Revisions to Existing Council Approved Protocol and Guidelines** (File A42/P46).

(See Item J 3 Recommendation CW062-2011 – Page 10 and 11 in Item J 3)

Mr. D'Agostino requested that his delegation be withdrawn.

See Approval of the Agenda C028-2011

H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated February 23, 2011, re: **Proclamation – International Women's Day 2011 – March 8, 2011** (File G25).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C030-2011

I 4. Community Services

I 5. Corporate Services

- * I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 2, 2011, re: **Transfer of Easement from the City to the Regional Municipality of Peel – For sanitary sewer purposes – Part of Blocks 13 and 14 on Plan 43M-772, designated as parts 4, 5 and 6 on draft reference plan prepared by J.D. Barnes Ltd. – Brewster Road – Ward 10** (File P13).

(See By-law 44-2011 and Delegation Item G 1)

This item was added to Consent.

Dealt with under Consent Resolution C030-2011

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- * I 5-2 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 10, 2011, re: **Subdivision Release and Assumption – 1167 Wanless Ltd. – Registered Plan No. 43M-1640 – Northwest corner of Wanless Drive and Chinguacousy Road – Ward 6** (File P13).

(See By-law 45-2011)

Dealt with under Consent Resolution C030-2011

- * I 5-3 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 10, 2011, re: **Subdivision Release and Assumption – Bramalea Consolidated Developments Limited and Dominion Glass Company Limited – Registered Plan 895 – North of Queen Street and West of Dixie Road – Ward 8** (File P13).

(See By-law 46-2011)

Dealt with under Consent Resolution C030-2011

- I 5-4 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated February 10, 2011, re: **Subdivision Release and Assumption – Casa-North Investment Inc (Sandringham N502 Subdivision Phase 2) – Reference Plan 43R-25656 – Sandalwood Parkway between Torbram Road and Airport Road – Ward 10** (File P13).

(See By-law 47-2011)

This item was removed from Consent.

City Councillor Dhillon inquired as to whether the road damage on Sandalwood Parkway would be repaired.

Commissioner Mulligan, Works and Transportation, indicated that the cuts in the road are being investigated with the school board. He noted that it would be determined whether it is the responsibility of the school board or the developer to make repairs. He confirmed that the City is not responsible for the repairs.

The following motion was considered:

- C032-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

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1. That the report from B. Mallon, Coordinator, Legal Services, Corporate Services, dated February 10, 2011, to the Council Meeting of February 23, 2011, re: **Subdivision Release and Assumption – Casa-North Investment Inc. (Sandringham N502 Subdivision Phase 2) – Parts 6, 8, 10, 18, 19, 21 and 22 on Reference Plan No. 43R-25656 – Sandalwood Parkway between Torbram Road and Airport Road – Ward 10** be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement dated October 18, 2001 (Sandalwood Parkway Only) for Parts 6, 8, 10, 18, 19, 21 and 22 on Reference Plan No. 43R-25656 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 47-2011 be passed to assume the following street as shown on the Reference Plan as part of the public highway system:

Parts 6, 8, 10, 18, 19, 21 and 22 on Reference Plan No. 43R-25656

Sandalwood Parkway

Carried

I 6. Finance

- I 6-1 Report from M. Lewis, Commissioner of Finance and Treasurer, re: **2011 Current and Capital Budgets.**

See Delegation Item G 2 and Item J 2.

Note: This report was distributed prior to the meeting. The item was dealt with at the time Item J 2 was addressed.

See Resolution C036-2011

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from A. Wong, Acting Manager, Urban Design and Public Buildings, Planning, Design and Development, dated January 2, 2011, re: **Proposed Zoning By-law Amendment – Expansion of Exemption**

**Area from City Uses from Certain Zoning Provisions – Downtown
Brampton – Wards 1, 3, 4 and 5 (File P42).**

(See By-law 48-2011)

Dealt with under Consent Resolution C030-2011

- * I 8-2 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated January 19, 2011, re: **Application to Amend Official Plan and Zoning By-law – KLM Planning Partners Inc. on behalf of Creview Development Inc. – Southeast Corner of Bovaird Drive, West of Ashby Road – Ward 6** (File C04W10.004).

(See By-laws 49-2011 and 50-2011)

Dealt with under Consent Resolution C030-2011

- * I 8-3 Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated February 14, 2011, re: **Application to Amend the Official Plan – Gagnon and Law Urban Planners Ltd., KLM Planning Partners Inc. and MMM Group Ltd. (Various landowners in Block Plan Sub-Area 51-1 of the Mount Pleasant Secondary Plan) – Bovaird Drive West to the South, Mayfield Road to the North, Mississauga Road to the West and Creditview Road to the East – Ward 6** (File BP-51-1.001).

(See By-law 51-2011)

Dealt with under Consent Resolution C030-2011

- * I 8-4 Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated January 26, 2011, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Ltd. – Sequoia Grove Homes Ltd. – Northeast Intersection of Walnut Road and Churchville Road – Ward 6** (File C03W02.005).

(See By-law 52-2011)

Dealt with under Consent Resolution C030-2011

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- I 8-5 Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated February 10, 2011, re: **City Initiated Block Plan and Official Plan (Secondary Plan) Amendment for Heart Lake Block Plan Area 4-1 – Related Applications: To Amend Official Plan Zoning By-law – Andrin (Heart Lake) Properties Limited, 2077060 Ontario Inc. (Saberwood Homes), and Lindvest Properties (Heart Lake) Limited) – East and West of Heart Lake Road, North of Bovaird Drive East – Ward 2** (File C02E11.021).

Regional Councillor Palleschi indicated that he was pleased that the block plan process was underway.

The following motion was considered:

- C033-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated February 10, 2011, to the Council Meeting of February 23, 2011, re: **City Initiated Block Plan and Official Plan (Secondary Plan) Amendment for Heart Lake Block Plan Area 4-1 – Related Applications: To Amend Official Plan Zoning By-law – Andrin (Heart Lake) Properties Limited, 2077060 Ontario Inc. (Saberwood Homes), and Lindvest Properties (Heart Lake) Limited) – East and West of Heart Lake Road, North of Bovaird Drive East – Ward 2** (File C02E11.021) be received; and

That the Staff be directed to give Notice for a Public Meeting to be held April 4, 2011, for the City Initiated Block Plan and Official Plan (Secondary Plan) Amendment for the Heart Lake Block Plan Area 4-1.

Carried

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes - **Planning, Design and Development Committee** – February 7, 2011
(Regional Councillor Palleschi - Chair)

See Delegation Item G 3 and Correspondence Item L 1.

Regional Councillor Palleschi requested that Recommendation PDD037-2011 be voted on separately.

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The following motion was considered:

That the following recommendation, as considered at the Planning, Design and Development Committee Meeting of February 7, 2011 be approved:

- PDD037-2011
1. That the report from K. Ash, Manager, Development Services, Planning, Design and Development, dated January 7, 2011, to the Planning, Design and Development Committee Meeting of February 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Law Urban Planners Ltd. – Medallion Developments Inc. – 64 and 70 Bramalea Road – North of Steeles Avenue East and West side of Bramalea Road** (File C04E01.007) be received; and,
 2. That the applications be endorsed in principle and staff be authorized to appear before the Ontario Municipal Board in support of these applications to amend the Official Plan, Zoning By-law, and Site Plan approval, subject to the conditions set out in Recommendations 3 through 7;
 3. That prior to the adoption of the official plan amendment and enactment of the amending zoning by-law, the Urban Design Brief prepared by Gagnon & Law Urban Planners Ltd. In association with Page & Steele IBI Group Architects and Alexander Budrevics & Associates Limited shall be finalized to the satisfaction of the Director, Community Design, Parks Planning and Development Division;
 4. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, the application shall receive development cap allocation for the 254 residential units;
 5. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, a functional servicing report shall be finalized to the satisfaction of the City and the Region of Peel;
 6. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
 - 6.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be in accordance with the approved Urban Design

- Brief and shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process;
- 6.2 The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
 - 6.3 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
 - 6.4 The applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment;
 - 6.5 The applicant shall be responsible for all road improvements along Bramalea Road that may be deemed necessary by the City which shall include, but not be limited to, exclusive turning lanes, centre median islands and pedestrian improvements. All costs associated with these road improvements shall be at the applicant's expense;
 - 6.6 Arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and disposal;
 - 6.7 The applicant shall agree to implement the approved Design Brief;
 - 6.8 The applicant shall comply with the architectural control policies of the City;
 - 6.9 The owner shall agree to supply, install and maintain a central mail facility (mailroom with lock panel) for the provision of mail service to the apartment suites within this development proposal to the satisfaction of Canada Post;
 - 6.10 The owner shall agree to contribute financially to the following works:
 - a) Upgrading the kill strip (build a sidewalk) on the west side of Bramalea Road south of Steeles Avenue,

across the Bramalea frontage to the first entrance to the GO station site;

- b) Tree planting along the boulevard on the west side of Bramalea Road from the subject property to the GO station site, at a size of approximately 70 mm calliper and 15 metres on centre; and,
- c) Upgrading the kill strip/sidewalk along the entire frontage of the subject property.

6.11 The owner agrees to design and construct improvements within Barclay's Buffer, north of the property, coincidentally with the construction.

6.12 In recognition of the TTMP and if supported by an Environmental Assessment, the owner agrees to not object to and gratuitously dedicate, when requested by the City, a 2.5 metre road widening across the entire frontage of the subject lands at both 64 and 70 Bramalea Road to the City; and,

7. That the subject application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:

- 1. The City of Brampton Official Plan be amended to redesignate the lands located at 64 and 70 Bramalea Road from "Office" to "Residential" permitting a density of 342 units per net residential hectare and a floor space index of 2.73.
- 2. The Avondale Secondary Plan Area 20 be amended to include site specific policies with respect to density, urban design and improvements to surrounding infrastructure within the current, "Mixed Use Commercial/ High Density Residential" designation on the subject property. That only in conjunction with an apartment dwelling a maximum of 750 square metres of commercial shall be permitted.
- 3. The subject properties at 64 and 70 Bramalea Road shall be rezoned with the following provisions:
 - (a) The lands shall only be used for the following purposes:
 - (1) an Apartment Dwelling

- (2) only in conjunction with an apartment dwelling, the following uses to a maximum combined gross commercial floor area of 750 square metres:
 - i) a retail establishment;
 - ii) a personal service shop;
 - iii) a bank, trust company or finance company;
 - iv) an office, other than the office of a physician, dentist or drugless practitioner;
 - v) a dry cleaning and laundry distribution station;
 - vi) a dining room restaurant; and a convenience restaurant not including a drive through facility
 - vii) a printing or copying establishment;
 - viii) a custom workshop; and,
 - ix) a recreation facility.
 - (3) Purposes accessory to other permitted purposes.
- (b) Shall be subject to the following requirements and restrictions:
- (1) Minimum Lot Area: 1.8 hectares;
 - (2) Minimum Lot Width: 167 metres;
 - (3) Minimum Lot Depth: 100 metres;
 - (4) Minimum Front Yard Depth: 17 metres;
 - (5) Minimum Interior Side Yard Width:
 - i) to the southerly side yard: 13 metres
 - ii) to the northerly side yard:
 - a) 15 metres where the maximum building height is 19 metres
 - b) 21 metres where the maximum building height is 25 metres
 - c) 35 metres where the maximum building height is 39 metres
 - d) 42 metres where the maximum building height is 45 metres

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- (6) Minimum Rear Yard Depth: 18.5 metres;
 - (7) Maximum Floor Space Index: 2.73;
 - (8) Parking spaces shall be provided as follows:
 - i) 1.0 spaces for each dwelling unit;
 - ii) 0.2 visitor spaces for each dwelling unit; and,
 - iii) 20 spaces for retail.
 - (9) Minimum Landscaped Open Space: 30% of the lot area;
 - (10) A minimum 3.0 metre wide landscaped open space area shall be provided along the easterly property boundary except at approved access locations;
 - (11) Maximum Number of Units: 614 units;
 - (12) Maximum floor area per dwelling unit:
 - i) 47 square metres for a one bedroom unit;
 - ii) 70 square metres for a two bedroom unit;
 - iii) 84 square metres for a three bedroom unit.
 - (13) Maximum Building Height:

14 storeys for the northerly building and 19 storeys for the southerly building; and,
 - (14) Maximum Lot Coverage: 20 percent.
- (c) For the purposes of the amending by-law, 64 and 70 Bramalea Road shall be treated as one lot.
8. That the following delegations to the Planning, Design and Development Committee Meeting of February 7, 2011, re: **Application to Amend the Official Plan and Zoning**

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By-law – Gagnon Law Urban Planners Ltd. – Medallion Developments Inc. – 64 and 70 Bramalea Road – North of Steeles Avenue East and West side of Bramalea Road
(File C04E01.007) be received:

1. Shirley Franklin, 1 Avondale Boulevard, Brampton
2. Neil Davis, Davis Webb, 24 Queen Street East, Brampton, on behalf of the applicant
3. Amin Sajun, Par-Pak Ltd., 26 Victoria Crescent, Brampton
4. Leo Gauthier, 33 Athlone Avenue, Brampton
5. Marielle Manning, 15 Albion Crescent, Brampton
6. Al Franklin, 1 Avondale Boulevard, Brampton
7. Joe Hart, 16 Avondale Boulevard, Brampton.

Carried

The balance of the recommendations in the minutes was brought forward and voted on at this time.

The following motion was considered:

That the **Minutes of the Planning, Design & Development Committee of February 7, 2011**, to the Council Meeting of February 23, 2011, PDD 034-2011 to PDD036-2011 and PDD038-2011 to PDD045-2011 be approved as printed and circulated.

Carried

The following motion was considered:

C034-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design & Development Committee of February 7, 2011**, to the Council Meeting of February 23, 2011, PDD 034-2011 to PDD045-2011, inclusively, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD034-2011 That the agenda for the Planning, Design and Development Committee Meeting of February 7, 2011, be approved, as amended as follows:

To add the following:

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Re: Item D 1.

Correspondence from Randy Neilson, Bramalea Christian Fellowship, 11613 Bramalea Road North, Brampton, dated February 7, 2011.

Re: Item E 1/F 1 - Delegations:

3. Neil Davis, Davis Webb, 24 Queen Street East, Brampton, behalf of the applicant
4. Amin Sajun, Par-Pak Ltd., 26 Victoria Crescent, Brampton
5. Leo Gauthier, 33 Athlone Avenue, Brampton
6. Marielle Manning, 15 Albion Crescent, Brampton
7. Al Franklin, 1 Avondale Boulevard, Brampton
8. Joe Hart, 16 Avondale Boulevard, Brampton

Q 2. Correspondence from Sajjad Ebrahim, Par-Pak Ltd., 26 Victoria Crescent, Brampton, dated February 7, 2011.

PDD035-2011

1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated January 5, 2011, to the Planning, Design and Development Committee Meeting of February 7, 2011, re: **Application to Amend the Zoning By-law – Brampton Northeast Shopping Centres Limited – SmartCentres – Southeast corner Bramalea Road and Mayfield Road – Ward 9** (File C05E17.002) be received; and,
2. That correspondence from Randy Neilson, Bramalea Christian Fellowship, 11613 Bramalea Road North, Brampton, dated February 7, 2011, to the Planning, Design and Development Committee Meeting of February 7, 2011, re: **Application to Amend the Zoning By-law – Brampton Northeast Shopping Centres Limited – SmartCentres – Southeast corner Bramalea Road and Mayfield Road – Ward 9** (File C05E17.002) be received; and,
3. That staff be directed to report back to the Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD036-2011

1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated January 5, 2011, to the Planning, Design and Development Committee

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Meeting of February 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – 13335338 Ontario Ltd., William Hewson, and 6602142 Canada Ltd., – 174, 178, 180 and 184 Queen Street East – North side of Queen Street between Centre Street and Kennedy Road – Ward 1** (File C01E06.053) be received; and,

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

PDD037-2011

1. That the report from K. Ash, Manager, Development Services, Planning, Design and Development, dated January 7, 2011, to the Planning, Design and Development Committee Meeting of February 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Law Urban Planners Ltd. – Medallion Developments Inc. – 64 and 70 Bramalea Road – North of Steeles Avenue East and West side of Bramalea Road** (File C04E01.007) be received; and,
2. That the applications be endorsed in principle and staff be authorized to appear before the Ontario Municipal Board in support of these applications to amend the Official Plan, Zoning By-law, and Site Plan approval, subject to the conditions set out in Recommendations 3 through 7;
3. That prior to the adoption of the official plan amendment and enactment of the amending zoning by-law, the Urban Design Brief prepared by Gagnon & Law Urban Planners Ltd. In association with Page & Steele IBI Group Architects and Alexander Budrevics & Associates Limited shall be finalized to the satisfaction of the Director, Community Design, Parks Planning and Development Division;
4. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, the application shall receive development cap allocation for the 254 residential units;
5. That prior to the adoption of the official plan amendment and enactment of the zoning by-law, a functional servicing report shall be finalized to the satisfaction of the City and the Region of Peel;

6. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
 - 6.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be in accordance with the approved Urban Design Brief and shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process;
 - 6.2 The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
 - 6.3 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
 - 6.4 The applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment;
 - 6.5 The applicant shall be responsible for all road improvements along Bramalea Road that may be deemed necessary by the City which shall include, but not be limited to, exclusive turning lanes, centre median islands and pedestrian improvements. All costs associated with these road improvements shall be at the applicant's expense;
 - 6.6 Arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and disposal;
 - 6.7 The applicant shall agree to implement the approved Design Brief;
 - 6.8 The applicant shall comply with the architectural control policies of the City;

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- 6.9 The owner shall agree to supply, install and maintain a central mail facility (mailroom with lock panel) for the provision of mail service to the apartment suites within this development proposal to the satisfaction of Canada Post;
- 6.10 The owner shall agree to contribute financially to the following works:
- a) Upgrading the kill strip (build a sidewalk) on the west side of Bramalea Road south of Steeles Avenue, across the Bramalea frontage to the first entrance to the GO station site;
 - b) Tree planting along the boulevard on the west side of Bramalea Road from the subject property to the GO station site, at a size of approximately 70 mm calliper and 15 metres on centre; and,
 - c) Upgrading the kill strip/sidewalk along the entire frontage of the subject property.
- 6.11 The owner agrees to design and construct improvements within Barclay's Buffer, north of the property, coincidentally with the construction.
- 6.12 In recognition of the TTMP and if supported by an Environmental Assessment, the owner agrees to not object to and gratuitously dedicate, when requested by the City, a 2.5 metre road widening across the entire frontage of the subject lands at both 64 and 70 Bramalea Road to the City; and,
7. That the subject application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:
- 1. The City of Brampton Official Plan be amended to redesignate the lands located at 64 and 70 Bramalea Road from "Office" to "Residential" permitting a density of 342 units per net residential hectare and a floor space index of 2.73.
 - 2. The Avondale Secondary Plan Area 20 be amended to include site specific policies with respect to density, urban design and improvements to surrounding infrastructure within the current, "Mixed Use Commercial/ High Density Residential" designation on the subject property. That only in conjunction with an

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apartment dwelling a maximum of 750 square metres of commercial shall be permitted.

3. The subject properties at 64 and 70 Bramalea Road shall be rezoned with the following provisions:
 - (a) The lands shall only be used for the following purposes:
 - (1) an Apartment Dwelling
 - (2) only in conjunction with an apartment dwelling, the following uses to a maximum combined gross commercial floor area of 750 square metres:
 - i) a retail establishment;
 - ii) a personal service shop;
 - iii) a bank, trust company or finance company;
 - iv) an office, other than the office of a physician, dentist or drugless practitioner;
 - v) a dry cleaning and laundry distribution station;
 - vi) a dining room restaurant; and a convenience restaurant not including a drive through facility
 - vii) a printing or copying establishment;
 - viii) a custom workshop; and,
 - ix) a recreation facility.
 - (3) Purposes accessory to other permitted purposes.
 - (b) Shall be subject to the following requirements and restrictions:
 - (1) Minimum Lot Area: 1.8 hectares;
 - (2) Minimum Lot Width: 167 metres;
 - (3) Minimum Lot Depth: 100 metres;
 - (4) Minimum Front Yard Depth: 17 metres;
 - (5) Minimum Interior Side Yard Width:

- i) to the southerly side yard: 13 metres
 - ii) to the northerly side yard:
 - a) 15 metres where the maximum building height is 19 metres
 - b) 21 metres where the maximum building height is 25 metres
 - c) 35 metres where the maximum building height is 39 metres
 - d) 42 metres where the maximum building height is 45 metres

- (6) Minimum Rear Yard Depth: 18.5 metres;

- (7) Maximum Floor Space Index: 2.73;

- (8) Parking spaces shall be provided as follows:
 - i) 1.0 spaces for each dwelling unit;
 - ii) 0.2 visitor spaces for each dwelling unit; and,
 - iii) 20 spaces for retail.

- (9) Minimum Landscaped Open Space: 30% of the lot area;

- (10) A minimum 3.0 metre wide landscaped open space area shall be provided along the easterly property boundary except at approved access locations;

- (11) Maximum Number of Units: 614 units;

- (12) Maximum floor area per dwelling unit:
 - i) 47 square metres for a one bedroom unit;
 - ii) 70 square metres for a two bedroom unit;
 - iii) 84 square metres for a three bedroom unit.

- (13) Maximum Building Height:

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14 storeys for the northerly building and 19 storeys for the southerly building; and,

(14) Maximum Lot Coverage: 20 percent.

(c) For the purposes of the amending by-law, 64 and 70 Bramalea Road shall be treated as one lot.

8. That the following delegations to the Planning, Design and Development Committee Meeting of February 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Law Urban Planners Ltd. – Medallion Developments Inc. – 64 and 70 Bramalea Road – North of Steeles Avenue East and West side of Bramalea Road** (File C04E01.007) be received:

1. Shirley Franklin, 1 Avondale Boulevard, Brampton
2. Neil Davis, Davis Webb, 24 Queen Street East, Brampton, on behalf of the applicant
3. Amin Sajun, Par-Pak Ltd., 26 Victoria Crescent, Brampton
4. Leo Gauthier, 33 Athlone Avenue, Brampton
5. Marielle Manning, 15 Albion Crescent, Brampton
6. Al Franklin, 1 Avondale Boulevard, Brampton
7. Joe Hart, 16 Avondale Boulevard, Brampton.

PDD038-2011

1. That the report from D. Waters, Manager, Land Use Policy, and K. Poad, Policy Planner, Planning, Design and Development, dated January 5, 2011, to the Planning, Design and Development Committee Meeting of February 7, 2011, re: **Vales of Humber Secondary Plan (Area 50) – Ward 10** (File P26 S50) be received; and,
2. That staff be directed to undertake public consultation in the form of an open house on the preliminary block plan concept before the end of the first quarter of 2011; and,
3. That staff be directed to proceed to a statutory public meeting following the open house to present a draft official plan amendment to implement a secondary plan and Stage 1 block plan approval; and,
4. That staff be directed to meet with the Area Councillors and the Landowners Group representatives to discuss refining the block plan prior to the open house with the residents and stakeholders with regards to the location of Executive and

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Executive Transition Housing Designations and the location and number of roundabouts.

- PDD039-2011
1. That the report from J. Given, Manager, Growth Management and Special Policy, and D. Balasal, Policy Planner, Planning, Design and Development, dated January 18, 2011, to the Planning, Design and Development Committee Meeting of February 7, 2011, re: **City of Brampton Response to the City of Vaughan's New Official Plan** (File G65) be received; and,
 2. That staff be directed to continue to work with the Region of York and the City of Vaughan regarding the implementation of corridor protection policies pertaining to the GTA West Corridor and urban design issues for Vaughan's employment lands fronting Highway 50, and report back to Council as appropriate.
- PDD040-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated January 19, 2011, to the Planning, Design and Development Committee Meeting of February 7, 2011, re: **Subdivision Assumption – McVean Estates Subdivision – Registered Plan 43M-1610 – North of Castlemore Road between Goreway Drive and McVean Drive – Ward 10** (File C08E13.006) be received; and,
 2. That the McVean Estates Subdivision – Registered Plan 43M-1610 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD041-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated January 19, 2011, to the Planning, Design and Development Committee Meeting of February 7, 2011, re: **Subdivision Assumption – Cottrelle Part F Subdivision – Registered Plan 43M-1696 – North of Castlemore Road between Airport Road and Goreway Drive – Ward 10** (File C07E11.006) be received; and,
 2. That the Cottrelle Part F Subdivision – Registered Plan 43M-1696 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

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- PDD042-2011 1. That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of February 7, 2011 (File P45GE) be received.
- PDD043-2011 That the correspondence from the Region of Peel dated January 21, 2011, to the Planning, Design and Development Committee Meeting of February 7, 2011, re: **Resolution - Ministry of Transportation Southern Highways Program 2010-2014** (File G65) be received.
- PDD044-2011 That the correspondence from Sajjad Ebrahim, Par-Pak Ltd., 26 Victoria Crescent, Brampton, dated February 7, 2011, to the Planning, Design and Development Committee Meeting of February 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon Law Urban Planners Ltd. – Medallion Developments Inc. – 64 and 70 Bramalea Road – North of Steeles Avenue East and West side of Bramalea Road** (File C04E01.007) be received.
- PDD045-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, February 28, 2011 at 1:00 p.m. or at the call of the Chair.

J 2 Minutes – **Committee of Council – Budget** – February 14, 15 and 16, 2011 (Regional Councillor Miles – Chair)

See Delegation Item G 2 and Report Item I 6-1. Item I 6-1 was brought forward and dealt with at this time.

Regional Councillor Miles, Budget Chair, provided opening remarks about the budget process and indicated that the public information/consultation session was well-received.

Council discussion included:

- 1% recommended dedicated tax levy to finance infrastructure
- The City's internal borrowing mechanism
- Funding of the Southwest Quadrant Renewal Plan
- The City's community investment fund
- Interest rates for external borrowing
- Internal borrowing compared to external borrowing
- Consideration for alternative financing options
- Special transit fares for students

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- Municipal property tax and relationship to provincial and federal programs
- The proposed \$1.00 transit fare for Brampton seniors and the projected 2011 budget impact as annualized revenue reduction

For clarity, Council requested that the motion that addresses the \$1.00 transit fare for Brampton seniors (CWB002-2011, Clause 4) note that the 2011 budget impact of revenue reduction is an *annualized* amount.

With respect to the discussion of the special transit fares for students, staff acknowledged that further discussion would occur with local and area post-secondary institutions to explore possible options for dedicated student transit passes.

Regional Councillor Palleschi requested that portions of the recommendations where conflicts of interest were declared be voted on separately. These items were voted on as follows:

That the compensation portion relating to the Transit Division of the 2011 Works and Transportation Department Current Budget be approved.

Note: City Councillor Gibson had declared a conflict and left the meeting during consideration and the vote on this matter.

Carried

That the compensation portion relating to the Fire and Emergency Services Division of the 2011 Community Services Department Current Budget be approved; and

That the Rose Theatre compensation portion of the 2011 Community Services Department Budget be approved.

Note: Mayor Fennell had declared conflicts and left the meeting during consideration and the vote on these items.

Carried

That the 2011 budget request from the Brampton Safe City Association be approved.

Note: Regional Councillor Miles and Regional Councillor Sanderson had declared conflicts and left the meeting during consideration and the vote on this item.

Carried

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That the compensation portion relating to the 2011 Economic Development and Communications Department Current Budget be approved.

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

Carried

That the portion of the Community Services Department 2011 Current Budget pertaining to cemetery fees be approved.

Note: City Councillor Hutton had declared a conflict and left the meeting during consideration and the vote on this item.

Carried

That the compensation portion relating to the 2011 Current Budget for the Recreation Division be approved.

Note: City Councillor Callahan had declared a conflict and left the meeting during consideration and the vote on this item.

Carried

It was requested that clause (15) of Recommendation CWB004-2011 be voted on separately. The following motion was considered:

- (15) (a) That a 1% dedicated tax levy for infrastructure to begin to address the 10-year short fall of \$357,000,000 for repair and replacement of the City's assets be approved; and,
- (b) That this levy be brought forward for budget consideration on an annual basis with a policy regarding its use.

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

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<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Gibson	
Hames	Callahan	
Moore		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		

Carried
9 Yeas
2 Nays
0 Absent

Note: City Councillor Gibson did not vote citing his absence from the Committee of Council Budget deliberations due to medical reasons. In accordance with the City's Procedure By-law, a member in attendance, but who chooses not to vote, is recorded as voting in the negative.

It was requested that clause (4) of Recommendation CWB004-2011 be voted on separately. The following motion was considered:

- (4) That the 2011 Works and Transportation Department Budget be amended, to provide that transit user fees for seniors be adjusted to \$1.00 during all hours, resulting in a projected 2011 budget impact of a revenue reduction of \$695,000 annualized.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Gibson	
Hames		
Moore		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

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Carried
10 Yeas
1 Nay
0 Absent

Note: City Councillor Gibson did not vote citing his absence from the Committee of Council Budget deliberations due to medical reasons. In accordance with the City's Procedure By-law, a member in attendance, but who chooses not to vote, is recorded as voting in the negative.

The balance of the recommendations contained in the minutes was brought forward at this time. The following was considered:

That the **Minutes of the Committee of Council Meeting – Budget of February 14, 15 and 16, 2011**, to the Council Meeting of February 23, 2011, Recommendations CWB001-2011 to CWB003-2011, CWB004-2011, Clauses (1) to (3), (5) to (14) and (16) to (33) and CWB005-2011 to CWB007-2011, be approved as amended, subject to an additional amendment to Recommendation CWB004-2011, to remove “in principle”, as follows:

- CWB001-2011 That the agenda for the Committee of Council (Budget) meeting of February 14, 15 and 16, 2011 be approved, as amended, to replace the following page within the 2011 Current and Capital Budget Submission (binder):
- Page 37/38 – Current Budget Highlights – Works and Transportation
- CWB002-2011 That a Public Information Session be scheduled to present the 2011 Current and Capital Budgets to the public, prior to final approval by City Council, and that the City Clerk be directed to canvass Members of Council for availability and determine an appropriate date and time for this meeting.
- CWB003-2011 That the staff presentations to the Committee of Council (Budget) meeting of February 14, 15 and 16, 2011, re: **2011 Current and Capital Budgets** be received.
- CWB004-2011 That the following series of recommendations resulting from Committee of Council's 2011 Current and Capital Budget deliberations held on February 14, 15 and 16, 2011 be approved:

Planning, Design and Development Department

- (1) That the Planning, Design and Development Department 2011 Current and Capital Budget, be approved, as presented.

Works and Transportation Department

- (2) That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated January 17, 2011, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Discounted Transit Fares for Seniors** (File T66) be received.
- (3)
 - (a) That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated December 20, 2010, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Brampton Transit Fare Increase** (File T66) be received; and,
 - (b) That the Brampton Transit fares and related charges, as outlined in Appendix A of the subject report, be approved, as amended, to adjust seniors transit fares to be \$1.00 during all hours; and,
 - (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to reflect the 2011 Brampton Transit fares and related charges to be set, effective March 28, 2011.
- (5) That the remainder of the Works and Transportation Department 2011 Current and Capital Budgets be approved, as presented.

Community Services Department

- (6) That the Rose Theatre compensation and contract portions of the Community Services Department 2011 Current Budget for the Arts, Culture and Theatre Division be approved, as presented.
- (7) That the compensation portion of the Community Services Department 2011 Current Budget for the Fire and Emergency Services Division be approved, as presented.

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- (8) That the compensation portion of the Community Services Department 2011 Current Budget for the Recreation Division be approved, as presented.
- (9) That the portion of the Community Services Department 2011 Current Budget pertaining to cemetery fees be approved, as presented.
- (10) That the remainder of the Community Services Department 2011 Current and Capital Budgets be approved, as presented.
- (11)
 - (a) That the report from B. Rutherford, Director of community Development and Service Planning, Community Services, dated January 17, 2011, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Community Services Department – 2011 User Fees** (File R40) be received; and,
 - (b) That the 2011 Community Services Department User Fee charges, as outlined in Appendix 1 of the subject report, be approved; and,
 - (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved Community Services Department 2011 User Fees.
- (12) That staff be requested to explore options for a dog park in Downtown Brampton, as a result of the increase of residents moving into the downtown area.
- (13) That staff be requested to explore options for a location and to begin planning for a second seniors' centre comparable to the Flower City Seniors Campus.

Buildings and Property Management Department

- (14) That the Buildings and Property Management Department 2011 Current and Capital Budgets be approved, as presented.
- (16) That staff be requested to investigate options for the temporary use of City-acquired properties until they are needed for their original purpose (e.g. road widening).

Corporate Services Department

- (17) That the Corporate Services Department 2011 Current and Capital Budgets be approved, as presented.

Economic Development and Communications Department

- (18) That the compensation portion of the Economic Development and Communications Department 2011 Current Budget, for the Corporate Communications Division, be approved.
- (19) That the remainder of the Economic Development and Communications Department 2011 Current and Capital Budgets be approved, as presented.

Financial and Information Services Department

- (20) That the Financial and Information Services Department 2011 Current and Capital Budgets be approved, as presented.

City Manager's Office

- (21) That the City Manager's Office 2011 Current and Capital Budgets be approved, as presented.

Mayor's Office and Council Offices

- (22) That the Mayor's Office and Council Offices 2011 Current and Capital Budgets be approved, as presented.
- (23) That staff be requested to review the administrative support model for the Council Office and report back accordingly.

Non-Departmental

- (24) That the Non-Departmental 2011 Current Budget be approved, as presented.
- (25) That a new Reserve Fund named "Pledge to Peel Memorial Hospital" be established and funded in the amount of \$1.00,

until a commitment is received from the Province of Ontario to fund this project.

- (26) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 24, 2011, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Minor Charitable Donations Program** (File M25) be received.
- (27) (a) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 25, 2011, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **2011 Business and Community Lunch and Dinner Event Sponsorship Program** (File G25) be received; and,
- (b) That the 2011 Business and Community Lunch and Dinner Events Sponsorship Program, as outlined in the subject report, be approved; and,
- (c) That staff of the Economic Development and Communications Department be directed to implement the administrative requirements of the subject program with Council Office staff.

Brampton Public Library

- (28) (a) That the presentation by Ms. Cathy Matyas, Chief Executive Officer, Brampton Public Library, and Mr. Roger Bunn, Vice Chair, Brampton Public Library Board, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Brampton Public Library 2011 Current and Capital Budget Request** be received; and,
- (b) That the Brampton Public Library 2011 Current and Capital Budget request be approved, as presented.

Brampton Arts Council

- (29) (a) That the presentation by Ms. Licia Vreugde, President, Ms. Marnie Richards, Executive Director, and Mr. Rob Filkin, Treasurer, Brampton Arts Council, to the Committee of Council (Budget) Meeting of February 14,

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15 and 16, 2011, re: **Brampton Arts Council 2011 Budget Request** be received; and,

- (b) That the Brampton Arts Council 2011 Budget request be approved, as presented.
- (30) That the delegation of Al Bourke, President, Chinguacousy Concert Band Inc. and Swing Orchestra, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Funding Request from the Chinguacousy Concert Band Inc.** (File G25) be received.
- (31) (a) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 8, 2011, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Funding Request from the Chinguacousy Concert Band Inc.** (File G25) be received; and,
- (b) That municipal financial assistance to the Chinguacousy Concert Band (“GRANT”) in the amount of \$10,000 in 2011 be approved; and
 - (c) That the grant be subject to the following conditions:
 - I. The Grant is one-year in duration; and
 - II. The Grant is payable to the Brampton Arts Council; and
 - III. The Brampton Arts Council shall manage and administer a funding agreement with the Chinguacousy Concert Band, related to the Grant, based on the Brampton Arts Council’s existing reporting and administrative processes including the conditions herein; and
 - IV. The Chinguacousy Concert Band shall prepare a Three-Year Business Plan that includes the following components: (1) Strategic Vision and Goals; (2) Community and Professional Artistic Development Plan; (3) Marketing Plan; (4) Operating Plan including core functions/services, organizational design, and financial statements; and (5) Timetable of Actions and Priorities; and
 - V. The Business Plan shall be presented to the Brampton Arts Council and to Budget

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- Committee prior to consideration of a Grant in the 2012 Budget year; and
- VI. An audited financial statement related to the Grant shall be prepared by the Band as part of the year-end (2011) report to the Brampton Arts Council and the City of Brampton.
- VII. That, the \$10,000 municipal Grant be funded from the City Wide Community Projects Cost Centre (Account Number: 201108 0191 0 0001).

Brampton Safe City Association

- (32) (a) That the presentation by Mr. Larry Zacher, Executive Director, Brampton Safe City Association, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Brampton Safe City Association 2011 Budget Request** be received; and,
- (b) That the Brampton Safe City Association 2011 Budget request be approved, as presented.

Brampton Downtown Development Corporation

- (33) (a) That the presentation by Mr. Don Naylor, Chair, Brampton Downtown Development Corporation, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Brampton Downtown Development Corporation 2011 Budget Request** be received; and,
- (b) That the 2011 Brampton Downtown Development Corporation Budget request be approved, as amended, to increase the City-Core Funding Grant, for 2011 only, to compensate for inflationary pressures.

CWB005-2011
Lost

That the Mayor's Office 2011 Current Budget be amended to establish the "Public Affairs and Community Relations Advisor (Contract)" on a contract basis for six months.

CWB006-2011
Lost

That the Brampton Safe City Association 2011 Budget be amended to reduce the Downtown Safety Committee funding component from \$5000 to \$2500.

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CWB007-2011 That Committee of Council (Budget) do now adjourn.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Moore	
Hames	Sanderson	
Palleschi	Gibson	
Fennell		
Hutton		
Sprovieri		
Dhillon		
Callahan		

Carried
8 Yeas
3 Nays
0 Absent

Note: City Councillor Gibson did not vote citing his absence from the Committee of Council Budget deliberations due to medical reasons. In accordance with the City's Procedure By-law, a member in attendance, but who chooses not to vote, is recorded as voting in the negative.

The following Resolution, in its entirety, was approved as follows:

C035-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Committee of Council Meeting – Budget of February 14, 15 and 16, 2011**, to the Council Meeting of February 23, 2011, Recommendations CWB001-2011 to CWB007-2011, be approved, as amended, subject to an additional amendment to Recommendation CWB004-2011, to remove "in principle", as follows:

CWB001-2011 That the agenda for the Committee of Council (Budget) meeting of February 14, 15 and 16, 2011 be approved, as amended, to replace the following page within the 2011 Current and Capital Budget Submission (binder):

- Page 37/38 – Current Budget Highlights – Works and Transportation

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- CWB002-2011 That a Public Information Session be scheduled to present the 2011 Current and Capital Budgets to the public, prior to final approval by City Council, and that the City Clerk be directed to canvass Members of Council for availability and determine an appropriate date and time for this meeting.
- CWB003-2011 That the staff presentations to the Committee of Council (Budget) meeting of February 14, 15 and 16, 2011, re: **2011 Current and Capital Budgets** be received.
- CWB004-2011 That the following series of recommendations resulting from Committee of Council's 2011 Current and Capital Budget deliberations held on February 14, 15 and 16, 2011 be approved:

Planning, Design and Development Department

- (1) That the Planning, Design and Development Department 2011 Current and Capital Budget, be approved, as presented.

Works and Transportation Department

- (2) That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated January 17, 2011, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Discounted Transit Fares for Seniors** (File T66) be received.
- (3) (a) That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated December 20, 2010, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Brampton Transit Fare Increase** (File T66) be received; and,
- (b) That the Brampton Transit fares and related charges, as outlined in Appendix A of the subject report, be approved, as amended, to adjust seniors transit fares to be \$1.00 during all hours; and,
- (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to reflect the 2011 Brampton Transit fares and related charges to be set, effective March 28, 2011.

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- (4) That the 2011 Works and Transportation Department Budget be amended, to provide that transit user fees for seniors be adjusted to \$1.00 during all hours, resulting in a projected 2011 budget impact of a revenue reduction of \$695,000 annualized.
- (5) That the remainder of the Works and Transportation Department 2011 Current and Capital Budgets be approved, as presented.

Community Services Department

- (6) That the Rose Theatre compensation and contract portions of the Community Services Department 2011 Current Budget for the Arts, Culture and Theatre Division be approved, as presented.
- (7) That the compensation portion of the Community Services Department 2011 Current Budget for the Fire and Emergency Services Division be approved, as presented.
- (8) That the compensation portion of the Community Services Department 2011 Current Budget for the Recreation Division be approved, as presented.
- (9) That the portion of the Community Services Department 2011 Current Budget pertaining to cemetery fees be approved, as presented.
- (10) That the remainder of the Community Services Department 2011 Current and Capital Budgets be approved, as presented.
- (11)
 - (a) That the report from B. Rutherford, Director of community Development and Service Planning, Community Services, dated January 17, 2011, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Community Services Department – 2011 User Fees** (File R40) be received; and,
 - (b) That the 2011 Community Services Department User Fee charges, as outlined in Appendix 1 of the subject report, be approved; and,

- (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved Community Services Department 2011 User Fees.
- (12) That staff be requested to explore options for a dog park in Downtown Brampton, as a result of the increase of residents moving into the downtown area.
- (13) That staff be requested to explore options for a location and to begin planning for a second seniors' centre comparable to the Flower City Seniors Campus.

Buildings and Property Management Department

- (14) That the Buildings and Property Management Department 2011 Current and Capital Budgets be approved, as presented.
- (15)
 - (a) That a 1% dedicated tax levy for infrastructure to begin to address the 10-year short fall of \$357,000,000 for repair and replacement of the City's assets be approved; and,
 - (b) That this levy be brought forward for budget consideration on an annual basis with a policy regarding its use.
- (16) That staff be requested to investigate options for the temporary use of City-acquired properties until they are needed for their original purpose (e.g. road widening).

Corporate Services Department

- (17) That the Corporate Services Department 2011 Current and Capital Budgets be approved, as presented.

Economic Development and Communications Department

- (18) That the compensation portion of the Economic Development and Communications Department 2011 Current Budget, for the Corporate Communications Division, be approved.

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- (19) That the remainder of the Economic Development and Communications Department 2011 Current and Capital Budgets be approved, as presented.

Financial and Information Services Department

- (20) That the Financial and Information Services Department 2011 Current and Capital Budgets be approved, as presented.

City Manager's Office

- (21) That the City Manager's Office 2011 Current and Capital Budgets be approved, as presented.

Mayor's Office and Council Offices

- (22) That the Mayor's Office and Council Offices 2011 Current and Capital Budgets be approved, as presented.
- (23) That staff be requested to review the administrative support model for the Council Office and report back accordingly.

Non-Departmental

- (24) That the Non-Departmental 2011 Current Budget be approved, as presented.
- (25) That a new Reserve Fund named "Pledge to Peel Memorial Hospital" be established and funded in the amount of \$1.00, until a commitment is received from the Province of Ontario to fund this project.
- (26) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 24, 2011, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Minor Charitable Donations Program** (File M25) be received.
- (27) (a) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 25, 2011, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **2011**

Business and Community Lunch and Dinner Event Sponsorship Program (File G25) be received; and,

- (b) That the 2011 Business and Community Lunch and Dinner Events Sponsorship Program, as outlined in the subject report, be approved; and,
- (c) That staff of the Economic Development and Communications Department be directed to implement the administrative requirements of the subject program with Council Office staff.

Brampton Public Library

- (28) (a) That the presentation by Ms. Cathy Matyas, Chief Executive Officer, Brampton Public Library, and Mr. Roger Bunn, Vice Chair, Brampton Public Library Board, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Brampton Public Library 2011 Current and Capital Budget Request** be received; and,
- (b) That the Brampton Public Library 2011 Current and Capital Budget request be approved, as presented.

Brampton Arts Council

- (29) (a) That the presentation by Ms. Licia Vreugde, President, Ms. Marnie Richards, Executive Director, and Mr. Rob Filkin, Treasurer, Brampton Arts Council, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Brampton Arts Council 2011 Budget Request** be received; and,
 - (b) That the Brampton Arts Council 2011 Budget request be approved, as presented.
- (30) That the delegation of Al Bourke, President, Chinguacousy Concert Band Inc. and Swing Orchestra, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Funding Request from the Chinguacousy Concert Band Inc.** (File G25) be received.
- (31) (a) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated

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February 8, 2011, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Funding Request from the Chinguacousy Concert Band Inc.** (File G25) be received; and,

- (b) That municipal financial assistance to the Chinguacousy Concert Band (“GRANT”) in the amount of \$10,000 in 2011 be approved; and
- (c) That the grant be subject to the following conditions:
 - I. The Grant is one-year in duration; and
 - II. The Grant is payable to the Brampton Arts Council; and
 - III. The Brampton Arts Council shall manage and administer a funding agreement with the Chinguacousy Concert Band, related to the Grant, based on the Brampton Arts Council’s existing reporting and administrative processes including the conditions herein; and
 - IV. The Chinguacousy Concert Band shall prepare a Three-Year Business Plan that includes the following components: (1) Strategic Vision and Goals; (2) Community and Professional Artistic Development Plan; (3) Marketing Plan; (4) Operating Plan including core functions/services, organizational design, and financial statements; and (5) Timetable of Actions and Priorities; and
 - V. The Business Plan shall be presented to the Brampton Arts Council and to Budget Committee prior to consideration of a Grant in the 2012 Budget year; and
 - VI. An audited financial statement related to the Grant shall be prepared by the Band as part of the year-end (2011) report to the Brampton Arts Council and the City of Brampton.
 - VII. That, the \$10,000 municipal Grant be funded from the City Wide Community Projects Cost Centre (Account Number: 201108 0191 0 0001).

Brampton Safe City Association

- (32) (a) That the presentation by Mr. Larry Zacher, Executive Director, Brampton Safe City Association, to the Committee of Council (Budget) Meeting of February 14,

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15 and 16, 2011, re: **Brampton Safe City Association 2011 Budget Request** be received; and,

- (b) That the Brampton Safe City Association 2011 Budget request be approved, as presented.

Brampton Downtown Development Corporation

- (33) (a) That the presentation by Mr. Don Naylor, Chair, Brampton Downtown Development Corporation, to the Committee of Council (Budget) Meeting of February 14, 15 and 16, 2011, re: **Brampton Downtown Development Corporation 2011 Budget Request** be received; and,
- (b) That the 2011 Brampton Downtown Development Corporation Budget request be approved, as amended, to increase the City-Core Funding Grant, for 2011 only, to compensate for inflationary pressures.

CWB005-2011
Lost *That the Mayor's Office 2011 Current Budget be amended to establish the "Public Affairs and Community Relations Advisor (Contract)" on a contract basis for six months.*

CWB006-2011
Lost *That the Brampton Safe City Association 2011 Budget be amended to reduce the Downtown Safety Committee funding component from \$5000 to \$2500.*

CWB007-2011 That Committee of Council (Budget) do now adjourn.

Carried

Item I 6-1 was brought forward and dealt with at this time.

I 6-1 Report from M. Lewis, Commissioner of Finance and Treasurer, re: **2011 Current and Capital Budgets.**

The following motion was considered:

C036-2011 Moved by Regional Councillor Miles
 Seconded by Regional Councillor Sprovieri

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- 1) That the report from M. Lewis, Commissioner, Financial and Information Services and City Treasurer, dated February 23, 2011, to the City Council Meeting of February 23, 2011 re: **2011 Current and Capital Budget** (F10-2011) be received; and

Current Budget:

- 2) That Council approve the 2011 Current Budget as summarized in Appendix A of this report;
- 3) That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Current Fund as and when required, and as summarized in Appendix B of this report;
- 4) That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in Non Departmental accounts, to Department operating accounts, as and when the necessary supporting information is available;
- 5) That an increase in the tax levy of \$10,949,886 (after assessment growth), or 3.1% plus a 1% dedicated infrastructure levy be approved;
- 6) That the City Manager be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate contingency account and to implement the approved budget and related organizational changes;
- 7) That departments proceed with their respective current budget programs as described in the 2011 Current and Capital Budget binder, adjusted for Committee of Council -Budget amendments, and summarized in Appendix A;

Capital Budget:

- 8) That Council approve the Capital program and funding sources identified in the 2011 Current and Capital Budget binder, as summarized by department in Appendix C of this report;
- 9) That the Treasurer be authorized to transfer funding from reserves and reserve funds as specified in Appendix B;
- 10) That the Treasurer be authorized to borrow from non-Development Charge City reserves, reserve funds and other City funds as required to temporarily fund 2011 and prior approved DC funded project cash flows, pending receipt of the necessary development charges;

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- 11) That the net internal borrowing requirements of \$24,899,000 identified in Appendix D be authorized and the funds be transferred from the appropriate sources to the respective 2011 Capital Projects;
- 12) That staff be directed to include the internal borrowing repayments resulting from Recommendation #11 in this report, in the 2012 and subsequent Current Budgets;
- 13) That departments proceed with their respective capital projects as described in the 2011 Current and Capital Budget binder, adjusted for amendments by Committee of Council – Budget, and summarized in Appendix C;
- 14) That Council endorse the 2012-2020 Capital Forecast presented in the 2011 Current and Capital Budget binder as the basis for capital project and financial planning, subject to adjustment and approval through future annual budget exercises.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Gibson	
Hames		
Moore		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		
		Carried
		10 Yeas
		1 Nay
		0 Absent

Note: City Councillor Gibson did not vote citing his absence from the Committee of Council Budget deliberations due to medical reasons. In accordance with the City's Procedure By-law, a member in attendance, but who chooses not to vote, is recorded as voting in the negative.

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J 3 Minutes – **Committee of Council** – February 16, 2011
(City Councillor Miles – Hutton)

The following motion was considered:

C037-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council Meeting of February 16, 2011**, to the Council Meeting of February 23, 2011, Recommendations CW058-2011 to CW075-2011, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW058-2011 That the agenda for the Committee of Council Meeting of February 16, 2011 be approved as amended as follows:

To add:

- D 1. Delegations/Presentations re: **Opportunities for Increased Collaboration Between Credit Valley Conservation (CVC) / Toronto Region Conservation (TRCA) and the City of Brampton on Flood-Related Matters** (File N41/N42):
 - 1. Ms. Rae Horst, General Manager, CVC;
 - 2. Mr. Brian Denney, Chief Administrative Officer, TRCA;
 - 3. Mayor Gerri Lynn O'Connor, Township of Uxbridge, and Chair, TRCA;
 - 4. Mr. David Szwarc, Chief Administrative Officer, Region of Peel; and,

To defer the following items to the Committee of Council Meeting of March 2, 2011:

- E 1. C. Baccardax, Manager of Small Business Services, Economic Development and Communications, re: **Small Business Enterprise Centre 2011-2015 Strategic Plan** (File G25); and,
- G 1. Report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated January 18, 2011, re: **Small Business Enterprise Centre 2011-2015 Strategic Plan – RML#2010-012** (File G25).

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- CW059-2011 That the following delegations/presentations, to the Committee of Council Meeting of February 16, 2011, re: **Opportunities for Increased Collaboration Between Credit Valley Conservation (CVC) / Toronto Region Conservation (TRCA) and the City of Brampton on Flood-Related Matters** (File N41/N42) be received:
1. Ms. Rae Horst, General Manager, CVC;
 2. Mr. Brian Denney, Chief Administrative Officer, TRCA;
 3. Mayor Gerri Lynn O'Connor, Township of Uxbridge, and Chair, TRCA;
 4. Mr. David Szwarc, Chief Administrative Officer, Region of Peel
- CW060-2011 That the **Minutes of the Flower City Strategy Committee Meeting of January 31, 2011**, to the Committee of Council Meeting of February 16, 2011, Recommendations FC001-2011 to FC007-2011, be approved.
- FC001-2011 That the agenda for the Flower City Strategy Committee Meeting of January 31, 2011 be approved, as printed and distributed.
- FC002-2011 That the **Minutes of the Flower City Strategy Committee Meeting of September 20, 2010**, to the Flower City Strategy Committee Meeting of January 31, 2011, be received.
- FC003-2011 That the Presentation from M. Allen, Special Advisor, CMO Projects, City Manager's Office, to the Flower City Strategy Committee Meeting of January 31, 2011 re: **Flower City Strategy Committee Update** be received.
- FC004-2011 That the **Draft Terms of Reference for the Flower City Strategy Committee**, dated January 31, 2011, to the Flower City Strategy Committee Meeting of January 31, 2011 be approved.
- FC005-2011 That the name "Flower City Strategy Committee" be changed to "Flower City Committee" and that all references and documentation to the sub-committee be amended to reflect this change.
- FC006-2011 That the **Flower City Strategy Committee – Ongoing Action Items and Potential Work Plan Priorities 2011-2014** be received; and,

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That the following items be added for consideration as potential workplan priorities on the 2011-2014 list:

- Tree Hall of Fame – plaquing rare and historically significant trees in the City of Brampton
- CN Tower Flower Gardens – past Communities in Bloom project
- Involvement in the Sister City Program
- Peace/botanical/cultural garden or destination place
- Historic greenhouse tour
- River Walk
- Seasonal theme for the river valleys
- Creation of a “Flower City Weekend”, combining parade, Farmers’ Market and other events/partners
- Enhancing communications to include ethnic media; and,

That these additional items be further investigated and information be brought back to Committee with respect to their feasibility in order that a finalized Committee workplan can be approved.

FC007-2011 That the Flower City Committee do now adjourn.

CW061-2011 That the report from R. Meikle, Chief Information Officer, Financial and Information Services, dated February 8, 2011, to the Committee of Council Meeting of February 16, 2011, re: **Multi-Year Information Technology Procurement Activity Update** (File G20) be received.

CW062-2011 1. That the report from A. Parsons, Manager of Development Services and Site Plan Approval, Planning, Design and Development, and A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated February 2, 2011, to the Committee of Council Meeting of February 16, 2011, re: **Wireless Telecommunication Facilities – Revisions to Existing Council Approved Protocol and Guidelines** (File A42/P46) be received; and,

 2. That the review by appropriate staff of applications to construct telecommunication facilities on City lands be supported; and,

 3. That the “Protocol and Guideline for Establishing Wireless Telecommunication Facilities within the City of Brampton”, appended to the subject report, be approved in principle.

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- CW063-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated January 28, 2011, to the Committee of Council Meeting of February 16, 2011, re: **2011 Land Tax Apportionments** (File F03) 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 in proportion to their relative value for each year as indicated in Schedule A.
- CW064-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated January 28, 2011, to the Committee of Council Meeting of February 16, 2011, re: **Bill 212 – Provincial Offences Act Fines Added to Taxes – RML#2010-013** (File F04) be received; and,
 2. That staff continue to work with other municipalities and professional associations to request that the Province grant additional authority to Ontario Municipalities to collect defaulted fines through the tax roll.
- CW065-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated February 3, 2011, to the Committee of Council Meeting of February 16, 2011, re: **Delegation of Regional Tax Ratio Setting 2011** (File F05) be received; and,
 2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2010 tax year; and,
 3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel by March 1, 2011.
- CW066-2011
1. That the report from M. Lewis, Commissioner of Financial and Information Services and Treasurer, dated February 7, 2011, to the Committee of Council Meeting of February 16, 2011, re: **Powerade Centre – Revised Agreement – Ward 3** (File F02) be received; and,

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2. That the Mayor and Clerk be authorized to sign the revised Loan and Priorities agreement between the City and the PA Sports Centre Inc. (substantially in accordance with Appendix A of this report) with content satisfactory to the Commissioner of Financial and Information Services and Treasurer and Commissioner of Community Services in a form satisfactory to the City Solicitor; and,
3. That the Mayor and Clerk be authorized to sign the revised Loan guarantee (substantially in accordance with Appendix B of this report) with content satisfactory to the Commissioner of Financial and Information Services and Treasurer and the Commissioner of Community Services and in form satisfactory to the City Solicitor, for the mortgage for the Powerade Centre executed between the PA Sports Centre Inc. (Borrower) and the Royal Bank (Mortgagor); and,
4. That the Mayor and Clerk be authorized to sign the revised Agreement Amending Charge (substantially in accordance with Appendix C of this report) with content satisfactory to the Commissioner of Financial and Information Services and Treasurer and the Commissioner of Community Services and in form satisfactory to the City Solicitor; and,
5. That City staff continue to report to Council annually regarding the financial performance of the Powerade Centre as it relates to the amount of cash flow generated, the amount applied to the second mortgage (held by the City) and the amount of the outstanding balance of the second mortgage reported in the City's financial statements.

CW067-2011 That the **Referred Matters List – Corporate and Finance Section**, to the Committee of Council Meeting of February 16, 2011, be received.

CW068-2011 That the **Referred Matters List – Economic Development and Communications Section**, to the Committee of Council Meeting of February 16, 2011, be received.

CW069-2011 That the **Minutes of the Brampton Safety Council Meeting of February 3, 2011**, to the Committee of Council Meeting of February 16, 2011, Recommendations SC011-2011 to SC027-2011, be approved.

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SC011-2011

That the agenda for the Brampton Safety Council Meeting of February 3, 2011 be approved as amended as follows:

To add:

- F 3. Correspondence from Mr. Tony Pontes, Director of Education, Peel District School Board, dated December 10, 2010, re: **Peel District School Board Representatives on the Brampton Safety Council – Trustee Beryl Ford and Trustee Suzanne Nurse (alternate)** (File G25SA);
- F 4. E-mail correspondence from Ms. Mary Martin, Vice Principal, James Potter Public School, dated February 1, 2011, re: **Parking Lot Traffic Issues – James Potter Public School – 9775 Creditview Road – Ward 6** (File G25SA);
- F 5. E-mail correspondence from Ms. Jennifer Haynes, Chair, Ridgeview Public School Council, dated February 2, 2011, re: **Student Pedestrian/Traffic Safety Concerns – Ridgeview Public School – 25 Brenda Avenue – Ward 4** (File G25SA);
- F 6. E-mail correspondence from Trustee Beryl Ford, Peel District School Board, on behalf of Trustee Harinder Malhi, Peel District School Board and Ms. Hazel Mason, Superintendent of Education, Peel District School Board, dated February 2, 2011, re: **Request for Site Inspection for Possible Traffic Signals at Dewside Drive and Fernforest Drive – Springdale Public School – 100 Dewside Drive – Ward 9** (File G25SA);
- F 7. E-mail correspondence from Trustee Beryl Ford, Peel District School Board, on behalf of Trustee Harinder Malhi, Peel District School Board and Ms. Hazel Mason, Superintendent of Education, Peel District School Board, dated February 2, 2011, re: **Request for Site Inspection for Possible Additional Traffic Signage on Father Tobin Road – Lougheed Middle Public School – 475 Father Tobin Drive – Ward 9** (File G25SA);
- F 8. E-mail correspondence from Trustee Suzanne Nurse, Peel District School Board, on behalf of Ms. Kyra Kristensen-Irvine, Principal, Rowntree Public School, dated February 2, 2011, re: **Student Pedestrian Safety Concerns – Rowntree Public School – 254 Queen Mary Drive – Ward 6** (File G25SA); and,

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- I 3. Verbal report from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, and Mr. Nelson Cadete, Supervisor of Traffic Operations, Works and Transportation, re: **St. Roch Catholic Secondary School – 200 Valleyway Drive – Ward 6** (File G25SA).

SC012-2011 That the **Draft Minutes of the Brampton Safety Council Meeting of January 13, 2011**, to the Brampton Safety Council Meeting of February 3, 2011, be received.

SC013-2011 That the correspondence from Mr. John B. Kostoff, Director of Education, Dufferin-Peel Catholic District School Board, dated January 10, 2011, to the Brampton Safety Council Meeting of February 3, 2011, re: **Dufferin-Peel Catholic District School Board Representative on the Brampton Safety Council – Trustee Scott McLaughlan** (File G25SA) be received.

SC014-2011 That the correspondence from Mr. Tony Pontes, Director of Education, Peel District School Board, dated December 10, 2010, to the Brampton Safety Council Meeting of February 3, 2011, re: **Peel District School Board Representatives on the Brampton Safety Council – Trustee Beryl Ford and Trustee Suzanne Nurse (alternate)** (File G25SA) be received.

SC015-2011 That the e-mail correspondence from Ms. Mary Martin, Vice Principal, James Potter Public School, dated February 1, 2011, to the Brampton Safety Council Meeting of February 3, 2011, re: **Parking Lot Traffic Issues – James Potter Public School – 9775 Creditview Road – Ward 6** (File G25SA) be **referred** to staff of the Peel District School Board to review the issues outlined and report back with an indication of whether any action on this matter is required by the Brampton Safety Council.

- SC016-2011
1. That the e-mail correspondence from Ms. Jennifer Haynes, Chair, Ridgeview Public School Council, dated February 2, 2011, to the Brampton Safety Council Meeting of February 3, 2011, re: **Student Pedestrian/Traffic Safety Concerns – Ridgeview Public School – 25 Brenda Avenue – Ward 4** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

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- SC017-2011
1. That the e-mail correspondence from Trustee Beryl Ford, Peel District School Board, on behalf of Trustee Harinder Malhi, Peel District School Board and Ms. Hazel Mason, Superintendent of Education, Peel District School Board, dated February 2, 2011, to the Brampton Safety Council Meeting of February 3, 2011, re: **Request for Site Inspection for Possible Traffic Signals at Dewside Drive and Fernforest Drive – Springdale Public School – 100 Dewside Drive – Ward 9** (File G25SA) be received; and,
 2. That the request outlined in the subject correspondence for traffic signals at Dewside Drive and Fernforest Drive be **referred** to the Manager of Traffic Engineering Services, Works and Transportation, for review and response directly to the two Trustees and the Superintendent of Education.
- SC018-2011
1. That the e-mail correspondence from Trustee Beryl Ford, Peel District School Board, on behalf of Trustee Harinder Malhi, Peel District School Board and Ms. Hazel Mason, Superintendent of Education, Peel District School Board, dated February 2, 2011, to the Brampton Safety Council Meeting of February 3, 2011, re: **Request for Site Inspection for Possible Additional Traffic Signage on Father Tobin Road – Lougheed Middle Public School – 475 Father Tobin Drive – Ward 9** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC019-2011
- That the e-mail correspondence from Trustee Suzanne Nurse, Peel District School Board, on behalf of Ms. Kyra Kristensen-Irvine, Principal, Rowntree Public School, dated February 2, 2011, to the Brampton Safety Council Meeting of February 3, 2011, re: **Student Pedestrian Safety Concerns – Rowntree Public School – 254 Queen Mary Drive – Ward 6** (File G25SA) be **referred** to staff of the Peel District School Board to review the concerns outlined and report back with an indication of whether any action on this matter is required by the Brampton Safety Council
- SC020-2011
- That the Brampton Safety Council participate in the Peel Children’s Safety Village Annual Rock ‘n Bowl Charity Fundraising Event taking place on Saturday, March 5, 2011 from 6:00 p.m. to 9:00 p.m. at Brunswick Bramalea Lanes, 50 Bramtree Court, Brampton (File G25SA).

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- SC021-2011
1. That the request from Trustee Beryl Ford, Peel District School Board, on behalf of a resident of Mikado Crescent, to the Brampton Safety Council Meeting of February 3, 2011, re: **Request for a Crossing Guard at Williams Parkway and MacKay Street – Williams Parkway Senior Public School – 1285 Williams Parkway – Ward 7** (File G25SA) be received; and,
 2. That a site inspection be undertaken; and,
 3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the installation of ladder stripe crosswalk markings in the Spring 2011 at the intersection of Williams Parkway and MacKay Street.
- SC022-2011
1. That the verbal report from Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, and Mr. Nelson Cadete, Supervisor of Traffic Operations, Works and Transportation, to the Brampton Safety Council Meeting of February 3, 2011, re: **St. Roch Catholic Secondary School – 200 Valleyway Drive – Ward 6** (File G25SA) be received; and,
 2. That staff of the Dufferin-Peel Catholic District School Board be requested to review the internal traffic circulation on the subject school property to determine if two-way traffic could be allowed (versus the current one-way) and report back to the Brampton Safety Council, at which time it could be determined if a site inspection is required.
- SC023-2011
1. That the site inspection report dated January 17, 2011, to the Brampton Safety Council Meeting of February 3, 2011, re: **Grenoble Public School – 33 Greenbriar Road – Ward 7 – Issues relating to Fire Route, Bus Lane Parking, etc.** (File G25SA) be received as amended as follows:
 - To add a recommendation to request that staff review the stopping/parking restrictions on Greenbriar Road in the vicinity of the school to determine if the restrictions should be applicable during school hours only; and,
 2. That the Principal be requested to consider the following actions:
 - Ensure that school staff assisting with the loading or unloading of buses are wearing safety vests;

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- Place cones across one lane of the front driveway of the school during the arrival and dismissal of school buses forcing parents/guardians to use the school's northwest parking lot;
 - Through such means as the school newsletter, encourage parents/guardians to use the parking lot of the school and advise them of the changes being made regarding the bus loading/unloading zone; and,
3. That Peel District School Board administration be requested to consider designating a bus loading/unloading zone with the appropriate pavement markings on the driveway adjacent to the front of the school; and,
 4. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to review the stopping/parking restrictions on Greenbriar Road in the vicinity of the school to determine if the restrictions should be applicable during school hours only.
- SC024-2011
1. That the site inspection report dated January 18, 2011, to the Brampton Safety Council Meeting of February 3, 2011, re: **Copeland Public School – 5 Young Drive – Ward 6 – Follow-up Site Inspection and Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received as amended as follows:
 - To revise Observation #7 to indicate that the majority of the pedestrians were exiting from parked cars on Hepburn Gate versus walking from that area
 - To revise Recommendation #3 to indicate that, based on the Crossing Guard gap study undertaken by staff, a Crossing Guard is warranted for the intersection of Young Drive and James Potter Road
 - To add a recommendation offering a suggestion that the Peel District School Board contact Brampton Fire and Emergency Services with respect to the designation of a fire route; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the following actions:
 - Installation of fluorescent yellow-green school signs on James Potter Road in the area of the school;
 - Installation of “no stopping” signs (Monday to Friday 8 am – 5 pm) on the west side of James Potter Road between Young Drive and Charlois Boulevard;

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- Utilization of the portable speed display board on James Potter Road in the area of the school; and,
3. That, based on the Crossing Guard gap study undertaken by City staff, the Brampton Safety Council acknowledges that a Crossing Guard is warranted for the intersection of Young Drive and James Potter Road; and,
 4. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to visit the school during the morning (8:05 to 8:35) and afternoon (3:15 to 3:30) peak school hours to enforce parking violations; and,
 5. That the Principal be requested, through such means as the school newsletter, to encourage safety in the area of the school and also encourage parents/guardians to use the Kiss and Ride instead of parking on the street; and,
 6. That the Brampton Safety Council suggests that the Peel District School Board contact Brampton Fire and Emergency Services with respect to the designation of a fire route on school property; and,
 7. That the e-mail correspondence from Dr. Masud Karim, Fahey Drive, Brampton, dated January 19, 2011, to the Brampton Safety Council Meeting of February 3, 2011, re: **Site Inspection – Copeland Public School – 5 Young Drive – Ward 6** (File G25SA) be received.

SC025-2011

1. That the site inspection report dated January 19, 2011, to the Brampton Safety Council Meeting of February 3, 2011, re: **Lester B. Pearson Catholic School – 140 Howden Boulevard – Ward 7 (Intersection of Hedgeson Court and Howden Boulevard) – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
2. That, based on the observations made during the subject site inspection, it is the position of the Brampton Safety Council that no action is required at this time.
3. That, when the new Lester B. Pearson Catholic School building (just east of the old school) has been constructed, a site inspection be undertaken.

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- SC026-2011
1. That the site inspection report dated January 26, 2011, to the Brampton Safety Council Meeting of February 3, 2011, re: **Sunny View Middle Public School – 30 Chapparral Drive – Ward 9 – Concerns Relating to Parking Restrictions on Chapparral Drive** (File G25SA) be received; and,
 2. That, as a result of the observations made during the subject site inspection regarding the parking restrictions on Chapparral Drive, it is the position of the Brampton Safety Council that the parking restrictions should remain; and,
 3. That the School Principal be requested, through such means as the school newsletter and school safety programs, to consider the following actions:
 - Encourage parents/guardians to use the Kiss and Ride
 - Remind parents/guardians that they should not park or stop in the “no stopping” zone
 - Reinforce the school safety rules with the students during the morning arrival and afternoon dismissal periods; and,
 4. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to make periodic visits to the school during the afternoon dismissal period to address parking issues.
- SC027-2011
- That the Brampton Safety Council do now adjourn to meet again on Thursday, March 3, 2011 at 9:30 a.m. or at the call of the Chair.
- CW070-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 2, 2011, to the Committee of Council Meeting of February 16, 2011, re: **Traffic Control Signals at the Intersection of James Street and Queen Street East – Wards 1 and 3** (File T06) be received; and,
 2. That staff be directed to include the installation of traffic control signals at the intersection of James Street and Queen Street East in the James Street/John Street realignment project.
- CW071-2011
- That the **Referred Matters List – Works and Transportation Section**, to the Committee of Council Meeting of February 16, 2011, be received.

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- CW072-2011 That the **Referred Matters List – By-laws and Licensing Section**, to the Committee of Council Meeting of February 16, 2011, be received.
- CW073-2011 That the **Minutes of the Brampton Clean City Committee Meeting of January 26, 2011**, to the Committee of Council Meeting of February 16, 2011, Recommendations BCC001-2011 to BCC008-2011, be approved.
- BCC001-2011 That the agenda for the Brampton Clean City Committee Meeting of January 26, 2011 be approved, as printed.
- BCC002-2011 That the **Minutes of the Meeting held on September 22, 2010**, to the Brampton Clean City Committee Meeting of January 26, 2011 be received.
- BCC003-2011 That the **Minutes of the Meeting held on November 24, 2010**, to the Brampton Clean City Committee Meeting of January 26, 2011 be received.
- BCC004-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated January 7, 2011, to the Brampton Clean City Committee Meeting of January 26, 2011, re: **Green Education Program Update** (File G25) be received; and,

That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated January 7, 2011, to the Brampton Clean City Committee Meeting of January 26, 2011, re: **Green Education Program Update – Year End Participation Totals for 2010** (File G25) be received.
- BCC005-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated January 7, 2011, to the Brampton Clean City Committee Meeting of January 26, 2011, re: **2011 Spring Clean-Up Campaign** (File G25) be received; and,

That the list of Spring Clean-Up proposed dates circulated at the Brampton Clean City Committee Meeting of January 26, 2011 re: **2011 Spring Clean-Up Campaign** be received.

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- BCC006-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated January 10, 2011, to the Brampton Clean City Committee Meeting of January 26, 2011, re: **Corporate Clean-Up Update 2011** (File G25) be received.
- BCC007-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated January 10, 2011, to the Brampton Clean City Committee Meeting of January 26, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received.
- BCC008-2011 That the Brampton Clean City Committee do now adjourn to meet again on February 23, 2011 at 7:00 p.m., or at the call of the Chair.
- CW074-2011 That the **Referred Matters List – Community Services Section**, to the Committee of Council Meeting of February 16, 2011, be received.
- CW075-2011 That the Committee of Council do now adjourn to meet again on March 2, 2011 at 9:30 a.m. or at the call of the Chair.

K. Unfinished Business

L. Correspondence

- L 1 Correspondence from Mr. Stephen J. D'Agostino, Thomson Rogers Lawyers on behalf of Par-Pak Ltd., dated February 15, 2011, re: **Application to Amend the Official Plan and Zoning By-law – 64 and 70 Bramalea Road – Concerns from Par-Pak Ltd.** (File C04E01.007).

See Item J 1 Recommendation PDD037-2011 – Page 9 to 15 in Item J 1 and Delegation Item G 3.

See Resolutions C031-2011 and C034-2011

The following motion was considered:

- C038-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

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That the correspondence from Mr. Stephen J. D'Agostino, Thomson Rogers Lawyers on behalf of Par-Pak Ltd., dated February 15, 2011, to the Council Meeting of February 23, 2011, re: **Application to Amend the Official Plan and Zoning By-law – 64 and 70 Bramalea Road – Concerns from Par-Pak Ltd.** (File C04E01.007) be received.

Carried

- L 2 Correspondence from P. Mullin, Chair, Credit Valley Conservation (CVC), dated February 22, 2011, re: **Matters Related to CVC, City of Brampton and Region of Peel – In response to Item I 8-3 – Application to Amend the Official Plan – Gagnon and Law Urban Planners Ltd., KLM Planning Partners Inc. and MMM Group Ltd. (Various landowners in Block Plan Sub-Area 51-1 of the Mount Pleasant Secondary Plan) – Bovaird Drive West to the South, Mayfield Road to the North, Mississauga Road to the West and Creditview Road to the East – Ward 6** (File BP-51-1.001)

See Report I 8-3 and Item J 3 – Recommendation CW058-2011

Regional Councillor Palleschi requested clarification from staff with respect of the matters outlined in the correspondence. Commissioner Corbett, Planning, Design and Development, confirmed that there were some inaccuracies contained in the correspondence and that staff would appropriately respond to the correspondence and copy Members of Council.

- C039-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the correspondence from P. Mullin, Chair, Credit Valley Conservation (CVC), dated February 22, 2011, re: **Matters Related to CVC, City of Brampton and Region of Peel – In response to Item I 8-3 – Application to Amend the Official Plan – Gagnon and Law Urban Planners Ltd., KLM Planning Partners Inc. and MMM Group Ltd. (Various landowners in Block Plan Sub-Area 51-1 of the Mount Pleasant Secondary Plan) – Bovaird Drive West to the South, Mayfield Road to the North, Mississauga Road to the West and Creditview Road to the East – Ward 6** (File BP-51-1.001) be received; and,

That the correspondence be referred to staff so that a written response may be provided to the CVC, referencing the correction of policies in the Official Plan Amendment (OPA).

Carried

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. RFP2011-003 – **To Provide Architectural Services for the Design and Contract Administration for the Construction of a New Maintenance Shed/Park Depot and Welcome/Education/Comfort Centre Facility at Norton Place Park in Brampton (File F81).**

Dealt with under Consent Resolution C030-2011

- * Q 2 Request for Proposal No. RFP2011-002 – **To Provide Claims Adjusting Services for the City of Brampton for a Three (3) Year Period (File F81).**

Dealt with under Consent Resolution C030-2011

R. Public Question Period – nil

S. By-laws

The following motion was considered:

C040-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 44-2011 to 66-2011 before Council at its Regular Meeting of February 23, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 44-2011 To authorize the Transfer of Easement from the City to the Regional Municipality of Peel – For sanitary sewer purposes – Part of Blocks 13 and 14 on Plan 43M-772, designated as parts 4, 5 and 6 on draft reference plan prepared by J.D. Barnes Ltd. – Brewster Road – Ward 10 (File P13)
(See Report I 5-1)
- 45-2011 To accept and assume works in Registered Plan No. 43M-1640 – 1167 Wanless Ltd. – Northwest corner of Wanless Drive and Chinguacousy Road – Ward 6 (File P13)
(See Report I 5-2)
- 46-2011 To accept and assume works in Registered Plan No. 895 – Bramalea Consolidated Developments Limited and Dominion Glass Company Limited– North of Queen Street and West of Dixie Road – Ward 8 (File P13)
(See Report I 5-3)
- 47-2011 To accept and assume works in Parts 6, 8, 10, 18, 19, 21 and 22 on Reference Plan No. 43R-25656 –Casa-North Investment Inc (Sandringham N502 Subdivision Phase 2) – Sandalwood Parkway between Torbram Road and Airport Road – Ward 10 (File P13)
(See Report I 5-4)
- 48-2011 To amend Zoning By-law 270-2004, as amended – To expand the exemption area in the Downtown for public uses owned or leased by the City of Brampton from certain provisions in the Zoning By-law (File P42)
(See Report I 8-1)
- 49-2011 To adopt Official Plan Amendment Number OP2006-054 – KLM Planning Partners Inc. on behalf of Creview Development Inc. – Southeast Corner of Bovaird Drive, West of Ashby Road – Ward 6 (File C04W10.004)
(See Report I 8-2)
- 50-2011 To amend Zoning By-law 270-2004, as amended, to permit development of highway commercial uses – KLM Planning Partners Inc. on behalf of Creview Development Inc. – Southeast Corner of Bovaird Drive, West of Ashby Road – Ward 6 (File C04W10.004).
(See Report I 8-2)

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- 51-2011 To adopt Official Plan Amendment Number OP2006-055 – Gagnon and Law Urban Planners Ltd., KLM Planning Partners Inc. and MMM Group Ltd. (Various landowners in Block Plan Sub-Area 51-1 of the Mount Pleasant Secondary Plan) – Bovaird Drive West to the South, Mayfield Road to the North, Mississauga Road to the West and Creditview Road to the East – Ward 6 (File BP-51-1.001)
(See Report I 8-3)
- 52-2011 To amend Zoning By-law 270-2004, as amended, to permit seventy (70) single detached lots – Gagnon and Law Urban Planners Ltd. – Sequoia Grove Homes Ltd. – Northeast Intersection of Walnut Road and Churchville Road – Ward 6 (File C03W02.005)
(See Report I 8-4)
- 53-2011 To prevent application of Part Lot Control to part of Registered Plan 43M-1821 and 43M-1793 – for the purpose of creating maintenance easements – Southside of Countryside Drive, West of Airport Road – Ward 10 (PLC10-047)
- 54-2011 To establish certain lands as part of the public highway system – Plan 43R-33595 – John Street – Ward 3
- 55-2011 To establish certain lands as part of the public highway system – Plan 43R-33702 – Chinguacousy Road – Ward 6
- 56-2011 To establish certain lands as part of the public highway system – Plan 43R-32197 – Chinguacousy Road – Ward 6
- 57-2011 To establish certain lands as part of the public highway system – Plan 43R-32910 – Countryside Drive – Ward 10
- 58-2011 To establish certain lands as part of the public highway system – Plan 43R-32449 – James Potter Road – Ward 6
- 59-2011 To establish certain lands as part of the public highway system – Plan 43R-33311 – Countryside Drive – Ward 10
- 60-2011 To establish certain lands as part of the public highway system – Plan 43R-32820 – McVean Drive – Ward 10
- 61-2011 To establish certain lands as part of the public highway system – Plan 43R-33431 – Creditview Road – Ward 6
- 62-2011 To establish certain lands as part of the public highway system – Plan 43R-33160 – Creditview Road – Ward 6

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- 63-2011 To establish certain lands as part of the public highway system – Plan 43R-33160 – Wanless Drive – Ward 6
- 64-2011 To establish certain lands as part of the public highway system – Plan 43R-1743 – Mount Royal Circle, Rampart Drive and Cultivar Road – Ward 10
- 65-2011 To amend User Fee By-law 380-2003, as amended, to Establish New Brampton Transit User Fees and Charges
(Recommendation CWB004-2011 – February 14, 15 and 16, 2011)
- 66-2011 To amend User Fee By-law 380-2003, as amended, to Establish New User Fees and Charges for Community Services
(Recommendation CWB004-2011 – February 14, 15 and 16, 2011)

Carried

T. Closed Session

Note: Council did not move into Closed Session to consider the following matter but acknowledged it in Open Session.

T 1 Minutes – Closed Session – Council – February 9, 2011

U. Confirming By-law

The following motion was considered:

C041-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of February 23, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

67-2011 To confirm the proceedings of the Regular Council Meeting of February 23, 2011.

Carried

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V. Adjournment

The following motion was considered:

C042-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, March 9, 2011
for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

March 28, 2011

Members Present: The following were present at 6:30 p.m.

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – April)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – February)
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – March)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 6:39 p.m., recessed at 8:42 p.m., reconvened at 8:56 p.m. and adjourned at 11:46 p.m.

City Councillor Hutton assumed the Chair at 9:40 p.m. Mayor Fennell returned to the Chair at 9:43 p.m.

A. Approval of the Agenda

The following motion was considered:

C043-2011 Moved by City Councillor Gibson
Seconded by City Councillor Dhillon

That the agenda for the Special Council Meeting of March 28, 2011, be amended, as follows:

To Add:

D 1 Delegations from the following, re: **Southwest Quadrant Renewal Plan – Request for Proposal (RFP No. 2009-072):**

3. Mr. J. Douglas Bryden, Brampton Resident
4. Mr. Don Naylor, Landscape Architect and Business Owner, Don Naylor and Associates Inc, 245 Main Street North
5. Mr. Michael J. Luchenski, Partner, Lawrence Lawrence Stevenson LLP, 43 Queen Street West
6. Mr. Edwin G. Upenieks, Partner, Lawrence Lawrence Stevenson LLP, 43 Queen Street West
7. Ms. Susan Laberge, Brampton Resident
8. Mr. Gregory Schwarze, Business Owner, We Love Tennis

Carried

Note: Later in the meeting on a unanimous vote, Mr. Gregory Schwarze was added as a delegation.

B. Conflicts of Interest – nil

C. Reports

- C 1 Report from M. Lewis, Commissioner, Financial and Information Services and Treasurer, Chair, Evaluation Steering Committee and J. Patteson, Commissioner, Buildings and Property Management, Vice-Chair, Evaluation Steering Committee, dated March 21, 2011, re: **Southwest Quadrant Renewal Plan, Request for Proposal (RFP) 2009-072 – Final Evaluation Document of the Evaluation Steering Committee (Part 1) and Corporate Implications (Part 2) – Ward 1, 3, 4 and 5** (File B64).

Copies of presentation material were distributed at the meeting.

Staff requested that they first deliver a presentation to provide context to the matter. The presentation was divided into three parts, delivered by Commissioner Patteson, Buildings and Property Management, Commissioner Corbett, Planning, Design and Development, and Commissioner Lewis, Financial and Information Services and Treasurer, respectively.

It was noted that the report has two components, including the Request for Proposal (RFP) process, highlighting the evaluation method and final offers and a description of corporate implications.

Commissioner Patteson's portion of the presentation included the following:

- Background
 - 2005 Request for Expressions of Interest (RFEOI)
 - 2007 cancellation of RFEOI
 - 2008 Head of Council Report
 - June 2009 Council Resolutions
 - October 2009 Request for Proposals (RFP)
- Guiding Principles of RFP
 - Increase office adjacencies and reduce fragmentation of departments
 - Anticipate and accommodate future growth of administration
 - Control space costs and ensure values for money for taxpayers
 - Centralize civic employees in historic downtown
 - Contribute to the revitalization of downtown Brampton
 - Ensure that Brampton is recognized as a employer of choice
 - Ensure an appropriate balance between public and private sector risk
- RFP Deliverables
 - Select a long-term development partner (Preferred Respondent)
 - Find a viable solution to meet City requirements (Technical Solution and Occupancy Model)

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- Ensure solution represents good value for money (construction and occupancy costs)
- RFP Process
 - Competitive Dialogue Process
 - Technical, legal and financial requirements established/customized to suit Brampton
 - More traditional procurement processes were not suited to meet Council's objectives
 - Alternative solutions possible/desired
 - Harness the creativity of the private sector
 - Evaluation Steering Committee of Senior City Staff
 - Supported by City Staff representing several disciplines – internal expertise
 - External Experts
 - Independent Process and Fairness Advisor – Professor James McKellar
 - Competitive Dialogue and Financial Consultant – Deloitte and Touche
- Final Offers
 - Competitive Dialogue used to refine submissions
 - Final offers received from Dominus Construction Group and Morguard Investments Limited on December 9, 2010
- Evaluation Process of Final Offers
 - Evaluation Framework developed for comparative scoring
 - Procurement Process, Technical and Financial Evaluation – teams undertook independent and separate analysis of Final Offers
 - Evaluation Steering Committee has made its recommendation to Council
- Final Offers
 - Each solution was required to provide:
 - Long-term vision for Southwest Quadrant
 - Sites, building designs and desired amenities
 - Options for parking
 - Occupancy model

Commissioner Corbett's portion of the presentation included the following:

- Technical Evaluation
 - Overview of the two solutions
 - Highlight the urban design, high level functional and technical elements of each solution
 - Technical team evaluation scores
- The Dominus Solution
 - Phase 1
 - 9 storey building at 41 George street with 2nd storey link to Phase 1A
 - 5 levels of parking (446 spaces)

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- Administrative Office Space (126,000 sq. ft)
- Meeting/committee rooms (1,000 sq. ft)
- Police Station (1,496 sq. ft)
- Ground Floor Retail (10,150 sq. ft)
- Phase 1A
 - 3 storey addition to City Hall
 - Meeting/committee rooms (1,000 sq. ft)
 - Retail Space (6,187 sq. ft)
 - Landscape Courtyard adjacent to Queen Street
- Phase 2
 - Replace parking garage at 20 George Street with 10 storey building
 - Library (130,000 sq. ft)
 - Ground Floor Retail (4,000 sq. ft)
 - 360 underground parking spaces
- Phase 3
 - Replace existing Central Library at 65 Queen Street East with 8 storey building
 - City Admin Space (120,000 sq. ft)
 - Potential residential/commercial mixed use
- Summary of findings and signature elements of Phase 1 (Dominus)
- The Morguard solution:
 - 10 storey building on site including City owned 41 George Street
 - Administrative Office Space (126,000 sq. ft)
 - Library (45,000 sq. ft)
 - Police Station (3,315 sq. ft)
 - Ground Floor Retail (10,000 sq. ft)
 - Parking Option 1
 - 2 levels of parking (1 at grade and 1 below)
 - Total 133 spaces
 - Parking Option 2
 - 6 levels of parking (4 above grade and 2 below)
 - Total 432 spaces
- Summary of findings and design elements (Morguard)
- Comparison of Respondents' Solutions
- Technical Team Final Offer Evaluation Scores
 - Evaluation Categories: technical submission, design submission, long-term vision for southwest quadrant
 - Dominus – 404 out of 500 available points
 - Morguard – 262 out of 500 available points

Commissioner Lewis's portion of the presentation included the following:

- Key Elements of the Financial Evaluation
 - Occupancy costs per square foot
 - Quality of the proposed financing plan

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- Property tax revenue generated (retail space)
- Economic impact
- Financial Evaluation Summary for Dominus
- Financial Evaluation Summary for Morguard
- Quality of Proposed Financing Plan
 - Both Respondents have the financial capacity to carry out the project as proposed
- Economic Impact – comparison between Dominus and Morguard, direct and indirect effects of: capital expenditure, annual employment
- Financial Evaluation Categories base on the Key Elements:
 - Dominus – 480 out of 500 available points
 - Morguard – 327 out of 500 available points
- Combined Evaluation Scores – Technical and Financial:
 - Dominus – 884 out of 1000 available points
 - Morguard – 589 out of 1000 available points
- Evaluation Committee Recommendation: Dominus Construction Group as the Preferred Respondent
- Corporate Implications – cost comparisons and impacts
- Financial Implications and Summary
- Long-term Economic Impact
- Benefits to the City
 - Transfer risk to private sector
 - No occupancy payments until January 2014
 - Administration space requirements satisfied
 - Catalyst for future downtown revitalization
 - Ownership of buildings as end of lease term
- Benefits to the Respondent
 - Contribute to “city building”
 - Safe Rate of Return
 - Partner with “Triple A” public sector tenant with strong lease covenant

Council agreed to first hear the delegations, followed by discussion and a vote on the recommendations as contained in the staff report.

D. Delegations

D 1 Delegations, re: **Southwest Quadrant Renewal Plan – Request for Proposal (RFP No. 2009-072)**

Mr. Peter Fay, City Clerk, announced that in accordance with the City’s Procedure By-law 160-2004, that the as a condition of the RFP, Respondents are not permitted to communicate with Council.

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Therefore City Council will not hear from any of the Respondents who made a Submission in response to the RFP, or any representative, agent or anyone else on their behalf. In addition, Council would not hear representations as to the contents of any Submission, at this time.

1. Mr. Stephen Rhodes, President, The Brampton Board of Trade

Mr. Stephen Rhodes, President, The Brampton Board of Trade (BBT), appeared before Council and indicated the following:

- The BBT is a strong proponent for further downtown revitalization
- Suggested that Council should immediately engage in the RFP, as further delaying the matter would create risk that nothing will be done in the downtown
- The project should be cost effective and utilize best practises
- No objection to the City's Preferred Respondent: Dominus Construction Group
- Expressed concerns with respect to the cost of the project
- Encouraged the City to ensure minimal impact to taxpayers

2. Mr. Christopher Bejnar, Howland Crescent, Brampton Resident

Mr. Bejnar requested that Council permit additional time for the delegation. Council permitted the additional time.

Mr. Bejnar highlighted concerns and opinion with respect to the following:

- The competitive dialogue process used
- The use of a Fairness Advisor, as consultant who also recommended the process to the City
- Lack of openness and transparency in the RFP process
- The circumstances surrounding the disqualification of one of the bidders on the project
- Key elements of the RFP not being addressed
- The buildings proposed are only of an "average" quality
- The quoted cost per square foot of the proposed Phase 1
- Discrepancies in interest and borrowing rates as quoted by the City
- How the proposals were scored
- The below-average quality of proposal submitted by Morguard
- The credentials and qualifications of the Preferred Respondent, Dominus
- Potential Conflicts of Interest with regard to election campaign donations associated with the Preferred Respondent
- Lack of public involvement in the process

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Mr. Bejnar requested that Council defer the matter to permit the opening of all three (3) proposals to public comment and input.

3. Mr. J. Douglas Bryden, Brampton Resident

Mr. Bryden appeared before Council and indicated that he was disappointed with the recommended proposal. Mr. Bryden advised Council that he has spent his career working as a project manager for major municipal developments, reiterating his dissatisfaction with the proposal.

Mr. Bryden noted that he provided advice to one of the respondents. Mr. Peter Fay, City Clerk, recapped his earlier statement with respect to respondents and/or their agents of representatives delegating to Council. Mr. Colin Grant, City Solicitor and Mayor Fennell indicated that it was up to his discretion as whether to continue to address Council.

Mr. Bryden advised that he wished to continue. He highlighted the following:

- RFP was new and complex thus discouraging developers from bidding
- Proposal extends beyond the Southwest Quadrant of the downtown which was not the original intention of the project
- The proposed pedestrian walkway from existing City Hall to the proposed new section and the proposed library situated mid-block on George Street prevents comprehensive redevelopment of the downtown
- The proposed phases, as noted as a 5-minute walk from existing City Hall is outside recognized downtown core
- Estimated cost of the first phase is very high and the City's financial arrangements require more explanation
- The proposal does not provide optimal additional parking
- The proposed project compromises future downtown development
- No mention of the cost and design of floodplain requirements
- The recommendation should be deferred for 30 days to allow for analysis and public opinion or call another RFP

4. Mr. Don Naylor, Landscape Architect and Business Owner, Don Naylor and Associates Inc, 245 Main Street North

Mr. Naylor indicated that he was speaking as Chair of the Brampton Downtown Development Corporation (BCDDC) and downtown business owner and requested that Council permit additional time for the delegation. Council permitted the additional time.

Mr. Naylor thanked the Evaluation Steering Team for their professionalism and dedication in the execution of the project.

Mr. Naylor indicated that he recognizes the merits of the proposal and supports it. He further noted:

- Trusts the City's judgement in the use of the competitive dialogue process
- The City is fortunate to have received this calibre of proposal, citing the achievements of the architects connected to the Preferred Respondent
- It is positive that expropriation will not have to take place
- It is positive that urban renewal will be spread throughout the downtown and provide opportunities for businesses to expand
- The proposal will support a friendly walking environment which is an important renewal opportunity
- New and heritage architecture will be a unique signature of the downtown core

Mr. Naylor requested that the Evaluation Steering Team clarify the following:

- Estimated cost per square foot for subsequent phases including parking
- Total net gain of parking spaces
- Any restrictions on adjacent land owners from developing their properties in concert with the proposal or with other parties
- Commitment to delivering the complete project in a timely fashion
- Any safeguards in place for a fixed financial plan

The delegation indicated that the following should happen in conjunction with the development:

- Flood protection plans
- Secure approval for Secondary Plan for the downtown
- Meet province's goal for intensification
- Move new condominium applications forward

5. Mr. Edwin G. Upenieks, Partner, Lawrence Lawrence Stevenson LLP, 43 Queen Street West

Mr. Edwin G. Upenieks commended the staff project team. He further indicated that he supports the proposal and believes that this is a very exciting opportunity for the City of Brampton. He added that Council should seize the opportunity before it and approve the recommendation.

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6. Mr. Michael J. Luchenski, Partner, Lawrence Lawrence Stevenson LLP, 43 Queen Street West

Mr. Luchenski indicated that he was present to speak on behalf of the downtown law firm Lawrences, located on Queen Street.

The following was highlighted in Mr. Luchenski's delegation:

- Pleased that the proposal does not threaten expropriation of downtown properties
- Identified benefits of the proposal, including:
 - Meets administrative space requirements
 - Land already owned by the City would be redeveloped
 - Not utilizing valuable leasable land
 - The private property rights of those already invested in the downtown would be protected
- Commented on the RFP process, noting that the selected respondent will meet the objectives as set out in the RFP
- Execution of the RFP was completed with the highest standards of professionalism and conduct
- Commented on the estimated cost of the project, noting that the construction cost is the purchase price and the balance is related to the occupancy and maintenance costs and to debt servicing
- Noted that the cost per square foot appears to be reasonable and projected annual cost that is subject to negotiation
- Identified the project as creative and exciting and urged Council to move forward with it

7. Ms. Susan Laberge, Brampton Resident

Ms. Laberge noted the following:

- The plan is too elaborate
- A new building on George Street with a pedestrian walkway to City Hall would be sensible but all other proposed development is excessive
- Taxpayers are unable to support an extra tax burden which the project would impose
- Suggested that Council entice a grocery chain to locate in the downtown

8. Mr. Gregory Schwarze, Business Owner, We Love Tennis

On a unanimous vote, the Approval of the Agenda was opened and Mr. Schwarze was added as a delegation.

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Mr. Schwarze advised that he has met many retailers since the opening of his business and trusts that the proposed project will be beneficial for all downtown businesses.

The following motion was considered:

C044-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Hames

That the following delegations, to the Special Council Meeting of March 28, 2011, re: **Southwest Quadrant Renewal Plan – Request for Proposal (RFP No. 2009-072)** be received:

1. Mr. Stephen Rhodes, President, The Brampton Board of Trade
2. Mr. Christopher Bejnar, Howland Crescent, Brampton Resident
3. Mr. J. Douglas Bryden, Brampton Resident
4. Mr. Don Naylor, Landscape Architect and Business Owner, Don Naylor and Associates Inc, 245 Main Street North and Chair, Brampton Downtown Development Corporation (BDDC)
6. Mr. Edwin G. Upenieks, Partner, Lawrence Lawrence Stevenson LLP, 43 Queen Street West
5. Mr. Michael J. Luchenski, Partner, Lawrence Lawrence Stevenson LLP, 43 Queen Street West
7. Ms. Susan Laberge, Brampton Resident
8. Mr. Gregory Schwarze, Business Owner, We Love Tennis

Carried

Council asked questions of staff and provided the following comments during discussion:

- Requested clarification on the financing of the project, in particular the questions raised by Mr. Bejnar, pertaining to costs per square foot and rates of return
- Cost differences in the City financing the project versus an external partner providing financing
- The number of information packages picked up by potential respondents
- Whether staff have consulted with Conservation Authorities, re: flood proofing requirements

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- The degree of flexibility in entertaining the proposed subsequent phases with the same developer
- Whether decisions made now would bind future Council decision-making
- The cost of staff time to compile and execute the RFP
- Any penalties associated with not entertaining the development of subsequent phases after the completion of Phase 1
- Concerns whether the proposed pedestrian walkway in Phase 1 would obstruct roadway activity
- Whether consideration has been given to development of an underground path system
- Request for number of net new parking spaces, by phase and total for all phases
- Opportunities for downtown businesses to further develop
- The role that Council would play in making design changes to the proposed developments
- The possibility of establishing a steering committee, like in other large scale projects entertained by the City
- Construction costs as proposed in 2009 versus current costs
- Clarification with respect to “expiry” dates on the time the property can be acquired by the Preferred Respondent to develop
- Potential benefits to the City in selling property instead of developing it
- Election campaign contributions and potential Conflicts of Interest
- Timelines for Phase 1

Some concerns were identified, including the following:

- Disappointment that the proposal failed to provide a “signature” building
- Affordability of the project
- The non-traditional approach taken to entertain the RFP process and implications associated with the process
- The current proposal divides the block on Queen Street, segregating sections of the downtown
- To have a Fairness Advisor, both recommend and evaluate the RFP process
- Lack of transparency and public input
- High costs for Phase 1 could impact funding available for subsequent phases

Some Members of Council indicated that more time should be provided to effectively assess the proposal, ensure all pertinent questions are answered and to further investigate the qualifications of the Preferred Respondent.

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Some Members of Council indicated that they were very satisfied with the proposal, noting that it provided four areas of development/redevelopment, not just one. It was suggested that the proposal would be very beneficial to downtown revitalization and private sector involvement. Further, Council Members in support of the proposal indicated that City Staff had provided all information Council had requested and would provide further options for viable financing of the project. A preference was stated for minimal to no tax increase to fund the project.

Staff provided the following information in response to questions from Council:

- A breakdown of costs related to pricing per square footage
- Rates of Return on investment would be safe and modest based on the proposed financing arrangements
- Clarified that both respondents were deemed to have the financial and technical capacities to execute the project based on a series of tests and requirements each had to meet
- A Fairness Advisor was used, as the procurement process was new to the City
- Advised that Council, in earlier discussions, approved the new procurement process which was used
- Acknowledged that flood proofing requirements would be addressed satisfactorily
- In approving the recommendation, Council would be signalling to the preferred respondent that all phases would be pursued and Council would determine the timing of the phases
- There would be some “fit-up” costs associated with the development but it would be executed to City specifications
- Clarified that the drawings presented by both respondents were conceptual only
- Clarified the amount of parking spaces proposed and cost of construction
- Competitive Dialogue process addressed the objectives set-out by Council and one of few options available based on requirements as stipulated by Council
- The difference in costs proposed in 2009 versus current costs attributed to incorporation of amenities not proposed in 2009
- The opportunity for other downtown land owners to develop their properties and possibilities to partner with the Preferred Respondent
- The confidential nature of the Respondent’s timelines for acquisition of property
- Staff confirmed that legal and confidentiality agreements have been signed by all parties required to do so, and by all accounts, all parties have complied with the agreements

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- Council will be provided the opportunity to make further decisions on the project, as it proceeds in keeping with the approved procurement process
- Staff would establish a workplan and milestones for execution of the project and report to Council accordingly

Staff advised that the City has not, at this point, entered into any contracts. The contracts need to be negotiated, then those contracts would come back to Council for approval, then negotiation on subsequent phases, including cost and timelines, would be addressed.

Regional Councillor Moore indicated that she would like to put forward a motion of deferral so as to permit additional time for clarification of the proposal and to allow Council to gauge public input on the project.

The following motion was put forward, voted on, and lost:

*C045-2011 Moved by Regional Councillor Moore
Lost Seconded by Regional Councillor Sanderson*

*That the report dated March 21, 2011, re: **Southwest Quadrant Renewal Plan, Request for Proposal (RFP) 2009-072, Final Evaluation Document of the Evaluation Steering Committee (Part 1) and Staff Report on Corporate Implications (Part 2)**, be deferred to a future Regular Council Meeting, not prior to April 27, 2011.*

The main motion was brought forward at this time and the following was considered:

*C046-2011 Moved by Mayor Fennell
Seconded by Regional Councillor Miles*

1. That the report and presentation from M. Lewis, Commissioner of Financial and Information Services and City Treasurer and J. Patteson, Commissioner of Buildings and Property Management and dated March 21, 2011, to the Special Council Meeting of March 28, 2011, re: **Southwest Quadrant Renewal Plan – Request for Proposal (RFP) 2009-072**, Final Evaluation Document of the Evaluation Steering Committee (Part 1) and Staff Report on Corporate Implications (Part 2), be received; and,
2. That Council approve the Evaluation Steering Committee's recommendation to select Dominus Construction Group as the Preferred Respondent in accordance with RFP 2009-072; and,

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3. That City staff be authorized to proceed with the negotiation of contractual agreements with the Preferred Respondent, Dominus Construction Group, for Phase 1 (Sites 1 and 1a) as identified in the Final Offer, pursuant to RFP 2009-072, based on lease-to-own payments of not more than \$8.2 million per year for 25 years commencing in 2014, representing an aggregate payment amount of not more than \$205 million, for facilities with an estimated construction cost of \$94 million; and,
4. That although the first lease-to-own payment will not be made by the City until 2014, that, during the 2012 budget process, City staff present options for Council's consideration on the manner in which this significant investment in Downtown Brampton will be financed in the context of the City's financial capacity, the long-term Funding Strategy and other Council service priorities.
5. That the Mayor be authorized to share the details of this downtown revitalization plan with the federal and provincial governments to seek their financial support in the delivery of this strategic investment.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Moore	Callahan
Hames	Gibson	
Palleschi	Sanderson	
Fennell		
Hutton		
Sprovieri		
Dhillon		

Carried
7 Yeas
3 Nays
1 Absent

E. Public Question Period

- E 1 Mr. Ray Scanlan appeared before Council and asked for clarification with respect to the annual amount of rental cost the City pays for administration space.

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Staff clarified that the annual lease cost for 7,000 square foot of space is \$1 million dollars.

- E 2 Ms. Iris Nava appeared before Council and questioned whether the City has investigated the possible reduction in costs based on establishing City administration space over a smaller, more confined area.

Staff indicated that cost savings have been looked at but currently there are not any operational efficiencies studies underway.

- E 3 Mr. Peter Kuipers appeared before Council and indicated that, as a real estate agent, he is of the opinion that Council should defer the recommendations before them, as to permit more time for understanding the details of the project proposed.

Mayor Fennell advised that all conceptual material was made available to Council and the public at the same time, as such; several questions were put forward to staff based on recent information and material provided.

- E 4 Mr. Bejnar appeared before Council and questioned why one Member of Council did not speak during the meeting.

F. Confirming By-law

The following motion was considered:

C047-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That the following By-law before Council at its Special Meeting of March 28, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

68-2011 To confirm the proceedings of the Special Council Meeting of March 28, 2011.

Carried

G. Adjournment

The following motion was considered:

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C048-2011 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, March 30, 2011
for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



March 30, 2011

Members Present: The following were present at 1:00 pm

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – April)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – February)
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – March)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m. and adjourned at 2:52 p.m.

A. Approval of the Agenda

The following motion was considered:

C049-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of March 30, 2011, be amended, as follows,

To Add:

G 3 Delegation from the following, re: **Item J 1, Recommendation PDD047-2011 from the Planning, Design and Development Meeting of February 28, 2011 – Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010):

4. Mr. Thomas Fabry, Project Engineer, Grenhall Industries Inc., Imperial Court

(See Item J 1 – Recommendation PDD047-2011)

L 1 Correspondence from Mr. Kurt Franklin, Vice President, Weston Consulting Group Inc., dated March 28, 2011, re: **Item J 1, Recommendation PDD047-2011 from the Planning, Design and Development Meeting of February 28, 2011 – Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010).

(See Item J 1 – Recommendation PDD047-2011 and Delegation Item G 3)

L 2 Email Correspondence from Mr. Terry Stansbury, President, Harris-Stolper Int., dated March 30, 2011, re: **Item J 1, Recommendation PDD047-2011 from the Planning, Design and Development Meeting of February 28, 2011 – Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010).

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(See Item J 1 – Recommendation PDD047-2011 and Delegation Item G 3)

- L 3 Email Correspondence from Mr. Tomas Fabry, Project Engineer, Grenhall Industries Inc., dated March 30, 2011, re: **Item J 1, Recommendation PDD047-2011 from the Planning, Design and Development Meeting of February 28, 2011 – Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010).

(See Item J 1 – Recommendation PDD047-2011 and Delegation Item G 3)

- L 4 Email Correspondence from Mr. Larry Pope, Edward H. Pope Ltd., dated March 30, 2011, re: **Item J 1, Recommendation PDD047-2011 from the Planning, Design and Development Meeting of February 28, 2011 – Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010).

(See Item J 1 – Recommendation PDD047-2011 and Delegation Item G 3)

Carried

B. Conflicts of Interest – nil

C. Minutes

- C 1 Minutes – **City Council – Regular Meeting** – February 23, 2011

The following motion was considered:

- C050-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

That the Minutes of the Regular City Council Meeting of February 23, 2011, to the Council Meeting of March 30, 2011 be approved, as printed and circulated.

Carried

D. Consent

The following motion was considered:

C051-2011 Moved by Regional Councillor Sanderson
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:

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 30, 2011, to the Council Meeting of March 30, 2011, re: **Proclamation – Ontario Coaches Week – April 9 to 17, 2011** (File G25) be received; and,
 2. That the week of April 9 to 17, 2011 be proclaimed as Ontario Coaches Week.
- I 3-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 30, 2011, to the Council Meeting of March 30, 2011, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2011** (File G25) be received; and,
 2. That the month of April 2011 be proclaimed as Parkinson’s Disease Awareness Month.
- I 3-3
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 30, 2011, to the Council Meeting of March 30, 2011, re: **Proclamation – Brampton Spring Cleanup Month – April 2011** (File G25) be received; and
 2. That the month of April 2011 be proclaimed as Spring Cleanup Month.
- I 3-4
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 30, 2011, to the Council Meeting of March 30, 2011, re: **Proclamation – Canadian Oncology Nursing Day – April 5, 2011** (File G25) be received; and
 2. That April 5, 2011 be proclaimed as Canadian Oncology Nursing Day in the City of Brampton.

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- I 3-5
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 30, 2011, to the Council Meeting of March 30, 2011, re: **Daffodil Month for the Canadian Cancer Society – April 2011** (File G25) be received; and
 2. That the month of April be proclaimed as Daffodil Month in the City of Brampton.
- I 3-7
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 11, 2011, to the Council Meeting of March 30, 2011, re: **Partnership between the City of Brampton and the Research Innovation and Commercialization (RIC) Centre (File #M00-RIC)** be received; and,
 2. That City of Brampton participation in the Research Innovation Commercialization (RIC) Centre partnership be approved; a partnership that also includes the municipalities of Peel, Caledon and Mississauga; and
 3. That a financial contribution to the not-for-profit RIC corporation of \$10,000 be approved, funded from the 2011 economic development budget program, for the purpose of assisting with the funding of programs and services to entrepreneurial technical companies in the advanced manufacturing, life sciences, and emerging technologies sectors; and
 4. That the Mayor and City Clerk be authorized to execute an agreement guiding matters of mutual interest between the City of Brampton and the RIC Centre and that the content of this agreement be satisfactory to the Commissioner of Economic Development and Communications (or staff designate) and the form of such an agreement is satisfactory to the City Solicitor.
- I 5-1
1. That the report from B. Mallon, Coordinator, Legal Services, Corporate Services, dated March 23, 2011, to the Council Meeting of March 30, 2011, re: **Subdivision Release and Assumption– Giampaolo Investments Limited – Registered Plan No. 43M-1604 – Northwest Corner of Steeles Avenue and Gorewood Drive – Ward 10** (File P13) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1604 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and

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4. That a By-law 69-2011 be passed to assume the following street as shown on the Registered Plan of Subdivision as part of the public highway system:

REGISTERED PLAN 43M-1604

Intermodal Drive

- I 6-1 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 1, 2011, to the Council Meeting of March 30, 2011, re: **City Initiated Assessment Appeals** (File F07-2011) be received; and
2. That By-law 70-2011 be passed to authorize certain complaints to the Assessment Review Board.
- I 6-2 That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 10, 2011, to the Council Meeting of March 30, 2011, re: **Status of Tax Collection Accounts** (File F48-2010) be received.
- I 6-3 That the report from P. Honeyborne, Director, Treasury Services and Deputy Treasurer, Financial and Information Services, dated March 14, 2011, to the Council Meeting of March 30, 2011, re: **Annual Statement of Remuneration and Expenses for 2010** (File F20) be received.
- I 7-1 1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated March 17, 2011, to the Council Meeting of March 30, 2011, re: **Amendment to By-law 332-2009 – Additional Property Description for Approval to Expropriate – Bramalea Road Widening from Countryside Drive to Mayfield Road – Ward 9** (File AR-04-1700) be received; and,
2. That By-law 71-2011 be passed to amend By-Law 332-2009 in order to reflect an additional property description by adding the words “and Schedule “B” after the word Schedule “A” in line three of paragraph number 1 and attaching a copy of Schedule “B” to the By-Law.
- I 7-2 1. That Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated March 9, 2011, to the Council Meeting of March 30, 2011, re: **Amendment to By-law 253-2010 – Change of Tenant Name – Lease at 247 McMurchy Avenue South – Ward 4** (File L16M.2) be received; and,

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2. That By-law 72-2011 be passed to amend By-Law 253-2010 in order to reflect a change in tenant name pertaining to a lease at 247 McMurchy Avenue South, by deleting reference to “1344603 Ontario Limited” and replacing the deleted name with “The Golden Boys Inc.”.
- I 7-3
1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated March 9, 2011, to the Council Meeting of March 30, 2011, re: **Expropriation for Additional Road-Widening Requirements for Countryside Drive – Torbram Road to 500 Metres East of Goreway Drive – Ward 10** (File AR-09-516) be received; and,
 2. That By-law 73-2011 be enacted authorizing the City of Brampton, as expropriating authority, to make application for approval to expropriate those property interests required in connection with the widening of Countryside Drive from Torbram Road to 500 metres east of Goreway Drive, as described in Schedule A to this report; and,
 3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.
- I 7-4
1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated March 9, 2011, to the Council Meeting of March 30, 2011, re: **Hearing of Necessity for Expropriation for Certain Lands for the Purpose of Widening Countryside Drive – 3024 Countryside Drive – Torbram Road to 500 Metres East of Goreway Drive – Ward 10** (File AR-09-509) be received; and,
 2. That By-law 74-2011 be enacted to approve the expropriation of the property listed in the attached Schedule “A” for the written reasons in the attached Schedule “C”; and,
 3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.

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- I 8-1
1. That the report from K. Ash, Manager, Land Development Services, dated March 16, 2011, to the Council Meeting of March 30, 2011, re: **Application to Amend the Zoning By-law – Metrus Development Inc – Tesch Development – Northeast Quadrant of Steeles Avenue and Mississauga Road – Ward 6** (File C04W01.011 and 21T-07007B) be received; and,
 2. That By-law 75-2011 be passed to amend Comprehensive Zoning By-law as amended.
- I 8-2
1. That the report from P. Snape, Manager, Planning Design and Development Department, dated February 4, 2010, to the Council Meeting of March 30, 2011, re: **Application to Amend the Official Plan and Zoning By-Law – Gagnon and Law Urban Planners Ltd. – 802158 Ontario Limited and 2244686 Ontario Inc. – Southwest Corner of Regional Road 107 (Queen Street) and Regional Road 50 (Highway 50) – Ward 10** (Files C10E03.010 and C10E03.011) be received; and,
 2. That the approval in principle of these applications (files: C10E03.010 and C10E03.011) be reconfirmed and approved to allow the Official Plan Amendment and Zoning By-law for these applications to be considered by City Council; and,
 3. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor, and including the addition to the agreement of the requirement to have the valleylands and 10 metre buffer conveyed, gratuitously, to the City prior to site plan approval, in consultation with the Toronto and Region Conservation Authority, and not be credited towards parkland dedication; and,
 4. That By-law 76-2011 be passed to adopt the Official Plan Amendment OP2006-056 to amend the land use designation for the subject site; and,
 5. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
 6. That By-law 77-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

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- I 8-3 1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated March 16, 2011, to the Council Meeting of March 30, 2011, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. – Quintessa Developments Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W03.006 and 21T-05003B) be received; and,
2. That By-law 78-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- Q 1 1. That Request for Contract No. 2010-051 – **For the Supply and Delivery of Various Automotive Parts and Supplies for a Two (2) Year Period** (File F81), dated February 14, 2011, to the Council Meeting of March 30, 2011 be received; and
2. That the Contract be awarded as follows:
- Part A: Light/Medium Duty Truck & Car Parts to Hansen Automotive in the total amount of \$98,540.53, (HST included), and Carquest Auto Parts (Brampton) in the total amount of \$32,984.79 (HST included), such that the total award for Part A is \$131,525.32 (HST included).
 - Part B: Heavy Duty Truck Parts to Fort Garry Industries in the total amount of \$9,802.39, (HST included);
- such that the total combined award for Parts A & B is \$141,327.71, (HST included) and is within the available budget; and,
3. That a cash allowance be approved in the amount of \$90,400.00 (HST included), for items additional to the priced bid sheets; and,
4. That the Contract be for a two (2) year period and may be extended at the sole discretion of the City for two additional, one (1) year periods, with such contract extension subject to budget approvals by the City, satisfactory performance of the vendor, pricing and successful negotiations of both parties for each and every subsequent year.
- Q 2 1. That Request for Contract No. 2011-104 – **For the Supply and Delivery of Various Oils, Greases and Lubricants for a Two (2) Year Period** (File F81), dated March 9, 2011, to the Council Meeting of March 30, 2011, be received; and,

2. That the Contract be awarded as follows:
- Part A: Fleet Services to Safety-Kleen Canada in the total amount of \$50,158.96, (HST included) and Chalmer Fuels in the total amount of \$15,702.37 (HST included), such that the total award for Part A is \$65,861.33, (HST included).
 - Part B: Transit Division to Bluewave Energy Ltd. in the total amount of \$53,039.94, (HST included) and Safety-Kleen Canada in the total amount of \$167,807.26, (HST included) such that the total award for Part B is \$220,847.20 (HST included);
- such that the total combined award for Parts A & B is \$286,708.53, (HST included) and is within the available budget; and,
3. That the Contract be for the period April 1, 2011 to March 31, 2013, (24 months), and may be extended, at the sole discretion of the City for two additional, one (1) year periods, with such contract extension subject to budget approvals by the City, satisfactory performance of the vendor, pricing and successful negotiations of both parties for each and every subsequent year.

Carried

E. Announcements

E 1 Announcement – City of Brampton Black History Committee – Fundraising Initiatives for the Month of February 2011.

Ms. Sophia Henry, Black History Committee, City of Brampton, advised that the total fundraising amount for recovery efforts in Haiti totalled \$3,814.14 including \$3,249.15 raised by the Cookiegram campaign and \$564.99 collected through dress-down donations. Ms. Henry thanked everyone for their contributions.

Ms. Susan FitzGerald, Coordinator of the Canadian Red Cross, Peel Branch, was present to accept the cheque.

E 2 Announcement –The New Taste of Downtown Brampton Food Lunchtime Festival – March 14 to 25, 2011.

Mr. Hersh Gandhi, Professional Services Consultant, Brampton Downtown Development Corporation, announced that the 2011 Taste of Downtown Brampton Food Festival was a great success. Mr. Gandhi indicated that 17 local restaurants participated in the event, attracting residents from

across the Peel Region. He advised that a restaurant directory and navigational reference could be accessed from the website, www.bramptondowntown.com

E 3 Announcement – Relief Efforts in Response to Natural Disasters in Japan

Mayor Fennell requested, and Council concurred, that the order of announcements as listed on the agenda be varied, so that this announcement be delivered first.

Mayor Fennell expressed her deep condolences to the people of Japan who, on March 11, 2011, were struck by both an earthquake and a tsunami. Mayor Fennell indicated that 300,000 people have been evacuated and over 16,000 people are unaccounted for. She advised that participating recreation centres in the City of Brampton are collecting donations to help the country in the aftermath of these tragedies.

Mayor Fennell asked Council, staff and meeting attendees to observe a moment of silence.

Mayor Fennell also expressed her concern for family members of City Councillor Hutton, who reside in Japan.

Councillor Hutton indicated that he is very fortunate; his family is well and they plan to rebuild and help their community cope with the trauma of the events.

F. Proclamations

F 1 Proclamation – Ontario Coaches Week – April 9 to 17, 2011

(See Report I 3-1)

City Councillor Dhillon read the proclamation.

Mr. Supa D.A. Meikle, Recreation Coordinator, Sports Affiliates, Community Services, Mr. John De Souza, Brampton Youth Soccer Club and Mr. Trevor Poyser, Brampton Warriors Minor Basketball, were in attendance to accept the proclamation.

F 2 Proclamation – Parkinson’s Disease Awareness Month – April 2011

(See Report I 3-2)

Regional Councillor Hames read the proclamation.

Mr. Peter Ramos, Facilitator for the Volunteer Executive Committee, Parkinson's Society Brampton Support Group and other Parkinson's supporters were in attendance to receive the proclamation.

Mr. Ramos advised that tulips would be on sale on April 21, 2011 at Holland Christian Homes and Chartwell Select Greenway Retirement Village to help raise money for Parkinson's awareness. Mr. Ramos also indicated that support meetings are held at Holland Christian Homes every fourth Tuesday of the month, with exception of the months of December, July and August.

F 3 Proclamation – Brampton Spring Cleanup Month – April 2011

(See Report I 3-3)

Regional Councillor Sprovieri read the proclamation.

Mr. D. Whillans, Chair, Brampton Clean City Committee, accepted the proclamation. He thanked Council Members and city staff who have made the Clean City program a success. He encouraged Council and all residents to participate in the scheduled cleanup efforts.

F 4 Proclamation – Canadian Oncology Nursing Day – April 5, 2011

(See Report I 3-4)

City Councillor Hutton read the proclamation.

No representative from the Canadian Association of Nurses in Oncology was present to accept the proclamation.

F 5 Proclamation – Daffodil Month for the Canadian Cancer Society – April 2011

(See Report I 3-5)

Regional Councillor Miles read the proclamation.

Mr. Barry Edington, Manager, Georgetown Dufferin Peel Unit of the Canadian Cancer Society, accepted the proclamation. Mr. Edington indicated that daffodils will be sold at dozens of locations to help raise

money for the Canadian Cancer Society. He thanked citizens and volunteers for their time and dedication to the campaign.

Regional Councillor Miles announced that an “Evening of Hope for People Affected by Cancer” would be held on Sunday April 3, 2011 at North Bramalea Church to help draw support and inspiration for those touched by cancer.

G. Delegations

- G 1 Delegation from Mr. Don Stoddart, Treasurer, Brampton Canadettes, and Mr. Jay Summers, VP Tournament and Past President, Brampton Canadettes, re: **Brampton Canadettes Girls’ Hockey Association – Ladies Hockey Tournament – April 14 to 17, 2011.**

(See Report Item I 4-1)

Mr. Don Stoddart was present to speak on behalf of the Brampton Canadettes. Mr. Stoddart thanked Council and staff for their past and present support of this event, adding that this is the 44th Annual Tournament. He also highlighted that the association has granted approximately \$26,000 in scholarships.

Mr. Stoddart requested that a short DVD be shown, highlighting the association’s achievements.

Mayor Fennell and Members of Council commended the association for its great work and community involvement.

The following motion was considered:

- C052-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the delegation from Mr. Don Stoddart, Treasurer, Brampton Canadettes, and Mr. Jay Summers, VP Tournament and Past President, Brampton Canadettes, to the Council Meeting of March 30, 2011, re: **Brampton Canadettes Girls’ Hockey Association – Ladies Hockey Tournament – April 14 to 17, 2011** be received.

Carried

Report Item I 4-1 was brought forward and dealt with at this time.

See Resolution C061-2011

- G 2 Delegation from Mr. George Hanus, President and Chief Executive Officer, Greater Toronto Marketing Alliance (GTMA), re: **Regional International Marketing Services Agreement/Greater Toronto Marketing Alliance**.

(See Report Item I 3-6)

Mr. George Hanus thanked Council for supporting the efforts of the GTMA. He advised Council of pending missions to Brazil and India. Mr. Hanus provided results of an analysis carried out between 1999 to 2009, citing the number of new investors, number of employees hired and overall dollar amount of new investment in the Greater Toronto Area.

Mr. Hanus indicated that 2011-2012 statistics will be reported to Brampton's Economic Development Department and other regional partners. He added that the Services Agreement and Alliance includes participation from the federal, provincial and municipal governments.

The following motion was considered:

- C053-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the delegation from Mr. George Hanus, President and Chief Executive Officer, Greater Toronto Marketing Alliance (GTMA), to the Council Meeting of March 30, 2011, re: **Regional International Marketing Services Agreement/Greater Toronto Marketing Alliance** be received.

Carried

Report Item I 3-6 was brought forward and dealt with at this time.

See Resolution C060-2011

- G 3 Delegations from the following, re: **Item J 1, Recommendation PDD047-2011 from the Planning, Design and Development Meeting of February 28, 2011 – Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010):
1. Mr. Michael Gagnon, Managing Principal Planner, Gagnon and Law Urban Planners Ltd. on behalf of 1707416 Ontario Inc. (KJS Transport Inc.)

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2. Mr. Kurt Franklin, Planner, TMS Lighting, 247a Summerlea Road
3. Mr. Larry Pope, Business Owner, Imperial Court
4. Mr. Thomas Fabry, Project Engineer, Grenhall Industries Inc., Imperial Court

(See Item J 1 – Recommendation PDD047-2011)

Note: Council requested that the order of delegations be varied, this item occurred after item G 4.

1. Mr. Michael Gagnon, Managing Principal Planner, Gagnon and Law Urban Planners Ltd. on behalf of 1707416 Ontario Inc. (KJS Transport Inc.)

Prior to the meeting, a representative of Mr. Michael Gagnon requested through the City Clerk's Office, to be the last delegation for this item. Council considered the request and followed the delegation order as listed on the agenda. Mr. Gagnon indicated that he had nothing to provide at this time and withdrew his delegation.

2. Mr. Kurt Franklin, Planner, TMS Lighting, 247a Summerlea Road

Mr. Franklin advised Council that he was present to speak on behalf of TMS Lighting, whose property is adjacent to the subject property. Mr. Franklin noted that the applicant is seeking to amend the Zoning By-law to permit motor vehicle repair, however, has disregarded the approved zoning conditions as set-out by the City's Committee of Adjustment and the Ontario Municipal Board (OMB). Mr. Franklin displayed pictures of the subject property illustrating violation of the conditions as set, including pictures of:

- Repairs being undertaken outside the existing building
- Repairs being undertaken on public streets
- Vehicles owned by other users on site
- Site conditions

Mr. Franklin also indicated that the owners of the subject property have been charged with property standards infractions.

Mr. Franklin requested that Council support the staff recommendation and refuse the proposed land use change.

3. Mr. Larry Pope, Business Owner, Imperial Court

Mr. Larry Pope advised Council that he has witnessed continued misconduct by the subject property owners and requested that Council support the staff recommendation and refuse the application.

4. Mr. Thomas Fabry, Project Engineer, Grenhall Industries Inc., Imperial Court

Mr. Thomas Fabry informed Council that he was concerned with motor vehicle repair occurring onsite at the subject property. He added that one major concern is the potential leaching of containments into ground water. He indicated that he supports the position of the other two previous speakers and requested that Council refuse the application.

In response to a question for clarification regarding previous City approvals on the subject property, Commissioner Corbett, Planning, Design and Development confirmed the details of the City's Committee of Adjustment decision regarding the subject property and advised that the OMB upheld the Committee's decision, including the following:

- That the variance was permitted for two (2) years
- That motor vehicle repair could only occur indoors
- That trucks were to be stored outside
- That only trucks and trailers associated with warehousing could be stored indoors

The following motion was considered:

C054-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the delegations and presentation material from the following, to the Council Meeting of March 30, 2011, re: **Item J 1, Recommendation PDD047-2011 from the Planning, Design and Development Meeting of February 28, 2011 – Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010) be received:

1. Mr. Kurt Franklin, Planner, TMS Lighting, 247a Summerlea Road
2. Mr. Larry Pope, Business Owner, Imperial Court
3. Mr. Thomas Fabry, Project Engineer, Grenhall Industries Inc., Imperial Court

Carried

Item J 1 and Correspondence Items L1, L 2, L3, and L 4 were brought forward and dealt with at this time.

See Resolutions C063-2011 and C066-2011

- G 4 Delegation from Mr. Ivar Gaizauskas, Marathon Co-Race Director, Brampton Flower City Marathon, re: **First Annual Brampton Flower City Marathon – September 23, 2012.**

(See Report Item I 4-2)

Note: Council requested that the order of delegations be varied, this item occurred before item G 3.

Mr. Iva Gaizauskas was joined by Ms. Sandra Kaiser, Marathon Co-Director. Mr. Gaizauskas indicated that they were before Council to request approval and support for the first annual Brampton marathon in 2012, highlighting the benefits of health and wellness and how the event could help showcase the City of Brampton. Ms. Kaiser provided details about the event, including the lengths of each run, proposed marathon route and logistics.

Mayor Fennell and Members of Council were in support of the proposed event and were excited about the opportunities it would provide for the downtown.

The following motion was considered:

- C055-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the delegation from Mr. Ivar Gaizauskas, Marathon Co-Race Director, Brampton Flower City Marathon, to the Council Meeting of March 30, 2011, re: **First Annual Brampton Flower City Marathon – September 23, 2012** be received.

Carried

Report Item I 4-2 was brought forward and dealt with at this time.

See Resolution C62-2011

H. Reports from the Head of Council

- H 1 Report from Mayor S. Fennell, dated March 30, 2011, re: **Strategic Plan Renewal** (File A23).

Mayor Fennell advised Council Members that the City Manager would report back with respect to the estimated budget for undertaking the Strategic Plan renewal.

The following motion was considered:

C056-2011 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

1. That the report from Mayor S. Fennell, dated March 30, 2011, to the Council Meeting of March 30, 2011, re: **Strategic Plan Renewal** (File A23) be received; and,
2. That the City Manager be tasked with developing a comprehensive report for Council consideration to address the following components of the Strategic Plan:
 - Full comprehensive and inclusive citizen engagement
 - Focus on key components– as listed in guiding principles
 - Objectives and metrics for measuring Plan success;
 - Consideration of external consultants to augment staff resources;
 - Launch date and overall timing;
 - Key Milestones including a Final Report outlining findings, observations and recommendations ; and
 - Budget requirements

Carried

- H 2 Report from Mayor S. Fennell, dated March 30, 2011, re: **Polytechnic and University Programs in Brampton** (File C25).

Mayor Fennell indicated that she would like Brampton to be home to a distinct university campus and would continue to advocate to the Province of Ontario to establish such an institution.

Mayor Fennell advised Council that she has liaised with, and will continue to liaise with the President of Sheridan College, to help promote the City as a university destination.

Council asked whether Brampton Area MPPs have been apprised of the City's request to have a university established in the area.

Mayor Fennell indicated that the recommendation, as included in her report, could be amended to include that communication be sent to the following:

- Premier of Ontario
- Brampton area MPPs
- Leaders of all provincial opposition parties
- Brampton area federal election candidates

The following motion was considered:

C057-2011 Moved by Mayor Fennell
Seconded by City Councillor Dhillon

1. That the report from Mayor S. Fennell, dated March 30, 2011, to the Council Meeting of March 30, 2011, re: **Polytechnic and University Programs in Brampton** (File C25) be received; and,
2. That the City of Brampton Council continue to advocate to the Province of Ontario to establish a university in the City of Brampton; and,
3. That a communication regarding this matter be sent to the Premier of Ontario, Brampton area MPPs, the leaders of all provincial opposition parties, and all Brampton area federal election candidates for their consideration and information.

Carried

H 3 Report from Mayor S. Fennell, dated March 30, 2011, re: **Support of the Amalgamated Transit Union in Recognizing the Vulnerability of Transit Operators** (File H42).

Mayor Fennell stated that in a recent poll conducted across Canada, it was revealed that over 40 % of transit workers have experienced some form of abuse while on the job. She added that these workers require stronger protection which could be delivered under federal law. Mayor Fennell noted that the approval of the recommendation contained in the report would advise the federal government that the City of Brampton supports the passage of legislation to protect transit workers.

Council recommended that the Region of Peel also be notified of Brampton's position.

Mayor Fennell indicated that the recommendation, as included in her report, could be amended to include that communication be sent to the following:

- Premier of Ontario

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- Brampton area MPPs
- Leaders of all provincial opposition parties
- Brampton area federal election candidates
- Federal party leaders
- Region of Peel

The following motion was considered:

C058-2011 Moved by Mayor Fennell
Seconded by Regional Councillor Dhillon

1. That the report from Mayor S. Fennell, dated March 30, 2011, to the Council Meeting of March 30, 2011, re: **Support of the Amalgamated Transit Union in Recognizing the Vulnerability of Transit Operators** (File H42) be received; and,
2. The City of Brampton urges the Government of Canada to recognize the vulnerability of transit workers and pass Bill C-637, or similar legislation, into law and; and,
3. That the Mayor write to the Federal Government indicating the support of Brampton Council for the Amalgamated Transit Union's request to have the criminal code amended to provide greater protection for transit operators; and,
4. That a communication regarding this matter be sent to the Premier of Ontario, Brampton area MPPs, the leaders of all provincial opposition parties, all Brampton area federal election candidates, all federal leaders and the Region of Peel for their consideration and information.

Carried

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

- I 2-1 Report from D. Dubenofsky, City Manager, dated March 30, 2011, re: **Open, Transparent and Accountable Government – Results of the Public Consultation on the Code of Conduct for Members of Council** (File G20).

Ms. D. Dubenofsky, City Manager, provided an overview of the responses received during the public consultation period. She indicated the numerous channels that could be used by the public to provide their

comments. She also noted that an additional week was provided to residents in which to submit their remarks and suggestions.

Ms. Dubenofsky noted that the issues of ethical behaviour of Council and use of best practices were central themes in responses received.

Based upon a question from Council, Mr. Peter Fay, City Clerk, advised that matters previously identified by Council for investigation by the Integrity Commissioner and included in meeting minutes would be provided to the Integrity Commissioner for its consideration. Ms. Dubenofsky further clarified that the Integrity Commissioner would only investigate matters within the purview of its role, based upon its scope and discretion as prescribed in legislation.

A question was posed by Council regarding the use of City of Brampton symbols and logos and whether it was within the scope of authority for the Integrity Commissioner to investigate.

Ms. Dubenofsky indicated that the guidelines respecting the use of corporate resources were discussed in a presentation delivered on the Code of Conduct, and that guidelines regarding charitable and community activities are contained in the Code of Conduct. Ms. Dubenofsky further noted that prohibitions against the use of corporate resources during an election period are set out in the *Municipal Elections Act* and that investigation of these matters could be within the purview of the Integrity Commissioner.

The following motion was considered:

C059-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the report from D. Dubenofsky, City Manager, dated March 30, 2011, to the Council Meeting of March 30, 2011, re: **Open, Transparent and Accountable Government – Results of the Public Consultation on the Code of Conduct for Members of Council** (File G20) be received.

Carried

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated March 30, 2011, re: **Proclamation – Ontario Coaches Week – April 9 to 17, 2011** (File G25).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C051-2011

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated March 30, 2011, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2011** (File G25).

(See Proclamation Item F 2)

Dealt with under Consent Resolution C051-2011

- * I 3-3 Report from T. Upper, Director, Corporate Communications, dated March 30, 2011, re: **Proclamation – Brampton Spring Cleanup Month – April 2011** (File G25).

(See Proclamation Item F 3)

Dealt with under Consent Resolution C051-2011

- * I 3-4 Report from T. Upper, Director, Corporate Communications, dated March 30, 2011, re: **Proclamation – Canadian Oncology Nursing Day – April 5, 2011** (File G25).

(See Proclamation Item F 4)

Dealt with under Consent Resolution C051-2011

- * I 3-5 Report from T. Upper, Director, Corporate Communications, dated March 30, 2011, re: **Proclamation – Daffodil Month for the Canadian Cancer Society – April 2011** (File G25).

(See Proclamation Item F 5)

Dealt with under Consent Resolution C051-2011

- I 3-6 Report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 10, 2011, re: **Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement (IMSA) 2011** (File M00: GTMA).

This item was dealt with at the time Delegation Item G 2 was addressed.

See Resolution C053-2011

The following motion was considered:

C060-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 10, 2011, to the Council Meeting of March 30, 2011, re: **Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement (IMSA) 2011** (File M00: GTMA) be received; and.
2. That, the Mayor and Clerk be authorized to sign the Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement, subject to the Commissioner of Economic Development and Communications being satisfied with its content, and the City Solicitor being satisfied with the legal form of the Agreement; and further
3. That, staff be authorized to make payment to the GTMA for the City of Brampton portion of the 2011 annual Municipal Partners fee, as stipulated in the Agreement, by the April 30, 2011 due date; and
4. That, the Commissioner of Economic Development and Communications formally notify the President and Chairman of the GTMA of Council's decision, and further extend a special thanks on behalf of Council for their contribution to the economic vitality of Brampton and the Greater Toronto Area regional economy.

Carried

- * I 3-7 Report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 11, 2011, re: **Partnership Between the City of Brampton and the Research Innovation and Commercialization (RIC) Centre** (File M00-RIC).

Dealt with under Consent Resolution C051-2011

I 4. Community Services

- I 4-1 Report from D. Doan, Manager, Program Support Community Services, dated February 28, 2011, re: **Brampton Canadettes Girls' Hockey Association's "World's Largest Ladies Hockey Tournament" – April 14 to 17, 2011** (File C16).

This item was dealt with at the time Delegation Item G 1 was addressed.

See Resolution C052-2011

The following motion was considered:

C061-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report from D. Doan, Manager, Program Support Community Services, dated February 28, 2011, to the Council Meeting of March 30, 2011, re: **Brampton Canadettes Girls' Hockey Association's "World's Largest Ladies Hockey Tournament" – April 14 to 17, 2011** (File C16) be received; and,
2. That staff be authorized to provide funding assistance to a maximum value of \$36,000, subject to the approval of the 2011 budget, from the City-Wide Community Events Account #201109.001.0191.0001 for the Brampton Canadettes Girls' Hockey Association's "World's Largest Ladies Hockey Tournament" being hosted in Brampton from April 14 to April 17, 2011, through a combination of in-kind services and financial assistance; and further,
3. That the Mayor and City Clerk be authorized to enter into the necessary Agreement to provide the support described in recommendation #2 above, in consideration of sponsorship recognition for the City of Brampton from the Canadettes, with content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor.

Carried

I 4-2 Report from D. Doan, Manager, Program Support Community Services, dated March 22, 2011, re: **First Annual Brampton Flower City Marathon – September 23, 2012** (File C16).

This item was dealt with at the time Delegation Item G 4 was addressed.

See Resolution C055-2011

The following motion was considered:

C062-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report from D. Doan, Manager, Program Support Community Services, dated March 22, 2011, to the Council Meeting of March 30, 2011, re: **First Annual Brampton Flower City Marathon – September 23, 2012** (File C16) be received; and,

2. That the City of Brampton grant approval to the Brampton Benders to plan and execute the first Annual Brampton Flower City Marathon being proposed to be held in Brampton on Sunday, September 23, 2012; and,
3. That the City of Brampton grant approval to the Brampton Benders to plan and execute the Second and Third Annual Brampton Flower City Marathons being proposed in 2013 and 2014, subject to an annual performance review of the event by Community Services staff; and,
4. That the City of Brampton makes a commitment to partner with the group to assist in securing funding resources to the Brampton Benders for the Flower City Marathon to a maximum value of \$25,000 in Year 1; \$15,000 in Year 2; and \$ 10,000 in Year 3.

Carried

I 5. Corporate Services

- * I 5-1 Report from B. Mallon, Coordinator, Legal Services Division, Corporate Services, dated March 23, 2011, re: **Subdivision Release and Assumption – Giampaolo Investments Limited – Registered Plan No. 43M-1604 – Northwest Corner of Steeles Avenue and Gorewood Drive – Ward 10** (File P13).

(See By-law 69-2011)

Dealt with under Consent Resolution C051-2011

I 6. Finance

- * I 6-1 Report form D. McFarlane, Director of Revenue, Financial and Information Services, dated March 1, 2011, re: **City Initiated Property Assessment Appeals** (File F07-2011).

(See By-law 70-2011)

Dealt with under Consent Resolution C051-2011

- * I 6-2 Report form D. McFarlane, Director of Revenue, Financial and Information Services, dated March 10, 2011, re: **Status of Tax Collection Accounts** (File F48-2010).

Dealt with under Consent Resolution C051-2011

- * I 6-3 Report from P. Honeyborne, Director, Treasury Services and Deputy Treasurer, Financial and Information Services, dated March 14, 2011, re: **Annual Statement of Remuneration and Expenses for 2010** (File F20).

Dealt with under Consent Resolution C051-2011

I 7. Buildings and Property Management

- * I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated March 17, 2011, re **Amendment to By-law 332-2009 – Additional Property Description for Approval to Expropriate – Bramalea Road Widening from Countryside Drive to Mayfield Road – Ward 9** (File AR-04-1700).

(See By-law 71-2011)

Dealt with under Consent Resolution C051-2011

- * I 7-2 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated March 9, 2011, re: **Amendment to By-law 253-2010 – Change of Tenant Name – Lease at 247 McMurphy Avenue South – Ward 4** (File L16M.2)

(See By-law 72-2011)

Dealt with under Consent Resolution C051-2011

- * I 7-3 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated March 9, 2011, re: **Expropriation for Additional Road-Widening Requirements for Countryside Drive – Torbram Road to 500 Metres East of Goreway Drive – Ward 10** (File AR-09-516).

(See By-law 73-2011)

Dealt with under Consent Resolution C051-2011

- * I 7-4 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated March 9, 2011, re: **Hearing of Necessity for Expropriation for Certain Lands for the Purpose of Widening Countryside Drive – 3024 Countryside Drive – Torbram Road to 500 Metres East of Goreway Drive – Ward 10** (File AR-09-509).

(See By-law 74-2011)

Dealt with under Consent Resolution C051-2011

I 8. Planning, Design and Development

- * I 8-1 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated March 16, 2011, re: **Application to Amend the Zoning By-law – Metrus Development Inc. – Tesch Development – Northeast Quadrant of Steeles Avenue and Mississauga Road – Ward 6** (File C04W01.011)

(See By-law 75-2011)

Dealt with under Consent Resolution C051-2011

- * I 8-2 Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated February 4, 2011, re: **Application to Amend Official Plan and Zoning By-law – Gagnon and Law Urban Planners Ltd. – 802158 Ontario Limited and 2244686 Ontario Inc. – Southwest Corner of Regional Road 107 (Queen Street) and Regional Road 50 (Highway 50) – Ward 10** (Files C10E03.010 and C10E03.011).

(See By-laws 76-2011 and 77-2011)

Dealt with under Consent Resolution C051-2011

- * I 8-3 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated March 16, 2011, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. – Quintessa Developments Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W03.006 and 21T-05003B).

(See By-law 78-2011)

Dealt with under Consent Resolution C051-2011

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – February 28, 2011

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(Chair – Regional Councillor Palleschi)

This item was dealt with at the time Delegation Item G 3 was addressed.

See Resolution C054-2011

The following motion was considered:

C063-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design & Development Committee of February 28, 2011**, to the Council Meeting of March 30, 2011, Recommendations PDD046-2011 to PDD055-2011, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD046-2011 That the agenda for the Planning, Design and Development Committee Meeting of February 28, 2011, be approved as amended as follows:

To add the following items Re Item E1:

- Delegations:
 - D 1(2) Michael Gagnon, Gagnon & Law Urban Planners Ltd., on behalf of the applicant.
 - D 1(3) Paul Endlicher, TMS Lighting, 247 Summerlea Road, Brampton
- Correspondence from Kurt Franklin, Weston Consulting Group Inc., on behalf of TMS Lighting, 247 Summerlea Road, Brampton, dated February 25, 2011.

PDD047-2011

1. That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated January 18, 2011, to the Planning, Design and Development Committee Meeting of February 28, 2011, re: **Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010) be received; and,
2. That the application be approved in part and the Zoning

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By-law be amended to permit a maximum height of 5 metres for outside storage in the rear yard and that such outside storage beyond the current permitted 3-metre height only be for trucks and truck trailers;

3. That prior to the enactment of the amending by-law, an amendment to site plan approval is obtained to require the rear yard parking and storage area to be paved and to have the site reflect the required parking supply of 30 spaces;
4. That the request to amend the Zoning By-law to permit motor vehicle repair and body work be refused and the requested reduction in parking supply be refused since a parking reduction is not required without the motor vehicle repair and body work uses;
5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council decision; and,
6. That the following delegations and submissions, to the Planning, Design and Development Committee Meeting of February 28, 2011, re: **Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010) be received:
 1. Kurt Franklin, Weston Consulting Group Inc., on behalf of TMS Lighting, 247A Summerlea Road, Brampton (and submission dated February 25, 2011)
 2. Michael Gagnon, Gagnon & Law Urban Planners Ltd., on behalf of the applicant (and submission)
 3. Paul Endlicher, TMS Lighting, 247 Summerlea Road, Brampton.

PDD048-2011

1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated February 9, 2011, to the Planning, Design and Development Committee Meeting of February 28, 2011, re: **Proposed Draft Plan of Condominium and Application to Amend the Zoning By-law – Heathwood Homes (Meadowvale) Limited – North of Highway 407 between Chinguacousy Road and Mavis Road – Ward 6** (File T02W13.006) be received; and,

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2. That site plan approval for the condominium townhouses not be issued until after May 2011.

PDD049-2011 That the report from S. Dewdney, Manager, Open Space Design and Construction, Planning, Design and Development, dated January 27, 2011, to the Planning, Design and Development Committee Meeting of February 28, 2011, re: **2010 Progress Report – Outdoor Projects – All Wards** (File F21) be received.

PDD050-2011 1. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated February 18, 2011, to the Planning, Design and Development Committee Meeting of February 28, 2011, re: **Community Design Guidelines – Mount Pleasant Village – Ward 6** (File P20) be received; and,

2. That staff be directed to utilize the Mount Pleasant Village Community Design Guidelines and ensure that all future development applications conform to the guidelines, as approved; and,

3. That the presentation by Mr. John Richard, STLA Design Strategies, and Mr. David Stewart, John G. Williams Limited, Architect, to the Planning, Design and Development Committee Meeting of February 28, 2011, re: **Community Design Guidelines – Mount Pleasant Village – Ward 6** (File P20) be received.

PDD051-2011 1. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated February 18, 2011, to the Planning, Design and Development Committee Meeting of February 28, 2011, re: **Community Design Guidelines – Credit Manor Heights – Ward 6** (File P20) be received; and,

2. That staff be directed to utilize the Credit Manor Heights Community Design Guidelines and ensure that all future development applications conforms to the guidelines, as approved; and,

3. That the presentation by Mr. Steven Wimmer, Managing Principle/Partner, The MBTW Group and Watchorn Architect Inc., to the Planning, Design and Development Committee Meeting of February 28, 2011, re: **Community Design**

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Guidelines – Credit Manor Heights – Ward 6 (File P20) be received.

- PDD052-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 1, 2011, to the Planning, Design and Development Committee Meeting of February 28, 2011, re: **Subdivision Assumption – Cottrelle Part D Subdivision – Registered Plan 43M-1652 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10** (File C07E11.002) be received; and,
 2. That the Cottrelle Part D Subdivision – Registered Plan 43M-1652 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD053-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 1, 2011, to the Planning, Design and Development Committee Meeting of February 28, 2011, re: **Subdivision Assumption – Cottrelle Part B Phases 1 & 2 Subdivision – Registered Plans 43M-1668 and 43M-1686 – Northeast corner of Humberwest Parkway and Castlemore Road – Ward 10** (File C07E10.002) be received; and,
 2. That the Cottrelle Part B Phases 1 & 2 Subdivision – Registered Plans 43M-1668 and 43M-1686 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD054-2011
- That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of February 28, 2011 (File P45GE) be received.
- PDD055-2011
- That the Planning, Design and Development Committee do now adjourn to meet again on Monday, March 7, 2011 at 7:00 p.m. or at the call of the Chair.

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(Chair – City Councillor Hutton)

The following motion was considered:

C064-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Committee of Council Meeting of March 2, 2011**, to the Council Meeting of March 30, 2011, Recommendations CW076-2011 to CW099-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

CW076-2011 That the agenda for the Committee of Council Meeting of March 2, 2011 be approved, as amended, to add the following item under Closed Session:

M1. Labour relations or employee negotiations – Brampton Professional Fire Fighters Association IAFF Local 1068

CW077-2011

1. That the delegation from Mr. Kamal Said, Taxicab Driver, to the Committee of Council Meeting of March 2, 2011, re: **Notice of the Intention to Amend Licensing By-law 1-2002, as amended – Formula to Determine the Issuance of Taxicab Owner’s License** (File G02) be received; and,
2. That the **Minutes of the Taxicab Advisory Committee Meeting of February 7, 2011**, to the Committee of Council Meeting of March 3, 2011, Recommendations TC001-2011 to TC003-2011 be approved.

TC001-2011 That the agenda for the Taxicab Advisory Committee meeting of February 7, 2011 be approved, as printed and circulated.

TC002-2011

1. That the report from C. Sherman, Manager of Licensing Enforcement, Corporate Services, dated February 1, 2011, to the Taxicab Advisory Committee Meeting of February 7, 2011, re: **Taxicab License Issuance Model – Summary of Surveys Received** (File W92) be received; and,
2. That the formula for the issuance of taxicab owner’s licenses (plates), as considered by the Taxicab Advisory Committee on

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November 8, 2010, and presented at 2 public meetings on January 12, 2011, with the following weighting of the four criteria, be approved:

Criteria	Weighted Percentage
Number of Completed Trips	22.64%
Change in Business Industry	9.53%
Population Related Factors	58.32%
Information on Drivers/Operators	9.51%

3. That the subject formula be applied on an annual basis, during the month of October; and
4. That Licensing By-law 1-2002, as amended, be further amended to implement the formula for the issuance of taxicab owner's licenses.

TC003-2011 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, March 7, 2011 at 1:00 p.m., or at the call of the Chair.

- CW078-2011
1. That the delegation from Vee and Beverley Papadimos, residents of Brampton, to the Committee of Council Meeting of March 2, 2011, re: **Fireworks By-law 147-2006, as amended – Safety Concerns pertaining to Setting off Fireworks** (File G02) be received; and,
 2. That that the request from the delegation to amend Fireworks By-law 147-2006, as amended, to prohibit residents from setting off fireworks in the City of Brampton, be referred to staff for consideration and a report to a future Committee of Council meeting, including comments from Fire and Emergency Services and information on previous complaints and by-law enforcement information.

CW079-2011 That the delegation from Roman Dinglasan, resident of Brampton, to the Committee of Council Meeting of March 2, 2011, re: **Property Tax Assessment – Request for an Adjustment to the Property Tax Bill for the Years 1987-2007 – Lord Simcoe Drive – Ward 7** (File F96) be received.

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- CW080-2011
1. That the delegation and petition from Bo Janssen, Bookkeeping for Small Business, to the Committee of Council Meeting of March 2, 2011, re: **Sign By-law 399-2002, as amended – Request for Permission to Display Sign on Residential Property – Fidelity Avenue – Ward 6** (File G02) be received; and,
 2. That the request from the delegation to amend Sign By-law 399-2002, as amended, and Zoning By-law 270-2004, as amended, to address signage options on residential property for home occupation businesses, be referred to staff for review and a report to a future Committee of Council Meeting.
- CW081-2011
- That the delegation from Peter Quong Sing, resident of Brampton, to the Committee of Council Meeting of March 2, 2011, re: **Request for Relief – Invoice for Snow and Ice Clearing – Mansion Street – Ward 7** (File E15) be received.
- CW082-2011
1. That the presentation by D. Eastwood, Director of Economic Development, Economic Development and Communications, to the Committee of Council Meeting of March 2, 2011, re: **Small Business Enterprise Centre 2011-2015 Strategic Plan** (File G25) be received; and,
 2. That the report from D. Eastwood, Director of Economic Development, Economic Development and Communications, dated January 18, 2011, to the Committee of Council Meeting of March 2, 2011, re: **Small Business Enterprise Centre (SBEC) 2011-2015 Strategic Plan – RML#2010-012** (File G25) be received; and,
 3. That the new vision and mission statements outlined in the subject report, which reflect both evolving client needs and the maturation of the SBEC, be approved; and,
 4. That the revitalization of the SBEC marketing plan be approved to include the development of a new SBEC logo, new website design and the use of social networking applications in accordance with approval Council standards to support the operations of SBEC.
- CW083-2011
- That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of March 2, 2011, be received.
- CW084-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 14, 2011, re:

Review of Dusty Star Road and Field Sparrow Road – Authorized Residential Parking Only Pilot Program and Parking Restrictions – Ward 9 (RML#2011-002) (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to remove Dusty Star Road and Field Sparrow Road from the “Authorized Resident Parking Only” Pilot Program.

- CW085-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 14, 2011, re: **Parking Restrictions – Calderstone Road – Ward 10 (RML#2011-004)** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on the south/west side of Calderstone Road between a point 85 metres east of Long Meadow Road and a point 25 metres north of Purebrook Crescent (north intersection).

- CW086-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 15, 2011, re: **Intermodal Drive – Traffic Related Issues – Ward 10** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping Anytime” on both sides of Intermodal Drive between a point 280 metres east of Midair Court to Goreway Drive.

- CW087-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 16, 2011, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
 - Yield Signs
 - Fire Routes
 - Rate of Speed
 - Designated Turning Lanes
 - Heavy Trucks

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- CW088-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of March 2, 2011, be received.
- CW089-2011 That the report from C. Sherman, Manager of Licensing Enforcement, Corporate Services, dated February 16, 2011, to the Committee of Council Meeting of March 2, 2011, re: **Taxicab Advisory Committee Minutes – February 7, 2011** (File W91) be received.
- CW090-2011 That the report from W. Hunter, Manager of Administrative Services and Elections, and C. Sherman, Manager of Licensing Enforcement, Corporate Services, dated February 18, 2011, to the Committee of Council Meeting of March 2, 2011, re: **Proposed Amendments to Provincial Legislation and Enforcement – Accessible Taxicabs** (File G25/W91) be received.
- CW091-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of March 2, 2011, be received.
- CW092-2011
1. That the report from D. Doan, Manager – Program Support, Community Services, dated February 11, 2011, to the Committee of Council Meeting of March 2, 2011, re: **Brampton Flower City Parade** (File C16) be received; and,
 2. That staff be directed to work collaboratively with the Brampton Santa Claus Parade Organizing Committee to cooperatively plan and deliver both parades for the enjoyment of the citizens of Brampton; and,
 3. That the Commissioner of Community Services be authorized to enter into the necessary Agreement(s) with the Santa Claus Parade Organizing Committee, a subcommittee of the Board of Trade, which Agreement(s) shall include the principles outlined in the subject report, and that such Agreement(s) be on terms and conditions and with a content satisfactory to the Commissioner of Community Services and in a form satisfactory to the City Solicitor.
- CW093-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of March 2, 2011, be received.

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- CW094-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of February 8, 2011**, to the Committee of Council Meeting of March 2, 2011, Recommendations AAC004-2011 to AAC009-2011 be approved.
- AAC004-2011 That the agenda for the Accessibility Advisory Committee Meeting of February 8, 2011 be approved as printed and circulated.
- AAC005-2011 That the Draft Minutes of the Accessibility Advisory Committee Meeting of January 11, 2011, to the Accessibility Advisory Committee Meeting of February 8, 2011, be received.
- AAC006-2011 That the presentation by Ms. Suzanne Adamkowski, Manager of Client Relations, and Mr. Ryan Bissonette, Senior Media Relations Analyst, PRESTO System Project, to the Accessibility Advisory Committee Meeting of February 8, 2011, re: **PRESTO System Accessibility** (File G25AAC) be received.
- AAC007-2011 That the presentation by Mr. Michael Scott, Associate, Taylor Hazell Architects Ltd., to the Accessibility Advisory Committee Meeting of February 8, 2011, re: **Accessibility Features – Alderlea Restoration and Addition – 40 Elizabeth Street South – Ward 4** (File G25AAC) be received.
- AAC008-2011 That the item for discussion at the request of Mr. Roland Vermeesch, Accessibility Advisory Committee Member, listed on the agenda for consideration at the Accessibility Advisory Committee Meeting of February 8, 2011, re: **Accessible Parking at Finchgate Medical Centre – 40 Finchgate Boulevard – Ward 8** (File G25AAC) be **deferred** to the Accessibility Advisory Committee Meeting of March 8, 2011.
- AAC009-2011 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, March 8, 2011 at 6:30 p.m. or at the call of the Chair.
- CW095-2011 1. That the report from P. Fay, City Clerk, Corporate Services, dated February 18, 2011, to the Committee of Council Meeting of March 2, 2011, re: **Renewal of Appointment of Closed Meetings Investigator** (File G20) be received; and,

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2. That the Mayor and Clerk be authorized to execute a Service Agreement with Dr. Andrew Sancton with respect to the Closed Meetings Investigator Program, in a form approved by the City Solicitor.

CW096-2011

1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated February 18, 2011, to the Committee of Council Meeting of March 2, 2011, re: **Response to Proposed Integrated Accessibility Regulation** (File G25) be received; and,
2. That the following comments be submitted to the Ministry of Community and Social Services on behalf of the City of Brampton:

Harmonization

Efforts made to harmonize the three standards and the streamlining of requirements for the Information and Communication and Employment requirements are appreciated. The draft Regulation eliminates some of the need to duplicate efforts related to policy development and training.

In some areas, such as training, there are still inconsistencies and conflicts with timing of training deadlines and compliance requirements. New conflicts have also been introduced with respect to the filing and updating of accessibility plans and this is of particular concern for accessible transportation.

As the final standard, the Accessible Built Environment Standard, is still outstanding, duplicated costs and efforts for policy development and training will still be present.

Continued and ongoing harmonization efforts are needed prior to implementation to address the impact of all the standards, including the final Built Environment Accessibility Standard and other current provincially legislated requirements.

Costing

The cumulative cost impact to implement the standards has remained unaddressed. Assessing the feasibility of implementing the requirements is difficult when the cost to do so is not defined. A thorough cost analysis is needed so that municipalities can balance the cumulative impact of all the provincial requirements with local needs and commitments.

Addressing local needs and priorities

The proposed Regulation requirements and implementation timeframes are very prescriptive. The broad brush, province-wide approach being proposed provides for little or no flexibility in allowing municipalities to identify, prioritize and address local needs. There is no room for "made in the community" solutions to ensure a more planned and cost effective approach to creating an accessible environment.

Implementation and compliance with specific requirements is possible if communities have the opportunity to prioritize implementation in response to the needs of people with disabilities living there and based on their capacities.

Planning and Implementation Timelines

As proposed, the implementation timelines are front-end loaded with the bulk of the municipal requirements to be implemented in the next 10 years. Many of the proposed requirements would have to be implemented within the next 4 year planning cycle (2011 - 2014).

These aggressive timelines do not take into consideration or account for commitments that municipalities may have made as part of their short and longer term planning processes. Many municipalities have already approved, or are in the process of approving, Capital and Operating budgets for 2011.

When the AODA was first introduced and enacted, the Premier of Ontario assured municipalities that they would have appropriate time to implement and fund the standards. He committed to an "accessible" Ontario by 2025 not 2020.

The implementation timelines need to be set out so as to allow full utilization of the next 15 years. Spreading out the implementation over the longer time frame will allow municipalities to utilize business planning cycles, maximize their human and financial resource capacities and provide opportunities to utilize lessons learned from the Ontario Public Service as they implement the standards.

Funding

Municipalities already have a great deal of difficulty funding their current infrastructure requirements and actively seek financial assistance from other levels of government. Implementation of the proposed Regulation will add increased financial pressure to an

already significantly strained property tax base. For some municipalities the impact of these costs is more likely to result in the discontinuation of services offered and deeper service cuts.

Provincial funding to assist with implementation of all standards is imperative.

Compliance

Dates for compliance and fines and penalties for non-compliance have been clearly spelled out. The issues of how non-compliance will be dealt with and who will be responsible for enforcing non-compliance have not been addressed.

It appears the Province's intent to work in the spirit of cooperation with municipalities to achieve accessibility and compliance has been withdrawn, particularly in the area of accessible transportation.

This leaves municipalities in a very vulnerable position of facing potentially heavy fines and possibly having to redirect valuable and limited resources away from addressing accessibility needs. In some cases this approach may lead to service level and program cuts.

CW097-2011 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of March 2, 2011, be received.

CW098-2011 That Committee proceed into Closed Session in order to address matters pertaining to:

M1. Labour relations or employee negotiations – Brampton Professional Fire Fighters Association IAFF Local 1068

CW099-2011 That the Committee of Council do now adjourn to meet again on Wednesday April 6, 2011 at 9:30 a.m.

J 3 Minutes – **Planning, Design and Development Committee** – March 7, 2011
(Chair – Regional Councillor Palleschi)

The following motion was considered:

C065-2011 Moved by Regional Councillor Palleschi

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Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development Meeting of March 7, 2011**, to the Council Meeting of March 30, 2011, Recommendations PDD056-2011 to PDD064-2011, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD056-2011 That the agenda for the Planning, Design and Development Committee Meeting of March 7, 2011, be approved, as amended as follows:

To add the following correspondence:

Re: Item D1:

- A resident from 39 Glebe Crescent, Brampton, dated February 16, 2011
- Carl Epstein, East West Management, Kensington Road, Brampton, dated February 18, 2011

Re: Item D2

- Jeffrey Davies, Davies Howe Partners, Toronto, dated March 2, 2011

Re: Item D3:

- Scott Arbuckle, IBI Group, Mississauga, dated March 4, 2011

PDD057-2011 1. That the report from A. Wong, Acting Manager, Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, dated January 26, 2011, to the Planning, Design and Development Committee Meeting of March 7, 2011, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – 1685 & 1701 Queen Street East – South-east corner of Queen Street east and Kings Cross Road – Ward 8** (File C04E05.030) be received; and,

2. That the following correspondence to the Planning, Design and Development Committee Meeting of March 7, 2011, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – 1685 & 1701 Queen Street East –**

South-east corner of Queen Street east and Kings Cross Road – Ward 8 (File C04E05.030) be received:

- A resident from 39 Glebe Crescent, Brampton, dated February 16, 2011
- Carl Epstein, East West Management, Kensington Road, Brampton, dated February 18, 2011; and,

3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD058-2011

1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated February 3, 2011, to the Planning, Design and Development Committee Meeting of March 7, 2011, re: **Application for Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mattamy (Credit River) Limited – North-east corner of Mississauga Road and Bovaird Drive West – Ward 6** (File C04W11.006) be received; and,
2. That the correspondence from Jeffrey Davies, Davies Howe Partners, Toronto, dated March 2, 2011, to the Planning, Design and Development Committee Meeting of March 7, 2011, re: **Application for Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mattamy (Credit River) Limited – North-east corner of Mississauga Road and Bovaird Drive West – Ward 6** (File C04W11.006) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD059-2011

1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated January 25, 2011, to the Planning, Design and Development Committee Meeting of March 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Garden**

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Manor Construction Inc., Sandringhan Place Inc., Wolverleigh Construction Ltd., 655339 Ontario Inc. – East of Highway 410, North side of Countryside Drive, West side of Dixie Road and South side of Mayfield Road – Ward 9 (File C03E16.002) be received; and,

2. That the correspondence from, Scott Arbuckle, IBI Group, Mississauga, dated March 4, 2011, to the Planning, Design and Development Committee Meeting of March 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Garden Manor Construction Inc., Sandringhan Place Inc., Wolverleigh Construction Ltd., 655339 Ontario Inc. – East of Highway 410, North side of Countryside Drive, West side of Dixie Road and South side of Mayfield Road – Ward 9** (File C03E16.002) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD060-2011

1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated February 9, 2011, to the Planning, Design and Development Committee Meeting of March 7, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. (c/o Ornstock Developments Limited – North-west corner of Steeles Avenue West and Mississauga – Ward 6** (File C05W01.006) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD061-2011

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated February 9, 2011, to the Planning, Design and Development Committee Meeting of March 7, 2011, re:

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Subdivision Assumption – Rosebay Subdivision Phase 1 – Registered Plan 43M-1661 – South-west corner of Wanless Drive and McLaughlin Road – Ward 6 (File C02W15.002).

2. That the Rosebay Subdivision Phase 1 – Registered Plan 43M-1661 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD062-2011 That the Minutes of the Brampton Heritage Board Meeting of February 15, 2011, to the Planning, Design and Development Committee Meeting of March 7, 2011, Recommendations HB16-2011 to HB24-2011, be approved as printed and circulated.

HB016-2011 That the agenda for the Brampton Heritage Board Meeting of February 15, 2011 be approved as amended as follows:

To add:

- E 1. **Introduction of the City’s new Heritage Coordinator – Ms. Penny Young**

HB017-2011 That the **Minutes of the Brampton Heritage Board Meeting of January 18, 2011**, to the Brampton Heritage Board Meeting of February 15, 2011, be received.

HB018-2011 That the **Minutes of the Heritage Resources Sub-Committee Meeting of February 8, 2011** (File G33), to the Brampton Heritage Board Meeting of February 15, 2011, be received.

HB019-2011 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of January 26, 2011** (File G33), to the Brampton Heritage Board Meeting of February 15, 2011, be received.

HB020-2011 That the verbal advisory from Ms. Antonietta Minichillo, to the Brampton Heritage Board Meeting of February 15, 2011, re: **Announcement at Council Meeting of February 23, 2011 – Ontario Heritage Trust – Heritage Community Recognition**

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Program – Dale O’Hara and Habitat for Humanity (File G33) be received.

- HB021-2011 That the **Minutes of the Churchville Heritage Committee Meeting of February 7, 2011** (File G33CH), to the Brampton Heritage Board Meeting of February 15, 2011, be received.
- HB022-2011
1. That the report from A. Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of February 15, 2011, re: **Heritage Report: Reasons for Heritage Designation – 37 Church Street East – Ward 1** (File G33) be received; and,
 2. That the Brampton Heritage Board endorses heritage designation of the subject property; and,
 3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.
- HB023-2011
1. That the **Municipal Register of Cultural Heritage Resources – Listing Candidate Summary Report – Watson Roundhouse – 11 Peel Village Parkway – Ward 3** (File G33) from A. Minichillo, Heritage Coordinator, Planning, Design and Development, dated December 10, 2010, to the Brampton Heritage Board Meeting of February 15, 2011, be received; and,
 2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the subject property on the City’s Register.
- HB024-2011 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 22, 2011 at 7:00 p.m. or at the call of the Chair.
- PDD063-2011 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of March 7, 2011 (File P45GE) be received.

PDD064-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, April 4, 2011 at 7:00 p.m. or at the call of the Chair.

K. Unfinished Business

L. Correspondence

L 1 Correspondence from Mr. Kurt Franklin, Vice President, Weston Consulting Group Inc., dated March 28, 2011, re: **Item J 1, Recommendation PDD047-2011 from the Planning, Design and Development Meeting of February 28, 2011 – Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010).

(See Item J 1 – Recommendation PDD047-2011 and Delegation Item G 3)

Correspondence Items L 2, L 3, and L 4 were brought forward and received as one motion with Item L 1.

The following motion was considered:

C066-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the correspondence, from the following, re: **Item J 1, Recommendation PDD047-2011 from the Planning, Design and Development Meeting of February 28, 2011 – Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010) be received:

1. Mr. Kurt Franklin, Vice President, Weston Consulting Group Inc., dated March 28, 2011 (Item L 1)
2. Mr. Terry Stansbury, President. Harris-Stolper Int., dated March 30, 2011 (Item L 2)
3. Mr. Tomas Fabry, Project Engineer, Grenhall Industries Inc., dated March 30, 2011 (Item L 3)
4. Mr. Larry Pope, Edward H. Pope Ltd., dated March 30, 2011 (Item L 4)

Carried

- L 2 Email Correspondence from Mr. Terry Stansbury, President. Harris-Stolper Int., dated March 30, 2011, re: **Item J 1, Recommendation PDD047-2011 from the Planning, Design and Development Meeting of February 28, 2011 – Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010).

(See Item J 1 – Recommendation PDD047-2011 and Delegation Item G 3)

See Resolution C066-2011

- L 3 Email Correspondence from Mr. Tomas Fabry, Project Engineer, Grenhall Industries Inc., dated March 30, 2011, re: **Item J 1, Recommendation PDD047-2011 from the Planning, Design and Development Meeting of February 28, 2011 – Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010).

(See Item J 1 – Recommendation PDD047-2011 and Delegation Item G 3)

See Resolution C066-2011

- L 4 Email Correspondence from Mr. Larry Pope, Edward H. Pope Ltd., dated March 30, 2011, re: **Item J 1, Recommendation PDD047-2011 from the Planning, Design and Development Meeting of February 28, 2011 – Application to Amend the Zoning By-law – Gagnon Law Urban Planners Ltd. – 1707416 Ontario Inc. (KJS Transport Inc.) – 247 Summerlea Road – South of Queen Street and East of Torbram Road – Ward 8** (File C06E05.010).

(See Item J 1 – Recommendation PDD047-2011 and Delegation Item G 3)

See Resolution C066-2011

M. **Resolutions**

N. **Notices of Motion**

O. **Petitions**

P. Other/New Business

Q. Tenders

- * Q 1 Request for Contract No. 2010-051 – **For the Supply and Delivery of Various Automotive Parts and Supplies for a Two (2) Year Period** (File F81).

Dealt with under Consent Resolution C051-2011

- * Q 2 Request for Contract No. 2010-104 – **For the Supply and Delivery of Various Oils, Greases and Lubricants for a Two (2) Year Period** (File F81).

Dealt with under Consent Resolution C051-2011

R. Public Question Period – nil

S. By-laws

The following motion was considered:

C067-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That By-laws 69-2011 to 95-2011 before Council at its Regular Meeting of March 30, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

69-2011 To accept and assume works in Registered Plan No. 43M-1604 – Giampaolo Investments Limited – Northwest Corner of Steeles Avenue and Gorewood Drive – Ward 10 (File P13)
(See Report I 5-1)

70-2011 To authorize certain complaints to the Assessment Review Board
(See Report I 6-1)

71-2011 To amend By-law 332-2009, to authorize the Expropriation of Lands on Bramalea Road Between Countryside Drive and Mayfield Road – Ward 9
(See Report I 7-1)

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- 72-2011 To amend By-law 253-2010, to authorize the negotiation and execution of a Lease Agreement with 1344603 Ontario Limited for 247 McMurchy Avenue South
(See Report I 7-2)
- 73-2011 To authorize the expropriation of certain lands for the construction of Countryside Drive from Torbram Road to 500 Metres East of Goreway Drive
(See Report I 7-3)
- 74-2011 To approve the expropriation of certain lands for the reconstruction of Countryside Drive – 3024 Countryside Drive – Torbram Road to 500 Metres East of Goreway Drive
(See Report I 7-4)
- 75-2011 To amend Zoning By-law 270-2004, as amended, to permit institutional uses – Metrus Development Inc – Tesch Development – Northeast Quadrant of Steeles Avenue and Mississauga Road – Ward 6 (File C04W01.011)
(See Report I 8-1)
- 76-2011 To adopt Official Plan Amendment Number OP2006-056 – Gagnon and Law Urban Planners Ltd. – 802158 Ontario Limited and 2244686 Ontario Inc. – Southwest Corner of Regional Road 107 (Queen Street) and Regional Road 50 (Highway 50) – Ward 10 (Files C10E03.010 and C10E03.011)
(See Report I 8-2)
- 77-2011 To amend Zoning By-law 270-2004, as amended, to permit retail, office, and prestige industrial development - Gagnon and Law Urban Planners Ltd. – 802158 Ontario Limited and 2244686 Ontario Inc. – Southwest Corner of Regional Road 107 (Queen Street) and Regional Road 50 (Highway 50) – Ward 10 (Files C10E03.010 and C10E03.011)
(See Report I 8-2)
- 78-2011 To amend Zoning By-law 270-2004, as amended, to permit residential uses, open space and floodplain – Glen Schnarr and Associates Inc. – Quintessa Developments Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 6 (File C03W03.006 and 21T-05003B)
(See Report I 8-3)
- 79-2011 A By-law to appoint Officers to Enforce Parking on Private Property and to Repeal By-law 40-2011

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- 80-2011 To establish certain lands as part of the public highway system – Plans 43R-32839 and 43R-32842 – Countryside Drive – Ward 10
- 81-2011 To establish certain lands as part of the public highway system – Plans 43R-33561 – Cottrelle Boulevard – Ward 10
- 82-2011 To establish certain lands as part of the public highway system – Plan 43R-31527 – McLaughlin Road South – Ward 4
- 83-2011 To establish certain lands as part of the public highway system – Plans 43M-800 and 43R-30374 – Goreway Drive – Ward 10
- 84-2011 To establish certain lands as part of the public highway system – Plans 43M-490, 43M-752 and 43R-33779 – Sunforest Drive and Seville Court – Ward 2
- 85-2011 To establish certain lands as part of the public highway system – Plans 43R-22390 and 43R- 23845 – Intermodal Drive – Ward 10
- 86-2011 To establish certain lands as part of the public highway system – Plan 43R-7791 – Ironside Drive – Ward 2
- 87-2011 To establish certain lands as part of the public highway system – Plans 43M-1504, 43R-33761 and 43M-1439 – Chinguacousy Road, Sandalwood Parkway West and Edenbrook Hill Drive – Ward 6
- 88-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1832 – for the creation of maintenance easements for single detached dwellings with side lots ties less than 1.2m – South of Castlemore Road and West of Clarkway Drive – Ward 10 (PLC11-001)
- 89-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1812 – for the creation of maintenance easements for single detached lots – West of Creditview Road and North of Bovaird Drive (PLC11-002)
- 90-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1833 – for the creation of semi-detached dwelling units and maintenance easements for single detached and semi-detached dwellings – Bram East Sub Area – East of Clarkway Drive and South of Cotrelle Boulevard – Ward 10 (PLC11-003)
- 91-2011 That Licensing By-law 1-2002, as amended, be further amended to implement the formula for the issuance of taxicab owner’s licenses. (Recommendation TC002-2011 – February 7, 2011)

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- 92-2011 To amend Traffic By-law 93-93 by amending the Schedule relating to Authorized Residential Parking Zones (Schedule XXXIV) – Dusty Star Road and Field Sparrow Road – Ward 9
(Recommendation CW084-2011 – March 2, 2011)
- 93-2011 To amend Traffic By-law 93-93 by amending the Schedule relating to “No Parking” (Schedule XIV) – Calderstone Road – Ward 10
(Recommendation CW085-2011 – March 2, 2011)
- 94-2011 To amend Traffic By-law 93-93 by amending the Schedule relating to “No Stopping” (Schedule XV) – Intermodal Drive – Ward 10
(Recommendation CW086-2011 – March 2, 2011)
- 95-2011 To amend Traffic By-law 93-93 by amending the Schedules relating to “Yield Signs” (Schedule V), “Fire Routes” (Schedule XXII), “Rate of Speed” (Schedule X), “Designated Turning Lanes” (Schedule VI) and “Heavy Trucks” (Schedule XI) – Various Locations – Various Wards
(Recommendation CW087-2011 – March 2, 2011)

Carried

T. Closed Session

Note: Council did not move into Closed Session to consider the following matters but acknowledged them in Open Session and considered relevant motions.

T 1 Minutes – Closed Session – Committee of Council – March 2, 2011

T 2 A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

The following was passed pursuant to Item T 2:

C068-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That a By-law be enacted authorizing the Mayor and City Clerk to execute, on behalf of the Corporation of the City of Brampton, an Agreement of Purchase and Sale together with all other documents necessary to effect the acquisition of the property rights needed for the widening of Countryside Drive (Torbram Road to 500 meters east of Goreway Drive) with Settimo Beghin and Amalia Beghin at current market value plus additional fees and taxes, with said Agreement to be on terms and

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conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

Carried

- T 3 A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

The following was passed pursuant to Item T 3:

- C069-2011 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That a By-Law be enacted authorizing the Mayor and City Clerk, on behalf of the Corporation of the City of Brampton, to accept a Full and Final release made pursuant to the *Expropriations Act* and all other documents as may be necessary to effect the purchase of the property requirements at 4563 Castlemore Road, being Parts 8 and 9 on Expropriation Plan No. PR89326 from Antonio and Francesca Paonessa at fair market value and on conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.

Carried

- T 4 A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

The following was passed pursuant to Item T 4:

- C070-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That a By-law be enacted authorizing the Mayor and City Clerk, on behalf of the Corporation of the City of Brampton, to execute an agreement of purchase and sale together with all other documents necessary to effect the purchase from Peel District School Board, at fair market value, on terms and conditions acceptable to the Commissioner, Community Services, and in a form of agreement satisfactory to the City Solicitor, of approximately 0.22 ha (0.55ac.) of vacant land, being Part of Lot 6, Concession 3, West of Hurontario Street, consisting of part of the property known as 45 Daviselm Drive, which is required for the access lane into a proposed parks depot.

Carried

U. Confirming By-law

The following motion was considered:

C071-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That the following By-laws before Council at its Regular Meeting of March 30, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

96-2011 To authorize the purchase of property rights from Settimo Beghin and Amalia Beghin for the widening of Countryside Drive from Torbram Road to 500 metres east of Goreway Drive
(See Item T 2)

97-2011 To authorize the purchase of certain lands from Antonio and Francesca Paonessa for road widening purposes
(See Item T 3)

98-2011 To authorize the purchase of about 0.55 acres of land, being Part of Lot 6, Concession 3, west of Hurontario Street, consisting of part of the property known as 45 Daviselm Drive, which is required for the access lane into a proposed parks depot
(See Item T 4)

99-2011 To confirm the proceedings of the Regular Council Meeting of March 30, 2011.

Carried

V. Adjournment

The following motion was considered:

C072-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, April 13, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

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S. Fennell, Mayor

P. Fay, City Clerk

April 13, 2011

Members Present: The following were present at 1:00 pm

Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – June)
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – May)
Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – April)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Mayor S. Fennell (illness)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. A. Smith, Director, Planning Policy and Growth Management,
Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. R. Rason, Director, Building Design and Construction, Buildings and
Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community
Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 1:01 p.m. and adjourned at 2:05 p.m.

Regional Councillor Hames, Acting Mayor, provided an update with respect to Mayor Fennell's knee surgery. She advised Council and the public that the Mayor is in recovery and is recuperating. She further advised that surgery on her second knee will take place on April 14, 2011. She noted that the Office of the Mayor has received numerous expressions of support from the public, and Mayor Fennell had asked that her heartfelt appreciation be passed on for all the support she has received. It was noted that the Mayor's Office will continue to collect cards and messages to be passed on to the Mayor during her recovery.

Regional Councillor Hames indicated that she will fulfill the role of Acting Mayor for the month of April and that Regional Councillor Miles will assume the role for the month of May.

Regional Councillor Hames advised that Mayor Fennell will be kept apprised of all city business, and once her return date has been confirmed it will be communicated publicly.

A. Approval of the Agenda

The following motion was considered:

C073-2011 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of April 13, 2011, be amended, as follows,

To Add:

Announcements

E 4 Announcement – Parks and Recreation Ontario (PRO) Awards

Ms. Donna-Lynn Rosa, Director, Recreation, Community Services will make this announcement.

- **Brampton Clean City – 'Green Education' Program – Innovation Award** – Diane Butterworth, Program Coordinator – Clean City , Community Services will be present with the award
- **Brampton Northwest Connects – Innovation Award** – Mary Held, Recreation Supervisor – Cassie Campbell, Community Services will be present with the award

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By-laws

117-2011 To amend By-law 270-91, as amended, to Establish the Size of the Brampton Public Library Board

Closed Session

T 2 Note to File – Council – March 30, 2011

T 3 Note to File – Committee of Council – April 6, 2011

Carried

Replacement pages were provided to Council for the following:

- Item C 2 – Replacement Pages 51-52 – Minutes – City Council Meeting – March 30, 2011
- Item J 2 – Replacement Pages 13-14 – Summary of Recommendations – Planning, Design and Development Meeting – April 4, 2011
- Item J 2 – Replacement Pages 27-28 – Minutes – Planning, Design and Development and Development Meeting – April 4, 2011

B. Conflicts of Interest

City Councillor Gibson declared a Conflict of Interest with respect to Item J 3 in relation to a compensation matter regarding Brampton Transit, as his son is an employee of the Transit Division. He left during consideration of this matter.

C. Minutes

C 1 Minutes – **City Council – Special Meeting** – March 28, 2011

The following motion was considered:

C074-2011 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the Minutes of the Special City Council Meeting of March 28, 2011, to the Council Meeting of April 13, 2011 be approved, as printed and circulated.

Carried

**Minutes
City Council**

C 2 Minutes – **City Council – Regular Meeting** – March 30, 2011

Note: Replacement pages 51-52 were distributed to Council prior to the meeting.

The following motion was considered:

C075-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the Minutes of the Regular City Council Meeting of March 30, 2011, to the Council Meeting of April 13, 2011, be approved, including replacement pages 51 to 52 which were distributed by the Clerk's Office prior to the meeting.

Carried

D. Consent

The following motion was considered:

C076-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

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

H 1 That the report from Mayor S. Fennell, dated April 8, 2011, to the Council Meeting of April 13, 2011, re: **Federal Election Strategy** (File G60 FE) be received.

I 8-1 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated March 7, 2011, to the Council Meeting of April 13, 2011, re: **To Amend the Zoning By-law – City Initiated Zoning By-law Housekeeping Amendments – To Correct Zoning Section Numbers and Implement Regulations for Above, At Grade and Below Grade Entrances to Residential Dwellings** (File CI10.003) be received; and,

2. That By-laws 100-2011, 101-2011, 102-2011, 103-2011, 104-2011, 105-2011, 106-2011, 107-2011, 108-2011, 109-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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City Council**

- Q 1 1. That the Request for Contract No. 2011-024 – **For Road Resurfacing Within the City of Brampton** (File F81), dated March 18, 2011, to the Council Meeting of April 13, 2011, be received; and,
2. That Contract No. 2011-024 be awarded to Furfari Paving Co. Ltd. in the total amount of \$12,157,285.80 (including taxes) being the lowest price tendered.
- Q 2 1. That Request for Proposal No. 2011-014 – **To Provide for Refurbishing of Up to Seven (7) 1999 Orion V High Floor Heavy Duty Transit Buses** (F81), dated March 21, 2011, to the Council Meeting of April 13, 2011 be received; and,
2. That the contract be awarded to MTB Truck & Bus Collision Inc. in the corrected amount of \$395,895.50 (including applicable taxes), being the best valued proposal received, and,
3. That a contingency allowance amount of \$140,000.00 (including applicable taxes) be approved for any additional unforeseen work, with such contingency allowance to be used for specific work and costs as approved by the City in writing.
- Q 3 1. That Request for Contract No. 2011-015 – **For the Supply and Installation of Four (4) Single Rear Wheel Aluminum Service Bodies onto Four (4) City of Brampton 4x4 Single Rear Wheel Chassis** (F81), dated April 1, 2011, to the Council Meeting of April 13, 2011 be received; and,
2. That the Contract be awarded as follows:
- Parts A & B to Pride Bodies Ltd. in the total amount of \$77,984.69
 - Part A – in the total amount of \$53,722.46, HST included
 - Part B – in the total amount of \$24,262.23, HST included
 - Part C to Wilcox Bodies Limited in the total amount of \$24,382.90, HST included;
- such that the total combined award for Parts A, B and C is \$102,367.59 (HST included), being the lowest bid received and within the available budget.
- Q 4 1. That Request for Proposal No. 2010-066 – **For the Supply and Delivery of Stationary/Office Supplies Via Electronic Commerce Ordering for a Three (3) Year Period** (F81), dated April 4, 2011, to the Council Meeting of April 13, 2011 be received; and,

2. That the contract be awarded to Corporate Express Canada Inc. o/a Staples Advantage Canada in the total corrected amount of \$788,977.32 (including applicable taxes) for a three (3) year period, being the best value proposal received; and,
3. That the Contract shall be for a three (3) year period and may be extended at the sole discretion of the City, for two (2) additional one-year periods, with such contract extension subject to budget approvals by the City, satisfactory performance of the vendor, pricing and successful negotiations of both parties for each and every subsequent year.

Carried

E. Announcements

E 1 Announcement – Century Gardens Recreation Centre Achieves “Eat Smart Certification”

Jim Howell Recreation Supervisor – Concessions, Community Services, appeared before Council and indicated that he was excited to announce that Century Gardens Recreation Centre has achieved the “Eat Smart” certification. Mr. Howell noted that this certification helps align concessions with the philosophy of Brampton recreation centres, which is promotion of health and well-being.

Dr. Mowat, Medical Officer of Health, Region of Peel, recognized the leadership of the City of Brampton and indicated that Century Gardens is the first recreation centre in the Greater Toronto Area to meet the standards of the “Eat Smart” certification. He congratulated the City in taking a stand on physical activity, helping to combat obesity and promoting healthy lifestyles. He acknowledged the cooperation and support of the City’s Community Services Department.

Linda Pope, Manager Chronic Disease and Injury Prevention, Region of Peel and Ruba Abdul Hadi, Dietician, Region of Peel, were in attendance for the presentation of the certificate.

E 2 Announcement – International Indian Film Awards Coming to Downtown Brampton – June 1 to 30, 2011

Steve Solski, Manager of Arts, Culture and Theatre, Community Services, appeared before Council to provide information regarding the International Indian Film Awards (IIFA) and the involvement of the City of Brampton in the event. Mr. Solski delivered a presentation, including the following information:

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- Background
 - Government of Ontario approached the City of Brampton and other area municipalities to partake in the event
 - Toronto awarded 2011 IFFA, first time in North America
 - Brampton will host “Buzz” festival during the weeks leading up to the event
 - Brampton awarded \$300,000 to fund the programming
- Partners – under direction of Wizcraft (the organizing body of the awards from India)
 - Ministry of Tourism and Culture
 - Ontario Tourism Marketing Partnership Corporation
 - Tourism Toronto
 - Ministry of Economic Development and Trade
 - Cities of Toronto, Brampton, Mississauga and Markham
- IFFA Buzz Events Programming Scope – allowable programming could include:
 - Arts and culture festivals
 - Markets
 - Open air screening of Indian movies
 - Bollywood/Indian theatre productions
 - Food festivals
 - Street dance/music performances
- IIFA Core Events Summary
- IIFA Buzz Brampton Festival
 - May 31, 2011 to June 26, 2011
 - Community benefits and legacy
 - Highlights:
 - “Bollywood Under the Stars” – film screenings in the parks
 - The Brampton IIFA Buzz Dancers
 - Local South Asian performers and entertainment
 - The IIFA “Brampton Bazaar” marketplace
 - South Asian themed Flower City Parade and Farmers’ Market
 - Weekend celebration of “South Asia and the World”
 - Bollywood stars
- Outdoor Movie Pre-Buzz – May 31, 2011 to June 14, 2011
- Buzz Festival Opening and Reception – June 17, 2011
- Celebrate South Asia and the World – June 18 and 19, 2011
- Trade and Investment, Emerging Opportunities – June 20 or 21 or 22, 2011
- IIFA Film Festival – June 24 to 26, 2011

Council requested that information pertaining to the event be included in the forthcoming Ward Reports. Commissioner Cutajar, Economic

Development and Communications, advised that the information could be included in the Ward Reports.

**E 3 Announcement – Canadian Fallen Firefighters Foundation
Fundraising Event in Participation with Baskin Robbins – 31¢ Scoop
Day – April 27, 2011 – 5:00 p.m. to 9:00 p.m.**

Matt Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services, appeared before Council and introduced Captain John Clare, Fire and Emergency Services, Community Services and Treasurer of the Canadian Fall Firefighters Foundation. Captain Clare advised Council of Brampton's Honour Guard participation with the Canadian Fallen Firefighters Foundation. Captain Clare advised that a new monument is being erected in Ottawa to provide a permanent place for the foundation to honour those who have lost their lives in the line of duty.

Captain Clare acknowledged Richard Murdoch, President, Brampton Professional Fire Fighter's Association and Paul Lecompte, Secretary, Brampton Professional Fire Fighter's Association, who were present in the audience.

Captain Clare provided details about the charitable ice cream event in association with Baskin Robbins, noting that on April 27, 2011, between 5:00 p.m. and 9:00 p.m., an ice cream scoop will cost 31 cents . He advised that all Brampton Baskin Robbins locations will be participating and all monies received will be donated to the foundation.

Council requested that the locations of the Baskin Robbins be announced.

The Brampton locations were noted as follows:

- 170 Sandalwood Pkwy
- 20 Brisdale Drive
- 2462 Queen Street East
- 120 Clementine Dr

E 4 Announcement – Parks and Recreation Ontario (PRO) Awards

Ms. Donna-Lynn Rosa, Director, Recreation, Community Services, appeared before Council and indicated that she was very proud to announce that Brampton's Recreation Division won two awards for excellence in innovation from Parks and Recreation Ontario. Ms. Rosa noted the success of Brampton's community development model, indicating that it has built stronger communities and has made neighbourhood improvements.

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Ms. Rosa introduced Ms. Diane Butterworth, Program Coordinator – Clean City, Community Services. Ms. Butterworth came forward and introduced the City's partners, who assisted in the achievement of the "Green Education Program – Innovation Award."

Ms. Meghan McCombe, Region of Peel, congratulated Brampton for receipt of the award and noted that the City has consistently delivered quality environmental education. She informed Council that this year Brampton Clean City will educate children about water. She thanked the Brampton Clean City group.

Mr. Bruce Sawyer, Rogers Communications, advised Council of the E-Waste event taking place on April 30, 2011 at 45 West Drive in Brampton. Mr. Sawyer indicated that Rogers Communications is a proud partner of the City of Brampton and congratulated the Clean City group for their work on the project.

Ms. Rosa advised Council of the second innovation award presented to the City. She detailed the various partners that made it possible for the success of the "Brampton Northwest Connects – Innovation Award." She noted that the Brampton Northwest Connects model has been highly successful and desired in other areas of the City and within other municipalities.

Ms. Mary Held, Recreation Supervisor – Cassie Campbell, Community Services, introduced Ms. Mary Nanavati, Principal, Fletchers Meadow Secondary School, who spoke on behalf of the group present, including:

- Jocelyn Cann, Nurse, Peel Health
- Fred Albi, Principal, St Josephine Bakhita Separate School
- Kyra Kristensen-Irvine, Principal, Rowntree Public School
- Constable Ellen Kean, Peel Police
- Larry Zacher, Brampton Safe City
- Eric Shaw, Brampton Safe City

Ms. Nanavati mentioned the various partners of the Northwest Connects group and highlighted ongoing and future activities and programming. She indicated that the group has been asked to share its work and model with other municipalities. Ms. Nanavati thanked all involved and indicated that she was proud of the recognition that has been received. She advised that further information could be obtained at www.bnconnects.org

Council commended staff and the partners of the City of Brampton for their outstanding work and made special mention of the leadership and support provided by Donna-Lynn Rosa, Director, Recreation, Community Services.

Mr. Larry Zacher, Brampton Safe City, acknowledged the great work that has been done in northwest Brampton and indicated that credit should be given to the Northwest Connects group, which has brought the community together and will become a role model across the province. He congratulated the group for the award.

Councillor Palleschi noted that information on “Brampton Northwest Connects” is included in the Ward Report for wards 2 and 6.

F. Proclamations

G. Delegations

H. Reports from the Head of Council

- * H 1 Report from Mayor S. Fennell, dated April 8, 2011, re: **Federal Election Strategy** (File G60 FE).

Dealt with under Consent Resolution C076-2011

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager’s Office

I 3. Economic Development and Communications

I 4. Community Services

I 5. Corporate Services

I 6. Finance

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated March 7, 2011, re: **To Amend the Zoning By-law – City Initiated Zoning By-law Housekeeping Amendments – To Correct Zoning Section Numbers and Implement Regulations for Above, At Grade and Below Grade Entrances to Residential Dwellings** (File CI10.003).

(See By-laws 100-2011, 101-2011, 102-2011, 103-2011, 104-2011, 105-2011, 106-2011, 107-2011, 108-2011, 109-2011)

Dealt with under Consent Resolution C076-2011

I 9. Works and Transportation

J. Committee Reports

J 1 Minutes – **Citizen Interview Committee**

- A. March 7, 2011
(Chair – Regional Councillor Palleschi)
- B. March 28, 2011
(Chair – Regional Councillor Hames)
- C. March 29 and 30, 2011
(Chair – Regional Councillor Palleschi)
- D. April 7, 2011
(Chairs – Regional Councillor Palleschi and Regional Councillor Hames)

The following motion was considered:

- C077-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Palleschi

That the **Minutes of the Citizen Interview Committee Meetings of March 7, 2011, March 28, 2011, March 29 and 30, 2011 and April 7, 2011** to the Council Meeting of April 13, 2011, Recommendations CI001-2011 to CI023-2011, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

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CI001-2011 That Regional Councillor Palleschi be appointed as Chair for the Citizen Interview Committee Meeting on March 7, 2011.

CI002-2011 That the Agenda for the Citizen Interview Committee Meeting of March 7, 2011, be approved as printed and circulated.

CI003-2011 That Committee proceed into Closed Session in order to discuss matters pertaining to:

- E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment applications

CI004-2011 That the Citizen Committee do now adjourn.

CI005-2011 That Regional Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on March 28, 2011.

CI006-2011 That the Agenda for the Citizen Interview Committee Meeting of March 28, 2011, be approved as printed and circulated.

CI007-2011 That Committee proceed into Closed Session in order to discuss matters pertaining to:

- E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews for the following committees:
- Brampton Clean City Committee
 - Brampton Environmental Planning Advisory Committee
 - Brampton Heritage Board
 - Churchville Heritage Committee
 - Brampton Safety Council
 - Property Standards Committee

CI008-2011 That the Citizen Interview Committee do now adjourn.

CI009-2011 That Regional Councillor Palleschi be appointed as Chair for the Citizen Interview Committee Meeting on March 29 and 30, 2011.

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CI010-2011 That the Agenda for the Citizen Interview Committee Meeting of March 29 and 30, 2011, be approved as printed and circulated.

CI011-2011 That Committee proceed into Closed Session in order to discuss matters pertaining to:

E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews for the following citizen committees:

- Committee of Adjustment
- Property Standards Committee
- Brampton Heritage Board
- Brampton Safety Council
- Brampton Appeal Tribunal

CI012-2011 That the Citizen Interview Committee do now adjourn.

CI013-2011 That Regional Councillor Palleschi be appointed as Chair for the morning portion of the Citizen Interview Committee Meeting on April 7, 2011 and that Regional Councillor Hames be appointed as Chair for the afternoon portion of the meeting.

CI014-2011 That the Agenda for the Citizen Interview Committee Meeting of April 7, 2011, be approved as printed and circulated.

CI015-2011 That Committee proceed into Closed Session in order to discuss matters pertaining to:

Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews for the following committees:

- Brampton Public Library Board
- Brampton Clean City Committee
- Committee of Adjustment
- Brampton Environmental Planning Advisory Committee
- Taxicab Advisory Committee
- Brampton Sports Hall of Fame Board
- Brampton Appeal Tribunal
- Brampton Heritage Board
- Greater Toronto Airports Authority – Community Environment & Noise Advisory Committee
- Greater Toronto Airports Authority – Consultative Committee

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- Property Standards Committee
- Accessibility Advisory Committee

CI016-2011 That By-law 270-91, To Establish the Size of the Brampton Public Library Board, as amended, be further amended to increase the number of citizens appointed by City Council to the Brampton Public Library Board, from four to five, effective May 1, 2011

CI017-2011 That the City Clerk's Office be directed to canvas to fill vacancies on the Taxicab Advisory Committee at such time in the future when vacancies on other committees are addressed

CI018-2011 That, notwithstanding the citizen appointment requirements outlined in the Procedure for the Appointment of Citizens to Committees of Council, the two applicants for the Brampton Clean City Committee and the Accessibility Advisory Committee respectively, who are both under the age of 18, be considered as candidates for appointment in this circumstance only

C019-2011 That the composition of the Accessibility Advisory Committee be increased to 13 members plus one Member of Council, effective May 1, 2011

CI020-2011 That all citizen appointments be effective May 1, 2011, with the exception of the Brampton Sports Hall of Fame Board, to be effective June 1, 2011

CI021-2011 That a resolution be considered at the Council Meeting on April 13, 2011, to make the following appointments to the Brampton Public Library Board, for the term ending November 30, 2014, or until their successors are appointed

- Catherine Hough – Peel District School Board representative
- Lisa Pearce – Peel District School Board representative

CI022-2011 That a resolution be considered at the Council Meeting on April 13, 2011, to make the following appointments to the Brampton Safety Council, for the term ending November 30, 2014, or until their successors are appointed:

- Trustee Scott McLauchlan – Dufferin-Peel Catholic District School Board
- Trustee Beryl Ford – Peel District School Board

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CI023-2011 That the Citizen Interview Committee do now adjourn.

Council considered Item T 1 at this time.

Regional Councillor Hames announced the citizens appointed to the following committees:

- Accessibility Advisory Committee
- Brampton Environmental Planning Advisory Committee
- Brampton Public Library Board
- Brampton Safety Council
- Brampton Sports Hall of Fame Board
- Greater Toronto Airports Authority – Community Environment and Noise Advisory Committee
- Greater Toronto Airports Authority – Consultative Committee
- Taxicab Advisory Committee

Regional Councillor Palleschi announced the citizens appointed to the following committees:

- Brampton Appeal Tribunal
- Brampton Clean City Committee
- Brampton Heritage Board
- Churchville Heritage Committee
- Committee of Adjustment
- Property Standards Committee

The following was passed pursuant to Item T 1:

C078-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Palleschi

1. That the following appointments be made to the Accessibility Advisory Committee, for the term ending November 30, 2014, or until their successors are appointed:

- Harvinder Bajwa
- Glenda Coupland
- Raymond Desrochers
- Roger T. Evans
- Elaine Gate
- Jean Jamieson
- Robin Mann
- Samantha A. Moore
- Bob Pesant
- Frank B. Raymond
- Randall Ross
- Roland Vermeesch
- Shereen Woodworth

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2. That the following appointments be made to the Brampton Appeal Tribunal, for the term ending November 30, 2014, or until their successors are appointed:
 - Jessica Antoine
 - Edward E. Bergey
 - Shieva Eccles
 - Sindy Maguire
 - Rana Sodhi

3. That the following appointments be made to the Brampton Clean City Committee, for the term ending November 30, 2014, or until their successors are appointed:
 - Konaal Bhardwaj
 - Lachhman Singh Bhullar
 - Inder Chopra
 - Kelly Cook
 - Alana Del Greco
 - Sunny Gill
 - Zoe Star Hoskin
 - Sam Martey
 - Patrick McLeavey
 - Cynthia Owusu-Gyimah
 - Kelly Unwin
 - Grant Wingrove
 - Shereen Woodworth

4. That the following appointments be made to the Brampton Environmental Planning Advisory Committee, for the term ending November 30, 2014, or until their successors are appointed:
 - Charry Rakhra
 - Francis Sim

5. That the following appointments be made to the Brampton Heritage Board, for the term ending November 30, 2014, or until their successors are appointed:
 - Michael Avis
 - Jeff Chalmers
 - Stephen Collie
 - Peter Dymond
 - Mariya M. Jaffery

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- Diana Kazor
 - James C. Leonard
 - Douglas N. McLeod
 - David L. Moote
 - Susan Soares
 - Micheline St. Clair
 - Gary Steele
 - Robi van Belkom
 - Lynda Voegtle
 - David Whyte
 - Ken Wilde
 - Paul Willoughby
6. That the following appointments be made to the Brampton Public Library Board, for the term ending November 30, 2014, or until their successors are appointed:
- Roger C. Bunn
 - Karim M. Ladak
 - Christina MacLean
 - Manmeet Thind
 - Edo van Belkom
7. That the following appointments be made to the Brampton Safety Council, for the term ending November 30, 2014, or until their successors are appointed:
- Ron (Randeep) Chatha
 - Paul Daley
 - Patrick J. Doran
 - Charles J. Gonsalves
 - Steven Kovacs
 - Michael Lobraico
 - Frank Lodhar
 - Michael Moffat
 - Jashwant Puniya
8. That the following appointments be made to the Brampton Sports Hall of Fame Board, effective June 1, 2011, for the term ending November 30, 2014, or until their successors are appointed:
- Carmen Arujo
 - Dianne Armstrong
 - David Carruthers
 - Stephen Clarke

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- Norman Da Costa
 - Ken Giles
 - Nathan John
 - Sindy Maguire
 - Dean McLeod
 - Ron Noonan - Curator
 - Harnek Singh Rai
 - Doug Whillans
9. That a resolution be considered at the Council Meeting on April 13, 2011, to make the following appointments to the Churchville Heritage Committee, for the term ending November 30, 2014, or until their successors are appointed:
- Peter Alexeeff - District Resident
 - Anna De Rooy - District Resident
 - Marianne Galliford - District Resident
 - Julie Gregoris - Member at Large
 - Jackie Strachan - District Resident
10. That the following appointments be made to the Committee of Adjustment, for the term ending November 30, 2014, or until their successors are appointed:
- Parm S. Chahal
 - Jaipaul Massey-Singh
 - Hamlet (Richard) Nurse
 - Bruce Reed
 - Frank Turner
11. That the following appointments be made to the Greater Toronto Airports Authority – Community Environment and Noise Advisory Committee, for the term ending November 30, 2014, or until their successors are appointed:
- Charles J. Gonsalves
 - Bradley E. Green
12. That the following appointments be made to the Greater Toronto Airports Authority – Consultative Committee, for the term ending November 30, 2014, or until their successors are appointed:
- Neil L. Bunn

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13. That the following appointments be made to the Property Standards Committee, for the term ending November 30, 2014, or until their successors are appointed:
- William Davies
 - Donna Edwards
 - Ryan Gulyas
 - Paul Hogg
 - James S.G. Macdonald
14. That the following appointments be made to the Taxicab Advisory Committee, for the term ending November 30, 2014, or until their successors are appointed:
- Ravinder Chahal – Citizen Rep.
 - Wanda M. Collia – Driver Rep.
 -

Carried

Regional Councillor Palleschi and Regional Councillor Hames thanked all applicants, noting that the display of enthusiasm and commitment from Brampton residents is admirable. They also thanked staff and other Council Members who participated in the process.

In response to a question from Council as to whether the Brampton Appeal Tribunal considers matters pertaining to dogs, Mr. Peter Fay, City Clerk, indicated that the Tribunal does entertain such appeals.

City Councillor Callahan, as Member of the Safety Council, thanked all Members who participated on the Committee and noted the importance of the Committee in keeping communities safe for children.

- J 2 Minutes – **Planning, Design and Development Committee** – April 4, 2011
(Chair – Regional Councillor Palleschi)

Note: Replacement pages 13-14 in the Summary of Recommendations and pages 27-28 in the Minutes were distributed to Council prior to the meeting.

The following motion was considered:

- C079-2011 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

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That the **Minutes of the Planning, Design & Development Committee of April 4, 2011**, to the Council Meeting of April 13, 2011, Recommendations PDD065-2011 to PDD086-2011, be approved, including replacement 27 to 28 which were distributed by the Clerk's Office prior to the meeting.

Carried

The recommendations were approved as follows:

- PDD065-2011 That the agenda for the Planning, Design and Development Committee Meeting of April 4, 2011 be approved as amended as follows:
- To add:**
- Re: Item D1**
- Correspondence from Colin Chung, Glen Schnarr & Associates Inc., dated March 31, 2011
- Re: Item D2**
- Correspondence from William Oughtred, W.E. Oughtred & Associates Inc., dated April 1, 2011
- Re: Item D4**
- Correspondence from Carl Brawley, Glen Schnarr & Associates Inc., dated March 21, 2011
 - Correspondence from Claudio P. Brutto, Brutto Consulting, dated April 1, 2011
 - Correspondence from Joel D. Farber, Fogler, Rubinoff LLP, dated April 4, 2011
- PDD066-2011 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 9, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Heart Lake Block Plan Area 4-1 (Related Applications to Amend the Official Plan and Zoning By-law – Andrin (Heart Lake) Properties Limited, 2077060 Ontario Inc. (Saberwood Homes), and Lindvest Properties (Heart Lake) Limited) – East and West of Heart Lake Road, North of Bovaird Drive East – Ward 2** (File C02E11.021) be received; and,

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2. That the correspondence from Colin Chung, Glen Schnarr & Associates Inc., dated March 31, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Heart Lake Block Plan Area 4-1 (Related Applications to Amend the Official Plan and Zoning By-law – Andrin (Heart Lake) Properties Limited, 2077060 Ontario Inc. (Saberwood Homes), and Lindvest Properties (Heart Lake) Limited) – East and West of Heart Lake Road, North of Bovaird Drive East – Ward 2** (File C02E11.021) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD067-2011

1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated March 8, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. (c/o Claireville Heights Limited – East of Goreway Drive and at the terminus of Yorkland Boulevard – Ward 10** (File C08E07.010) be received; and,
2. That the following documents submitted at the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. (c/o Claireville Heights Limited – East of Goreway Drive and at the terminus of Yorkland Boulevard – Ward 10** (File C08E07.010) be received:
 - Correspondence from Lynn Evans Chair and Carolyn Coffey, Vice-Chair, Dayspring Action Committee, dated April 4, 2011, requesting additional documentation on the subject application;
 - Petition from residents of Peel Condominium Corporation Number 668 outlining concerns on the subject proposal (signed by approximately 150 residents); and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the

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

- PDD068-2011
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated March 16, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Condominium – Glen Schnarr & Associates Inc. – Havenwood Properties (Central) Ltd. – 8698 Creditview Road – West side of Creditview Road and South of Queen Street West – Ward 6** (File C04W04.004) be received; and,
 2. That the correspondence from Steve and Jean Jamieson, 8227 Creditview Road, dated April 4, 2011, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Condominium – Glen Schnarr & Associates Inc. – Havenwood Properties (Central) Ltd. – 8698 Creditview Road – West side of Creditview Road and South of Queen Street West – Ward 6** (File C04W04.004) be received; and,
 3. That staff be directed to report back to the Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD069-2011
1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated March 2, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **City of Brampton Initiated Proposed Official Plan and Zoning By-law Amendments – Steeles/Ten Plaza – Hurontario/Main Higher Order Transit (HOT) Study – Southeast corner of Hurontario Street and Steeles Avenue East – Ward 3** (File P80 HU/C110.011) be received; and,
 2. That the following correspondence, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **City of Brampton Initiated Proposed Official Plan and Zoning By-law Amendments – Steeles/Ten Plaza –**

Hurontario/Main Higher Order Transit (HOT) Study – Southeast corner of Hurontario Street and Steeles Avenue East – Ward 3 (File P80 HU/C110.011), be received:

- Carl Brawley, Glen Schnarr & Associates Inc., dated March 21, 2011
- Claudio P. Brutto, Brutto Consulting, dated April 1, 2011
- Joel D. Farber, Fogler, Rubinoff LLP, dated April 4, 2011; and,

3. That staff report back to the Planning, Design and Development Committee presenting the results of the April 4, 2011 Public Meeting and a staff recommendation with respect to the Draft Official Plan and Zoning By-law Amendments that will apply to the subject property at the southeast corner of Hurontario Street and Steeles Avenue East.

PDD070-2011

1. That the report from P. Snape, Manager, Development Services, and J. Tang, Development Planner, Planning, Design and Development, dated March 9, 2010, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Williams & Stewart Assoc. Ltd. – Tonlu Holdings Limited – 9606 Clarkway Drive – West side of Clarkway Drive and South of Castlemore Road – Ward 10** (File C10E09.007) be received; and,
2. That the applications be approved and staff be directed to prepare the appropriate amendment to the Zoning By-law and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions; and,
3. That the Zoning By-law be amended as follows:

To change the Agricultural (A) zone to R1F-11.6 and R2E-9.0, accordingly, to continue the existing zones in place for the abutting off-site portions of the plan; and,
4. That staff be authorized to issue the notice of draft plan approval at such time as all items to be addressed prior to draft plan approval are addressed to the satisfaction of the Commissioner of Planning, Design and Development, subject to the following:

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- i. Any necessary red-line revisions to the draft plan; and,
 - ii. The applicable conditions of the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions, as determined by the Commissioner of Planning, Design and Development; and,
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 the applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval; and,
 - 5.2 the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan; and,
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD071-2011

1. That the report from P. Snape, Manager of Development Services, and T. Plaxton, Development Planner, Planning, Design and Development, dated March 3, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Orlando Corporation) – South of Steeles Avenue West and East of Heritage Road – Ward 6** (File T05W15.003) be received; and,
2. That the application to amend the Zoning By-law and proposed draft plan of subdivision be approved and staff be directed to prepare the appropriate amendment to the Zoning By-law and prepare conditions and give notice of draft plan approval; and,

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3. That Zoning By-law 270-2004 be amended as follows:

The subject lands be rezoned from 'Agricultural (A)' to 'Industrial Four – Section 2802 (M4-2802)'; and,

4. That draft plan approval for the subject lands be given through an amendment to draft plan approval of plan 21T-00019B (City File: T05W15.002) for Orlando Phases I and II, and such amendment of draft plan approval shall include conditions to implement the following:

- a. Adding the subject lands of application 21T-08002B (T05W15.003) to plan 21T-00019B as part of Block 1 (Industrial);
- b. Identifying the road widening block on Steeles Avenue West (Block 10);

and include the following additional changes to plan 21T-00019B (City File: T05W15.002):

- c. Dividing Block 1 into Blocks 1 and 4 north of Edgeware Road;
- d. Removing Stormwater Management Block 6 and incorporating this land into Block 2 with the inclusion of a private 'bio-swale' retention facility to be developed in accordance with the Stormwater Management and Servicing Report and addendum thereto prepared by The Municipal Infrastructure Group dated September and November 2010 and approved to the satisfaction of the Development Engineering Services Division and Credit Valley Conservation Authority;
- e. Removing Block 5, the Region of Peel Sanitary Pump Station Block; and,

5. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 12 months of the Council approval of this decision.

PDD072-2011

1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated March 11, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Application to Amend the Zoning By-law – Robert Lackey – Sikh Education & Religious Society –**

East side of Heart Lake Road and South of Mayfield Road – Ward 9 (File C03E17.003) 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 in accordance with the following:
 - a. To permit a private school and accessory uses;
 - b. Zone all environmentally sensitive areas and associated landscape and buffer areas Floodplain or Open Space where applicable;
 - c. Use a Holding symbol so that the school is constructed in phases coinciding with the servicing capacity of the site;
 - d. To include requirements for sufficient building setbacks and buffers from all environmentally sensitive areas; and,
3. That the following shall be satisfied prior to the enactment of the Zoning By-law:
 - a. That final implementing comments and conditions from the Toronto and Region Conservation Authority and from internal City departments be received and any appropriate revisions to the plan and physical layout to the building resulting from these details be accommodated;
 - b. The applicant shall prepare an urban design brief that includes appropriate design criteria that examines how the site and building will be integrated into the surrounding area and will also address landscaping and fencing; building design, articulation and materials; built form; and internal pedestrian linkages and paths to the satisfaction of the Commissioner of Planning Design and Development;
 - c. The applicant shall revise and finalize the following studies to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Toronto and Region Conservation Authority:

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- i. 'Geotechnical Slope Stability and Stream Banks Erosion Review' prepared by Terraprobe, dated April 2010;
 - ii. 'Hydrologic Investigation' prepared by Terraprobe, dated December 2010; and
 - iii. 'Environmental Impact Statement' prepared by Savanta Inc., dated December 2010;
- d. The applicant shall revise and finalize the 'Functional Servicing and Preliminary Stormwater Management Report' prepared by Burnside & Associates Limited, dated December 2010, to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Toronto and Region Conservation Authority and the Region of Peel;
- e. The applicant shall provide servicing capacity information to determine staging requirements to the satisfaction of the Commissioner of Planning Design and Development;
- f. The Commissioner of Planning Design and Development shall be satisfied that the owner has made appropriate arrangements regarding all cost sharing obligations related to the Brampton Area 48 Landowners Group;
- g. The applicant shall convey any land within 15 metres of the centre line of the Heart Lake Road right-of-way along the frontage of the property in accordance with the Official Plan;
- h. It shall be determined to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Commissioner of Community Services if the portions of the subject property that are to provide ecological enhancement (i.e. Provincially Significant Wetland, the proposed east/west ecological linkage, and the easterly valley corridor) are to be conveyed gratuitously to the City, and if so, the arrangements for any such conveyances;
- i. The landowner shall enter into a rezoning agreement with the City which will contain the following provisions:

- i. Prior to the issuance of site plan approval, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City and the Region of Peel, according to their areas of jurisdiction. Appropriate securities shall be deposited with the City and the Region to ensure the implementation of these plans in accordance with the City's site plan review process;
- ii. The applicant shall agree to implement the recommendations of the following approved studies:
 1. The Geotechnical Slope Stability and Stream Banks Erosion Review;
 2. The Hydrologic Investigation;
 3. The Environmental Impact Statement; and
 4. The Functional Servicing and Preliminary Stormwater Management Report;
- iii. The applicant shall agree as part of site plan approval that a standard wood privacy fence shall be constructed along a portion the northern property line of the subject property to the satisfaction of the Commissioner of Planning Design and Development to buffer the proposed use from the neighbouring residential property. The applicant agrees that this fence may be removed upon the development of the northerly abutting site to provide a proper interface;
- iv. The applicant shall agree to revise the 'Khalsa Private School Traffic Study' prepared by iTrans Transportation Planning & Engineering Consultants, dated September 2008, prior to site plan approval, to the satisfaction of the Commissioner of Planning Design and Development;

- v. The applicant shall agree to dedicate, in addition to the current Official Plan requirement, any road allowance widening along the entire Heart Lake Road frontage in accordance with a Municipal Environmental Assessment and detail design of Heart Lake Road, to the satisfaction of the City and the Region of Peel;
- vi. The applicant agrees to satisfy all City and/or Regional requirements with respect to installing interim sanitary service for the site;
- vii. An interim private on-site sewage disposal system to service the 500 students shall be approved by the Ministry of Environment prior to Site Plan Approval;
- viii. The applicant shall agree to construct a 300mm diameter watermain on Heart Lake Road (approximately 545 metres) south from Mayfield Road to service the property to the satisfaction of the City and the Region of Peel. Prior to site plan approval, the design of the watermain shall be completed and appropriate securities are to be posted to the satisfaction of the Region of Peel;
- ix. The applicant shall prepare a Stormwater Management Report that addresses matters with respect to stormwater management to the satisfaction of the City;
- x. The applicant agrees to provide and/or make arrangements for vehicular access over the subject lands, if required, for the future development of lands to the north, to the satisfaction of the Commissioner of Planning Design and Development;
- xi. The Phase 1 Environmental Assessment dated December 2010 and prepared by Terraprobe shall be revised to meet the current Environmental Assessment Standard of Z768-01. The Phase 1 Environmental Assessment (and Phase 2 if required) shall be submitted to the Chief Building Official for verification. A

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Record of Site Condition shall be filed with the Ministry of Environment prior to Site Plan Approval;

- xii. The applicant shall grant easements, as may be required, to the appropriate authority for the installation of utilities and municipal services;
- xiii. All lighting shall be design and oriented so as to minimize glare on adjacent properties; and,

- 5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council decision.

PDD073-2011

- 1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated March 14, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Relocating the Reid Farmhouse – Royal West Developments Inc. – 9521 Mississauga Road – South of Williams Parkway, East of Mississauga Road – Ward 6** (File C04W08.004) be received; and,
- 2. That the retention of the Reid Farmhouse as depicted by Option 2; to relocate the Farmhouse to front onto Royal West Drive, in the general location where the road connection to the site was originally proposed be endorsed; and,
- 3. That the applicant agree to submit an application to amend the Zoning By-law, within six months of Council's decision, to restrict the use of the Farmhouse to office use permissions only; and,
- 4. That the applicable development agreement between the City and Royal West Developments Inc. shall be revised to the satisfaction of the Commissioner of Planning, Design and Development to address amendments to the Urban Design Brief to reflect the relocation of the Reid Farmhouse and the principles that would guide the design and landscaping of the Farmhouse at its new location.

PDD074-2011

- 1. That the report from D. Waters, Manager, Land Use Policy, and N. D'Souza, Policy Planner, Planning, Design and

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Development, dated February 18, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Mayfield West Secondary Plan – Phase 2: Preferred Scenario (Town of Caledon)** (File G70) be received; and,

2. That staff continue to participate and monitor Phase 3 of the Mayfield West Secondary Plan and report back to City Council as needed; and,
3. That the subject staff report and Council Resolution be forwarded to the Region of Peel and the Town of Caledon for their information.

PDD075-2011

1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 17, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Strong Communities Through Affordable Housing Act, 2010 – Bill 140** (File L01) be received; and,
2. That staff be directed to report back should Bill 140 receive Royal Assent and to propose a course of action for reviewing the City's Official Plan and Zoning By-law in order to achieve conformity with any new requirements of the Planning Act for two unit houses in addition to identifying any other related implications; and,
3. That staff be directed to provide comment to the Provincial Standing Committee on Justice Policy advising that the City of Brampton supports a strategy that builds and maintains the supply of affordable housing across the Region of Peel, but that the Province be requested to withhold approval of the portion of the Bill dealing with two unit houses until further clarity is provided as part of the Housing Strategy, and legislation, with respect to appropriate mechanisms, tools and funding to address the impacts that permitting two unit houses will have on municipalities in the following areas:
 - ensuring adequate health and safety, fire and building code standards are established and met for basement apartments;
 - ensuring adequate infrastructure such as schools, transportation, parks and health care;
 - ensuring adequate parking and property standards;and,

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4. That the Mayor be authorized to communicate the comments on Bill 140, as expressed in this Report, to the Minister of Municipal Affairs and Housing; and,
 5. That a copy of this report be forwarded to the Region of Peel and the City of Mississauga, the Town of Caledon, and the Association of Municipalities of Ontario (AMO).
- PDD076-2011
1. That the report from J. Given, Manager, Growth Management and Special Policy, and D. Balasal, Policy Planner, Planning, Design and Development, dated March 14, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Town of Caledon's Proposed Regional Official Plan Amendment to Expand the Settlement Boundary of the Rural Service Centre of Bolton** (File G70 CA) be received; and,
 2. That the Region of Peel and the Town of Caledon be advised of the comments identified by the City of Brampton, as set out in the subject report (and specifically, Appendix 2), regarding the Settlement Boundary Expansion for the Bolton Rural Service Centre; and,
 3. That staff be directed to continue to monitor the progress of the Town of Caledon's proposed Regional Official Plan Amendment to expand its Bolton Rural Service Centre settlement boundary, and work with Peel Region to address key implications of the amendment to the City of Brampton; and,
 4. That staff be directed to forward a copy of the subject report and Council Resolution to the Region of Peel and the Town of Caledon for their consideration.
- PDD077-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 11, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Application for a Permit to Demolish a Residential Property – 9026 Creditview Road – Ward 6** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 9026 Creditview Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD078-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 28, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Application for a Permit to Demolish a Residential Property – 10512 Mississauga Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 10512 Mississauga Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD079-2011
- That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated February 24 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Building Division 2010 Year End Report** (File B11) be received.
- PDD080-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated March 1, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Subdivision Assumption – The Gore Road Subdivision Phase 1 – Registered Plans 43M-1709, 43R-28158, 43R-30597 and 43R-30422 – South-west corner of Ebenezer and The Gore Road – Ward 10** (File C09E05.006) be received; and,
 2. That the Gore Road Subdivision Phase 1, Registered Plans 43M-1709, 43R-28158, 43R-30597 and 43R-30422 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

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- PDD081-2011 That the **Minutes of the Brampton Heritage Board Meeting of March 22, 2011**, to the Planning, Design and Development Committee Meeting of April 4, 2011, Recommendations HB025-2011 to HB033-2011, be approved as printed and circulated.
- HB025-2011 That the agenda for the Brampton Heritage Board Meeting of March 22, 2011 be approved as printed and circulated.
- HB026-2011 That the **Draft Minutes of the Brampton Heritage Board Meeting of February 15, 2011**, to the Brampton Heritage Board Meeting of March 22, 2011, be received.
- HB027-2011 1. That the delegation of Ms. Joyce Wright, Chair, Friends of Dale Estate Committee, to the Brampton Heritage Board Meeting of March 22, 2011, re: **Ontario Heritage Trust Plaque Program – Dale Estates** (File G33) be received; and,
2. That staff be requested to determine if any funding for the subject plaque has been identified or is being investigated; and,
3. That if no funding has been identified, it is the position of the Brampton Heritage Board that an amount of \$10,000.00 be included in the heritage program budget for the subject plaque for consideration during the 2012 budget deliberations.
- HB028-2011 That the delegation of Mr. Dan O'Reilly, Wildfield Resident and representative for St. Patrick's Cemetery Board, to the Brampton Heritage Board Meeting of March 22, 2011, re: **Update on Restoration of St. Patrick's Cemetery Plaque – Hamlet of Wildfield – 11873 The Gore Road – Ward 10** (File G33) be received.
- HB029-2011 That the delegation of Mr. Dan O'Reilly, Wildfield Resident, to the Brampton Heritage Board Meeting of March 22, 2011, re: **Proposed Heritage Park in Vales of Humber – Ward 10** (File G33) be received.

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- HB030-2011 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 1, 2011** (File G33), to the Brampton Heritage Board Meeting of March 22, 2011, be received.
- HB031-2011 1. That the **Minutes of the Churchville Heritage Committee Meeting of March 14, 2011** (File G33CH), to the Brampton Heritage Board Meeting of March 22, 2011, be received; and,
2. That the following recommendations outlined in the subject minutes be endorsed:
- A. That the heritage permit for the demolition of the barns located at **7523 Creditview Road** be approved subject to the following conditions:
1. That the Cultural Heritage Resource Documentation report be amended to include the requirement for a commemorative heritage interpretive plaque;
2. That high resolution images of the barns be provided to the City;
3. That salvage contractors be contacted to salvage materials from the barns;
4. That the rack lift be donated to the community for a potential element in a future community hall;
5. That Churchville Heritage Committee Members be given the opportunity to tour the building; and,
6. That Toronto Region Conservation (TRCA) be contacted to determine if they want the wood from the barns for incorporation into the McVean Barn; and,
- B. That the heritage permit for the proposed addition to the rear of **1280 Martin's Boulevard** be approved; and,
- C. That the heritage permit application to demolish the existing and build a new home, erect a fence and construct an in-ground pool at **7608 Creditview Road** be accepted with the following conditions:
1. That the final material sample board be submitted to Madhu Debnath, Urban Designer, Planning, Design and Development, for review;

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2. That the fence be lower in height as it approaches the front property line to diminish the impact on the Village; and,
3. That all the mature vegetation on the site be retained to the greatest extent possible, especially the mature trees in front of the home.

- HB032-2011
1. That the correspondence from Ms. Beth Hanna, Director, Heritage Programs and Operations, Ontario Heritage Trust, dated March 8, 2011, to the Brampton Heritage Board Meeting of March 22, 2011, re: **Ontario Heritage Trust (OHT) Awards Programs: Heritage Community Recognition, Young Heritage Leaders and Community Leadership** (File G33) be received; and,
 2. That the Brampton Heritage Board submit the nominations for the following individuals for recognition under the OHT's Heritage Community Recognition Program, with the award categories to be determined by the Awards Sub-Committee and City Staff:
 - Mr. Harry Blackburn in recognition of his work with the Churchville Heritage Conservation District and the Churchville Heritage Committee
 - Mr. Ron Raffan in recognition of his work with Historic Bovaird House, other historic properties, and the Brampton Historical Society; and,
 3. That Board Members with knowledge of Mr. Blackburn's and Mr. Raffan's work toward heritage preservation provide information to Mr. David Moote, Chair of the Board's Awards Sub-Committee, for incorporation in the nomination submissions; and,
 4. That the City Clerk's Office work with the Awards Sub-Committee to ensure that the nomination submissions are processed in the appropriate manner.

HB033-2011 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 19, 2011 at 7:00 p.m. or at the call of the Chair.

PDD082-2011 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of April 4, 2011, be received.

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- PDD083-2011 That the correspondence from York Region dated February 18, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Western Vaughan – Individual Environmental Assessment Study** (File G65) be received.
- PDD084-2011 That the correspondence from the Town of Caledon dated February 25, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Highway 427 extension – Ministry of Transportation Southern Highways Program 2010-2014** (File G65) be received.
- PDD085-2011 That the correspondence from the City of Mississauga dated February 24, 2011, to the Planning, Design and Development Committee Meeting of April 4, 2011, re: **Provincial Modifications to Regional Official Plan Amendment 24 (ROPA 24) – Places to Prosper – Amendment to Update Growth Management, Employment Areas and Greenbelt Policies** (File G65) be received.
- PDD086-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 2, 2011 at 7:00 p.m. or at the call of the Chair.

J 3 Minutes – **Committee of Council** – April 6, 2011
(Chair – Regional Councillor Hames)

Note: City Councillor Gibson declared a Conflict of Interest on this item and left during consideration of this matter.

The following motion was considered:

- C080-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council Meeting of April 6, 2011**, to the Council Meeting of April 13, 2011, Recommendations CW100-2011 to CW125-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

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CW100-2011 That the agenda for the Committee of Council Meeting of April 6, 2011 be approved, as amended, as follows:

To replace page I 3-5 in Report Item I 3 to correct information in the "Tax Year" column; and,

To add:

- I 10. Discussion at the request of Regional Councillor Palleschi, re: **Sign By-law Infractions Resulting from the 2010 Municipal Election** (File G02).

CW101-2011 1. That the delegation from Franz and Helga Linn, residents of Brampton, to the Committee of Council Meeting of April 6, 2011, re: **Request for Relief – Invoice for Snow and Ice Clearing – Mansion Street – Ward 7** (File E15) be received; and,

2. That the report from M. Mulick, Acting Manager of By-law Enforcement, Corporate Services, dated March 25, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Enforcement of Snow and Ice Removal By-law 242-76 and Enforcement of Sidewalk Snow Removal on Mansion Street – Ward 7** (File E15) be received; and,

3. Whereas, the City of Brampton does not have clear pictures taken by the City's contractor, immediately before and after the required snow and ice clearing work was completed;

Be It Resolved that the contractor, enforcement administration and tax administration fees added to the property tax account for 13 Mansion Street be waived in this circumstance.

CW102-2011 1. That the delegation from Mr. Paul Fine, Owner, Real Spaces Development Corporation, to the Committee of Council Meeting of April 6, 2011, re: **Request for Relief – Invoice for Snow and Ice Clearing – Eastern Avenue – Ward 3** (File E15) be received; and,

2. That the information package from M. Mulick, Acting Manager of By-law Enforcement, Corporate Services, dated March 27, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Enforcement of Sidewalk Snow Removal at 80 (68) Eastern Avenue – Ward 3** (File E15) be received.

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- CW103-2011
1. That the presentation by T. Mulligan, Commissioner of Works and Transportation, to the Committee of Council Meeting of April 6, 2011, re: **Streamlined Process for Consideration of Resident All-Way Stop Requests** (File T37) be received; and,
 2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 16, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Streamlined Process for Consideration of Resident All-Way Stop Requests** (File T37) be **referred** back to staff for further review of process options to address all-way stop requests, taking into consideration Committee input and comments discussed at the April 6, 2011 Committee of Council Meeting, and also include consideration of a possible public consultation process.
- CW104-2011
- That the **Minutes of the Brampton Safety Council Meeting of March 3, 2011** to the Committee of Council Meeting of April 6, 2011, Recommendations SC028-2011 to SC036-2011 be approved.
- SC028-2011
- That the agenda for the Brampton Safety Council Meeting of March 3, 2011 be approved as amended as follows:
- To add:**
- I 1. Verbal advisory from Mr. Mike Moffat, Chair, Brampton Safety Council, re: **Resignation from Membership on the Brampton Safety Council – Mr. Len Morris** (File G25SA).
- SC029-2011
- That the **Minutes of the Brampton Safety Council Meeting of February 3, 2011**, to the Brampton Safety Council Meeting of March 3, 2011, be received.
- SC030-2011
1. That the e-mail correspondence from Trustee Beryl Ford, Peel District School Board, on behalf of Campbell McKinnon, Vice Principal, Russell D. Barber Public School, dated February 8, 2011, to the Brampton Safety Council Meeting of March 3, 2011, re: **Request for Site Inspection – Student Pedestrian/Traffic Safety Concerns – Russell D. Barber Public School – 255 North Park Drive – Ward 7** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

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- SC031-2011
1. That the e-mail correspondence from Trustee Scott McLauchlan, Dufferin-Peel Catholic District School Board, on behalf of a concerned parent, dated February 22, 2011, to the Brampton Safety Council Meeting of March 3, 2011, re: **Student Pedestrian/Traffic Safety Concerns – Holy Name of Mary Catholic Secondary School – 115 Glenvale Boulevard – Ward 8** (File G25SA) be received; and,
 2. That Trustee Scott McLauchlan, Dufferin-Peel Catholic District School Board, be requested to advise the concerned parents that a site inspection will not be undertaken at this time, provide them with details about the planned signalization of the intersection of Central Park Drive and Glenvale Boulevard in advance of the 2011/2012 school year (September 2011), and report back on whether any further action is required on the part of the Brampton Safety Council.
- SC032-2011
1. That the verbal advisory from Mr. Mike Moffat, Chair, Brampton Safety Council, to the Brampton Safety Council Meeting of March 3, 2011, re: **Resignation from Membership on the Brampton Safety Council – Mr. Len Morris** (File G25SA) be received; and,
 2. That Mr. Len Morris' resignation from membership on the Brampton Safety Council be accepted with regret; and,
 3. That Mr. Morris be thanked for his efforts and participation during his time as a Member of the Brampton Safety Council.
- SC033-2011
1. That the site inspection report dated February 8, 2011, to the Brampton Safety Council Meeting of March 3, 2011, re: **Williams Parkway Senior Public School – 1285 Williams Parkway – Ward 7 – Student Pedestrian/Traffic Safety Concerns** (File G25SA), be received as amended to revise Recommendation #2 to acknowledge the advisory from the Crossing Guard Supervisor, Works and Transportation, with respect to a requested review of the signal crossing time at the intersection of MacKay Street and Williams Parkway; and,
 2. That the Brampton Safety Council acknowledges the advisory provided by the Crossing Guard Supervisor, Works and Transportation, that staff undertook the review of the signal crossing time at the intersection of MacKay Street and Williams Parkway (pursuant to Recommendation #2 in the written report) and the results of the review indicated there is sufficient time for pedestrians to cross at this intersection; and,

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3. That the Peel District School Board be requested to determine if a Kiss and Ride could be incorporated on the school site; and,
4. That the Principal, through such means as the school newsletter and safety programs, be requested to continue to reinforce safety rules.

SC034-2011

1. That the site inspection report dated February 9, 2011, to the Brampton Safety Council Meeting of March 3, 2011, re: **Ridgeview Public School – 25 Brenda Avenue – Ward 4 – Student Pedestrian/Traffic Safety Concerns** (File G25SA), be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement “No Stopping Monday to Friday 8 am to 5 pm” restrictions on the east side of Brenda Avenue; and,
3. That the Region of Peel be requested to consider not having garbage pick up on Brenda Avenue between Harold Street and Kingsview Boulevard before 9:00 a.m. due to the volume of vehicles in this area; and,
4. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to increase enforcement of parking infractions on Brenda Avenue during the school’s morning arrival and afternoon dismissal times (7:55 a.m. – 8:30 a.m. and 2:30 p.m. – 3:00 p.m.); and,
5. That the Peel District School Board be requested to review the school site to determine if it is possible to provide a driveway at the front of the school to accommodate buses; and,
6. That the Principal be requested to consider the following:
 - Encourage drivers to enter Brenda Avenue from the north and load/unload students and continue southbound to Kingsview Boulevard; and,
 - Through such means as the school newsletter and school safety programs, advise drivers that the “no stopping” restrictions on Brenda Avenue will be enforced by the City.

SC035-2011

1. That the site inspection report dated February 15, 2011, to the Brampton Safety Council Meeting of March 3, 2011, re: **Lougheed**

Middle Public School – 475 Father Tobin Road – Ward 9 – Parking Issues (File G25SA), be received as amended as follows:

- To add an observation to indicate that during the afternoon dismissal period, about 15 to 20 cars were parked on the south side of the road in front of the school beyond the driveway to the east, and about 8 to 10 cars were parked on the north side;
 - To add a recommendation for “no stopping” restrictions to be implemented on Father Tobin Road opposite the school and that, once implemented, the Supervisor of Enforcement and By-law Services, Corporate Services, be requested to enforce the restrictions
2. That the Principal be requested to consider the following requests:
 - Encourage parents to utilize the Kiss and Ride
 - Utilize the safety DVD provided by the City to educate parents and staff
 - Arrange for the removal of snow from the sidewalk, parking lot and driveways as required; and,
 3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing “no stopping” corner restrictions on the south side of Father Tobin Road at the easterly school exit; and,
 4. That, as a result of a review undertaken by City staff, the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement “no stopping” restrictions on Father Tobin Road opposite the school and that, once implemented, the Supervisor of Enforcement and By-law Services, Corporate Services, be requested to enforce the restrictions.

SC036-2011 That the Brampton Safety Council do now adjourn to meet again on Thursday, April 7, 2011 at 9:30 a.m. or at the call of the Chair.

- CW105-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 8, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Outdoor Wayfinding and Signage Program – Implementation Strategy for City of Brampton Signs within the Road Allowance** (File T37) be received; and,
 2. That the implementation of Outdoor Wayfinding Signs within the road allowance, as summarized within the subject report, be approved.

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- CW106-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 22, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Implementation of Bicycle Facilities within the Road Allowance** (File P40) be received; and,
 2. That the approach for the City of Brampton Implementation of Bicycle Facilities within the Road Allowance, as summarized within the subject report, be approved; and,
 3. That staff proceed with the development of a strategy to be used for the implementation of bicycle facilities within the City of Brampton road allowance and present the plan at a future Committee of Council meeting.
- CW107-2011
- That the correspondence from the Region of Peel dated March 2, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Resolution – Long Combination Vehicle (LCV) Preliminary Pilot Findings and Ministry of Transportation Plan for Program Continuation** (File G70) be received.
- CW108-2011
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 6, 2011, be received.
- CW109-2011
1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated March 10, 2011, re: **Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – Cumberland Developments – 145-149 Queen Street East – Ward 3** (File G02) be received; and,
 2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at 145 and 149 Queen Street East (Cumberland Developments), as detailed in the subject report; and,
 3. That the applicant be responsible for the cost of the public notification.
- CW110-2011
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 6, 2011, be received.
- CW111-2011
- That staff be requested to report back to a future Committee of Council Meeting regarding Sign By-law infractions resulting from the 2010

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Municipal Election, and that the report include a list of all by-law infraction charges laid against the candidates.

- CW112-2011 That the **Minutes of the Brampton Clean City Committee Meeting of February 23, 2011** to the Committee of Council Meeting of April 6, 2011, Recommendations BCC009-2011 to BCC014-2011 be approved.
- BCC009-2011 That the agenda for the Brampton Clean City Committee Meeting of February 23, 2011 be approved, as amended, to add the following item:
- K 1. Discussion, at the request of Doug Whillans, Chair, re: **Town of Markham Shopping Cart By-law.**
- BCC010-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 14, 2011, to the Brampton Clean City Committee Meeting of February 23, 2011, re: **Green Education Program Update** (File G25) be received.
- BCC011-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 9, 2011, to the Brampton Clean City Committee Meeting of February 23, 2011, re: **2011 Spring Clean-Up Campaign** (File G25) be received.
- BCC012-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated February 10, 2011, to the Brampton Clean City Committee Meeting of February 23, 2011, re: **Corporate Clean-Up Update 2011** (File G25) be received.
- BCC013-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated February 10, 2011, to the Brampton Clean City Committee Meeting of February 23, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received.
- BCC014-2011 That the Brampton Clean City Committee do now adjourn to meet again on March 23, 2011 at 7:00 p.m., or at the call of the Chair.

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- CW113-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 6, 2011, be received.
- CW114-2011 That the **Minutes of the Audit Committee Meeting of March 9, 2011**, to the Committee of Council Meeting of April 6, 2011, Recommendations AU001-2011 to AU011-2011 be approved.
- AU001-2011 That Regional Councillor Moore be appointed as Chair and Regional Councillor Palleschi be appointed as Vice Chair of the Audit Committee for the term ending November 30, 2012.
- AU002-2011 That the agenda for the Audit Committee Meeting of March 9, 2011 be approved, as printed and circulated.
- AU003-2011
1. That the delegation from Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of March 9, 2011, re: **KPMG Audit Plan for the 2010 Fiscal Year** (File F18) be received; and,
 2. That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated February 23, 2011, to the Audit Committee Meeting of March 9, 2011, re: **KPMG Audit Plan for the 2010 Fiscal Year** (File F18) be received; and,
 3. That the Audit Planning Report for the Year Ending December 31, 2010, prepared and submitted by KPMG_{LLP}, Chartered Accountants, be received.
- AU004-2011
1. That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated February 11, 2011, to the Audit Committee Meeting of March 9, 2011, re: **Internal Audit Charter and Audit Committee Terms of Reference** (File A05) be received; and,
 2. That the Internal Audit Charter and Audit Committee Terms of Reference be approved, as amended, to incorporate some housekeeping changes noted by the Director of Internal Audit.
- AU005-2011 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated January 26, 2011, to the Audit Committee Meeting of March 9, 2011, re: **Internal Audit's Annual Work Plan – 2011** (File A05) be received.

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- AU006-2011 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated December 23, 2010, to the Audit Committee Meeting of March 9, 2011, re: **Semi-Annual Status of Management Implementation Plans – June 2010** (File A05) be received.
- AU007-2011 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated May 31, 2010, to the Audit Committee Meeting of March 9, 2011, re: **Internal Audit Division's Internal Quality Assessment Review – 2009** (File A05) be received.
- AU008-2011
1. That the report from S. Klasz, Senior Internal Auditor, City Manager's Office, dated May 3, 2010, re: **Fire and Emergency Services Payroll Audit Report** (File A05) be received; and,
 2. That, based on the results of the subject audit, Fire and Emergency Services management:
 - a. Ensure changes to work activity that occurs during the shift are processed and entered into the time entry system on a more timely basis to reduce the number of changes currently required monthly and yearly;
 - b. Ensure proper segregation of duties in the processing of time entry transactions in the system;
 - c. Ensure employees do not take more time off than entitled;
 - d. Ensure employees only process transactions under their own user IDs and password.
- AU009-2011 That the **Audit Committee Overview Reference Manual** (File A05) to the Audit Committee Meeting of March 9, 2011, be received.
- AU010-2011 That Committee proceed into Closed Session in order to address matters pertaining to:
- J 1. The security of the property of the municipality or local board – internal audit review matter;
 - J 2. The security of the property of the municipality or local board – internal audit review matter;
 - J 3. The security of the property of the municipality or local board – internal audit review matter; and,
 - J 4. The security of the property of the municipality or local board – internal audit review matter.

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- AU011-2011 That the Audit Sub-Committee do now adjourn to meet again on June 8, 2011, at 9:30 a.m. or at the call of the Chair.
- CW115-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 7, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Amendment to User Fee By-law 380-2003, as amended – New Service Fee for *Provincial Offences Act* (POA) Defaulted Fines Referred to the City for Collection** (File F18) be received; and,
 2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to establish a \$20.00 service fee to be levied on each defaulted *Provincial Offences Act* (POA) fine sent to the City of Brampton for collection.
- CW116-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 18, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F95) be received; and,
 2. That the tax account adjustments, as listed in Schedule One of the subject report, be approved.
- CW117-2011
1. That the report from M. Won, Director of Engineering and Development Services, Planning, Design and Development, and K. Stolch, Director of Engineering and Construction, Works and Transportation, dated February 24, 2011, to the Committee of Council Meeting of April 6, 2011, re: **City of Brampton Stormwater Management Retrofit and Enhancement Study** (File N10) be received; and,
 2. That staff be authorized to initiate a City-wide Stormwater Management Retrofit and Enhancement Study in order to update the City's current drainage systems and determine associated costs and funding sources; and,
 3. That a copy of the subject report be forwarded to the Toronto and Region Conservation Authority, the Credit Valley Conservation Authority and the Region of Peel.
- CW118-2011 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated March 21, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Temporary Use of**

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Transitional, City-owned Properties – RML #2011-012 (File L14) be received.

- CW119-2011
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated March 17, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Removal of Heritage Designation from Road Widening Parcels – Ebenezer Hall Site – Ward 10** (File L15) be received; and,
 2. That a by-law be passed to amend By-law 213-2005, being a by-law passed in July 2005 to designate the Ebenezer Hall Site as a Heritage Site, to exclude from the legal description of the Ebenezer Hall Site, the description of the road widening land parcels to be established as public highway, being Part 1 on Plan 43R-29785 and Part 2 on Plan 43R-33525 and 1 foot reserve as Part 1 on Plan 43R-33525.
- CW120-2011
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated March 18, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Expropriation of Road Widening Requirements for Clarkway Drive – Ward 10** (File L15) be received; and,
 2. That a by-law be passed to authorize The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Clarkway Drive road widening project, as described in Schedule 'A' to the subject report, and to complete all procedural steps required by the *Expropriations Act*, RSO 1990, c.E.26, ("*Expropriations Act*") in connection with such application; and,
 3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, as amended, in order to effect the expropriation of the said property rights.
- CW121-2011
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 6, 2011, be received.

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- CW122-2011
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 11, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Third Party Advertising on Municipal Property Policy** (File M00) be received; and,
 2. That the new Policy titled “Advertising on Municipal Property Policy”, appended to the subject report, be approved; and
 3. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to reflect the new fees associated with the ‘Review Panel’ component of this new Policy.
- CW123-2011
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 17, 2011, to the Committee of Council Meeting of April 6, 2011, re: **Review of 2010 Brampton Farmers’ Market and Plans for 2011** (File G25) be received; and,
 2. That staff be directed to implement a policy to limit the number of downtown merchant vendors occupying no-charge street stalls at the 2011 Brampton Farmers’ Market to no more than fifteen (15) in order to maintain the ratio of farm to non-farm vendors and preserve the status of a Farmers’ Market under Farmers’ Markets Ontario rules, monitored by Region of Peel Health; and,
 3. That staff be directed to consider an alternate approach to fundraising in support of international relief efforts during the 2011 Brampton Farmers’ Market; and,
 4. That staff be requested to also report back to Committee of Council on the following additional matters for the 2012 Farmers’ Market season:
 - (a) A traffic analysis by Works and Transportation staff for a ring road option around downtown, or alternative transportation options, on Farmers’ Market day to better facilitate a larger pedestrian-oriented Farmers’ Market;
 - (b) Options to encourage expansion of the Farmers’ Market to attract more vendors;
 - (c) A market configuration designed in a way to encourage more pedestrian traffic for existing downtown merchants;
 - (d) Consultation with downtown merchants on an expanded Farmers’ Market
 - (e) Possible expansion to a year-round Farmers’ Market.

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CW124-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of April 6, 2011, be received.

CW125-2011 That the Committee of Council do now adjourn to meet again on Wednesday April 20, 2011 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

* Q 1 Request for Contract No. 2011-024 – **For Road Resurfacing Within the City of Brampton** (File F81).

Dealt with under Consent Resolution C076-2011

* Q 2 Request for Proposal No. 2011-014 – **To Provide for Refurbishing of Up to Seven (7) 1999 Orion V High Floor Heavy Duty Transit Buses** (F81).

Dealt with under Consent Resolution C076-2011

* Q 3 Request for Contract No. 2011-015 – **For the Supply and Installation of Four (4) Single Rear Wheel Aluminum Service Bodies onto Four (4) City of Brampton 4x4 Single Rear Wheel Chassis** (F81).

Dealt with under Consent Resolution C076-2011

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- * Q 4 Request for Proposal No. 2010-066 – **For the Supply and Delivery of Stationary/Office Supplies Via Electronic Commerce Ordering for a Three (3) Year Period** (F81).

Dealt with under Consent Resolution C076-2011

R. Public Question Period – nil

S. By-laws

The following motion was considered:

C081-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That By-laws 100-2011 to 117-2011 before Council at its Regular Meeting of April 13, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 100-2011 To amend Zoning By-law 270-2004, as amended, to correct zoning section numbers for site-specific Places of Worship (File C110.003) – Lot 14, Concession E.H.S. – 171 and 173 Advance Boulevard (See Report I 8-1)
- 101-2011 To amend Zoning By-law 270-2004, as amended, to correct zoning section numbers for site-specific Places of Worship (File C110.003) – Lot 9, Concession 7 N.D. – 14 Automatic Road (See Report I 8-1)
- 102-2011 To amend Zoning By-law 270-2004, as amended, to correct zoning section numbers for site-specific Places of Worship (File C110.003) – Lot 1, Concession 2 E.H.S. – 79 Bramsteele Road (See Report I 8-1)
- 103-2011 To amend Zoning By-law 270-2004, as amended, to correct zoning section numbers for site-specific Places of Worship (File C110.003) – Lot 8, Concession 7 N.D. – 2 Automatic Road (See Report I 8-1)
- 104-2011 To amend Zoning By-law 270-2004, as amended, to correct zoning section numbers for site-specific Places of Worship (File C110.003) – Lot 15, Concession 3 E.H.S. – 55 Hedgedale Road (See Report I 8-1)

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- 105-2011 To amend Zoning By-law 270-2004, as amended, to correct zoning section numbers for site-specific Places of Worship (File C110.003) – Lot 11, Concession 1 W.H.S. – 1 Regan Road (See Report I 8-1)
- 106-2011 To amend Zoning By-law 270-2004, as amended, to correct zoning section numbers for site-specific Places of Worship (File C110.003) – Lot 11, Concession 1 W.H.S. – 18 Regan Road (See Report I 8-1)
- 107-2011 To amend Zoning By-law 270-2004, as amended, to correct zoning section numbers for site-specific Places of Worship (File C110.003) – Lot 5, Concession 6 E.H.S. – 253 Summerlea Road (See Report I 8-1)
- 108-2011 To amend Zoning By-law 270-2004, as amended, to correct zoning section numbers for site-specific Places of Worship (File C110.003) – Lot 11, Concession 1 W.H.S. – 35 Van Kirk Drive (See Report I 8-1)
- 109-2011 To amend Zoning By-law 270-2004, as amended, to implement previously approved regulations for above, at grade and below grade entrances to detached, semi-detached and townhouse dwellings (File C110.003) (See Report I 8-1)
- 110-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1751 – for the creation of maintenance easements – South of Bovaird Drive and West of Chinguacousy Road – Ward 6 (PLC11-007)
- 111-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1717 – for the creation of maintenance easements – South of Bovaird Drive and West of Chinguacousy Road – Ward 6 (PLC11-007)
- 112-2011 To amend By-law 399-2002, as amended, The Sign By-law, to amend Schedule XIII Site Specific Provisions – Cumberland Developments – 145-149 Queen Street East – Ward 3 (Recommendation CW109-2011 – April 6, 2011)
- 113-2011 To amend By-law 213-2005, being a by-law to designate 4494 Ebenezer Road as a Heritage site under Part IV of the *Ontario Heritage Act*, R.S.O. 1990, c. O. 18 (the “*Ontario Heritage Act*”) – for removal of Heritage Designation from road widening parcels – Ward 10 (Recommendation CW119-2011 – April 6, 2011)

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- 114-2011 To authorize the expropriation of certain lands for the purpose of Clarkway Drive Road widening – Ward 10
(Recommendation CW120-2011 – April 6, 2011)
- 115-2011 To amend User Fee By-law 380-2003, as amended, to permit a new service fee for *Provincial Offences Act* (POA) defaulted fines referred to the City for collection
(Recommendation CW115-2011 – April 6, 2011)
- 116-2011 To amend User Fee By-law 380-2003, as amended, to reflect new fees associated with the “Review Panel” of the Third Party Advertising on Municipal Property Policy
(Recommendation CW122-2011 – April 6, 2011)
- 117-2011 To amend By-law 270-91, as amended, to Establish the Size of the Brampton Public Library Board

Carried

T. Closed Session

Note: Council did not move into Closed Session to consider the following matters but acknowledged them in Open Session.

- T 1 Minutes – Closed Session – Citizen Interview Committee
- A. March 7, 2011
 - B. March 28, 2011
 - C. March 29 and 30, 2011
 - D. April 7, 2011

See Resolution C078-2011

- T 2 Note to File – Council – March 30, 2011
- T 3 Note to File – Committee of Council – April 6, 2011

U. Confirming By-law

The following motion was considered:

C082-2011 Moved by Regional Councillor Hutton
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Regular Meeting of April 13, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

118-2011 To confirm the proceedings of the Regular Council Meeting of April 13, 2011.

Carried

V. Adjournment

The following motion was considered:

C083-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again on Wednesday, April 27, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

Regional Councillor S. Hames, Acting
Mayor

P. Fay, City Clerk

April 27, 2011

Members Present: The following were present at 1:00 pm

Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – June)
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived 1:05 p.m.)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – May)
Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – April)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Mayor S. Fennell (illness)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:03 p.m. and adjourned at 1:32 p.m.

At the outset of the meeting, Regional Councillor Sandra Hames, Acting Mayor, advised that Regional Councillor Sprovieri was joined by Ms. Tasnia Khan, Grade 10 Student, Sandalwood Heights Secondary School, Brampton, and would be present for the duration of the Council meeting.

Regional Councillor Sprovieri introduced Ms. Khan and noted that she would be “shadowing” him for the day to learn about municipal politics and business. Ms. Khan indicated that she has learned a lot and thanked Brampton Council for the opportunity to participate in municipal affairs for the day.

A. Approval of the Agenda

The following motion was considered:

C084-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of April 27, 2011, be amended, as follows:

To add:

Announcements

E 1 Announcement – **Canadian-South Asians Supporting Independent Living – Abilities Challenge – Sunday, June 12, 2011**

Regional Councillor Hames, Acting Mayor, will make this announcement.

Reports from the Head of Council

H 1 Verbal update from Sandra Hames, Acting Mayor, re: **2011 AMO Urban Symposium – April 14 to 15, 2011**

To delete:

By-laws

128-2011 To designate the property at 21 Brisdale Drive (Nathaniel Hunter House), formerly 1120 Bovaird Drive West, as being of cultural heritage value or interest

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(Recommendation HB077-2010 – September 21, 2010)

Note: By-law 126-2011 was listed twice on the agenda in error, the duplicate by-law, 128-2011, was deleted and no by-law was assigned to this number.

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – April 13, 2011

The following motion was considered:

C085-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the Minutes of the Regular City Council Meeting of April 13, 2011, to the Council Meeting of April 27, 2011 be approved, as printed and circulated.

Carried

D. Consent

The following motion was considered:

C086-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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:

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 27, 2011, to the Council Meeting of April 27, 2011, re: **Fibromyalgia Awareness Day – May 12, 2011** (File G25) be received; and,
 2. That May 12, 2011 be proclaimed as Fibromyalgia Awareness Day in the City of Brampton.

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- I 3-2 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 27, 2011, to the Council Meeting of April 27, 2011, re: **Multiple Sclerosis Awareness Month – May 2011** (File G25) be received; and,
2. That the month of May 2011 be proclaimed as Multiple Sclerosis Awareness Month in the City of Brampton.
- I 3-3 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 27, 2011, to the Council Meeting of April 27, 2011, re: **Palliative Care Week – May 1 to 7 2011** (File G25) be received; and,
2. That the week of May 1 to 7, 2011 be proclaimed as Palliative Care Week in the City of Brampton.
- I 3-4 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 27, 2011, to the Council Meeting of April 27, 2011, re: **National Youth Week – May 1 to 7, 2011** (File G25) be received; and,
2. That the week of May 1 to 7, 2011 be proclaimed as National Youth Week in the City of Brampton.
- I 3-5 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 27, 2011, to the Council Meeting of April 27, 2011, re: **Community Living Month – May 2011** (File G25) be received; and,
2. That the month of May 2011 be proclaimed as Community Living Month in the City of Brampton.
- I 3-6 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 27, 2011, to the Council Meeting of April 27, 2011, re: **Emergency Preparedness Month – May 2011** (File G25) be received; and,
2. That the month of May 2011 be proclaimed as Emergency Preparedness Month in the City of Brampton.

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- I 5-1 That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated April 14, 2011, to the Council meeting of April 27, 2011, re: **2010 Municipal Election – Candidates in Default for Failure to File their Financial Statement by March 25, 2011** (File L01), be received.
- I 8-1
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 12, 2011, to the Council Meeting of April 27, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Port Mark Investments Ltd. – North of Cottrelle Boulevard and East of McVean Drive – Ward 10** (File C09E09.004 and 21T-09002B) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on the terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 119-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-2
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated March, 30, 2011, to the Council Meeting of April 27, 2011, re: **Application to the Zoning By-law – Glen Schnarr and Associates – DiBlasio Corporation – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W03.007) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on the terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 120-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- Q 1
1. That Request for Proposal No. 2010-059 – **For Hiring of a Provider for Personal Automobile and Personal Property Insurance** (File F81), dated March 22, 2011, to the Council Meeting of April 27, 2011 be received; and,
 2. That the contract be awarded to TD Insurance Meloche Monnex for a three (3) year period with the option to extend for an additional two (2), one (1) year periods; subject to satisfactory performance, budget approvals and successful contract negotiations, being the best value Proposal received.

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- Q 2
1. That Request for Proposal No. 2011-006 – **To Provide Ammonia Refrigeration Equipment Preventative and Demand Maintenance Services at Various City of Brampton Facilities for a Three (3) Year Period** (File F81), dated April 12, 2011, to the Council Meeting of April 27, 2011 be received; and,
 2. That Request for Proposal No. RFP2011-006 be awarded to Black & McDonald Limited in the total corrected amount of \$1,225,059.93 (including applicable taxes) for a three year period, being the best value proposal received; and,
 3. That, the contract be extended, at the sole discretion of the City, for an additional one (1) year period, with such contract extension being subject to budget approvals by the City, satisfactory performance of the vendor, pricing and successful negotiations of both parties.
- Q 3
1. That Request for Proposal No. 2011-018 – **Hiring of a Consultant to Provide a Transportation Master Plan for the Heritage Heights Community in the City of Brampton** (File F81), dated April 11, 2011, to the Council Meeting of April 27, 2011 be received; and,
 2. That Request for Proposal No. RFP2011-018 be awarded to Cole Engineering Group Ltd. in the total amount of \$127,356.65 (including applicable taxes), being the best value Proposal received.
- Q 4
1. That Request for Proposal No. 2011-009 – **To Provide Transit Passenger Shelter Advertising Program for the City of Brampton** (File F81), dated March 31, 2011, to the Council Meeting of April 27, 2011 be received; and,
 2. That Request for Proposal No. RFP2011-009 be awarded to Sambrook Media Corporation, providing the maximum guaranteed amount of revenue in the amount of \$1,400,000.00 in exchange for advertising rights on transit passenger shelters for a five year period, being the best value Proposal received; and,
 3. That an option to extend for an additional two (5) year periods be approved; subject to successful contract negotiations, satisfactory performance and budget approvals; and,
 4. That staff be authorized to enter into negotiations with Sambrook Media Corporation, and that the Director of Transit, and Purchasing Agent be authorized to execute an Agreement with Sambrook Media Corporation, in a form satisfactory to the City Solicitor.

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- Q 5 1. That Request for Proposal No. 2011-022 – For **the Design, Supply and Installation of Replacement Playground Structured at Ten (10) Playgrounds** (File F81), dated April 14, 2011, to the Council Meeting of April 27, 2011 be received; and,
2. That Request for Proposal No. RFP2011-022 be awarded to ABC Recreation Ltd. in the total amount of \$114,757.95 and to PlayPower LT Canada Inc. in the total amount of \$291,454.33; (including applicable taxes) being the best value proposals received.

Carried

E. Announcements

- E 1 Announcement – **Canadian-South Asians Supporting Independent Living – Abilities Challenge – Sunday, June 12, 2011**

Note: This item was added at Approval of the Agenda. **See Resolution C084-2011**

Regional Councillor Hames, Acting Mayor, indicated that the organization of Canadian-South Asians Supporting Independent Living will hold a fundraiser in the month of June being hosted at the Brampton Soccer Centre. She encouraged Council Members and staff to join her on a team, or establish other teams and participate in the event.

F. Proclamations

- F 1 **Proclamation – Fibromyalgia Awareness Day – May 12, 2011**

(See Report I 3-1)

Regional Councillor Moore read the proclamation.

Ms. Carol Pierce, representative of the Brampton Fibromyalgia Support Group, was present to accept the proclamation.

- F 2 **Proclamation – Multiple Sclerosis Awareness Month – May 2011**

(See Report I 3-2)

Regional Councillor Moore read the proclamation.

Mr. Tony Cilurzo, Chair, Multiple Sclerosis Society of Canada, Brampton and Caledon Chapter, was present to accept the proclamation.

F 3 Proclamation – Palliative Care Week – May 1 to 7, 2011

(See Report I 3-3)

City Councillor Callahan read the proclamation.

Ms. Donna Laevens-Van West, Executive Director, Central West Palliative Care Network, was present to accept the proclamation.

F 4 Proclamation – National Youth Week – May 1 to 7, 2011

(See Report I 3-4)

Ms. Tasnia Khan, Grade 10 Student, Sandalwood Heights Secondary School, Brampton, read the proclamation.

Note: Ms. Khan was present at the meeting as she was “shadowing” Regional Councillor Sprovieri for the day.

Mr. Eugene Wilson, Volunteer Coordinator, City of Brampton, was present to accept the proclamation.

F 5 Proclamation – Community Living Month – May 2011

(See Report I 3-5)

City Councillor Gibson read the proclamation.

Ms. Jane Cerdic, Brampton Caledon Community Living, was present to accept the proclamation. Ms. Cerdic noted that she is proud to be celebrating Community Living month. She noted the organization’s partnership with Brampton libraries and encouraged Council and the public to visit the group’s art display, themed around recyclable materials, during the month of May at the Chinguacousy Library Branch and the Four Corners Library Branch. Ms. Cerdic advised that the Community Living Annual Golf Tournament will take place on Friday, May 27, 2011.

Ms. Maria Valbuena and Ms. Karen Bell, from the Community Living organization, presented Council with a handmade flower arrangement. It was noted that each flower was individually crafted.

F 6 Proclamation – Emergency Preparedness Month – May 2011

(See Report I 3-6)

Regional Councillor Sanderson read the proclamation.

Mr. Ken Gilmer, Emergency Measures Coordinator, City of Brampton, was present to accept the proclamation.

Ms. Bonnie Donovan, Co-Chair, Community Emergency Response Volunteers (CERV) Coordinating Committee, Mr. Bruce Liley, CERV volunteer and Ms. Tricia Asbell, volunteer with the Emergency Measures Office and student of the Emergency Measures program, Sheridan College, were also present.

Mr. Gilmer thanked CERV volunteers and noted that the safety patrols performed by the group are very beneficial to the City. He advised of a public information session being held at Cassie Campbell Recreation Centre on Saturday, April 20, 2011 and noted that further information about the event could be obtained from www.brampton.ca/prepared.

G. Delegations

G 1 Possible delegations, re: Amendments to Procedure By-law 160-2004, as amended – Public Delegations and Other Administrative Changes (File G20).

Regional Councillor Hames, Acting Mayor, announced that notice regarding this matter was given to the public by the publication of a notice in the Brampton Guardian on April 20, 2011.

In response to the inquiry from the Acting Mayor, no one was in attendance to speak to this matter.

H. Reports from the Head of Council

H 1 Verbal update from Sandra Hames, Acting Mayor, re: 2011 AMO Urban Symposium – April 14 to 15, 2011

Note: This item was added at Approval of the Agenda. **See Resolution C084-2011**

Regional Councillor Hames, Acting Mayor, provided an update on the Association of Municipalities of Ontario (AMO) Urban Symposium held on April 14 and 15, 2011. She noted that the symposium addressed how

municipalities can build strong communities in the 21st century. She indicated that Mr. Omar Rashid, Director, Government, Microsoft Canada, led a discussion on the impact of social media on the delivery of citizen service and further noted that the City of Brampton was showcased as a leading municipality in the use of social media outlets to communicate with and engage the community.

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated April 27, 2011, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2011** (File G25).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C086-2011

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated April 27, 2011, re: **Proclamation – Multiple Sclerosis Awareness Month – May 2011** (File G25).

(See Proclamation Item F 2)

Dealt with under Consent Resolution C086-2011

- * I 3-3 Report from T. Upper, Director, Corporate Communications, dated April 27, 2011, re: **Proclamation – Palliative Care Week – May 1 to 7 2011** (File G25).

(See Proclamation Item F 3)

Dealt with under Consent Resolution C086-2011

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- * I 3-4 Report from T. Upper, Director, Corporate Communications, dated April 27, 2011, re: **Proclamation – National Youth Week – May 1 to 7, 2011** (File G25).

(See Proclamation Item F 4)

Dealt with under Consent Resolution C086-2011

- * I 3-5 Report from T. Upper, Director, Corporate Communications, dated April 27, 2011, re: **Proclamation – Community Living Month – May 2011** (File G25).

(See Proclamation Item F 5)

Dealt with under Consent Resolution C086-2011

- * I 3-6 Report from T. Upper, Director, Corporate Communications, dated April 27, 2011, re: **Proclamation – Emergency Preparedness Month – May 2011** (File G25).

(See Proclamation Item F 6)

Dealt with under Consent Resolution C086-2011

I 4. Community Services

I 5. Corporate Services

- * I 5-1 Report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated April 14, re: **2010 Municipal Election – Candidates in Default for Failure to File their Financial Statement by March 25, 2011** (File L01).

Dealt with under Consent Resolution C086-2011

I 6. Finance

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated April 12, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Port Mark Investments Ltd. – North of Cottrelle Boulevard and East of McVean Drive – Ward 10** (File C09E09.004 and 21T-09002B).

(See By-law 119-2011)

Dealt with under Consent Resolution C086-2011

- * I 8-2 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated March, 30, 2011, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates – DiBlasio Corporation – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W03.007).

(See By-law 120-2011)

Dealt with under Consent Resolution C086-2011

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes – **Committee of Council** – April 20, 2011
(Chair – Regional Councillor Hames)

The following motion was considered:

- C087-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That the **Minutes of the Committee of Council Meeting of April 20, 2011**, to the Council Meeting of April 27, 2011, Recommendations CW126-2011 to CW144-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- CW126-2011 That the agenda for the Committee of Council Meeting of April 20, 2011 be approved, as amended, as follows:

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To add the following speakers under Delegation Item D 1:

4. Larry Zacher, Executive Director, Brampton Safe City Association
5. Marnie Richards, Executive Director, Brampton Arts Council
6. Peter Van Sickle, President, Brampton Downtown Development Corporation

To delete the following delegation item:

- D 2. Ronald K. Webb, Davis Webb Lawyers LLP, on behalf of Colony Ford Lincoln Sales Inc., re: **Compensation for Lands at 300 Queen Street East, Brampton – Colony Ford Lincoln Sales Inc. – Ward 1** (File L15).

To replace Appendix “A” in Report Item H 1 by substituting pages H 1-5 to H 1-11 in place of pages H 1-5 to H 1-14

- CW127-2011
1. That the following delegations to the Committee of Council Meeting of April 20, 2011, re: **Brampton and Area Community Foundation (BACF) Proposal Regarding City of Brampton Granting Services (RML 2011-001)** (File M00) be received; and,
 1. James Boyd, President and CEO, BACF
 2. Larry Zacher, Executive Director, Brampton Safe City Association
 3. Marnie Richards, Executive Director, Brampton Arts Council
 4. Peter Van Sickle, President, Brampton Downtown Development Corporation
 2. That correspondence from the following individuals to the Committee of Council Meeting of April 20, 2011, re: **Brampton and Area Community Foundation (BACF) Proposal Regarding City of Brampton Granting Services (RML 2011-001)** (File M00) be received:
 1. John Sanderson, President, Brampton Safe City Association, letter dated February 15, 2011
 2. Licia Vreugde, President, Brampton Arts Council, letter dated March 28, 2011

- CW128-2011
- That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 31, 2011, to the Committee of Council Meeting of April 20, 2011, re: **Brampton and Area Community Foundation (BACF) Proposal Regarding City of Brampton Granting Services (RML 2011-001)** (File M00) be received.

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- CW129-2011
1. That the presentation from S. Connor, Executive Director of Transit, Works and Transportation, to the Committee of Council Meeting of April 20, 2011, re: **The Züm Launch – A Brampton Success Story** (File T53) be received; and,
 2. That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated March 28, 2011, to the Committee of Council Meeting of April 20, 2011, re: **Züm BRT Service – Project Update** (File T53) be received.
- CW130-2011
- That the report from C. Sherman, Manager of Licensing Enforcement, Corporate Services, dated April 6, 2011, to the Committee of Council Meeting of April 20, 2011, re: **Taxicab Advisory Committee Minutes – April 4, 2011** (File W91) be received.
- CW131-2011
- That the **Minutes of the Taxicab Advisory Committee Meeting of April 4, 2011** to the Committee of Council Meeting of April 20, 2011, Recommendations TC004-2011 to TC013-2011 be approved.
- TC004-2011
- That the agenda for the Taxicab Advisory Committee meeting of April 4, 2011 be approved as printed and circulated.
- TC005-2011
- That the **Minutes of the Taxicab Advisory Committee Meeting of February 7, 2011**, to the Taxicab Advisory Committee Meeting of April 4, 2011, be received.
- TC006-2011
- That the report from W. Hunter, Manager of Administrative Services and Elections, dated February 9, 2011, to the Taxicab Advisory Committee Meeting of April 4, 2011, re: **Disability Statistics and Accessible Taxicabs** (File G25/W91) be received.
- TC007-2011
1. That the report from C. Sherman, Manager, Licensing Enforcement, Corporate Services, dated February 28, 2011, to the Taxicab Advisory Committee Meeting of April 4, 2011, re: **Taxicab Driver Training Program** (File W91) be received; and,
 2. That the Taxicab Driver Training Program for drivers who are currently licensed by the City of Brampton be reinstated on the basis that experience as a driver in Brampton is considered as “equivalent” to the Orientation/Customer Service Component of the program, with the proviso that the License Issuer may require the

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completion of that component where there are complaints received regarding any driver; and,

3. That the License Issuer be given the authority to grant an “equivalency” to exempt an applicant (new or renewal) from any particular component of the training program upon receipt of satisfactory proof that equivalent training has been completed within the last five (5) years; and
4. That a mandatory Robbery Prevention component be added to the Taxicab Driver Training Program; and,
5. That all existing taxicab drivers in the City of Brampton be required to complete or be credited with equivalencies for all components of the Taxicab Driver Training Program by December 30, 2012.

TC008-2011 That the report from C. Sherman, Manager, Licensing Enforcement, Corporate Services, dated March 23, 2011, to the Taxicab Advisory Committee Meeting of April 4, 2011, re: **Taxicab Fare Scooping** (File W91) be received.

- TC009-2011
1. That the report from C. Sherman, Manager, Licensing Enforcement, Corporate Services, dated March 28, 2011, to the Taxicab Advisory Committee Meeting of April 4, 2011, re: **Fees – Extension of Vehicle Model Year – Taxicabs** (File W91) be received; and,
 2. That the fee for an application for Extension of Vehicle Model Year be deemed to include the cost of the second annual inspection required for vehicles more than five (5) years old.

- TC010-2011
1. That the correspondence from Mr. Mahanbir Pawar, Taxicab License Owner, to the Taxicab Advisory Committee Meeting of April 4, 2011, re: **Fee for the Transfer of a Taxicab Owner’s License to a spouse who holds a Taxicab Driver’s License** (File W90) be received; and,
 2. That, pending a report back from staff on the matter of the fee for the transfer of a Taxicab Owner’s License to a spouse who holds a Taxicab Driver’s License, all pending circumstances be held in abeyance.

TC011-2011 That the discussion at the request of Lynn Slade, Taxicab Advisory Committee Member, to the Taxicab Advisory Committee Meeting of

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April 4, 2011, re: **Base Year for the Application of the Taxicab License Formula** (File W90) be **deferred** to the Taxicab Advisory Committee Meeting of May 9, 2011.

- TC012-2011 That the correspondence from Mr. Doug Thurston, Taxicab Advisory Committee Member, dated March 11, 2011, to the Taxicab Advisory Committee Meeting of April 4, 2011, re: **Resignation from the Taxicab Advisory Committee** (File G25) be received with regret.
- TC013-2011 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, May 9, 2011 at 1:00 p.m., or at the call of the Chair.
- CW132-2011
1. That the report from K. Yerxa, Deputy City Solicitor, Corporate Services, dated March 21, 2011, to the Committee of Council Meeting of April 20, 2011, re: **Idling Control By-law (RML 2009-003)** (File L05) be received; and,
 2. That an Idling Control By-law be passed to provide that:
 - a) No vehicle is permitted to idle longer than 3 minutes; with the following exemptions:
 - i. police, fire and ambulance vehicles or any other vehicles while assisting in an emergency activity;
 - ii. mobile work vehicles while the vehicle is being used for its basic work function;
 - iii. idling of vehicles where necessary to service the engine, conduct repairs or refuel;
 - iv. armoured vehicles while the vehicle is being guarded and loaded or unloaded;
 - v. vehicles remaining motionless because of an emergency, traffic, adverse weather conditions or mechanical difficulties over which the driver has no control;
 - vi. transit vehicles while passengers are embarking or disembarking en route or at transit terminals and while at a stopover location, or where the ambient temperature outside a transit vehicle is more than 27 degrees Celsius or less than 5 degrees Celsius;

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- vii. vehicles transporting a person who is carrying documentation certified by a medical doctor in writing that, for medical reasons, the person requires the temperature or humidity be maintained within a certain range; and
 - viii. vehicles that are required to idle in order to keep in operation a heating or refrigeration system necessary for the welfare or preservation of the cargo contained therein.
- b) Charges for offences under the Idling Control By-law shall be under Part II of the *Provincial Offences Act* and subject to a set fine of \$100.00 subject to the approval of the Regional Senior Justice; and
- 3. That, until such time as a set fine is approved (approximately 8 weeks or more), enforcement be by way of an education program; and,
 - 4. That staff be directed to contact Metrolinx, the Ministry of the Attorney General and the Ministry of Public Safety and Correctional Services in order to obtain agreement and the necessary consent to enforce the Idling Control By-law on lands under their jurisdiction; and,
 - 5. That Enforcement and By-law Services, with support from the Corporate Communications Division, develop and execute a public awareness campaign to educate the public about the City of Brampton's Idling Control By-law.

CW133-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 20, 2011, be received.

CW134-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 20, 2011, be received.

CW135-2011 1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, and K. Yerxa, Deputy City Solicitor, Corporate Services, dated April 8, 2011, to the Committee of Council Meeting of April 20, 2011, re: **Consolidation of Existing Delegation of Council Authority** (File G20/L17) be received; and,

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2. That a Delegation of Authority By-law, based on the existing delegations set out in Appendix "A" to the subject report, as amended and distributed to Committee at the meeting as revised pages H1-5 to H1-11, be brought forward to Council for adoption to consolidate all existing delegations of powers and duties into one by-law.
- CW136-2011 1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated April 7, 2011, to the Committee of Council Meeting of April 20, 2011, re: **Amendments to Procedure By-law 160-2004, as amended – Public Delegations and Other Administrative Changes (RML 2010-029 and 2011-005)** (File G20) be received; and,
2. That a by-law be passed to amend Procedure By-law 160-2004, as amended, as set out in Appendix 1 of the subject report, in regard to public delegations to Council and Committee and other administrative changes.
- CW137-2011 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated April 6, 2011, to the Committee of Council Meeting of April 20, 2011, re: **By-law to Establish Tax Ratios for 2011** (File F19) be received; and,
2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
- 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class
 - 1.2971 for the commercial property class
 - 1.4700 for the industrial property class
 - 0.9239 for the pipeline property class
 - 0.25 for the farmland class, and
 - 0.25 for the managed forest class.
- CW138-2011 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated April 8, 2011, to the Committee of Council Meeting of April 20, 2011, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1-2011** (File L15) be received.
- CW139-2011 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 20, 2011, be received.

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- CW140-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of April 20, 2011, be received.
- CW141-2011 That the **Minutes of the Brampton Safety Council Meeting of April 7, 2011** to the Committee of Council Meeting of April 20, 2011, Recommendations SC037-2011 to SC046-2011 be approved.
- SC037-2011 That the agenda for the Brampton Safety Council Meeting of April 7, 2011 be approved as amended as follows:
- To add the following to Delegations/Presentations Item D 1:
- Mr. Dale Lucas, Project Coordinator, Plant Department, Dufferin-Peel Catholic District School Board.
- SC038-2011 That the **Draft Minutes of the Brampton Safety Council Meeting of March 3, 2011**, to the Brampton Safety Council Meeting of April 7, 2011, be received.
- SC039-2011
1. That the following delegations to the Brampton Safety Council Meeting of April 7, 2011, re: **Proposed Traffic Improvements – St. Thomas Aquinas Secondary School for the Performing Arts – 25 Corporation Drive – Ward 8** (File G25SA), be received:
 - Mr. Henry Kortekaas, Landscape Architect, Henry Kortekaas and Associates, Inc.
 - Mr. Dale Lucas, Project Coordinator, Plant Department, Dufferin-Peel Catholic District School Board; and,
 2. That a site inspection be undertaken at the subject school after the traffic improvements have been implemented.
- SC040-2011
1. That the verbal advisory from Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation and the Brampton Safety Council's representative on the Peel Safe and Active Routes to School Committee, to the Brampton Safety Council Meeting of April 7, 2011, re: **Stepping It Up Program – Request for Review of Kiss and Ride Operation at Participating School – Larkspur Public School – 111 Larkspur Road – Ward 9** (File G25SA) be received; and,

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2. That a site inspection be undertaken.
- SC041-2011
1. That the e-mail correspondence exchange between Trustee Beryl Ford, Peel District School Board, and Ms. Sheila Smith, Brampton Resident, et al, various dates, to the Brampton Safety Council Meeting of April 7, 2011, re: **Parking Concerns on Dorset Drive – Dorset Drive Public School – 100 Dorset Drive – Ward 8** (File G25SA) be received; and,
 2. That the Supervisor of Enforcement and By-law Services, Corporate Services, be requested to extend the special attention patrol at the subject school location for a period of two weeks; and,
 3. That the Principal be requested to include a copy of, or link to the City's website, the City's school safety brochure in the next school newsletter.
- SC042-2011
- That the e-mail correspondence from the following individuals, to the Brampton Safety Council Meeting of April 7, 2011, re: **Brampton Safety Council Recommendation SC031-2011 – Student Pedestrian/Traffic Safety Concerns – Holy Name of Mary Catholic Secondary School – 115 Glenvale Boulevard – Ward 8** (File G25SA) be received:
- From Trustee Scott McLauchlan, Dufferin-Peel Catholic District School Board, dated March 8, 2011;
 - From Ms. Silvana Gos, Principal, Holy Name of Mary Catholic Secondary School, dated March 8, 2011; and,
 - From Mr. Frank Villiva, Concerned Parent, dated March 8, 2011.
- SC043-2011
1. That the e-mail correspondence from Mr. Randall Stewart, Vice-Principal, Mount Royal Public School, dated March 25, 2011, to the Brampton Safety Council Meeting of April 7, 2011, re: **Request for Safety Assessment – Mount Royal Public School – 65 Mount Royal Circle – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC044-2011
1. That the e-mail correspondence from Trustee Beryl Ford, Peel District School Board, dated March 30, 2011, to the Brampton Safety Council Meeting of April 7, 2011, re:

Concerns from Brampton Resident – Traffic Issues on Bramalea Road in the vicinity of Bramalea Secondary Public School – 510 Balmoral Drive – Ward 8 (File G25SA) be received; and,

2. That the Brampton Safety Council acknowledges information provided at the subject meeting from Mr. Cristiano Silveira, Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, as follows:
 - A special attention patrol will be undertaken by Enforcement and By-law Services to educate drivers and ticket where appropriate
 - A request was put forward to Peel Regional Police for enforcement of matters under its jurisdiction.

SC045-2011

1. That the site inspection report dated March 8, 2011, to the Brampton Safety Council Meeting of April 7, 2011, re: **Russell D. Barber Public School – 255 North Park Drive – Ward 7 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the Crossing Guard Supervisor, Works and Transportation, be requested to provide a copy of the “Staying Safe Around Your School” DVD to the Principal; and,
3. That Peel District School Board administration be requested to consider the following actions:
 - a) Conduct a review of the Kiss and Ride operation (taking into account the following actions):
 - Provide a bus lane adjacent to the school entrance allowing for unloading/loading of students
 - Divide the present drive thru lane into two distinct lanes, the centre lane next to the cement walkway to be used as a Kiss and Ride and the outside lane be used as a drive thru
 - Ensure the proper pavement markings and signs are in place;
 - b) Paint an outline on the decorative stone crosswalks located at the entrance to the staff parking lot and the crosswalk located at the front of the school;
 - c) Install a Stop Sign at the pedestrian crosswalk located at the front of the school; and,

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4. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor the area of the day care centre during the morning (8:10 to 8:30 a.m.) and afternoon (2:50 to 3:15 p.m.) for possible parking infractions; and,
5. If there are any changes resulting from Recommendations 3 and 4, the Principal be requested, through the school newsletter and school safety programs, to advise the parents and students of the changes; and,
6. That, if there are any changes resulting from Recommendations 3 and 4, a follow up site inspection be undertaken by the Brampton Safety Council.

SC046-2011 That the Brampton Safety Council do not adjourn to meet again on Thursday, May 5, 2011 at 9:30 a.m. or at the call of the Chair

CW142-2011 That the correspondence from the City of Mississauga dated March 31, 2011, to the Committee of Council Meeting of April 20, 2011, re: **Resolution – Revenue from H.S.T. Charged on Gasoline and Diesel Sales Transportation Infrastructure Funding** (File G75) be received.

CW143-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 20, 2011, be received.

CW144-2011 That the Committee of Council do now adjourn to meet again on Wednesday, May 4, 2011 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. 2010-059 – **Hiring of a Provider for Personal Automobile and Personal Property Insurance** (File F81).

Dealt with under Consent Resolution C086-2011

- * Q 2 Request for Proposal No. 2011-006 – **To Provide Ammonia Refrigeration Equipment Preventative and Demand Maintenance Services at Various City of Brampton Facilities for a Three (3) Year Period** (File F81).

Dealt with under Consent Resolution C086-2011

- * Q 3 Request for Proposal No. 2011-018 – **Hiring of a Consultant to Provide a Transportation Master Plan for the Heritage Heights Community in the City of Brampton** (File F81).

Dealt with under Consent Resolution C086-2011

- * Q 4 Request for Proposal No. 2011-009 – **To Provide Transit Passenger Shelter Advertising Program for the City of Brampton** (File F81).

Dealt with under Consent Resolution C086-2011

- * Q 5 Request for Proposal No. 2011-022 – **For the Design, Supply and Installation of Replacement Playground Structures at Ten (10) Playgrounds** (File F81).

Dealt with under Consent Resolution C086-2011

R. Public Question Period – nil

S. By-laws

The following motion was considered:

C088-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 119-2011 to 127-2011 and 129-2011 to 133-2011 before Council at its Regular Meeting of April 27, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 119-2011 To amend Zoning By-law 270-2004, as amended – To permit the development of 100 single detached dwellings within Block 41-2 of the Bram East Secondary Planning Area – KLM Planning Partners Inc. – Port Mark Investments Ltd. – North of Cotrelle Boulevard and East of McVean Drive – Ward 10 (File C09E09.004 and 21T-09002B)
(See Report I 8-1)
- 120-2011 To amend Zoning By-law 270-2004, as amended – To permit residential, open space and floodplain uses – Glen Schnarr and Associates – DiBlasio Corporation – South of Queen Street West and West of Chinguacousy Road – Ward 6 (File C03W03.007).
(See Report I 8-2)
- 121-2011 To establish certain lands as part of the public highway system – Plan 43R-33661 – Eastern Avenue – Ward 3
- 122-2011 A By-law To Appoint Municipal By-law Enforcement Officers (Summer Inspectors)
- 123-2011 A By-law to appoint Officers to Enforce Parking on Private Property and to Repeal By-law 79-2011
- 124-2011 To amend By-law 51-89, as amended, respecting the Committee of Adjustment and to Repeal By-law 337-2009, to appoint five members
(Council Resolution C078-2011 – April 13, 2011)
- 125-2011 To designate the property at 16 Triple Crown Drive (Sanderson – Cottrelle Farm House) as being of cultural heritage value or interest (Recommendation HB078-2009 – June 16, 2009)
- 126-2011 To designate the property at 21 Brisdale Drive (Nathaniel Hunter House), formerly 1120 Bovaird Drive West, as being of cultural heritage value or interest
(Recommendation HB077-2010 – September 21, 2010)

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- 127-2011 To designate the property at 63 Elizabeth Street South (William Coggins House) as being of cultural heritage value or interest (Recommendation HB078-2010 – September 21, 2010)
- 128-2011 No by-law was assigned to this number (See Approval of the Agenda Resolution C084-2011)
- 129-2011 To designate the property at 38 Isabella Street as being of cultural heritage value or interest (Recommendation HB079-2010 – September 21, 2010)
- 130-2011 To designate the property at 9749 The Gore Road (Harrison Hewgill Cemetery) as being of cultural heritage value or interest (Recommendation HB080-2010 – September 21, 2010)
- 131-2011 To Establish Tax Ratios for the Year 2011 (Recommendation CW137-2011 – April 20, 2011)
- 132-2011 To amend Procedure By-law 160-2004, as amended, in regard to public delegations to Council and Committee and other administrative changes (Recommendation CW136-2011 – April 20, 2011)
- 133-2011 To Establish an Idling Control By-law (Recommendation CW132-2011 – April 20, 2011)

Carried

T. Closed Session

Note: Council did not move into Closed Session to consider the following matters but acknowledged and consented to them in Open Session.

- T 1 Note to File – Council – April 13, 2011
- T 2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

U. Confirming By-law

The following motion was considered:

- C089-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

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That the following By-law before Council at its Regular Meeting of April 27, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

134-2011 To confirm the proceedings of the Regular Council Meeting of April 27, 2011.

Carried

V. Adjournment

The following motion was considered:

C090-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, May 11, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

Regional Councillor S. Hames, Acting
Mayor

P. Fay, City Clerk

May 11, 2011

Members Present: The following were present at 1:00 pm

Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – June)
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – July)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – May)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Mayor S. Fennell (illness)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:03 p.m., moved into Closed Session at 1:31 p.m. moved back into Open Session at 1:58 p.m. and adjourned.

A. Approval of the Agenda

The following motion was considered:

C091-2011 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of May 11, 2011, be amended, as follows:

To add:

Announcements

E 3 Announcement – **Third Annual “Lucas Day” – Sunday, May 15, 2011**

Regional Councillor Sanderson will make this announcement.

E 4 Announcement – **Chinguacousy Lions Walk for Dog Guides – Sunday, May 29, 2011**

Regional Councillor Moore will make this announcement.

Carried

B. Conflicts of Interest

City Councillor Gibson declared a conflict of interest with respect to Item T 2 on the Closed Session agenda as his son works for the designated group affected by this item.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – April 27, 2011

The following motion was considered:

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C092-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of April 27, 2011, to the Council Meeting of May 11, 2011 be approved, as printed and circulated.

Carried

D. Consent

The following motion was considered:

C093-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 11, 2011, to the Council Meeting of May 11, 2011, re: **National Public Works Week – May 15 to 21, 2011** (File G25) be received; and,
 2. That the week of May 15 to 21, 2011 be proclaimed as National Public Works Week in the City of Brampton.

Carried

E. Announcements

E 1 Announcement – **Rotary Club of Brampton Rib n’ Roll – Friday May 27, Saturday May 28, and Sunday May 29, 2011**

Mr. John Digby, Rotary Club of Brampton, invited all councillors, friends, family and neighbours to attend the Annual Rib n’ Roll. The event in Gage Park will include numerous children’s activities, a roller blade skate-a-thon and live entertainment. All proceeds are donated to the Rotary children’s charities and specifically, the “Tour for Kids”, which enable children with cancer to go to camp. Mr. Digby advised that a third day will be added to the Rib n’ Roll event this year.

E 2 **Announcement – City of Brampton Citizen Services Platform (CSP) Web Interactive Maps Wins 2011 Geospatial & Technology Association (GITA) International Innovator Award**

(See Report I 6-1)

Mr. Rob Meikle, Chief Information Officer, Information Technology Division, Financial and Information Services, advised that the City of Brampton was a recipient of the GITA International Innovator Award for the CSP (Citizen Services Platform) web solution. Mr. Meikle noted that the solution has transformed the way Brampton citizens obtain information online. He provided special mention of Mr. Bill Latchford, Manager, IT Vendor Relations, Financial and Information Services, for receiving the award on behalf of the City of Brampton and also noted the outstanding work of the core team and cross-functional members who assisted in delivering the solution.

Mr. Meikle presented the award to Regional Councillor Miles, Acting Mayor, who accepted it on behalf of the City.

E 3 **Announcement – Third Annual Lucas Day – Sunday, May 15, 2011**

Regional Councillor Sanderson advised that his grandson Lucas would be hosting the Third Annual “Lucas Day” on Sunday, May 15, 2011, 12:00 p.m. to 4:00 p.m. at Salon 247 in Brampton. The event will include many activities and this year all proceeds will be donated to the C.A.R.E. program (Creating Affordable Recreation for Everyone).

Note: This item was added at Approval of the Agenda. **See Resolution C091-2011**

E 4 **Announcement – Chinguacousy Lions Walk for Dog Guides – Sunday, May 29, 2011**

Regional Councillor Moore advised of a walk being held to raise money for guide dogs. Regional Councillor Moore encouraged Council to pledge and/or participate in the walk.

Note: This item was added at Approval of the Agenda. **See Resolution C091-2011**

F. Proclamations

F 1 Proclamation – National Public Works Week – May 15 to 21, 2011

(See Report I 3-1)

Regional Councillor Sprovieri read the proclamation.

Mr. Peter Alder, National Public Works Week Chair, Works and Transportation, City of Brampton, advised that he was excited to carry on the tradition of the National Public Works Week, noting that it is a week to acknowledge the work and dedication of Works and Transportation staff, who keep the city “moving.” Many events are planned for the week including a scavenger hunt on May 14, a bus rodeo and vehicle handling demonstration on May 15, the official opening on May 16 and public open houses at Works and Transportation facilities. The 11th Annual Bus Pull and Commissioner’s Challenge will take place on Thursday, May 19, 2011.

Mr. Alder introduced the winner of this year’s children’s poster contest, Melyssa MacDonald, a student at St. Jean Brebeuf Elementary School, Brampton. T-shirts with the imprinted poster were distributed to Members of Council.

On behalf of Mayor Fennell and Brampton City Council, Regional Councillor Miles, Acting Mayor, congratulated Melyssa for her winning poster design.

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager’s Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated May 11, 2011, re: **Proclamation – National Public Works Week– May 15 to 21, 2011** (File G25).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C093-2011

I 4. Community Services

I 5. Corporate Services

I 6. Finance

- I 6-1 Report from R. Meikle, Chief Information Officer, Information Technology Division, Financial and Information Services, dated April 27, 2011, re: **City of Brampton Citizen Services Platform (CSP) Web Interactive Maps Wins 2011 Geospatial & Technology Association (GITA) International Innovator Award** (File M30 AW).

(See Announcement E 2)

The following motion was considered:

- C094-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

- I 6-1 That the report from R. Meikle, Chief Information Officer, Information Technology Division, Financial and Information Services, dated April 27, 2011, to the Council Meeting of May 11, 2011 re: **City of Brampton Citizen Services Platform (CSP) Web Interactive Maps Wins 2011 Geospatial & Technology Association (GITA) International Innovator Award** (File M30 AW) be received.

Carried

I 7. Buildings and Property Management

I 8. Planning, Design and Development

I 9. Works and Transportation

J. Committee Reports

J 1 Minutes – **Committee of Council** – May 4, 2011
(Chair – Regional Councillor Miles)

The following motion was considered:

C095-2011 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the **Minutes of the Committee of Council Meeting of May 4, 2011**, to the Council Meeting of May 11, 2011, Recommendations CW145-2011 to CW159-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

CW145-2011 That the agenda for the Committee of Council Meeting of May 4, 2011 be approved, as amended to add the following items:

G 8. Discussion at the request of City Councillor Gibson, re:
Change to Employee Benefit Provider from Great West Life to Manulife Financial.

G 9. Discussion at the request of Regional Councillor Moore, re:
Use of External Consultants for Recruitment Services.

CW146-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 4, 2011, be received.

CW147-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of April 12, 2011**, to the Committee of Council Meeting of May 4, 2011, Recommendations AAC010-2011 to AAC016-2011 be approved.

AAC010-2011 That the agenda for the Accessibility Advisory Committee Meeting of April 12, 2011 be approved as amended as follows:

To add:

G 4. Discussion at the request of Ms. Elaine Gate, Accessibility Advisory Committee Member, re: **Safety Concerns –**

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Brampton Transit Terminal at Shoppers World (File G25AAC);

- G 5. Discussion at the request of Ms. Harvinder Bajwa, Vice-Chair, re: **Accessible Taxicabs – Concerns Relating to On-Demand Service Levels** (File G25AAC);
- J 2. **City of Brampton Media Release – Brampton Transit Public Information Centre – City Hall Atrium – Wednesday, April 13, 2011 – 6:00 p.m. to 8:00 p.m.;**
- J 3. **Region of Peel – Active Transportation Study – Open House – Brampton City Hall Atrium – Thursday, April 21, 2011 – 4:30 p.m. to 8:30 p.m.;**
- J 4. **Ministry of Community and Social Services – Accessibility Directorate of Ontario Regional Forums for AACs – Spring 2011 – Various Dates and Locations;** and,
- J 5. **Availability of BrowseAloud Service at the Brampton Library**

AAC011-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of February 8, 2011**, to the Accessibility Advisory Committee Meeting of April 12, 2011, be received.

AAC012-2011 That, in light of discussions at the Accessibility Advisory Committee Meeting of April 12, 2011, with respect to accessible access to the clinic located at 160 Main Street South, staff be requested to prepare a letter from the Accessibility Advisory Committee (to be signed by the Chair) to the property owners and clinic management outlining concerns about access to the clinic for people with mobility disabilities.

AAC013-2011 That the **Accessible Parking Enforcement Update – Q1 2011** (File G25AAC), to the Accessibility Advisory Committee Meeting of April 12, 2011, be received.

AAC014-2011 That it is the position of the Accessibility Advisory Committee (AAC) that the Taxicab Advisory Committee be advised that the AAC does not agree with the industry's position that there is an adequate number of accessible taxicabs in Brampton to meet on-demand service needs.

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- AAC015-2011
1. That the e-mail correspondence from Ms. Carol Saunders, Brampton Resident, dated February 5, 2011, to the Accessibility Advisory Committee Meeting of April 12, 2011, re: **Concerns about Various Accessibility Matters (availability of accessible parking, maintenance and availability of accessible ramps, maintenance of automatic door openers)** (File G25AAC) be received; and,
 2. That Members of the Accessibility Advisory Committee agree with the concerns outlined by Ms. Saunders in the subject correspondence; and,
 3. That the Accessibility Advisory Committee invites Ms. Saunders to attend a future meeting to observe discussions.
- AAC016-2011
- That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, May 10, 2011 at 6:30 p.m. or at the call of the Chair.
- CW148-2011
- That the report from R. Parzei, Senior Manager of Investments, Risk Management and Service Planning, Financial and Information Services, dated April 18, 2011, to the Committee of Council Meeting of May 4, 2011, re: **2010 Cash Management – Investment Report for the Year Ended December 31, 2010** (File F48) be received.
- CW149-2011
- That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated April 14, 2011, to the Committee of Council Meeting of May 4, 2011, re: **Building Code Act – Annual Report for the Fiscal Year 2010** (File F22) be received.
- CW150-2011
1. That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated April 18, 2011, to the Committee of Council Meeting of May 4, 2011, re: **2010 Annual Development Charges Statements** (File F23) 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*.
- CW151-2011
- That the report from D. Sutton, Manager of Corporate Budgets, Financial and Information Services, dated April 12, 2011, to the

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Committee of Council Meeting of May 4, 2011, re: **2010 Current and Capital Budget Year End Review** (File F14) be received.

- CW152-2011 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 4, 2011, be received.
- CW153-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of May 4, 2011, be received.
- CW154-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 12, 2011, to the Committee of Council Meeting of May 4, 2011, re: **Traffic Control Signals on Team Canada Drive – Bramalea City Centre Transit Terminal – Ward 8** (File T06) be received; and,
 2. That staff be directed to proceed with the installation of traffic control signals and other countermeasures to address the pedestrian concerns identified along Team Canada Drive in the vicinity of the Bramalea City Centre Transit Terminal.
- CW155-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 4, 2011, be received.
- CW156-2011 That the correspondence (email) from George Startup, resident of Brampton, dated May 3, 2011, to the Committee of Council Meeting of May 4, 2011, re: **Traffic Control Signals on Team Canada Drive – Bramalea City Centre Transit Terminal – Ward 8** (File T06) be received.
- CW157-2011 That the correspondence from City Councillor G. Gibson, Chair, By-laws and Licensing Section, to the Committee of Council Meeting of May 4, 2011, re: **Attendance at Workshop – Federated Press - 2nd Advanced Creating and Enforcing Municipal By-laws Course – April 11 and 12, 2011**, be received.
- CW158-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 4, 2011, be received.

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CW159-2011 That the Committee of Council do now adjourn to meet again on Wednesday May 18, 2011 at 9:30 a.m.

J 2 Minutes – **Planning, Design and Development** – May 9, 2011
(Chair – Regional Councillor Palleschi)

Note: The Minutes were distributed prior to the meeting.

The following motion was considered:

C096-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development Meeting of May 9, 2011**, to the Council Meeting of May 11, 2011, Recommendations PDD087-2011 to PDD102-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

PDD087-2011 That the agenda for the Planning, Design and Development Committee Meeting of May 9, 2011, be approved, as written and circulated.

- PDD088-2011
1. That the report from A Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated April 12, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, re: **Application to Amend the Official Plan and Zoning By-law – John A. Marshall Planning & Management Consulting Inc. – Condor Properties – 545 Steeles Avenue West – College Plaza – South-west corner of Steeles Avenue West and McLaughlin Road South – Ward 4** (File T02W15.015) be received; and
 2. That the correspondence from Cheryl Brohart, 78 Creditstone Road, Brampton, dated May 2, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, re: **Application to Amend the Official Plan and Zoning By-law – John A. Marshall Planning & Management Consulting Inc. – Condor Properties – 545 Steeles Avenue West – College Plaza – South-west**

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corner of Steeles Avenue West and McLaughlin Road South – Ward 4 (File T02W15.015) be received; and,

3. That staff be directed to report back to the Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD089-2011

1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 13, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Anne E. McCauley Planning Consultants – Bluegrass South Ltd. – North of Williams Parkway and East of Mississauga Road - Ward 6** (File C04W08.006) be received; and,
2. That staff be directed to report back to the Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD090-2011

1. That the report from K. Ash, Manager, Development Services, Planning, Design and Development, dated April 4, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Gold Park Homes – Glen Schnarr and Associates Inc. – Southwest corner of Countryside Drive and Goreway Drive – Ward 10** (File: C07E15.010) (See Delegation E1) be received; and,
2. That the applications be approved in principle and staff be directed to prepare an appropriate amendment to the Official Plan and Zoning By-law in accordance with recommendation 3 and 4; and
3. That the Official Plan be amended by:
 - i. Changing the land-use designation on Schedule A2 of the Official Plan to identify the lands as “Convenience Retail” to permit one or more retail establishments to be developed not exceeding 3,700 square metres.

- ii. Changing the land use designation on Schedule 42A of the Vales of Castlemore Secondary Plan of the subject lands from “Upscale Executive Housing Special Policy Area” to “Service Commercial” to provide the opportunity to develop the lands for retail and service commercial related uses.
- iii. Establishing the following urban design principles for the subject site within the Vales of Castlemore Secondary Plan:
 - The buildings shall have significant articulation and superior architectural treatment, with upscale building materials, glazing, roofline variation, and corner features;
 - Superior architecture and design, to ensure the commercial lands effectively complement the character and theme of the adjacent upscale executive community;
 - Distinctive building designs up close to the street with two storey massing elements will reinforce its gateway status to the existing upscale executive community;
 - Convenient, safe pedestrian access shall be provided to and upon the subject site to be supported with articulated entrances facing the street;
 - Service/loading areas shall be screened from all streets to the greatest extent possible;
 - Drive-through facilities shall only be permitted in association with a bank.

4. That the Zoning By-law be amended as follows:

To change the Residential Rural Estate Two (RE2) zone to a “Commercial One - C1” zone to permit the following uses:

- i. Purposes permitted in the typical C1 zone, excluding a convenience restaurant;
- ii. Day nursery; and,
- iii. Drive-through associated with a bank only, with reduced stacking lanes for a minimum of four cars.

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The lands zoned Commercial One (C1) will be subject to the following requirements and restrictions:

- iv. For the purposes of this by-law, Countryside Drive will be considered the front yard;
- v. Minimum front yard depth of 4.5 metres;
- vi. Minimum interior side yard width of 6 metres;
- vii. Minimum exterior side yard width of 4.5 metres; and,
- viii. Minimum rear yard depth of 6 metres.

5. That the following be satisfied prior to adoption of the Official Plan Amendment and enactment of the Zoning By-law:

- i. The Design Brief and Urban Design Guidelines submitted in support of this application, be finalized to the satisfaction of the Commissioner of Planning Design and Development;
- ii. That Part 11 and Part 12 on plan 43R-33312 shall be conveyed gratuitously to the City in accordance with the approved Environmental Assessment (EA) for Countryside Drive and Goreway Drive, in a condition satisfactory to the Commissioner of Planning Design and Development;
- iii. The applicant shall execute a zoning development agreement with the City, which shall address or include the following conditions, to the satisfaction of the Commissioner of Planning Design and Development:
 - a. Prior to the issuance of a building permit, site plan approval shall be obtained. Site plan approval will include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, and engineering and servicing plans. Appropriate securities will be deposited with the City to ensure implementation of the approved plans, in accordance with the City's site plan review process.
 - b. Prior to site plan approval, the owner shall agree to implement the yet to be approved Design Brief and Urban Design Guidelines, including but not limited to the provision of

appropriate architecture and open space design elements. In this regard the applicant shall agree to incorporate the following:

- Appropriate architectural design treatment (wall/roof articulation, door, fenestration, masonry detailing, character lighting) shall be provided to avoid uninteresting expanses of roof and wall façade;
- Superior architecture and design, to ensure the commercial lands effectively complement the character and theme of the adjacent upscale executive community;
- Distinctive building designs up close to the street with two storey massing elements to reinforce its gateway status to the existing upscale executive community;
- Buildings shall be compatible in scale, massing, height and roof form with the width and importance of the adjacent streets while retaining a human scale to encourage pedestrian traffic;
- Rooftop mechanical equipment shall be integrated into the roof design and screened from public view;
- Building projections, including bay features, cornices, canopies, patios, porches and porticos are encouraged;
- Complementary architectural treatment of buildings is required through reoccurring design elements such as wall finish/material/colour or the use of a consistent masonry skirting around the buildings;
- Non-street facing building facades exposed to public view (facing open

spaces, parking areas internal traffic routes or wide apertures in the streetscape) should provide visual interest through the provision of window articulation and/or architectural detailing similar to the main façade; and

- Parking, storage, and loading areas shall be screened from public view.
- c. The applicant shall agree that if a bank is proposed with an associated drive-through, the Design Brief and Urban Design Guidelines shall be updated to provide the appropriate principles and imagery to the satisfaction of the Commissioner of Planning Design and Development;
- d. The applicant shall agree to construct a masonry wall of a height and design satisfactory to the City along the boundary where the commercial block abuts the adjacent residential lands and any other fencing as required in accordance with City standards;
- e. Prior to site plan approval the owner shall submit a Noise Feasibility Study detailing the appropriate noise control measures for the subject lands;
- f. The owner/developer shall consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans;
- g. The owner/developer shall agree to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
- An appropriately sized sidewalk section (concrete pad), as per Canada Post specifications, on which to place the community mailboxes.

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- Any required curb depressions for wheelchair access
 - h. The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment; and,
 - 1. The applicant shall make satisfactory arrangements with the Region of Peel for on-site waste collection through a private waste hauler.
 - 6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision; and,
 - 7. That the following delegations to the Planning, Design and Development Committee Meeting of May 9, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Gold Park Homes – Glen Schnarr and Associates Inc. – Southwest corner of Countryside Drive and Goreway Drive – Ward 10** (File: C07E15.010) be received:
 - 1. Luisa Beghin, 3425 Countryside Drive, Brampton
 - 2. Colin Chung, Glen Schnarr and Associates Inc., proponent for the application.
- PDD091-2011
- 1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 13, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – DiBlasio Corporation – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W03.007) 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 in accordance with recommendation 3, but only after the satisfaction of the “prior to enactment of the zoning by-law” conditions as set out in recommendation 4;

3. That the Zoning By-law be amended as follows:

To change the Agricultural (A) zone to a Residential Townhouse A(3) (R3A(3)) zone to reflect the proposed condominium townhouses with the following site specific requirements and restrictions:

- a) Minimum Lot Width: no requirement
- b) Minimum Unit Width: 5.5 metres
- c) Minimum Landscaped Open Space: 40% of the total lot area;
- d) Minimum Building Setback from the Orangeville-Brampton railway right-of-way: 30 metres

4. That the following be satisfied prior to the enactment of the zoning by-law:

- 4.1 a Preliminary Noise and Vibration Analysis in support of the subject application shall be completed by the applicant, to the satisfaction of the Director of Engineering and Development Services and the Orangeville Railway Development Corporation; and,
- 4.2 the application shall receive development cap allocation for the proposed 14 residential units; and,
- 4.3 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject lands; and,
- 4.4 that satisfactory arrangements have been made with the Ontario Realty Corporation (ORC) to obtain an easement over the Ontario Hydro Corridor lands for access and servicing to the satisfaction of the Commissioner, Planning, Design and Development Department.

5. That prior to the enactment of the amending zoning by-law, the applicant enter into an agreement with the City, which shall include the following:

- (i) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure

implementation of these plans in accordance with the City's site plan review process. These plans shall be in accordance with the approved Design Guidelines.

- (ii) The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
- (iii) The applicant shall pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy.
- (iv) The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
- (v) The applicant shall agree that on-site waste collection is required through a private waste hauler.
- (vi) Canada Post requests that the owner complies with the following conditions:
 - The owner will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
 - The owner agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
 - (i) An appropriately sized sidewalk section (concrete pad), as per Canada Post specifications to place the Community Mailboxes on.
 - Any required curb depressions for wheelchair access
- (vii) The owner agrees that the proposed development shall conform to the approved Sub-area 5 Functional Servicing Report and Environmental Implementation Report.
- (viii) The owner agrees that in accordance with the Ministry of Natural Resources comments the proposed conceptual site plan for 14 condominium townhouse dwelling units may be required to be revised prior to the issuance of site plan approval in order to accommodate minor revisions associated with

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obtaining a permit pursuant to the *Endangered Species Act*.

- (ix) The owner agrees that the following warning clause shall be included in the Condominium Declaration and in the Agreements of Purchase and Sale or Lease for all townhouse dwelling units within 300 metres of the Orangeville-Brampton railway right-of-way:

“WARNING: the Orangeville-Brampton Railway operates a railway right-of-way within 300 metres of these lands. There may be alterations to or expansions of railway facilities or operations in the future. Operations or expansions may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration control attenuating measures in the design of the development and individual dwellings. The Orangeville-Brampton Railway or the Town of Orangeville will not be responsible for any complaints or claims arising from the use of, or noise and vibration generated from, such facilities and/or operations on, over or under the rail right-of-way.”

6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD092-2011

1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated April 28, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, re: **Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited - Paradise Homes North West Inc. et al. – KLM Planning Partners Inc. - Wanless Developments Inc. et al. – Gagnon and Law Urban Planners Limited - Amber Fields Limited. – Gagnon and Law Urban Planners Limited - Mayfield 200 GP Inc. et al. – MMM Group - Primont Homes Limited (Mount Pleasant I & II) Inc. et al. – South of Mayfield Road, East of Mississauga Road, North of Bovaird Drive and West of Creditview Road – Ward 6** (Files C04W17.002 ,

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C04W16.003, C04W16.002, C04W12.002, C04W14.006) be received; and,

2. That the subject applications be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning By-law subsequent to issuance of draft plan approval; and,
3. That staff be directed to prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential, commercial, institutional and open space zones only when the applicants have agreed in writing to the form and content of the zoning by-laws implementing the draft plans of subdivision, and that such Zoning provisions for all residential zones, as well as zoning provisions for the commercial, medium-high density and high density residential blocks on the MMM Group-Primont Homes Limited (Mount Pleasant I & II) Inc. et al draft plan (Files: C04W14.006 and 21T-10014B) be generally consistent with the site specific zoning matrix found at Appendix 7, including:
 - a) for Commercial Block 201: a maximum gross commercial floor area of 4,645 square metres not including the portion designated as motor vehicle commercial; a supermarket not being permitted; and, permissions for food related retail uses other than a supermarket such as a grocery store up to a maximum floor area of 1,393 square metres;
 - b) for Medium-High Density Block 202 and High Density Block 203:
 - i) Block 202 and 203: townhouse and apartment dwellings as permitted uses;
 - ii) Block 202 and 203: a maximum combined density of 170 units per net hectare;
 - iii) Block 202: 4 to 6 storey building heights for buildings fronting onto Sandalwood Parkway with an 8 storey apartment building at the south-east corner of Block 202 and the Transit Spine Collector Road;
 - iv) Block 203: an apartment building having a maximum building height of 12 storeys; and,
 - v) Block 203: uses that complement abutting "Town Square" Park Block 209 including the establishment of zero lot line development or

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other zoning requirements to ensure that Block 203 is effectively integrated with Block 209;

4. That staff be authorized to issue the notices of draft plan approval at such time as all items approved by City Council, to be addressed prior to draft plan approval, have been addressed to the satisfaction of the City, subject to the following:
 - a) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - b) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision*, or derivatives or special applications of said conditions and any other appropriate conditions to ensure the implementation of the Sub-Area 51-1 Block Plan and associated Block Plan Studies, as determined by the Commissioner of Planning, Design and Development, in consultation with other City departments, divisions and external commenting agencies as applicable;

5. That the following be satisfied prior to the issuance of draft plan approval:
 - a) outstanding final comments and/or conditions of draft plan approval from City departments, divisions and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments, shall be accommodated;
 - b) the Environmental Implementation Report prepared by Stonybrook Consulting Inc. et al. dated January 2011 shall be sufficiently advanced to the satisfaction of the City of Brampton, in consultation with Credit Valley Conservation;
 - c) a Block 51-1 Developer Cost Sharing Agreement prepared to the satisfaction of the City shall be executed by all participating landowners in accordance with principles agreed to by the City;
 - d) the principles of an agreement to provide for the construction of Creditview Road (the former James Potter Road extension) CN Rail underpass, with the

agreement also including various measures to ensure the timely construction of the underpass; to the satisfaction of Commissioners of Planning, Design and Development, Works and Transportation and the City Solicitor.

- e) the principles of a single source agreement or other agreements to provide for the construction of Sandalwood Parkway and the transit spine collector road shall be agreed to by the Commissioners of Planning, Design and Development, Works and Transportation and City Solicitor in keeping with the principles established in the Mattamy (Credit River) Limited (Mount Pleasant Village) and the Mount Pleasant Secondary Plan Infrastructure Funding Memorandum of Understanding;
- f) the principles of an agreement related to the Natural Heritage System shall be approved by the Commissioner of the Planning, Design and Development Department;
- g) the applicants shall agree to the satisfaction of the Director of Community Design, Parks Planning and Development to implement the provisions of the City of Brampton's Development Design Guidelines, adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
 - (i) Selection of a Control Architect from the short list of architectural firms established by the City;
 - (ii) Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City, and
 - (iii) Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City;

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- h) street names shall be approved by the Street Naming Committee and included on the preliminary Homebuyer's Information Maps and the draft approved subdivision plans;
- i) the applicants shall prepare a Preliminary Homebuyer's Information Map for each subdivision and a comprehensive composite Sub-Area 51-1 Preliminary Homebuyer's Information Map to be posted in a prominent location in each sales office where homes in the subdivisions are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration; and, information specific to transit, parking, alternative design standards on various streets and other matters of interest to new homebuyers with respect to a new urbanism style development based upon design principles which encourage compact built form and a variety of dwelling types, including live-work units;
- j) the applicants shall execute preliminary subdivision agreements to the satisfaction of the City. The preliminary subdivision agreements shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plans of subdivision;
- k) the private sector proponent in fulfilling the requirements of the Municipal Class Environmental Assessment will have issued the Notice of Study Completion and filed the Mount Pleasant Sub-Area 51-1 Collector Road Environmental Assessment Study and Transportation Study;
- l) appropriate arrangements to the satisfaction of the Director of the Engineering and Development Services Division of the Planning, Design and Development Department for landowners within the boundaries of Block Plan Area 51-1 to pay a fee per stormwater management pond prior to subdivision registration to contribute to the cost of implementing the City of Brampton water quality initiatives and

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stormwater management pond maintenance initiatives, including a Stormwater Retrofit Study, all in accordance with policy section 5.8 of Block Plan Official Plan Amendment OP2006-055 ;

- m) the Growth Management Staging and Sequencing Report shall be approved to the satisfaction of the Commissioner of Planning, Design and Development which is to be implemented through conditions of draft plan approval and other means.
6. That staff be authorized to obtain the pre-dedication of roads or portions thereof if necessary, prior to registration; and,
 7. That staff be authorized to obtain pre-conveyance of the Huttonville Creek Natural Heritage System or portions thereof if necessary, prior to registration; and,
 8. That in recognition of the need to begin preliminary development engineering work(s) related to the provision of key services, facilities, infrastructure and the Natural Heritage System as outlined in the approved Block Plan Sub-Area 51-1 Staging and Sequencing Study, the City's Engineering and Development Services Division be directed to begin the review of the preliminary development engineering works related to servicing facilities and infrastructure in advance of draft plan approvals provided that no construction of servicing works be permitted to commence ahead of draft plan approvals, unless approval is given by the Commissioners of the Planning, Design and Development and Works and Transportation Departments; and,
 9. That the transit spine collector road located within the boundaries of Block Plan Sub-Area 51-1 be Development Charge eligible; and,
 10. That the transit spine collector road and Sandalwood Parkway be delivered in accordance with City Council's policy as amended and through appropriate requirements in subdivision agreements, where development charge funded road infrastructure, including external works are advanced by a developer; and,
 11. That prior to registration, appropriate arrangements shall be made to the satisfaction of the Commissioner of Planning,

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Design and Development for landowners within the boundaries of Block Plan Area 51-1 to provide a financial contribution if required, to contribute to the cost of providing improved pedestrian access along Bovaird Drive West to the Mount Pleasant GO Station; and,

12. That the decision of approval for the subject applications be considered null and void and new development applications be required, unless Zoning By-laws are passed within 36 months of the City Council approval of this decision; and,
13. That the correspondence from Michael Bowman, Osler, Hoskin & Harcourt on behalf of TransCanada PipeLines Limited, dated May 9, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, re: **Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-law - Mayfield 200 GP Inc. et al. – and Primont Homes Limited (Mount Pleasant I & II) Inc. et al. – South of Mayfield Road, East of Mississauga Road, North of Bovaird Drive and West of Creditview Road – Ward 6** (Files C04W12.002, C04W14.006) be received.

PDD093-2011

1. That the report from D. Waters, Manager, Land Use Policy, and M. Majeed, Policy Planner, Planning, Design and Development, dated March 30, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, re: **Highway 427 Industrial Secondary Plan (Area 47) – Mayfield Road to the north, Castlemore Road to the south, Highway 50 to the east and The Gore Road to the west – Ward 10** (File G70) be received; and,
2. That the boundary of Area 47 within its northwest quadrant be extended, as shown on Figure 1, to include 19.3 ha from the adjacent lands designated Estate Residential in the Official Plan in order to appropriately address the interface between the existing estate residential community to the west and the new residential lands being planned within Area 47; and,
3. That staff be directed to schedule a Public Open House to present the City's Preliminary Land Use Concept for public and stakeholder feedback; and,

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4. That the City Clerk be directed to provide a copy of this staff report and Council resolution to the Regions of Peel and York, Town of Caledon, City of Vaughan, Toronto & Region Conservation Authority and the Ministry of Transportation (Planning and Environmental Office) for their information.
- PDD094-2011
1. That the report from J. Given, Manager, Growth Management and Special Policy, and D. Balasal, Policy Planner, Planning, Design and Development, dated April 7, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, re: **City of Brampton Response to the City of Mississauga's New Official Plan – 2010** (File G70 M1) be received; and,
2. That a copy of this report regarding the City's review of Mississauga's new Official Plan be forwarded to the City of Mississauga and the Region of Peel for consideration.
- PDD095-2011
1. That the report from H. Zbogor, Manager, Long Range Transportation Planning, Planning, Design and Development, dated April 13, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, re: **Western Vaughan Transportation Improvements Individual Environmental Assessment – York Region** (File N0) be received; and,
2. That staff's comments on the Western Vaughan Transportation Improvements Individual Environmental Assessment draft report and appendices, appended to the subject report , be endorsed as Brampton's official response to York Region on this matter, and in particular that the IEA report should recognize:
- a. the GTA West Preliminary Route Planning Study Area and acknowledge its impact on near-term development in the City of Brampton's Secondary Plan Area 47;
 - b. the importance of coordinating the extension of Major Mackenzie Drive and the planning and construction of Arterial A2 to Mayfield Road (recommended in the Peel Highway 427 Extension Area Transportation Master Plan); and
 - c. all improvements being analyzed in the ongoing Peel Highway 50 environmental assessment:
3. That these comments also be circulated for information to the Region of Peel, the City of Vaughan, and the Town of Caledon.

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- PDD096-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated April 1, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, re: **Subdivision Assumption – Walia Estates Subdivision – Registered Plan 43M-1521 – South-east corner of McVean Drive and Countryside Drive – Ward 10** (File C09E13.003) be received; and,
 2. That the Walia Estates Subdivision – Registered Plan 43M-1521 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD097-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated April 12, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, re: **Subdivision Assumption – Tri-South Subdivision – Registered Plans 43M-1746 and 43R-31574 – North-west corner of Steeles Avenue and James Potter Road – Ward 6** (File C03W01.006) be received; and,
 2. That the Tri-South Subdivision – Registered Plans 43M-1746 and 43R-31574 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD098-2011
- That the Minutes of the Brampton Environmental and Planning Advisory Committee Meeting of February 8, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, Recommendations EPA001 to EPA004-2011, be approved as printed and circulated.
- EPA001-2011
- That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of February 8, 2011, be approved as printed and circulated.
- EPA002-2011
- That the memo from Susan Jorgenson, Manager, Environmental Planning, dated February 4, 2011, to the Brampton Environmental Planning Advisory Committee Meeting of February 8, 2011, re: **Brampton Environmental Planning Advisory Committee – Status Update** (File G25 EN) be received.

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- EPA003-2011 That the memo from Adrian Smith, Director, Planning Policy and Growth Management, Planning, Design and Development, dated February 4, 2011, to the Brampton Environmental Planning Advisory Committee Meeting of February 8, 2011, re: **Responsible Growth Management**. (File G25 EN) be received.
- EPA004-2011 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on May 10, 2011, 3:30 p.m., or at the call of the Chair.
- PDD099-2011 That the Minutes of the Brampton Heritage Board Meeting of April 19, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011, Recommendations HB034-2011 to HB042-2011, be approved as printed and circulated.
- HB034-2011 That the agenda for the Brampton Heritage Board Meeting of April 19, 2011 be approved as amended as follows:
- To add:**
- E 2. Delegations re: **Municipal Register of Cultural Heritage Resources – Listing Candidate Summary Report – 9 Wellington Street West – Ward 4** (File G33):
1. Ms. Heather Picken, Lawyer, Lawrence Lawrence Stevenson LLP
 2. Mr. Paul Dilse, Heritage Planning, Consultant
- HB035-2011 That the **Minutes of the Brampton Heritage Board Meeting of March 22, 2011**, to the Brampton Heritage Board Meeting of April 19, 2011, be received.
- HB036-2011 That the following delegations from the Peel Heritage Complex, to the Brampton Heritage Board Meeting of April 19, 2011, re: **Interactive Map Project – Peel Heritage Complex and Community Partners (connecting local history, geography, documents, art, and artifacts in new ways using touch screen technology)** (File G33) be received:
1. Ms. Diane Allengame, Acting Manager
 2. Ms. Maureen Couse, Exhibition Coordinator

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- HB037-2011
1. That the following delegations, to the Brampton Heritage Board Meeting of April 19, 2011, re: **Municipal Register of Cultural Heritage Resources – Listing Candidate Summary Report – 9 Wellington Street West – Ward 4** (File G33) be received:
 1. Ms. Heather Picken, Lawyer, Lawrence Lawrence Stevenson LLP
 2. Mr. Paul Dilse, Heritage Planning, Consultant; and,
 2. That the **Municipal Register of Cultural Heritage Resources – Listing Candidate Summary Report – 9 Wellington Street West – Ward 4** (File G33) from Ms. Penny Young, Heritage Coordinator, Planning, Design and Development, dated April 2011, to the Brampton Heritage Board Meeting of April 19, 2011, be received; and,
 3. That the Brampton Heritage Board endorses listing the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
 4. That staff be directed to proceed with the next steps for listing the subject property on the City's Register.
- HB038-2011
- That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 5, 2011** (File G33), to the Brampton Heritage Board Meeting of April 19, 2011, be received.
- HB039-2011
1. That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 30, 2011** (File G33), to the Brampton Heritage Board Meeting of April 19, 2011, be received; and,
 2. That the Brampton Heritage Board submits the nomination of Ms. Diana Tracey, in recognition of her work with Historic Bovaird House, under the Ontario Heritage Trust's Heritage Community Recognition Program, with the award category to be determined by the Awards Sub-Committee and City Staff; and,
 3. That Board Members with knowledge of Ms. Tracey's work toward heritage preservation provide information to Mr. David Moote, Chair of the Board's Awards Sub-Committee, for incorporation in the nomination submissions; and,

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4. That the City Clerk's Office work with the Awards Sub-Committee to ensure that the nomination submissions are processed in the appropriate manner.
- HB040-2011
1. That the staff comments, dated April 19, 2011, to the Brampton Heritage Board Meeting of April 19, 2011, re: **Demolition Permit Application for Barn at 11960 Dixie Road – Ward 9** (File G33) be received, as amended, to correctly identify that the property is located at the southwest corner of Dixie Road and Mayfield Drive; and,
 2. That the Brampton Heritage Board endorses staff's support for demolition of the subject barn and the recommendations and conditions as outlined in the staff comments.
- HB041-2011
- That the verbal advisory from Mr. Davis Falsarella, Project Manager, Planning, Design and Development, to the Brampton Heritage Board Meeting of April 19, 2011, re: **Dale Estates Ontario Heritage Trust Plaque – Potential Locations** (File G33) be received.
- HB042-2011
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 17, 2011 at 7:00 p.m. or at the call of the Chair.
- PDD100-2011
- That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of May 9, 2011 (File P45GE) be received.
- PDD101-2011
- That the correspondence from the Town of Caledon dated March 28, 2011, to the Planning, Design and Development Committee Meeting of May 9, 2011 re: **Bolton Commuter Rail Service – Feasibility Study** (File G65) be received.
- PDD102-2011
- That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 16, 2011 at 1:00 p.m. or at the call of the Chair.

K. Unfinished Business

L. Correspondence

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

R. Public Question Period – nil

S. By-laws

The following motion was considered:

C097-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That By-laws 135-2011 to 138-2011 before Council at its Regular Meeting of May 11, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

135-2011 To establish certain lands as part of the public highway system –
Plan 43R-33843 – Williams Parkway – Ward 7

136-2011 To establish certain lands as part of the public highway system –
Plan 43M-1715 – Mountainash Road – Ward 10

137-2011 To prevent the application of Part Lot Control to part of Registered
Plan 43M-1583 – for the creation of maintenance easements –
East of Creditview Road and South of Sandalwood Parkway West –
Ward 6 (PLC11-006)

138-2011 To prevent the application of Part Lot Control to part of Registered
Plan 43M-1794 – for the creation of semi-detached dwelling lots
and maintenance easements – East of Creditview Road and South
of Sandalwood Parkway West – Ward 6 (PLC11-006)

Carried

T. Closed Session

The following motion was considered:

C098-2011 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

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

T 1 Note to File – Closed Session – Council – April 27, 2011

T 2 Labour relations or employee negotiations – Collective Agreement matter

T 3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

U. Confirming By-law

The following motion was considered:

C099-2011 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following By-law before Council at its Regular Meeting of May 11, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

139-2011 To confirm the proceedings of the Regular Council Meeting of May 11, 2011.

Carried

V. Adjournment

The following motion was considered:

C100-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

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That this Council do now adjourn to meet again on Wednesday, May 25, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

Regional Councillor G. Miles, Acting
Mayor

P. Fay, City Clerk

May 25, 2011

Members Present: The following were present at 1:00 pm

Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – May)
Regional Councillor S. Hames – Wards 7 and 8 (arrived 1:09 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Mayor S. Fennell (illness)
Regional Councillor P. Palleschi – Wards 2 and 6 (illness)
City Councillor J. Hutton – Wards 2 and 6 (illness)

Staff Present: Mr. J. Patteson, Commissioner of Buildings and Property Management, and Acting City Manager
Mr. D. Kraszewski, Director of Development Services, Planning, Design and Development, and Acting Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. D. McFarlane, Director of Revenue, Financial and Information Services, and Acting Commissioner of Financial and Information Services
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Ms. A. Pritchard, Manager of Realty Services, Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m., moved into Closed Session at 2:16 p.m., moved back into Open Session at 2:57 p.m. and adjourned at 2:58 p.m.

Regional Councillor Miles, Acting Mayor, provided an update with respect to Mayor Fennell's recovery from her knee surgeries. She noted that the Mayor is recovering well, is undergoing rigorous physical therapy and intends to return in the month of June to resume a modified schedule. Regional Councillor Miles advised that the Mayor is being kept informed of all City business and indicated Mayor Fennell's appreciation of the support and encouragement she has received.

A. Approval of the Agenda

The following motion was considered:

C101-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of May 25, 2011, be amended as follows:

To Defer to the Council Meeting of June 8, 2011:

E 1 Announcement – **Recognition by the Province of Ontario for Long-Standing Service (25 years plus) as a Municipal Elected Official**

- Regional Councillor Palleschi
- City Councillor Hutton
- City Councillor Callahan

N 1 Notice of Motion moved by City Councillor Dhillon and seconded by Regional Councillor Sprovieri, dated May 17, 2011, re: **To Re-Open City Council's April 13, 2011 Decision to Pass a By-law to Regulate Side and Rear Entrances Above Grade, At Grade and Below Grade to Residential Dwellings.**

To Add:

P1 Discussion at the request of City Councillor Dhillon, re: **Status of Ontario Municipal Board (OMB) Appeals to By-law 109-2011 – Regulations for Above Grade, At Grade and Below Grade Side and Rear Entrances to Residential Dwellings**

Carried

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B. Conflicts of Interest – nil

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – May 11, 2011

The following motion was considered:

C102-2011 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of May 11, 2011, to the Council Meeting of May 25, 2011 be approved, as printed and circulated.

Carried

D. Consent

Item I 3-11 was removed from Consent, amended to add the following additional representative, and subsequently added back into Consent:

Manufacturing/Technology (Citywide) representative:

- Mr. Param Sidhu (United Way Transport; P. Sidhu Holdings Limited)

Items Q 2 and Q 3 were removed from Consent and dealt with in the regular sequence of the agenda.

The following motion was considered:

C103-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

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:

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 25, 2011, to the Council Meeting of May 25, 2011, re: **Proclamation – Hope for Schizophrenia Day – Sunday, May 29, 2011** (File G25) be received; and,
 2. That May 29, 2011 be proclaimed as Schizophrenia Day in the City of Brampton.

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- I 3-2 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 25, 2011, to the Council Meeting of May 25, 2011, re: **Proclamation – Peace Tree Day – June 1, 2011** (File G25) be received; and,
2. That June 1, 2011 be proclaimed as Peace Tree Day in the City of Brampton.
- I 3-3 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 25, 2011, to the Council Meeting of May 25, 2011, re: **Proclamation – Tourism Week – June 6 to 12, 2011** (File G25) be received; and,
2. That the week of June 6 to 12, 2011 be proclaimed as Tourism Week in the City of Brampton.
- I 3-4 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 25, 2011, to the Council Meeting of May 25, 2011, re: **Proclamation – Philippine Heritage Week – June 12 to 18, 2011** (File G25) be received; and,
2. That the week of June 12 to 18, 2011 be proclaimed as Philippine Heritage Week in the City of Brampton.
- I 3-5 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 25, 2011, to the Council Meeting of May 25, 2011, re: **Proclamation – Crossing Guard Appreciation Day – June 14, 2011** (File G25) be received; and,
2. That June 14, 2011 be proclaimed as Crossing Guard Appreciation Day in the City of Brampton.
- I 3-6 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 25, 2011, to the Council Meeting of May 25, 2011, re: **Proclamation – Seniors Month – June 2011** (File G25) be received; and,
2. That the month of June 2011 be proclaimed as Seniors Month in the City of Brampton.

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- I 3-7 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 25, 2011, to the Council Meeting of May 25, 2011, re: **Proclamation – Recreation and Parks Month – June 2011** (File G25) be received; and,
2. That the month of June 2011 be proclaimed as Recreation and Parks Month in the City of Brampton.
- I 3-8 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 25, 2011, to the Council Meeting of May 25, 2011, re: **Proclamation – Dural Arteriovenous Malformations (DAVM) Month – June 2011** (File G25) be received; and,
2. That the month of June 2011 be proclaimed as DAVM Awareness Month in the City of Brampton.
- I 3-9 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 25, 2011, to the Council Meeting of May 25, 2011, re: **Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2011** (File G25) be received; and,
2. That the month of June 2011 be proclaimed as Spina Bifida and Hydrocephalus Awareness Month in the City of Brampton.
- I 3-10 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 25, 2011, to the Council Meeting of May 25, 2011, re: **Proclamation – Relay for Life Brampton – June 2011** (File G25) be received; and,
2. That the month of June 2011 be proclaimed as Relay for Life Month in the City of Brampton.
- I 3-11 1. That Report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 18, 2011, to the Council Meeting of May 25, 2011, re: **Appointment of Members to the Business Attraction and Retention Advisory Committee** (File M25-EDC) be received; and;
2. That the following be appointed to the Business Attraction and Retention Advisory Committee for the term ending November 14, 2014 or until their successors are appointed:
Professional and Business Services representatives (Central Area):

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- Mr. Tony DePascal (RBC)
 - Sham Jamal (Morguard Investments)
- Manufacturing/Technology (Citywide) representatives:
- Mr. Bob Peacock (Almag Aluminium)
 - Mr. Param Sidhu (United Way Transport; P. Sidhu Holdings Limited)

- I 8-1
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated May 6, 2011, to the Council Meeting of May 25, 2011, re: **Application to Amend the Zoning By-law – Florentine Design/Starvilla Homes/Applemor Properties – Northeast Corner of McVean Drive and Lexington Road – Ward 10** (File C09E10.004 and 21T-09004B) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on the terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 140-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-2
1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated April 4, 2011, to the Council Meeting of May 25, 2011, re: **Proposed Exemption to Interim Control By-law 44-2010 – 7685 Hurontario Street – Ward 3** (File P80 ICB HM) be received; and,
 2. That By-law 141-2011 be passed to exempt the lands at 7685 Hurontario Street from Interim Control By-Law 44-2010.
- I 8-3
1. That the report from P. Snape, Manager, Planning Design and Development Department, dated May 4, 2010, to the Council Meeting of May 25, 2011, re: **Application to Amend the Zoning By-law – Design Plan Services Inc – Kravenside Developments Ltd. – Sandringham Place Inc. – South of Countryside Drive and East of Highway 410 – Ward 9** (File C03E15.009 and 21T-1005B) be received; and
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development; and,
 3. That By-law 142-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-4
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated May 6, 2011, to the Council Meeting of May 25, 2011, re: **Application to Amend the Zoning By-law – To Permit the Removal of the Holding (H) Provision – Gagnon & Law Urban Planners Ltd. – Personna Circle and Valleyway Drive – East of Creditview Road and South of Bovaird Drive – Ward 6** (File C03W09.010) be received; and.
 2. That By-law 143-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, to delete the “H” symbol from a portion of Block 641 on Registered Plan 43M-1717, as shown on Schedule A to the by-law.
- Q 1
1. That Request for Proposal No. RFP2011-020 – **To Retain a Consultant to Provide an Environment Assessment Study for Improvements of Wanless Drive (Creditview Road to West of Mississauga Road – Part A and West of Mississauga Road to Winston Churchill Boulevard – Part B)** (File F81), dated April 20, 2011, to the Council Meeting of May 25, 2011 be received; and,
 2. That Request for Proposal No. RFP2011-020 be awarded to Morrison Hershfield Limited in the total corrected amount of \$395,080.77 (including applicable taxes), being the best value Proposal received; and
 3. That a contingency allowance amount of \$40,000.00 (including applicable taxes) be approved for any additional unforeseen work. Contingency allowance shall be used for specific work and costs as approved by the City in writing.
- Q 4
1. That Request for Contract No. 2011-025 – **For Rental and Delivery of Coveralls and Shop Coats for a Three (3) Year Period at Various City of Brampton Locations** (File F81), dated April 8, 2011, to the Council Meeting of May 25, 2011 be received; and,
 2. That Contract No. 2011-025 be awarded to Cintas Canada Ltd. in the total amount of \$199,915.27 (including applicable taxes) for a three (3) year period, being the only Bid received and;
 3. That, an option to extend for an additional two (2) years be approved; subject to the satisfactory performance, pricing and successful negotiations.

Carried

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E. Announcements

E 1 **Announcement – Recognition by the Province of Ontario for Long-Standing Service (25 years plus) as a Municipal Elected Official**

- Regional Councillor Palleschi
- City Councillor Hutton
- City Councillor Callahan

Note: This item was deferred to the Council Meeting of June 8, 2011, given the absence of Councillors Palleschi and Hutton.

See Approval of the Agenda – Resolution C101-2011

E 2 **Announcement – Brampton Golf Club's 90th Anniversary and Host to the Association of Ontario Men's Amateur Championship – July 12 to 15, 2011**

Mr. Rob McDannold, General Manager, Brampton Golf Club and Mr. Emerson Mahoney, Head Professional, Brampton Golf Club, were in attendance to make the announcement.

Mr. McDannold noted that the Brampton Golf Club is celebrating its 90th anniversary, and in addition, will be hosting the Ontario Men's Amateur Golf Championship, being the largest qualifying event of its kind in Canada. Mr. McDannold advised of the junior golf programs in place at the club. In honour of the longevity of the club, a memorial plaque commemorating war veterans will be situated at the club. Mr. McDannold thanked Mayor Fennell and Council Members for their support and encouraged all to visit the club.

Council Members congratulated the Brampton Golf Club for its many years of service and for providing quality leisure activity for Bramptonians.

F. Proclamations

F 1 **Proclamation – Hope for Schizophrenia Day – Sunday, May 29, 2011**

(See Report I 3-1)

City Councillor Callahan read the proclamation.

Phil Thompson, Member of the Schizophrenia Society of Ontario (SSO), was present to accept the proclamation. Mr. Thompson thanked Council on behalf of the Schizophrenia Society of Ontario and encouraged all to

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participate in the 2011 Walk of Hope for Schizophrenia, taking place in Oakville on Sunday, May 29, 2011.

F 2 Proclamation – Peace Tree Day – June 1, 2011

(See Report I 3-2)

Regional Councillor Sanderson read the proclamation.

Cheuk Kwan, Executive Director, Harmony Movement, was present to accept the proclamation.

Mr. Kwan noted that the founding of Peace Tree Day was inspired by the film “The Peace Tree” which recounts a story of uniting diverse cultures through celebration. Mr. Kwan thanked Council for the proclamation.

F 3 Proclamation –Tourism Week – June 6 to 12, 2011

(See Report I 3-3)

Regional Councillor Sprovieri read the proclamation.

Mr. David Whitaker, President and CEO, Tourism Toronto, was present to accept the proclamation. Mr. Whitaker noted that Tourism Toronto is very pleased to have the City of Brampton as a professional partner. He introduced the Director of Greater Toronto Regions, Mr. Robert Kawamoto, who works directly with the Brampton region. Mr. Whitaker noted the amount of visitors in the Greater Toronto Area and its positive effect on Brampton citizens and businesses. Mr. Whitaker thanked Council for the acknowledging Tourism Week.

Sharon Wilcox, Manager of Tourism, Economic Development and Communications, City of Brampton, was also present for the proclamation.

F 4 Proclamation – Philippine Heritage Week – June 12 to 18, 2011

(See Report I 3-4)

City Councillor Dhillon read the proclamation.

Joyce Rodriguez, Board Director, Federation of Filipino Canadians of Brampton, thanked Council for the proclamation on behalf of the Federation.

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Ms. Rodriguez advised that she is now Chair of the Filipino Fiesta, the first event to kick-off Philippine Heritage Week in Brampton. She encouraged all to attend the event on Sunday, June 12, 2011 and noted the many family activities that will be taking place.

Ms. Rodriguez also introduced the new President of the Federation of Filipino Canadians, Mr. Jose Ragual.

F 5 Proclamation – Crossing Guard Appreciation Day – June 14, 2011

(See Report I 3-5)

City Councillor Callahan read the proclamation.

Violet Skirten, Crossing Guard Supervisor, Works and Transportation, was present to accept the proclamation. Ms. Skirten noted that currently 176 crossing guards work in the City and thanked Council, Brampton Safety Council, and children of Brampton who interact with crossing guards for their support.

Patrick Doran, Vice-Chair, Brampton Safety Council, was also present for the proclamation.

F 6 Proclamation – Seniors Month – June 2011

(See Report I 3-6)

Regional Councillor Hames read the proclamation.

Donna Martin, President, Brampton Senior Citizens Council, was present to accept the proclamation.

Ms. Martin thanked Council for the proclamation on behalf of all seniors in Brampton and noted their appreciation of Council's support of seniors' programs and services in the City.

F 7 Proclamation – Recreation and Parks Month – June 2011

(See Report I 3-7)

City Councillor Gibson read the proclamation.

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Ms. Donna-Lynn Rosa, Director of Recreation, Community Services, City of Brampton, was present to accept the proclamation.

Ms. Rosa indicated that she endeavours to visit recreation centres in other municipalities to compare and learn from what they provide. She noted that the City of Brampton provides exceptional recreational facilities and parks, surpassing other models. She encouraged all to maintain healthy and active lifestyles, not just for the month of June as “Recreation and Parks” month, but at all times.

F 8 Proclamation – Dural Arteriovenous Malformations (DAVM) Month – June 2011

(See Report I 3-8)

Regional Councillor Moore read the proclamation.

No one was present to accept the proclamation.

F 9 Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2011

(See Report I 3-9)

Regional Councillor Hames read the proclamation.

Jacqueline DeRoy, Spina Bifida and Hydrocephalus Association of Ontario, was present to accept the proclamation.

Ms. DeRoy noted that she suffers from the condition and advised that creation of additional facilities which provide all medical services in one place for adult patients would be extremely helpful. She thanked Council for the proclamation on behalf of the association.

F 10 Proclamation – Relay for Life Brampton – June 17, 2011

Regional Councillor Miles, Acting Mayor, read the proclamation.

(See Report I 3-10)

Gord Zatylny, Chair, Brampton Relay for Life, was present to accept the proclamation.

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Mr. Zatylny noted that "Relay for Life Brampton" celebrates cancer survivors and remembers loved ones lost. He encouraged all to participate on June 17, 2011 at the Brampton Fairgrounds and noted that the support is appreciated. Mr. Zatylny advised that the Relay for Life Brampton organization will venture to make the Brampton chapter the biggest relay.

G. Delegations

- G 1 Possible delegations, re: **To amend Licensing By-law 1-2002, as amended, with regard to fee for transferring a Taxicab Owner's License (Plate) to a Spouse.**

See Committee of Council Item I 2, from the meeting held on Wednesday, May 18, 2011, Recommendation CW183-2011, which approves the Minutes of the Taxicab Advisory Committee Meeting of May 9, 2011 (Recommendation TC015-2011).

Regional Councillor Miles, Acting Mayor, announced that notice regarding this matter was given to the public by the publication of a notice in the Brampton Guardian on May 18, 2011.

In response to the inquiry from the Acting Mayor, no one was in attendance to speak to this matter.

H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated May 25, 2011, re: **Proclamation – Hope for Schizophrenia Day – Sunday, May 29, 2011** (File G25).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C103-2011

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- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated May 25, 2011, re: **Proclamation – Peace Tree Day – June 1, 2011** (File G25).

(See Proclamation Item F 2)

Dealt with under Consent Resolution C103-2011

- * I 3-3 Report from T. Upper, Director, Corporate Communications, dated May 25, 2011, re: **Proclamation –Tourism Week – June 6 to 12, 2011** (File G25).

(See Proclamation Item F 3)

Dealt with under Consent Resolution C103-2011

- * I 3-4 Report from T. Upper, Director, Corporate Communications, dated May 25, 2011, re: **Proclamation – Philippine Heritage Week – June 12 to 18, 2011** (File G25).

(See Proclamation Item F 4)

Dealt with under Consent Resolution C103-2011

- * I 3-5 Report from T. Upper, Director, Corporate Communications, dated May 25, 2011, re: **Proclamation – Crossing Guard Appreciation Day – June 14, 2011** (File G25).

(See Proclamation Item F 5)

Dealt with under Consent Resolution C103-2011

- * I 3-6 Report from T. Upper, Director, Corporate Communications, dated May 25, 2011, re: **Proclamation – Seniors Month – June 2011** (File G25).

(See Proclamation Item F 6)

Dealt with under Consent Resolution C103-2011

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- * I 3-7 Report from T. Upper, Director, Corporate Communications, dated May 25, 2011, re: **Proclamation – Recreation and Parks Month – June 2011** (File G25).

(See Proclamation Item F 7)

Dealt with under Consent Resolution C103-2011

- * I 3-8 Report from T. Upper, Director, Corporate Communications, dated May 25, 2011, re: **Proclamation – Dural Arteriovenous Malformations (DAVM) Month – June 2011** (File G25).

(See Proclamation Item F 8)

Dealt with under Consent Resolution C103-2011

- * I 3-9 Report from T. Upper, Director, Corporate Communications, dated May 25, 2011, re: **Spina Bifida and Hydrocephalus Awareness Month – June 2011** (File G25).

(See Proclamation Item F 9)

Dealt with under Consent Resolution C103-2011

- * I 3-10 Report from T. Upper, Director, Corporate Communications, dated May 25, 2011, re: **Proclamation – Relay for Life Brampton – June 17, 2011** (File G25).

(See Proclamation Item F 10)

Dealt with under Consent Resolution C103-2011

- * I 3-11 Report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 18, 2011, re: **Appointment of Members to the Business Attraction and Retention Advisory Committee** (File M25-EDC).

Dealt with under Consent Resolution C103-2011

I 6. Financial and Information Services

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I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated May 6, 2011, re: **Application to Amend the Zoning By-law – Florentine Design/Starvilla Homes/Applemor Properties – Northeast Corner of McVean Drive and Lexington Road – Ward 10** (File C09E10.004 and 21T-09004B)

(See By-law 140-2011)

Dealt with under Consent Resolution C103-2011

- * I 8-2 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated April 4, 2011, re: **Proposed Exemption to Interim Control By-law 44-2010 – 7685 Hurontario Street – Ward 3** (File P80 ICB HM).

(See By-law 141-2011)

Dealt with under Consent Resolution C103-2011

- * I 8-3 Report from P. Snape, Manager, Planning Design and Development Department, dated May 4, 2010, re: **Application to Amend the Zoning By-law – Design Plan Services Inc – Kravenside Developments Ltd. – Sandringham Place Inc. – South of Countryside Drive and East of Highway 410 – Ward 9** (File C03E15.009 and 21T-1005B)

(See By-law 142-2011)

Dealt with under Consent Resolution C103-2011

- * I 8-4 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated May 6, 2011, re: **Application to Amend the Zoning By-law – To Permit the Removal of the Holding (H) Provision – Gagnon & Law Urban Planners Ltd. – Personna Circle and Valleyway Drive – East of Creditview Road and South of Bovaird Drive – Ward 6** (File C03W09.010).

(See By-law 143-2011)

Dealt with under Consent Resolution C103-2011

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I 9. Works and Transportation

J. Committee Reports

J 1 Minutes – **Planning, Design and Development Committee** – May 16, 2011
(Chair – Regional Councillor Palleschi)

The following motion was considered:

C104-2011 Moved by City Councillor Dhillon
Seconded by Regional Sprovieri

That the **Minutes of the Planning, Design and Development Meeting of May 16, 2011**, to the Council Meeting of May 25, 2011, Recommendations PDD103-2011 to PDD111-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

PDD103-2011 That the agenda for the Planning, Design and Development Committee Meeting of May 16, 2011, be approved as printed and circulated.

PDD104-2011

1. That the report from K. Ash, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated April 4, 2011, to the Planning, Design and Development Committee Meeting of May 16, 2011, re: **Application to Amend the Zoning By-law – Habitat For Humanity Brampton – 0 Hoskins Square – East side of Dixie Road and North of Queen Street East - Ward 8** (File C04E06.025) be received; and,
2. That the subject application be approved and staff be directed to prepare the appropriate amendments to the Zoning By-law; and,
3. That the application for three dwelling units be approved on the basis of the requirements contained in the attached “Building Permit Requirements for Custom Built Homes” as attached in Appendix 8; and,

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4. That staff be directed to prepare a zoning by-law amendment; and,
 5. That the Zoning By-law be amended as follows:
 - a) That the lands shall be used only for the uses specified in the R3A(4) – 128 zone
 - b) That the maximum building height shall be 10.6 metres;
 - c) That the Schedule 'C' (Schedule 'C' - Section 128(j)) not be applied to this lot;
 - d) The zoning shall permit three dwelling units with a holding symbol in place. While the H is in place, the lands shall only be used for one detached dwelling unit. The 'H' shall be lifted to permit two additional dwelling units if flooding issues can be resolved to the satisfaction of the TRCA and the City.
 6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision; and,
 7. That the following delegations and submission to the Planning, Design and Development Committee Meeting of May 16, 2011, re: **Application to Amend the Zoning By-law – Habitat For Humanity Brampton – 0 Hoskins Square – East side of Dixie Road and North of Queen Street East - Ward 8** (File C04E06.025) be received:
 1. Alex MacMillan, Board Director, Habitat for Humanity Brampton, 268 Rutherford Road South, Brampton
 2. Reynaldo Juan/William Virgin, President/Vice-President Peel Condominium Corporation #295 (and submission), 29 Hetherington Place, Brampton.
- PDD105-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 14, 2011, to the Planning, Design and Development Committee Meeting of May 16, 2011, re: **Application for a Permit to Demolish a Residential Property – 2336 Steeles Avenue West – Ward 6** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 2336 Steeles Avenue West be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD106-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 14, 2011, to the Planning, Design and Development Committee Meeting of May 16, 2011, re: **Application for a Permit to Demolish a Residential Property – 9218 The Gore Road – Ward 10** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 9218 The Gore Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD107-2011
1. That the report from A. Taranu, Manager, Urban Design, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated April 19, 2011, to the Planning, Design and Development Committee Meeting of May 16, 2011, re: **Drive-Through Facility Design Guidelines – City-wide** (File P44) be received; and,
 2. That the *Drive-Through Facilities Design Guidelines* attached as Appendix 1 to the staff report be approved subject to minor wording revisions not affecting the overall intent of the guidelines with the final wording of the revisions to be to the satisfaction of the Commissioner of Planning, Design and Development; and,
 3. That the *Drive-Through Facilities Design Guidelines* be incorporated into Chapter 6 of the City's Development Design Guidelines; and,
 4. That the delegation of Victor Labreche, Labreche, Patterson and Associates Inc., Ontario Restaurant, Hotel and Motel Association Inc., and submission dated May 5, 2011, to the

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Planning, Design and Development Committee Meeting of
May 16, 2011, re: **Drive-Through Facility Design
Guidelines – City-wide** (File P44) be received.

- PDD108-2011 1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated April 27, 2011, to the Planning, Design and Development Committee Meeting of May 16, 2011, re: **Subdivision Assumption – Sungold Subdivision – Registered Plan 43M-1718 – Southwest corner of Williams Parkway and Chinguacousy Road – Ward 6** (File C03W09.001) be received; and,
2. That the Sungold Subdivision – Registered Plan 43M-1718 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD109-2011 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of May 16, 2011 (File P45GE) be received.
- PDD110-2011 That Regional Councillor John Sanderson be appointed as the City's representative to the Toronto and Region Conservation Authority's Partners in Project Green: A Pearson Eco-Business Zone Steering Committee for the term ending 2012, and City Councillor Bob Callahan be appointed as the alternate.
- PDD111-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 13, 2011 at 7:00 p.m. or at the call of the Chair.

J 2 Minutes – **Committee of Council** – May 18, 2011
(Chair – Regional Councillor Moore)

The following motion was considered:

C105-2011 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Sprovieri

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That the **Minutes of the Committee of Council Meeting of May 18, 2011**, to the Council Meeting of May 25, 2011, Recommendations CW160-2011 to CW189-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- CW160-2011 That the agenda for the Committee of Council Meeting of May 18, 2011 be approved, as amended, to add the following item:
- F 13. Discussion at the request of City Councillor Gibson, re:
Council/Committee Meeting Attendance Record – Members of Council (File G24).
- CW161-2011
1. That the delegation from Frank Lodhar, resident of Richvale Drive South, Brampton, to the Committee of Council Meeting of May 18, 2011, re: **Review of Traffic Control Measures to Improve Traffic on Richvale Drive South – Ward 2** (File T06) be received; and,
 2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 29, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Review of Traffic Control Measures to Improve Traffic on Richvale Drive South – Ward 2** (File T06) be received; and,
 3. That additional traffic control measures not be installed on Richvale Drive South at this time.
- CW162-2011
1. That the delegation from Albert Rehanek, President, Brampton Minor Lacrosse Association, re: **Brampton Minor Lacrosse Association's Ontario Field Lacrosse Provincial Tournament (Friday, May 20 to Sunday, May 22, 2011) and Annual John McCauley Memorial Lacrosse Tournament (Friday, June 10 to Sunday, June 12, 2011)** (File C16) be received; and,
 2. That the report from D. Doan, Manager of Program Support, Community Services, dated April 6, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Brampton Minor Lacrosse Association's Ontario Field Lacrosse Provincial Tournament (Friday, May 20 to Sunday, May 22, 2011) and Annual John McCauley Memorial Lacrosse Tournament (Friday, June 10 to Sunday, June 12, 2011)** (File C16) be received; and,

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3. That staff be authorized to provide funding assistance to a maximum value of \$5,500.00 from Community Events Account #201109.001.0191.0001 for the Brampton Minor Lacrosse Association's Ontario Field Lacrosse Provincial Tournament being hosted from Friday, May 20, 2011 to Sunday, May 22, 2011, and the Brampton Minor Lacrosse Association's Annual John McCauley Memorial Lacrosse Tournament being hosted from Friday, June 10, 2011 to Sunday, June 12, 2011, through a combination of in-kind services and marketing assistance; and,
4. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in clause #3 of this recommendation, in consideration of sponsorship recognition for the City of Brampton from the Brampton Minor Lacrosse Association, with content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor.

CW163-2011 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated April 29, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Land Tax Apportionments** (File F24) 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 in proportion to their relative value for each year as indicated in Schedule A.

CW164-2011 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated April 29, 2011, to the Committee of Council Meeting of May 18, 2011, re: **2011 Final Tax Levy and By-law** (File F25) be received; and,

2. That a by-law be passed for the levy and collection of 2011 final realty taxes.

CW165-2011 1. That the correspondence from Mr. Darren Steedman, Building Industry and Land Development Association (BILD) Peel Chapter Chair, dated May 17, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Inclusion of Provisions within the City's Subdivision Agreement in Keeping with the Criteria and Intent of the City's Single Source Delivery of Development Charge Funded Road Infrastructure Guidelines** (File L05) be received; and.

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2. That the report from J. Zingaro, Legal Counsel, Corporate Services, dated April 11, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Inclusion of Provisions within the City's Subdivision Agreement in Keeping with the Criteria and Intent of the City's Single Source Delivery of Development Charge Funded Road Infrastructure Guidelines** (File L05) be received; and,

3. That the City Solicitor be authorized to streamline the implementation of the Guidelines by including within the City's Subdivision Agreement(s) such terms as are necessary to satisfy the Guidelines, without need for additional legal agreements as determined by the City Solicitor, in the following circumstances:

- where DC Road Work(s) advanced by a developer(s) are to be delivered as a requirement of registration of a single plan of subdivision as part of the internal works related to the plan of subdivision; or,
- where (1) inclusion of the DC Road Work(s) within the plan of subdivision is not necessary for the City, (2) the City is satisfied that the developer either owns or has secured the ability to convey the lands comprising of the DC Road Works(s) to the City, and (3) delivery of the DC Road Work(s) can be accomplished as an external conveyance prior to registration,

as determined satisfactory to the City by the Commissioner of Works and Transportation, the Commissioner of Planning, Design and Development, the Commissioner of Financial and Information Services and the City Solicitor, and provided that in any such case Council has authorized development charge credit funding or other reimbursement arrangements, giving effect to the repayment requirements in the Guidelines; and

4. That staff be directed to report to Council, in respect of each of the draft plan of subdivision applications listed below, seeking the necessary authority for the funding of the development charge credit or other reimbursement arrangements necessary to give effect to the repayment requirements set forth in the Guidelines.

- i. Timberbank Construction Ltd. (City Files: C03W03.006 and 21T-04009B)
- ii. Denford Estates Inc.(City Files: C03W07.006 and 21T-05017B)
- iii. Loteight Conthree Investments Limited, (City Files: C03W08.007 and 21T-10004B)

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- iv. Helpport Developments Inc. , (City Files: C03W08.005 and 21T-06016B and C04W10.007 and 21T-06019B)
- v. Cherry Lawn Estates Inc., (City Files: C03W06.004 and 21T-09007B)
- vi. Metrus Development Inc. – Tesch Development Inc. (City Files: C04W01.011 and 21T-07007B)”
- vii. Mattamy (Credit River) (City Files C04W11.004 and 21T-07016B
- viii. Gagnon and Law Urban Planners Limited – Paradise Homes North West Inc. et al (City Files: C04W17.002, 21T-10011B & BP 51-1.001)
- ix. KLM Planning Partners Inc. – Wanless Developments Inc. et al (City Files: C04W16.003, 21T-10012B & BP 51-1.001)
- x. Gagnon and Law Urban Planners Limited – Amber Fields Limited (City Files: C04W16.002, 21T-10015B & BP 51-1.001)
- xi. Gagnon and Law Urban Planners Limited – Mayfield 200 GP Inc. et al (City Files: C04W12.002, 21T-10013B & BP 51-1.001)
- xii. MMM Group – Primont Homes Limited (Mount Pleasant I & II) Inc. et al (City Files: C04W14.006, 21T-10014B & BP 51-1.001)
- xiii. Metrus Developments (Countryside Villages) C04E16.002 and 21T-10008B.

- CW166-2011
- 1. That the report from D. Kraszewski, Director of Land Development Services, Planning, Design and Development, and K. Stolch, Director of Engineering and Construction, Works and Transportation, dated May 6, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Budget Amendment – Creditview Road – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement for Mattamy (Credit River) Limited Located North of the Mount Pleasant GO Station – Ward 6** (File C04W11.004) be received; and,
 - 2. That the Mayor and City Clerk be authorized to enter into a Subdivision Agreement which will include the Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and their trustee, Mattamy (Credit River) Limited, for reimbursement of the costs for the construction by the developer of Creditview Road with phase 2 of the Mattamy (Credit River) Limited draft plan, for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit of

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\$1,960,000; and, the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,

3. That a budget amendment to Project #113413-001 (New Creditview Rd (North-South Spine Rd To Farhill Ave) be approved to increase the DC funded portion of the project from \$1,210,000 to \$1,960,000 through approval of \$566,000 of new DC funds and the transfer of \$184,000 DC funds from Project #113610 (Project Design), and to amend the Developer Contribution portion of Project #113413-001 from \$1,210,000 to \$1,960,000; and,
4. That staff be directed to prepare a separate report to City Council seeking confirmation of a separate agreement to be entered into between Mattamy (Credit River) Limited, Block 51-1 Landowners and the City for the early payment of Development Charges to partially finance the City's construction costs of Creditview Road south from its intersection with Ganton Heights, including the CN Rail underpass, with the subject of such agreement to serve as an alternative delivery and financing model to the proposed Single Source Agreement arrangements under the "Mount Pleasant Village (Block Plan 44-1) and Mount Pleasant Secondary Plan (Area 51) – Including Block Plans 51-1 and 51-2 – Infrastructure Funding Strategy Memorandum of Understanding".

- CW167-2011
1. That the report from D. Kraszewski, Director of Land Development Services, Planning, Design and Development, and K. Stolch, Director of Engineering and Construction, Works and Transportation, dated April 27, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Budget Amendment – James Potter Road – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement for Helpport Developments Inc. – Sub-areas 1 and 3 – Credit Valley Secondary Plan – Ward 6** (File C04W10.007) be received; and,
 2. That the Mayor and City Clerk be authorized to enter into a Subdivision Agreement which will include the Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and Helpport Developments Inc., for reimbursement of the costs for the construction by the developer of James Potter Road within the Helpport Development Inc. draft plan, for which the City will pay fifty

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percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit of \$1,530,000 and not before 2014; and, the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,

3. That in the event James Potter Road is not delivered as part of the Helpport Development Inc. draft plan in advance of the registration of the following draft plans, then it may form part of the external works for one of the following draft plans in Sub-areas 1 and 3 - Phase 2 West, on the same terms and conditions as set out in clause #2 of this recommendation:
 - i. Sandysshore Property Development Corp. – Files: C04W09.002 and 21T-04012B
 - ii. Tanyaville Developments Inc. – Files: C04W09.005 and 21T-08006B
 - iii. Bluegrass Valley Properties Limited – Files: C04W09.004 and 21T-05037B, and;
4. That the 2014 Capital Budget for “James Potter Road – The section within the Helpport Developments Inc. Draft Plan” be pre-approved in the amount of \$1,530,000, to be funded from the Roads Development Charges Reserve Fund, with the balance of the estimated \$3,060,000 cost being the responsibility of the Developer.

- CW168-2011
1. That the report from D. Kraszewski, Director of Land Development Services, Planning, Design and Development, and K. Stolch, Director of Engineering and Construction, Works and Transportation, dated April 27, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Budget Amendment – James Potter Road – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreements for Denford Estates Inc., Loteight Conthree Investments Limited, Helpport Developments Inc., Cherry Lawn Estates Inc. and Nicolau Properties Limited – Sub-areas 1 and 3 – Credit Valley Secondary Plan – Ward 6** (File C03W08.007, C03W08.005, C03W07.006, C03W06.004, C03W08.001) be received; and,

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2. That the Mayor and City Clerk be authorized to enter into a Subdivision Agreement(s), which will include the Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and Denford Estates Inc., Loteight Conthree Investments Limited, Helpport Developments Inc., Cherry Lawn Estates Inc. and Nicolau Properties Limited for reimbursement of the costs for the construction by the developers of James Potter Road the northerly limits of James Potter Road within the Timberbank Construction Ltd. lands to the existing terminus of James Potter Road within the Sungold Group Ltd. lands, for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit of \$2,542,400 and not before 2012; and, the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement(s), including external works to that Subdivision Agreement(s), shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,
3. That the 2012 Capital Budget for “James Potter Road – The section within the Denford Estates Inc., Loteight Conthree Investments Limited, Helpport Developments Inc., Cherry Lawn Estates Inc. and Nicolau Properties Limited Draft Plans” be pre-approved in the amount of \$2,542,400 to be funded from the Roads Development Charges Reserve Fund, with the balance of the estimated \$5,084,800 cost being the responsibility of the Developers.

- CW169-2011
1. That the report from D. Kraszewski, Director of Land Development Services, Planning, Design and Development, and K. Stolch, Director of Engineering and Construction, Works and Transportation, dated April 28, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Budget Amendment – Financial Drive – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement for Metrus Central Properties – Tesch Development – Sub-area 40-1– Bram West Secondary Plan – Ward 6** (File C04W01.011) be received; and,
 2. That the Mayor and City Clerk be authorized to enter into a Subdivision Agreement which will include the Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and Metrus Central Properties – Tesch Development, for reimbursement of the costs for the construction by the developer of Financial Drive within

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the Metrus Central Properties – Tesch Development draft plan, for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit of \$2,205,000 and not before 2012; and, the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,

3. That the 2012 Capital Budget for “Financial Drive – The section within the Metrus Central Properties – Tesch Development Draft Plan” be pre-approved in the amount of \$2,205,000 to be funded from the Roads Development Charges Reserve Fund, with the balance of the estimated \$4,410,000 cost being the responsibility of the Developer.

CW170-2011

1. That the report from D. Kraszewski, Director of Land Development Services, Planning, Design and Development, and K. Stolch, Director of Engineering and Construction, Works and Transportation, dated April 27, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Budget Amendment – James Potter Road – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement for Timberbank Construction Ltd. – Sub-areas 1 and 3 – Credit Valley Secondary Plan – Ward 6** (File C03W06.003) be received; and,
2. That the Mayor and City Clerk be authorized to enter into a Subdivision Agreement which will include the Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and Timberbank Construction Ltd., for reimbursement of the costs for the construction by the developer of James Potter Road within the Timberbank Construction Ltd. draft plan, for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit of \$1,359,000, and not before 2012; and, the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,
3. That the 2012 Capital Budget for “James Potter Road – The section within the Timberbank Construction Ltd. Draft Plan” be pre-approved in the amount of \$1,359,000 to be funded from the Roads

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Development Charges Reserve Fund, with the balance of the estimated \$2,718,000 cost being the responsibility of the Developer.

- CW171-2011
1. That the report from L. Noronha, Manager of Development and Capital Financing, Financial and Information Services, dated April 6, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Development Charges – Extension of Discount Rate for Industrial and Office Development** (File F15) be received; and,
 2. That the 2011 Development Charge (DC) Background Study (Industrial and Office Discount), attached as Appendix A to the subject report, in support of an amended DC by-law, be received; and,
 3. That, subject to input received at the Public Meeting on June 15, 2011 and any further direction given by Council at that time, staff present a report, including a draft amended Roads DC by-law (227-2009 as amended by 230-2010), for Council's consideration prior to August 5, 2011, to extend the Industrial and Office DC discount; and,
 4. That staff be directed to investigate the merits of incentives for hotel and convention centre development located within boundaries of the Development Charges Incentive Program (DCIP) in a future update of the Central Area Community Improvement Plan (CIP), and report back to Council.
- CW172-2011
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 18, 2011, be received.
- CW173-2011
- That staff be requested to report to the first Committee of Council meeting in January of each year with the attendance record for the previous year, for each Member of Council, for Council/Committee structure and member appointments to Committees and external agencies.
- CW174-2011
1. That the report from C. Baccardax, Manager of Small Business Services, Economic Development and Communications, dated April 28, 2011, to the Committee of Council Meeting of May 18, 2011, re:

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Services Agreement for Small Business Service Delivery in Caledon (File G25) be received; and,

2. That the Mayor and City Clerk be authorized to execute the agreement in a form satisfactory to the City Solicitor and with the content to the satisfaction of the Commissioner of Economic Development and Communications.

CW175-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of May 18, 2011, be received.

CW176-2011 That the **Minutes of the Brampton Safety Council Meeting of May 5, 2011** to the Committee of Council Meeting of May 18, 2011, Recommendations SC047-2011 to SC056-2011 be approved.

SC047-2011 That the agenda for the Brampton Safety Council Meeting of May 5, 2011 be approved as amended as follows:

To add:

- H 1. Discussion re: **Establishment of a Brampton Safety Council (BSC) Sub-Committee to Review and Update BSC Publications** (File G25SA); and,

To Correct:

The date referenced in Item I 1 to read “Tuesday, June 14, 2011”.

SC048-2011 1. That Mike Moffat be elected to the position of Chair of the Brampton Safety Council for the term ending November 30, 2014, or until a successor is named; and,

2. That Patrick Doran be elected to the position of Vice-Chair of the Brampton Safety Council for the term ending November 30, 2014, or until a successor is named.

SC049-2011 That the **Minutes of the Brampton Safety Council Meeting of April 7, 2011**, to the Brampton Safety Council Meeting of May 5, 2011, be received.

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- SC050-2011
1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, and the Brampton Safety Council's Representative on the Peel Safe and Active Routes to School Committee, to the Brampton Safety Council Meeting of May 5, 2011, re: **Stepping It Up Program – Request for Review of Kiss and Ride Operation at Participating School – Red Willow School – 80 Redwillow Road – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC051-2011
1. That the e-mail correspondence from Mushtaq Tunio, Traffic Operations Technologist, Works and Transportation, dated April 7, 2011, to the Brampton Safety Council Meeting of May 5, 2011, re: **Parking/ Traffic Congestion Issues at the Following Schools** (File G25SA):
 1. **Mountainash Road in the vicinity of Robert J. Lee Public School – 160 Mountainash Road – Ward 10**
 2. **McCrimmon Drive in the vicinity of St. Bonaventure Catholic School – 35 McCrimmon Drive – Ward 6** be received; and,
 2. That site inspections at the subject schools be undertaken.
- SC052-2011
1. That a sub-committee of the Brampton Safety Council (BSC) be established to review and update existing BSC publications; and,
 2. That the sub-committee be comprised of the following BSC Members:
 - Mr. Mike Moffat, Citizen Member and Chair
 - Mr. Jashwant Puniya, Citizen Member
 - Trustee Member(s) from the Dufferin-Peel Catholic District School Board and/or the Peel District School Board
 3. That staff support to the sub-committee be provided by the following:
 - Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation
 - Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation
 - Ms. Kelly Brooks, Senior Advisor, Communications, Economic Development and Communications

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- SC053-2011 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of May 5, 2011, re: **Crossing Guard Appreciation Day – Tuesday, June 14, 2011** (File G25SA) be received.
- SC054-2011 1. That the site inspection report dated April 11, 2011, to the Brampton Safety Council Meeting of May 5, 2011, re: **Mount Royal Public School – 65 Mount Royal Circle – Ward 10 – Safety Assessment** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the following actions:
- Implementation of “No stopping Monday to Friday 7 a.m. to 9 a.m. and 2 p.m. to 4 p.m.” restrictions signage on the west side of Mount Royal Circle starting at #46 and continuing to #62;
 - “No Stopping” corner restrictions at the intersection of Mount Royal Circle and Lacoste Boulevard; and,
3. That the Parking Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor parking infractions on Mount Royal Circle during morning and afternoon peak school hours; and,
4. The Principal, through such means as the school newsletter and safety meetings, continue to:
- Reinforce the school safety rules with students during morning arrival and afternoon dismissal times;
 - Remind parents/guardians not to park in the “no stopping” zones and advise them that by-law enforcement will be enforcing the “no stopping” by-law;
 - Include a copy of the City’s school safety brochure in the newsletter.
- SC055-2011 1. That the site inspection report dated April 14, 2011, to the Brampton Safety Council Meeting of May 5, 2011, re: **Larkspur Public School – 111 Larkspur Road – Ward 9 – Review of Kiss and Ride Operation (relating to school’s participation in the Stepping It Up Program)** (File G25SA) be received; and,

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2. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor illegal parking in the “No Stopping” zones during the morning and afternoon peak school periods; and,
3. That the Peel District School Board be requested to consider the installation of a stop sign and stop bar at the exit lane of the easterly driveway; and,
4. The Principal be requested to consider the following actions:
 1. Ensure the school staff are wearing safety vests when conducting their duties in the school yard; and,
 2. Through the school newsletter and school safety programs:
 - Reinforce the school safety rules;
 - Keep the parents/guardians informed of the new stepping up program proposed for this school;
 - Advise parents/guardians parking in the no stopping zones that they will be subjected to enforcement by Parking Control; and,
 - Encourage all pedestrians to use the concrete pathway at the easterly end of the school to eliminate interaction between drivers and pedestrians at the driveway.

SC056-2011 That the Brampton Safety Council do now adjourn to meet again on Thursday, June 2, 2011 at 9:30 a.m. or at the call of the Chair.

- CW177-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 2, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Traffic By-law 93-93, as amended – Administrative Updates to the Schedules for Heavy Trucks, Stop Signs, and Through Highways** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
 - Heavy Trucks
 - Stop Signs
 - Through Highways

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- CW178-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 2, 2011, to the Committee of Council Meeting of May 18, 2011, re: **All-way Stop Review – Dewside Drive and Coolwater Drive/Rattlesnake Road – Ward 9** (File T06) be received; and,
 2. That an all-way stop be installed at the intersection of Dewside Drive and Coolwater Drive/Rattlesnake Road; and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to include an all-way stop at the intersection of Dewside Drive and Coolwater Drive/Rattlesnake Road.
- CW179-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 4, 2011, to the Committee of Council Meeting of May 18, 2011, re: **All-way Stop Review – Don Minaker Drive and Gallucci Crescent – Ward 10** (File T06) be received; and,
 2. That an all-way stop be installed at the intersection of Don Minaker Drive and Gallucci Crescent (west intersection); and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to include an all-way stop at Don Minaker Drive and Gallucci Crescent (west intersection).
- CW180-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 2, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Traffic Calming Plans – Brisdale Drive (Ward 6), Worthington Avenue (Ward 6), Wexford Road (Ward 2), and Conestoga Drive (Ward 2)** (File T06) be received; and,
 2. That staff implement the recommended traffic calming measures for Brisdale Drive, Worthington Avenue, Wexford Road and Conestoga Drive, as outlined in the subject report.
- CW181-2011
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 18, 2011, be received.

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- CW182-2011 That the report from C. Sherman, Manager of Licensing Enforcement, Corporate Services, dated May 11, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Taxicab Advisory Committee Minutes – May 9, 2011** (File W91) be received.
- CW183-2011 That the **Minutes of the Taxicab Advisory Committee Meeting of May 9, 2011** to the Committee of Council Meeting of May 18, 2011, Recommendations TC014-2011 to TC021-2011 be approved.
- TC014-2011 That the agenda for the Taxicab Advisory Committee meeting of May 9, 2011 be approved as amended to add Item H2 - Temporary Closure of Downtown Brampton Bus Terminal – Taxi Stand.
- TC015-2011
1. That the report from C. Sherman, Manager of Licensing Enforcement, Corporate Services, dated April 29, 2011, to the Taxicab Advisory Committee Meeting of May 9, 2011, re: **Taxicab Licensing Fee – Transfer of a Taxicab Owners’ License (Plate) to a Spouse** (File W92) be received; and,
 2. That a by-law be passed to amend Licensing By-law 1-2002, as amended, to define “spouse” and to provide that the fee for the transfer of a Taxicab Owner’s License (Plate) from a living or deceased individual to a spouse be \$106.00.
- TC016-2011
1. That the report from C. Sherman, Manager of Licensing Enforcement, Corporate Services, dated April 28, 2011, to the Taxicab Advisory Committee Meeting of May 9, 2011, re: **Criteria to Remain on the Taxicab Priority List – Employment within the Brampton Taxicab Industry** (File W92) be received; and,
 2. That the current criteria for employment within the Brampton Taxicab Industry to remain on the Taxicab Priority List, remain unchanged.
- TC017-2011 That, as a transition provision related to the implementation of the application of the Taxicab License Formula, Year A as set out in Appendix I to the Licensing By-law 1-2002, as amended, be established as the year 2008.

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- TC018-2011 That the ***Municipal Act, 2001 Extracts (Section 156(2)) – Restriction on Licensing Taxicabs*** provided for information at the Taxicab Advisory Committee Meeting of May 9, 2011, be received.
- TC019-2011 That the correspondence from E. Evans, Deputy City Clerk, Corporate Services, dated May 5, 2011, to the Taxicab Advisory Committee Meeting of May 9, 2011, re: Extracts - **Accessibility Advisory Committee Minutes – April 12, 2011 – Accessible Taxicabs - Concerns Relating to On-Demand Service Levels** (File G25) be received; and,
- That consideration of the position and concerns put forward by the Accessibility Advisory Committee at its April 12, 2011 meeting (Recommendation AAC014-2011), regarding the number of accessible taxicabs in Brampton to meet on-demand service needs, be **deferred** to the meeting at which the appropriate number of accessible taxicabs is to be considered.
- TC020-2011 That the **List of Outstanding Matters for TAC Discussion** provided for information at the Taxicab Advisory Committee Meeting of May 9, 2011, be received.
- TC021-2011 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, June 13, 2011 at 1:00 p.m., or at the call of the Chair.
- CW184-2011 That the report from M. Mulick, Acting Manager of Enforcement, Corporate Services, dated April 15, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Enforcement of the Sign By-law During the 2010 Municipal Election** (File G02) be received.
- CW185-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 18, 2011, be received.
- CW186-2011 1. That the report from A. MacDonald, Fire Chief, Community Services, dated May 4, 2011, to the Committee of Council Meeting of May 18, 2011, re: **Voice Communication System (VCOM) Partnership Agreement Renewal** (File D20) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the VCOM Renewal and Amending Agreement between The Regional Municipality of Peel, The Corporation of the City of Brampton, The Corporation of the City of Mississauga, The Corporation of the Town of Caledon and The Regional Municipality of Peel, Police Services Board, and that such Agreement shall be generally in accordance with the terms and conditions outlined in the subject report and with a content satisfactory to the Commissioner of Community Services and the Fire Chief, and in a form satisfactory to the City Solicitor.

CW187-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 18, 2011, be received.

CW188-2011 That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1. Personal matters about an identifiable individual, including municipal or local board employees – employee matter
- M 2. Personal matters about an identifiable individual, including municipal or local board employees – compensation matter

CW189-2011 That the Committee of Council do now adjourn to meet again on Wednesday June 1, 2011 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

M. Resolutions

N. Notices of Motion

- N 1 Notice of Motion moved by City Councillor Dhillon and seconded by Regional Councillor Sprovieri, dated May 17, 2011, re: **To Re-Open City Council's April 13, 2011 Decision to Pass a By-law to Regulate Side**

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and Rear Entrances Above Grade, At Grade and Below Grade to Residential Dwellings.

Note: This item was deferred to the Council Meeting of June 8, 2011.

See Approval of the Agenda – Resolution C101-2011

O. Petitions

P. Other/New Business

- P1 Discussion at the request of City Councillor Dhillon, re: **Status of Ontario Municipal Board (OMB) Appeals to By-law 109-2011 – Regulations for Above Grade, At Grade and Below Grade Side and Rear Entrances to Residential Dwellings.**

Note: This item was added at Approval of the Agenda. **See Resolution C101-2011**

Council asked staff whether it would be possible to meet with those individuals appealing to the OMB in regard to By-law 109-2011, to ascertain their concerns and specific interests. Council further inquired as to whether this process could be completed in a two-week timeframe.

Mr. D. Kraszewski, Director of Development Services, Planning, Design and Development, indicated that it would not be possible to meet with all appellants in the suggested timeframe. He advised that information with respect to the appellants' concerns are contained on individual OMB appeal forms. Mr. Kraszewski agreed to provide Council with a summary of appellant concerns.

Council suggested that a communications strategy be developed.

Mr. J. Patteson, Commissioner of Buildings and Property Management, Acting City Manager, clarified that the City's Corporate Communications staff has published a fact sheet to the City of Brampton website which provides clarification on this matter.

Mr. D. Kraszewski, Director of Development Services, Planning, Design and Development, noted that he could contact the ethnic media if requested.

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In response to a question, P. Fay, City Clerk, Corporate Services, advised that, in the past, Council has received information reports with respect to matters going before the OMB.

The following motion was considered:

C106-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That staff be requested to report back to the June 8, 2011 Council Meeting on the status of the appeals to the Ontario Municipal Board (OMB) regarding the passing of By-law 109-2011 to implement regulations for above grade, at grade and below grade side and rear entrances to residential dwellings.

Carried

Q. Tenders

- * Q 1 Request for Proposal No. RFP2011-020 – **To Retain a Consultant to Provide an Environment Assessment Study for Improvements of Wanless Drive (Creditview Road to West of Mississauga Road – Part A and West of Mississauga Road to Winston Churchill Boulevard – Part B)** (File F81).

Dealt with under Consent Resolution C103-2011

- Q 2 Request for Contract No. 2011-002 – **To Supply Radial Type Transit Bus Tires for the City of Brampton (Lease or Purchase) for a Five (5) Year Period** (File F81).

Note: This item was removed from Consent.

It was questioned why, in both items Q 2 and Q 3, one respondent provided a bid nearly double or triple the amount of the winning bid. It was suggested that some respondents may not understand the tender process.

Mr. T. Mulligan, Commissioner of Works and Transportation, advised that it is not unusual, in some circumstances, to see very high bids from a few respondents. Commissioner Mulligan provided clarification as to why there are variances between high and low bids for City tenders. He also noted that all respondents are held to the bid they propose.

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The following motion was considered:

C107-2011 Moved by Regional Councillor Moore
Seconded by Regional Councillor Hames

1. That Request for Contract No. 2011-002 – **To Supply Radial Type Transit Bus Tires for the City of Brampton (Lease or Purchase) for a Five (5) Year Period** (File F81), dated May 10, 2011 to the Council Meeting of May 25, 2011 be received; and,
2. That Contract No. 2011-002 be awarded to Bridgestone Canada Inc. in the total amount of \$3,582,660.48 (including applicable taxes) for Part A Lease of Tires, being the lowest price tendered.

Carried

Q 3 Request for Contract No. 2011-027 – **To Supply and Install Concrete Pads at Various Locations Within in the City of Brampton for a Two (2) Year Period** (File F81).

Note: This item was removed from Consent.

Questions with respect to this item were answered satisfactorily during discussion of Item Q 2.

The following motion was considered:

C108-2011 Moved by Regional Councillor Moore
Seconded by Regional Councillor Hames

1. That Request for Contract No. 2011-027 – **To Supply and Install Concrete Pads at Various Locations Within in the City of Brampton for a Two (2) Year Period** (File F81), dated April 11, 2011, to the Council Meeting of May 25, 2011 be received; and,
2. That Contract No. 2011-027 be awarded to Robert B. Meisner Construction Inc. in the total amount of \$1,841,395.56 (including applicable taxes) for a two year period as follows: Community Services: \$1,427,900.54 for Part B & C and Works & Transportation: \$413,495.02 for Part A being the lowest price tendered.

Carried

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- Q 4 Request for Contract No. 2011-025 – **For Rental and Delivery of Coveralls and Shop Coats for a Three (3) Year Period at Various City of Brampton Locations** (File F81).
Dealt with under Consent Resolution C103-2011

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered:

C109-2011 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

That By-laws 140-2011 to 153-2011 before Council at its Regular Meeting of May 25, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 140-2011 To amend Zoning By-law 270-2004, as amended – to permit the development of 106 single detached dwellings, institutional, open space and floodplain purposes within Block 41-2 of the Bram East Secondary Plan – Florentine Design/Starvilla Homes/Applemor Properties – Northeast Corner of McVean Drive and Lexington Road – Ward 10 (File C09E10.004 and 21T-09004B)
(See Report Item I 8-1)
- 141-2011 To amend Interim Control By-law 44-2010 applicable to part of the area subject to Zoning By-law 270-2004 – 7685 Hurontario Street – Ward 3 (File P80 ICB HM)
(See Report Item I 8-2)
- 142-2011 To amend Zoning By-law 270-2004, as amended – to permit detached and semi-detached dwellings, townhouses, a neighbourhood park and elementary school site – Design Plan Services Inc – Kravenside Developments Ltd. – Sandringham Place Inc. – South of Countryside Drive and East of Highway 410 – Ward 9 (File C03E15.009 and 21T-1005B)
(See Report Item I 8-3)
- 143-2011 To amend Zoning By-law 270-2004, as amended – to permit the removal of the Holding (H) Provision – Gagnon & Law Urban Planners Ltd. – Personna Circle and Valleyway Drive – East of Creditview Road and South of Bovaird Drive – Ward 6 (File C03W09.010).
(See Report Item I 8-4)

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- 144-2011 To establish certain lands as part of the public highway system – Plan 43R-33489 – James Potter Road – Ward 6
- 145-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1627 – for the development of 2 detached homes (realignment of lot line) – 170 & 172 Bufford Drive – Ward 4 (PLC11-004)
- 146-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1815 – for the creation of semi-detached dwelling units and maintenance easements to service single detached lots and townhouse dwelling units – West Side of Mississauga Road and South of Williams Parkway – Ward 6 (PLC11-005)
- 147-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1799 – for the creation of semi-detached dwelling units and maintenance easements to service single detached lots – East of the The Gore Road and South of Castlemore Road – Ward 10 (PLC11-008)
- 148-2011 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 15-2011
- 149-2011 To amend Licensing By-law 1-2002, as amended, with regard to fee for transferring a Taxicab Owner’s License (Plate) to a Spouse (Recommendation TC015-2011 – May 9, 2011)
- 150-2011 To amend Traffic By-law 93-93, by amending the Schedule relating to “Through Highways” (Schedule III) and “Stop Signs” (Schedule IV) – Don Minaker Drive/Gallucci Crescent– Ward 10 (Recommendation CW179-2011 – May 18, 2011)
- 151-2011 To amend Traffic By-law 93-93, by amending the Schedule relating to “Through Highways” (Schedule III) and “Stop Signs” (Schedule IV) – Dewside Drive and Coolwater Drive/Rattlesnake Road– Ward 9 (Recommendation CW178-2011 – May 18, 2011)
- 152-2011 To amend Traffic By-law 93-93, by amending the Schedule relating to “Heavy Trucks” (Schedule XI), “Stop Signs” (Schedule IV) and “Through Highways” (Schedule III) – Financial Drive, Dwellers Road and Harbourtown Crescent – Various Wards (Recommendation CW177-2011 – May 18, 2011)

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153-2011 To provide for the Levy and Collection of Realty Taxes for the Year 2011
(Recommendation CW164-2011 – May 18, 2011)

Carried

T. Closed Session

The following motion was considered:

C110-2011 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That Council move into Closed Session to discuss matters pertaining to:

T 1 Minutes – Closed Session – Council – May 11, 2011

T 2 Minutes – Closed Session – Committee of Council – May 18, 2011

T 3 A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

Carried

U. Confirming By-law

The following motion was considered:

C111-2011 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

That the following By-law before Council at its Regular Meeting of May 25, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

154-2011 To confirm the proceedings of the Regular Council Meeting of May 25 2011.

Carried

V. Adjournment

The following motion was considered:

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C112-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, June 8, 2011 for
a Regular Meeting of Council, or at the call of the Mayor.

Carried

Regional Councillor G. Miles, Acting Mayor

P. Fay, City Clerk



June 8, 2011

Members Present: The following were present at 1:00 pm

Mayor S. Fennell
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – July)
City Councillor J. Hutton – Wards 2 and 6
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – June)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – August)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8 (arrived 1:09 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:00 p.m., moved into Closed Session at 1:48 p.m., moved back into Open Session at 2:50 p.m. and adjourned at 2:50 p.m.

Mayor Fennell thanked Brampton residents for the cards, telephone calls and well-wishes received during her recovery from her knee surgeries, and expressed sincere appreciation for the uplifting support. She thanked Councillors Hames and Miles for acting on her behalf during her time away and other Members of Council who assisted during her absence.

Regional Councillor Miles, on behalf of Council, welcomed back the Mayor and congratulated her on the recovery.

A. Approval of the Agenda

The following motion was considered:

C113-2011 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of June 8, 2011 be amended as follows:

To withdraw:

N 1 Notice of Motion moved by City Councillor Dhillon and seconded by Regional Councillor Sprovieri, dated May 17, 2011, re: **To Re-Open City Council's April 13, 2011 Decision to Pass a By-law to Regulate Side and Rear Entrances Above Grade, At Grade and Below Grade to Residential Dwellings.**

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – May 25, 2011

The following motion was considered:

C114-2011 Moved by City Councillor Dhillon
Seconded by City Councillor Hutton

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That the Minutes of the Regular City Council Meeting of May 25, 2011, to the Council Meeting of June 8, 2011 be approved, as printed and circulated.

Carried

D. Consent

Item L 1 was added to Consent.

The following motion was considered:

C115-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

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:

- I 3-1. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 8, 2011, to the Council Meeting of June 8, 2011, re: **Proclamation – Fire/EMS Safety, Health and Survival Week – June 19 to 25, 2011** (File G24) be received; and,
2. That the week of June 19 to 25, 2011 be proclaimed as Fire/EMS Safety, Health and Survival Week in the City of Brampton.
- I 3-2. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 8, 2011, to the Council Meeting of June 8, 2011, re: **Proclamation – World Refugee Day – June 20, 2011** (File G24) be received; and,
2. That June 20, 2011 be proclaimed as World Refugee Day in the City of Brampton.
- I 5-1. 1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated May 26, 2011, to the Council Meeting of June 8, 2011, re: **Business/Institutional Sector Appointments to Council’s Advisory Committees** (File A01) be received; and,
2. That the Business/Institutional Sector Appointments to Council’s Advisory Committees for the term ending November 30, 2014, or until successors are appointed, be as follows:

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Committee	Organization	Representative
Brampton Environmental Planning Advisory Committee (BEPAC)	Sheridan Institute <i>/ Academic Community</i>	Pauline Dykes Sheridan Institute
Brampton Environmental Planning Advisory Committee (BEPAC)	Building, Industry and Land Development (BILD) <i>/ Development Industry rep.</i>	Ian Drever R.J. Burnside & Assoc. Ltd.
Brampton Environmental Planning Advisory Committee (BEPAC)	Brampton Board of Trade <i>Industry / Business sector</i>	Jayne Pilot, Pilot Perfrmce. Resources Mgmt. Inc.
Brampton Clean City Committee	Brampton Board of Trade <i>/ Local Business/Corporation</i>	Jim MacKay TD Commercial Banking
Brampton Clean City Committee	Brampton Downtown Development Corporation <i>/ Local Business/Corporation</i>	t.b.d.
Brampton Safety Council	Peel District School Board	Trustee Beryl Ford Trustee Suzanne Nurse - alt
Brampton Public Library Board	Peel District School Board	Catherine Hough Lisa Pearce
Brampton Safety Council	Dufferin Peel Catholic District School Board	Trustee Scott McLauchlan
Brampton Public Library Board	Dufferin Peel Catholic District School Board	t.b.d.

- I 8-1. 1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated May 6, 2011, to the Council Meeting of June 8, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – 2073740 Ontario Inc. and 2073737 Ontario Inc. – East Side of McVean Drive, South of Castlemore Road – Ward 10** (File C09E09.005) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 155-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-2. 1. That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated May 20, 2011, to the Council Meeting of June 8, 2011, re: **Application to Amend the Zoning By-law – to Remove the Holding (H) Provision – Walker, Nott, Dragicevic Associates Ltd. on behalf of G.C. Jain Investments Limited – 7905 Mayfield Road – South of Mayfield Road, East of Clarkway Drive – Ward 10** (File C10E17.006) be received; and,
2. That By-law 156-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3. 1. That the report from P. Snape, Manager, Land Development Services, Planning, Design and Development, dated May 31, 2011, to the Council Meeting of June 8, 2011, re: **By-law 109-2011 – a by-law to Restrict Below Grade Side Entrances to Houses** (File CI10.003) be received; and,
2. That staff be directed to report back to Council with respect to the disposition of the appeals in accordance with standard procedure.
- L 1 That the correspondence from Ronald K. Webb, Davis Webb Lawyers LLP, on behalf of Colony Ford Lincoln Sales Inc., dated June 7, 2011, re: **Reconsideration of Committee of Council Decision (June 1, 2011) Regarding Compensation for Lands at 300 Queen Street East – Colony Ford Lincoln Sales Inc. – Ward 1** be received.
- Q 1. 1. That Contract No. 2011-005 – **Wanless Drive Widening (Chinguacousy Road to Creditview Road) – Ward 6** (File F81), dated May 24, 2011, to the Council Meeting of June 8, 2011, be received; and,
2. That Contract No. 2011-005 be awarded to Graham Bros. Construction Limited in the total corrected amount of \$6,523,053.88 (including applicable taxes), being the lowest price tendered.
- Q 2. 1. That Request for Proposal No. RFP2011-033 – **To Provide Contract Administration/Inspection Services for the Wanless Drive Widening (Chinguacousy Road to Creditview Road) – Ward 6** (File F81), dated May 27, 2011, to the Council Meeting of June 8, 2011, be received; and,
2. That Request for Proposal No. RFP2011-033 be awarded to IBI Group in the total amount of \$484,883.00 (including applicable taxes), being the best value Proposal received.

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Carried

E. Announcements

- E 1. **Announcement – Recognition by the Province of Ontario for Long-Standing Service (25 years plus) as a Municipal Elected Official**
- Regional Councillor Palleschi
 - City Councillor Hutton
 - City Councillor Callahan

Note: Pursuant to Council Resolution C101-2011 (May 25, 2011), this item was deferred to this meeting.

Mayor Fennell announced that Councillors Callahan, Hutton and Palleschi have been recognized by the Province of Ontario for their long-standing public service as Municipal Elected Officials. Mayor Fennell noted that the long-standing service recognition program is for individuals who have 25 or more years of service on a municipal council as of December 1, 2010. It was announced that City Councillor Callahan has served as a municipal councillor for 26 years and both City Councillor Hutton and Regional Councillor Palleschi have served for 25 years. Mayor Fennell noted the capacities in which the Councillors worked and their many achievements. A luncheon ceremony was held recognizing the Councillors, with the Honourable Rick Bartolucci, Minister of Municipal Affairs and Housing.

Mayor Fennell, on behalf of Brampton City Council and the entire City, thanked the councillors for their dedication to municipal public service.

Councillors Callahan, Hutton and Palleschi thanked the residents of Brampton for their many years of support.

- E 2. **Announcement – Flower City Parade and Farmers' Market – Saturday June 18, 2011**

Ms. Amy Ouellet, Recreation Programmer, Community Services (Flower City Parade) provided a brief history about the City of Brampton's Flower City Parade. It was also noted that the organizing bodies for the Flower City Parade and the Santa Claus Parade will now work collaboratively to leverage resources and enhance both events.

This year's Flower City Parade will be themed "Brampton Welcomes Bollywood" as the City of Brampton is a participant and host to 2011 International Indian Film Academy (IIFA) events.

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The parade will commence at 2:00 p.m. on Saturday, June 18, 2011 and will run along Main Street, beginning at Vodden Street through to Elgin Drive. The parade will include numerous floats and entertainers. For more information on the Flower City Parade, contact flower.cityparade@brampton.ca or visit the City of Brampton website at www.brampton.ca

Ms. Anu Srivastava spoke briefly of the IIFA events. She noted that the City of Brampton is a very proud participant of the event, which runs from June 17 to 19, 2011. A short video was shown, highlighting the entertainment and event guests.

Ms. Denise McClure, Marketing Coordinator, Economic Development, Economic Development and Communications (Farmers' Market) announced that the Brampton Farmer's Market will open on Saturday, June 18, 2011 at 7:00 a.m. and operate until 1:00 p.m. The market will offer produce, baked goods, crafts and will feature two new organic farmers and local business entrepreneurs. Ms. McClure advised that this year, the market will be themed with a South-Asian flare in keeping with the IIFA events occurring in the City. She also noted that Saturday, August 6, 2011 will be Children's Day at the market, featuring numerous family-friendly activities and entertainment.

Mayor Fennell indicated her excitement for the IIFA event and all related activities and entertainment. She noted the many talented men and women involved in Indian cinema, highlighting the career of Mr. Raj Kapoor, Indian film actor, producer and director, who worked in the film industry for five decades. As a pioneer of Hindi cinema, representing a culture prevalent in the City of Brampton, the City is exploring how best to honour Mr. Kapoor. It was noted that the Mr. Kapoor's contribution will be recognized during the IIFA festival.

City Councillor Dhillon, Council Liaison for the IIFA festival, thanked staff for their dedication to the event and invited all to participate in the celebration of heritage and culture during the IIFA weekend, June 17 to 19, 2011.

E 3. Announcement – **Official Opening of the Children's Garden at Chinguacousy Park – Tuesday June, 21, 2011**

Ms. Roberta Canning, Coordinator, Community Programs (Chinguacousy Park), Community Services, announced that Chinguacousy Park will open the Children's Garden on Tuesday, June 21, 2011 and noted that it will be a sensory garden. Fence pickets will be available for children to paint their signature, and further, children will be able to learn about growing

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vegetables and herbs. A portion of the crops produced will be donated to the Knight's Table, a local organization which provides food services for those affected by poverty and homelessness.

Ms. Karen Stephenson, Director, Regulatory Affairs & Stakeholder Relations, Scotts Canada, indicated that Scotts Canada is very pleased to be working with the City of Brampton on the garden project. She provided information on Scotts Canada "GRO1000" initiative, noting that the City of Brampton was selected as the first of 1000 gardens to be installed by the program.

Mr. Steve Preston, Representative, Communities in Bloom, stated that on behalf of the Communities in Bloom organization, he wished to congratulate the City of Brampton as the recipient of the Scotts Canada garden initiative and noted that all the citizens of Brampton will benefit from this project.

F. Proclamations

F 1. Proclamation – Fire/EMS Safety, Health and Survival Week – June 19 to 25, 2011

(See Report I 3-1)

City Councillor Dhillon read the proclamation.

Deputy Fire Chief Gary Lagerquist was present to accept the proclamation, joined by Mr. Brian Scott, Divisional Chief and Fire/Life Safety Educator, Fire and Emergency Services.

Mr. Scott noted that Brampton Fire and Emergency Services devote a great deal of non-emergency time to health and safety education and training. He thanked Council and Senior Management for their support.

F 2. Proclamation – World Refugee Day – June 20, 2011

(See Report I 3-2)

Regional Councillor Palleschi read the proclamation.

No representative was in attendance to accept the proclamation.

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Regional Councillor Palleschi indicated that he wished to provide a brief update on the Pakistan Red Crescent delegation which visited the City of Brampton earlier in the day. He noted the continuing devastation in Pakistan as a result of floods occurring in July 2010. Further, he thanked the Canadian Red Cross which contributed close to \$8.6 million in relief funds.

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 8, 2011, re: **Proclamation – Fire/EMS Safety, Health and Survival Week – June 19 to 25, 2011** (File G24).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C115-2011

- * I 3-2. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 8, 2011, re: **Proclamation – World Refugee Day – June 20, 2011** (File G24).

(See Proclamation Item F 2)

Dealt with under Consent Resolution C115-2011

I 5. Corporate Services

- * I 5-1. Report from E. Evans, Deputy City Clerk, Corporate Services, dated May 26, 2011, re: **Business/Institutional Sector Appointments to Council's Advisory Committees** (File A01).

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Dealt with under Consent Resolution C115-2011

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1. Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated May 6, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – 2073740 Ontario Inc. and 2073737 Ontario Inc. – East Side of McVean Drive, South of Castlemore Road – Ward 10** (File C09E09.005).

(See By-law 155-2011)

Dealt with under Consent Resolution C115-2011

- * I 8-2. Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated May 20, 2011, re: **Application to Amend the Zoning By-law – to Remove the Holding (H) Provision – Walker, Nott, Dragicevic Associates Ltd. on behalf of G.C. Jain Investments Limited – 7905 Mayfield Road – South of Mayfield Road, East of Clarkway Drive – Ward 10** (File C10E17.006).

(See By-law 156-2011)

Dealt with under Consent Resolution C115-2011

- * I 8-3. Report from P. Snape, Manager, Land Development Services, Planning, Design and Development, dated May 31, 2011, re: **Status of Ontario Municipal Board (OMB) Appeals – By-law 109-2011 – a by-law to Regulate Above Grade, At Grade and Below Grade Side and Rear Entrances to Residential Dwellings** (File C110.003).

Note: The subject report was provided pursuant to Council Resolution C106-2011 (May 25, 2011).

Dealt with under Consent Resolution C115-2011

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I 9. Works and Transportation

J. Committee Reports

J 1 Minutes – **Committee of Council** – June 1, 2011
(Chair – Regional Councillor Moore)

The following motion was considered:

C116-2011 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the **Minutes of the Committee of Council Meeting of June 1, 2011**, to the Council Meeting of June 8, 2011, Recommendations CW190-2011 to CW210-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

CW190-2011 That the agenda for the Committee of Council Meeting of June 1, 2011 be approved, as amended to add:

H 3. Discussion at the request of Regional Councillor Moore, re:
Grass Cutting on Private Property

J 10. Discussion at the request of Regional Councillor Palleschi, re:
Property Tax Payments for Seniors

J 11. Discussion at the request of Regional Councillor Palleschi, re:
Candidate Financial Statements for the 2010 Municipal Election

CW191-2011 That the delegation from Ms. Darshanie Doodnauth, resident of Brampton, to the Committee of Council Meeting of June 1, 2011, re:
Participation in the Forum for Young Canadians in Ottawa, be received.

CW192-2011 1. That the following delegations to the Committee of Council Meeting of June 1, 2011, re: **Compensation for Lands at 300 Queen Street East – Colony Ford Lincoln Sales Inc. – Ward 1** (File L15) be received:
1. Ronald K. Webb, Davis Webb Lawyers LLP, on behalf of Colony Ford Lincoln Sales Inc.

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2. Gary Collins, Chief Executive Officer, Brampton Board of Trade; and,
 2. That the report from A. Parsons, Manager of Development Services and Site Plan Approval, Planning, Design and Development, dated April 27, 2011, to the Committee of Council Meeting of June 1, 2011, re: **Site Plan Control and Road Widening Requirements – Queen Street East – Wards 1 and 3** (File P46) be received.
- CW193-2011
1. That the delegation from Mr. N. Krishnan Pasupathy, resident of Cottontail Road, Brampton, to the Committee of Council Meeting of June 1, 2011, re: **Fence Encroachment Adjacent to 19 Cottontail Road – Ward 6** (File L12) be received; and,
 2. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated May 30, 2011, to the Committee of Council Meeting of June 1, 2011, re: **Fence Encroachment Adjacent to 19 Cottontail Road – Ward 6** (File L12) be received; and,
 3. Correspondence from Oksana Cann and Jonathan Cann, residents of Brampton, dated May 27, 2011, to the Committee of Council Meeting of June 1, 2011, re: **Fence Encroachment Adjacent to 19 Cottontail Road – Ward 6** (File L12) be received.
- CW194-2011
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 20, 2011, to the Committee of Council Meeting of June 1, 2011, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – May 10, 2011** (File M25) be received; and,
 2. That the staff recommendations presented to the Round Table on May 10, 2011, and endorsed by the members of the Round Table on May 10, 2011, be approved by Council.
- CW195-2011
- That the **Minutes of the HACE Downtown Brampton Creative Economy Round Table Meeting of May 10, 2011** to the Committee of Council Meeting of June 1, 2011, Recommendations HA001-2011 to HA005-2011 be approved.

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- HA001-2011 That the agenda for the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of May 10, 2011 be approved as printed and circulated.
- HA002-2011 That the presentation from P. Fay, City Clerk, Corporate Services, to the HACE Downtown Brampton Creative Economy Round Table Meeting of May 10, 2011, re: **Terms of Reference for HACE Downtown Brampton Creative Economy Round Table** be received.
- HA003-2011 That the presentation from M. Richards, Executive Director, Brampton Arts Council, to the HACE Downtown Brampton Creative Economy Round Table Meeting of May 10, 2011, re: **History of HACE and Business of the Arts** be received.
- HA004-2011
1. That the presentation from D. Cutajar, Commissioner of Economic Development and Communications, to the HACE Downtown Brampton Creative Economy Round Table Meeting of May 10, 2011, re: **Overview of HACE Creative Economy Plan, 2011-2015** be received; and
 2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 2, 2011, to the HACE Downtown Brampton Creative Economy Round Table Meeting of May 10, 2011, re: **HACE Creative Economy Round Table: Twelve-Month Work-plan 2011-2012** (File M025 HACE) be received; and,
 3. That the Twelve Month work-plan 2011-2012 as outlined in this report be supported by the HACE Creative Economy Round Table; and,
 4. That the Brampton Arts Council and the Economic Development Office coordinate the planning, implementation and reporting associated with the activities contained in the Twelve Month Work-plan 2011-2012.
- HA005-2011 That the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, June 14, 2011 at 9:00 a.m. or at the call of the Chair.

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- CW196-2011
1. That the report from J. Baines, Manager of Business Information and Competitive Policy, Economic Development and Communications, dated May 16, 2011, to the Committee of Council Meeting of June 1, 2011, re: **Application for Exemption from the Retail Business Holiday Act by Morguard Corporation for the Bramalea City Centre – Ward 8** (File M25) be received; and,
 2. That the application by Morguard Corporation for holiday exemption for the Bramalea City Centre, pursuant to the *Retail Business Holidays Act*, be supported.
- CW197-2011
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 24, 2011, to the Committee of Council Meeting of June 1, 2011, re: **2011-2012 Suite Holder License and Advertising Agreements (with the PowerAde Centre) – Ward 3** (File M00) be received; and,
 2. That the renewal of the Suite Holder License Agreement and Advertising Agreement for a period of two years be approved, and the funding source be the non-departmental account #201130.001.0193.0.0001; and,
 3. That the Mayor and Clerk be authorized to execute the necessary agreement(s) with the management of the PowerAde Centre, and that the content of these agreements be satisfactory to the Commissioner of Economic Development and Communications and the form of these agreements be satisfactory to the City Solicitor.
- CW198-2011
- That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of June 1, 2011, be received.
- CW199-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 18, 2011, to the Committee of Council Meeting of June 1, 2011, re: **Special Event Road Closure – Farmer’s Market 2011 – Wards 1, 3, 4, 5** (File W25) be received; and,
 2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 18, 2011 to October 8, 2011, between 6:00 a.m. and 1:30 p.m., for the Farmers’ Market, be approved, and;

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3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 18, 2011 to October 8, 2011, between 6:00 a.m. and 1:30 p.m., for the Farmers' Market, be approved.

CW200-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 1, 2011, be received.

CW201-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 1, 2011, be received.

CW202-2011 That the **Minutes of the Brampton Clean City Committee Meeting of May 18, 2011** to the Committee of Council Meeting of June 1, 2011, Recommendations BCC015-2011 to BCC021-2011 be approved.

BCC015-2011 That the agenda for the Brampton Clean City Committee Meeting of May 18, 2011 be approved, as circulated.

BCC016-2011 That the following members be appointed to the position of Chair and Vice-Chair of the Brampton Clean City Committee for the term ending November 30, 2014, or until their successors are appointed:
Mr. Inder Chopra, Chair
Ms. Kelly Unwin, Vice-Chair.

BCC017-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Schools, Registered Programs and March Break** (File G25) be received; and,

That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **2011 Parks and Recreation Ontario Innovation Award** (File G25) be received; and,

That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Green Education Program Update** (File G25) be received.

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- BCC018-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **2011 Spring Clean-Up Campaign** (File G25) be received; and,
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated April 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **2011 Spring Clean-Up Proclamation** (File G25) be received; and,
- That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated May 9, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **2011 Spring Clean-Up Participation Totals** (File G25) be received.
- BCC019-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated March 3, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Corporate Clean-Up Update** (File G25) be received; and,
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated April 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Corporate Clean-Up Update** (File G25) be received; and,
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated May 2, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Corporate Clean-Up Update** (File G25) be received.
- BCC020-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated March 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received; and,
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated April 7, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received; and,

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That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated May 9, 2011, to the Brampton Clean City Committee meeting of May 18, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received.

BCC021-2011 That the Brampton Clean City Committee do now adjourn to meet again on June 22, 2011 at 7:00 p.m., or at the call of the Chair.

CW203-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of June 1, 2011, be received.

CW204-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of May 10, 2011**, to the Committee of Council Meeting of June 1, 2011, Recommendations AAC017-2011 to AAC022-2011 be approved.

AAC017-2011 That the agenda for the Accessibility Advisory Committee Meeting of May 10, 2011 be approved as printed and circulated.

- AAC018-2011
1. That Bob Pesant be elected to the position of Chair of the Accessibility Advisory Committee for the term ending November 30, 2014, or until a successor is named; and,
 2. That Shereen Woodworth be elected to the position of Vice-Chair of the Accessibility Advisory Committee for the term ending November 30, 2014, or until a successor is named.

AAC019-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of April 12, 2011**, to the Accessibility Advisory Committee Meeting of May 10, 2011, be received.

AAC020-2011 That quorum for Accessibility Advisory Committee meetings be reduced from eight to seven for the term ending November 30, 2014, or until successors are named.

AAC021-2011 That the verbal advisory from Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, listed on the agenda for consideration at the Accessibility Advisory Committee Meeting of May 10, 2011, re: **Update on the following matters considered at the**

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Accessibility Advisory Committee Meeting of April 12, 2011 (File G25AAC):

- **Accessible Entry to Clinic at 160 Main Street South – Ward 3**
- **Safety Concerns – Brampton Transit Terminal at Shoppers World – Ward 4**

be **deferred** to the Accessibility Advisory Committee Meeting of June 14, 2011.

- AAC022-2011 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, June 14, 2011 at 6:30 p.m. or at the call of the Chair.
- CW205-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated May 12, 2011, to the Committee of Council Meeting of June 1, 2011, re: **2011 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Correctional Institutions, Public Hospitals and Colleges/Universities)** (File F26) be received; and,
 2. That a by-law be passed to provide for the annual levy on Correctional Institutes, Public Hospitals and Colleges/Universities for the year 2011 as per Section 323 of the *Municipal Act, 2001*.
- CW206-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated May 18, 2011, to the Committee of Council Meeting of June 1, 2011, re: **Land Tax Apportionment - 49 Hillcrest Avenue – Ward 3** (File F28) be received; and,
 2. That due to special circumstances, apportionment of unpaid taxes under Section 356 (1)(b)(i) of the *Municipal Act, 2001*, would not be appropriate and that the unpaid taxes for the lands covered by the assessment roll number listed in Schedule A to the subject report, be apportioned to three specific units in Peel Condominium Plan 801, as indicated in Schedule A.
- CW207-2011
1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated May 2, 2011, re: **(1) Revisions to Development Charges Incentive Program Implementation Guidelines, (2) Proposed Sign Permit Fee Subsidy Program, (3) Community Improvement Plan Status Update – Main Street and Queen Street – Wards 1, 3, 4,**

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5, 7, 8 (File P75) be **deferred** to the June 15, 2011 Committee of Council Meeting.

CW208-2011 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 1, 2011, be received.

CW209-2011 That the following items be **referred** to a Closed Session of the City Council Meeting of June 8, 2011:

M 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter; and,

M 2. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

CW210-2011 That the Committee of Council do now adjourn to meet again on Wednesday June 15, 2011 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

L 1 Correspondence from Ronald K. Webb, Davis Webb Lawyers LLP, on behalf of Colony Ford Lincoln Sales Inc., dated June 7, 2011, re: **Reconsideration of Committee of Council Decision (June 1, 2011) Regarding Compensation for Lands at 300 Queen Street East – Colony Ford Lincoln Sales Inc. – Ward 1.**

Note: The above noted item was received by the City Clerk's Office after the agenda was printed and circulated, and was considered by Council in accordance with Procedure By-law 160-2004, as amended.

This item was added to Consent.

Dealt with under Consent Resolution C115-2011

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M. Resolutions

N. Notices of Motion

- N 1 Notice of Motion moved by City Councillor Dhillon and seconded by Regional Councillor Sprovieri, dated May 17, 2011, re: **To Re-Open City Council's April 13, 2011 Decision to Pass a By-law to Regulate Side and Rear Entrances Above Grade, At Grade and Below Grade to Residential Dwellings.**

Note: The Notice of Motion was withdrawn.

See Approval of the Agenda – Resolution C113-2011

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1. Contract No. 2011-005 – **Wanless Drive Widening (Chinguacousy Road to Creditview Road) – Ward 6** (File F81).

Dealt with under Consent Resolution C115-2011

- * Q 2. Request for Proposal No. RFP2011-033 – **To Provide Contract Administration/Inspection Services for the Wanless Drive Widening (Chinguacousy Road to Creditview Road) – Ward 6** (File F81).

Dealt with under Consent Resolution C115-2011

R. Public Question Period – nil

S. By-laws

The following motion was considered:

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C117-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 155-2011 to 163-2011 before Council at its Regular Meeting of June 8, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 155-2011 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – 2073740 Ontario Inc. and 2073737 Ontario Inc. – East Side of McVean Drive, South of Castlemore Road – Ward 10 (File C09E09.005)
(See Report Item I 8-1)
- 156-2011 To amend Zoning By-law 270-2004, as amended – to Remove the Holding (H) Provision – Walker, Nott, Dragicevic Associates Ltd. on behalf of G.C. Jain Investments Limited – 7905 Mayfield Road – South of Mayfield Road, East of Clarkway Drive – Ward 10 (File C10E17.006)
(See Report Item I 8-2)
- 157-2011 To levy an amount on Sheridan College, on the Ontario Correctional Institute (Clinic), on Roy McMurtry Youth Centre, and on the William Osler Health Centre (Brampton) for the Year 2011 (Recommendation CW205-2011 – June 1, 2011)
- 158-2011 To establish certain lands as part of the public highway system – Plan 43R-31585 – Castlemore Road – Ward 10
- 159-2011 To establish certain lands as part of the public highway system – Plans 43R-28586, 43R-30305, 43R-28586 and 43R-30192 – Goreway Drive – Ward 10
- 160-2011 To establish certain lands as part of the public highway system – Plan 43M-1671, designated as Part 1 on Plan 43R-33881 – Cottrelle Boulevard and Plan 43M-1671, designated as Part 2 on Plan 43R-33881 – Dwyer Drive – Ward 10
- 161-2011 To establish certain lands as part of the public highway system – Plan 43R-33883 – Rutherford Road South – Ward 3
- 162-2011 To appoint Officers to Enforce Parking on Private Property and to Repeal By-law 123-2011
- 163-2011 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 148-2011

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Carried

T. Closed Session

The following motion was considered:

C118-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That Council move into Closed Session to discuss matters pertaining to:

T 1. Minutes – Closed Session – City Council – May 25, 2011

Note: Pursuant to Committee of Council Recommendation CW209-2011 (June 1, 2011), the following items were referred to this meeting.

T 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

T 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

Carried

U. Confirming By-law

The following motion was considered:

C119-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of June 8, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

164-2011 To confirm the proceedings of the Regular Council Meeting of June 8, 2011.

Carried

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V. Adjournment

The following motion was considered:

C120-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, June 22, 2011
for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

June 22, 2011

Members Present: The following were present at 1:00 pm

Mayor S. Fennell
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – July)
City Councillor J. Hutton – Wards 2 and 6
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – June)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – August)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:06 p.m., moved into Closed Session at 4:46 p.m., moved back into Open Session at 4:59 p.m. and adjourned at 4:59 p.m.

A. Approval of the Agenda

The following motion was considered:

C121-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of June 22, 2011 be amended as follows:

Announcements

E 6 **Announcement – Dreams Take Flight – May 11, 2011 – Event Summary and Appreciation to the City of Brampton**

Bill Sanderson, on behalf of “Dreams Take Flight”, will be present to make this Announcement.

A short video presentation will accompany this announcement.

E 7 **Announcement – Third Annual “Lucas Day” Fundraiser – May 15, 2011 – Event Summary and Cheque Presentation to Brampton’s CARE Program (Creating Affordable Recreation for Everyone)**

Rob Rutledge will be present to make this announcement.

E 8 **Announcement – Special Announcement about a City of Brampton Staff Member**

Mayor Fennel will make this announcement.

Other/New Business

P 1 Discussion at the request of City Councillor Hutton, re: **Appointment of Additional District Resident Member to Churchville Heritage Committee**

P 2 Discussion at the request of City Councillor Hutton, re: **Location of Air Conditioning Units in Proximity to (Side) Property Lines**

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By-laws

- 203-2011 To establish certain lands as part of the public highway system – Plan 43R-33170 – Queen Street East and John Street – Ward 3
- 204-2011 To establish certain lands as part of the public highway system – Plan 43M-1822 – Dalmeny Drive – Ward 6
- 205-2011 To adopt Amendment Number OP2006-057 to the Official Plan of the City of Brampton Planning Area
(Recommendation PDD150-2011 – June 20, 2011)
- 206-2011 To amend Traffic By-law 93-93, to create Three Hour Parking Limit Exemptions
(Recommendation CW213-2011 – June 15, 2011)

Closed Session

T 4 Minutes – Planning, Design and Development – June 20, 2011

Carried

B. Conflicts of Interest

- B 1 Regional Councillor John Sanderson declared a conflict of interest with respect to Item Q 1 as his parents' estate is located in the vicinity of the study.
- B 2 Regional Councillor Elaine Moore declared a conflict of interest with respect to Item J 1, Recommendation PDD130-2011 as her husband has filed a Committee of Adjustment application that requires a pool enclosure permit.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – June 8, 2011

The following motion was considered:

C122-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

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That the Minutes of the Regular City Council Meeting of June 8, 2011, to the Council Meeting of June 22, 2011 be approved, as printed and circulated.

Carried

D. Consent

Item I 7-3 was added to Consent and Item I 5-1 was removed from Consent.

Note: Regional Councillor Sanderson declared a conflict on Item Q 1.

The following motion was considered:

C123-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Callahan

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:

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 25, 2011, to the Council Meeting of June 22, 2011, re: **Gay Pride Week – July 11 to 17, 2011** (File G25) be received; and,
 2. That June 11 to 17, 2011 be proclaimed as Gay Pride Week in the City of Brampton.
- I 4-2
1. That the report from S. Solski, Manager, Arts, Culture and Theatre, Community Services, dated June 13, 2011, to the Council Meeting of June 22, 2011, re: **Commitment to Cultural Planning and the Creative Communities Prosperity Fund – Grant Application – Ontario Ministry of Culture and Tourism (MCT)** (File F66) be received; and,
 2. That the application to the Creative Communities Prosperity Fund for mapping community cultural resources in support of the City of Brampton's cultural planning and creative economy plan be authorized; and
 3. That Council demonstrate its commitment to cultural planning by authorizing the application to the Creative Community Prosperity Fund.
- I 4-3
1. That the report from B. Rutherford, Director, Community Development and Service Planning, Community Services, dated June 14, 2011, to the Council Meeting of June 22, 2011, re: **Budget Amendment – Community Services**

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Capital Program – Balmoral Recreation Centre, Chinguacousy Park, South Fletcher’s Sportsplex (File F12) be received; and

2. That the 2011 Capital Budget be amended to include a new Capital Project in the amount of \$480,000 for the roof replacement at Balmoral Recreation with funding provided from Reserve # 4 – Asset Repair and Replacement;
 3. That the 2011 Capital Budget be amended to include a new Capital Project in the amount of \$500,000 for the reconfiguration of the tube run and related ski hill work at Chinguacousy Park with funding provided from Reserve #4 – Asset Repair and Replacement; and
 4. That the 2011 Capital Budget be amended to include a new Capital Project in the amount of \$561,000 for the replacement of failing sections of exterior wall cladding and roof repairs at South Fletcher’s Sportsplex with funding provided from Reserve # 4 – Asset Repair and Replacement.
- I 6-2
1. That the report from D. Sutton, Manager, Corporate Budgets, Financial and Information Services, dated June 6, 2011, to the Council Meeting of June 22, 2011, re: **2011 Current and Capital Budgets Year End Forecast Report and Reserve/Reserve Fund Status (as of April 30, 2011)** (File F12-2011) be received; and
 2. That the capital spending budget for use in the 2011 annual financial statements be approved in the amount of \$277.1 million.
- I 7-1
1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 7, 2011, to the Council Meeting of June 22, 2011, re: **Expropriation of Revised Property Requirements for the Clarkway Drive Project – Ward 10** (File AR-10-100) be received; and
 2. That By-law 168-2011 be passed to amend By-law 114-2011 by deleting from Schedule “A” thereof, the property requirements in respect of the one property owner named in Schedule “A” hereto, and by substituting therefore the property requirements set forth in Schedule “A” hereto, and that By-law 114-2011 is hereby ratified and confirmed in all other respects; and
 3. That The Corporation of the City of Brampton, as expropriating authority, be authorized to make application for approval to expropriate those property rights required in connection with the Clarkway Drive Project, as described in By-law 114-2011, as amended; and

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4. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of The Corporation of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.
- I 7-2
1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 9, 2011, to the Council Meeting of June 22, 2011, re: **Expropriation of Property Requirements for Castlemore Road Widening – Ward 10** (File AR-11-201) be received; and
 2. That By-law 169-2011 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Castlemore Road widening project, between Airport Road to Goreway Drive, as described in Schedule “A” to the subject report and to complete all procedural steps required by the *Expropriations Act* in connection with such application; and,
 3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990.c.E.26, as amended, in order to effect the expropriation of the said property rights.
- I 7-3
1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 20, 2011, to the Council Meeting of June 22, 2011, re: **Expropriation of Land for Construction of James Potter Road, South of Queen Street West – Ward 6** (File AR-09-801) be received; and
 2. That By-law 170-2011 be enacted to approve the expropriation of the property listed in the attached Schedule “A” for the written reasons in the attached Schedule “C”; and
 3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.

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- I 8-1 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 25, 2011, to the Council Meeting of June 22, 2011, re: **Budget Amendment – Huttonville Creek and Fletchers’ Creek Landscape Scale Analysis and Subwatershed Study, Mount Pleasant Secondary Plan – Ward 6** (File P26 S51) and attachments be received; and,
2. That Capital Project #067710-001 – Subwatershed Study be increased by \$173,080.58, with funding provided by external sources (North West Brampton Landowner Group).
- I 8-2 1. That the report from P. Snape, Manager, Planning Design and Development Department, dated May 25, 2011, to the Council Meeting of June 22, 2011, re: **Application to Amend the Zoning By-law – Candevcon Ltd. on behalf of Youngstar Custom Homes Inc. – Northwest Corner of Clarkway Drive and Cottrelle Boulevard – Ward 10** (File C10E07.004 and 21T-99013B) be received; and
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and
3. That By-law 171-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3 1. That the report from P. Snape, Manager, Planning Design and Development Department, dated June 3, 2011, to the Council Meeting of June 22, 2011, re: **Application to Amend the Zoning By-law – To Permit the Removal of the Holding (H) Provision – Glen Schnarr and Associates Inc. – Medallion Developments (Springbrook) Limited – East of Mississauga Road, North of Queen Street West – Ward 6** (File C04W06.009) be received; and
2. That By-law 172-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-4 1. That the report from O. Terminesi, Manager, Development Engineering Approvals, Planning, Design and Development, dated May 27, 2011, to the Council Meeting of June 22, 2011, re: **Draft Plan of Condominium Application – Heathwood Homes (Meadowvale) Limited Draft Plan of Condominium 21CDM-05001B – North of Highway 407 and West of Mavis Road – Ward 6** (File T02W13.006-1) be received; and

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2. That By-law 173-2011 be enacted to authorize the Commissioner of the Planning, Design and Development Department and the City Clerk to execute and affix the Corporate Seal to the Municipal Statement, as required by Section 52 of Ontario Regulation 48/01, with respect to Draft Plan of Condominium 21CDM-05001B, confirming that all facilities and services necessary to ensure the independent operation of the condominium corporation if no subsequent phases are created have been installed, upon being satisfied that such facilities, services and/or securities are in place.
- I 8-5
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 7, 2011, to the Council Meeting of June 22, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – 2073913 Ontario Inc. – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E09.006 and 21T-09006B) be received; and
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and
 3. That By-law 174-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-6
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 6, 2011, to the Council Meeting of June 22, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – IBRANS Development Limited – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E09.007 and 21T-09009B) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and
 3. That By-law 175-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-7
1. That the report from P. Snape, Manager, Planning Design and Development Department, dated May 25, 2011, to the Council Meeting of June 22, 2011, re: **Application to Amend the Zoning By-law – Williams and Stewart Association Ltd. – Tonlu Holdings Ltd. – 9606 Clarkway Drive (on the**

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- west side of Clarkway Drive, south of Castlemore Road) – Ward 10** (File C10E09.007 and 21T-10018B) be received; and
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and
 3. That By-law 176-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-8
1. Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 6, 2011, to the Council Meeting of June 22, 2011, re: **Application to Amend the Zoning By-law – Habitat for Humanity Brampton – Hoskins Square Abutting Dixie Road – Ward 8** (File C04E06.025) be received; and
 2. That By-law 177-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-9
1. Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 2, 2011, to the Council Meeting of June 22, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Metrus Development Inc. – Rosedale Village Adult Lifestyle Community – North of Sandalwood Parkway and West of Dixie Road – Ward 9** (File C03E15.008) be received; and
 2. That By-law 178-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-10
1. That the report from J. Hogan, Planning Project Manager, Northwest Brampton, Planning, Design and Development, dated May 26, 2011, to the Council Meeting of June 22, 2011, re: **Budget Amendment – Hiring of a Consultant to Provide a Landscape Scale Analysis Update and Subwatershed Study for the Heritage Heights Community, Northwest Brampton – Ward 6** (File P26 52 & 53 SS) and attachments be received; and
 2. That the Mayor and City Clerk be authorized to enter into a Single Source Agreement with the consultant team of AMEC Earth & Environmental, Blackport and Associates, Dougan and Associates, Geomorphic Solutions, R.J. Burnside and Associates, Savanta, Stoneybrook Consulting, Urbantech Consulting and C. Portt and Associates in the total amount of \$1,690,450.00 (plus HST), based on the terms and conditions approved by the Commissioner of Planning, Design and Development and in a form acceptable to the City

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Solicitor, subject to the receipt of funding from the North West Brampton Landowners Group; and

3. That the City Treasurer be authorized to create a new capital project – Heritage Heights Community - Landscape Scale Analysis Update and Subwatershed Study; and,
 4. That this project be funded in the amount of \$1,690,450.00 (plus HST) solely from External Sources (North West Brampton Landowners Group); and,
 5. That the 2011 Capital Budget be amended accordingly; and,
 6. That staff be directed to undertake the Subwatershed Study and Landscape Scale Analysis Update for the Heritage Heights Community generally in accordance with the proposal submitted by AMEC Earth & Environmental, dated May 26, 2011 and as further directed by the study's Steering Committee.
- I 8-11
1. Report from A. Parsons, Manager, Development Services and Site Plan Approval, Planning, Design and Development, dated June 10, 2011, to the Council Meeting of June 22, 2011, re: **Proposal to Construct a Noise Wall on 134 and 136 East Drive to Buffer Industrial Uses from Adjacent Residential Dwellings Due to Non-Compliance with the Site Plan Agreements – Ward 8** (File SP09-029.000 and SP09-003.000) be received; and,
 2. That staff be directed to make all arrangements necessary to facilitate construction of a noise wall in conformity with the approved site plan agreements for Files SP09-003.000 and SP09-029.000, provided that the respective property owners do not take reasonable and appropriate steps towards the construction of the noise wall by June 17, 2011, to the satisfaction of the Commissioner of Planning Design and Development ; and,
 3. That costs incurred by the City to construct the noise wall be paid out of the City's expense account 720006 001, to the satisfaction of the Commissioner of Planning Design and Development; and,
 4. That staff recoup all costs associated with the construction of the noise wall, including administrative and associated miscellaneous costs as permitted by the respective site plan agreements and the *Municipal Act*, 2001 as follows:
 - a) costs associated with 134 East Drive are to be assigned to the property tax roll and collected in like manner as taxes for the subject property,
 - b) costs associated with 136 East Drive are to be recouped initially

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through established site plan procedures involving the use of financial securities received through site plan application file SP09-029.000, and any additional costs are to be recouped through assigning costs to the property tax roll and collected in like manner as taxes for the subject property.

- I 9-1
1. That the report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated June 10, 2011, to the Council Meeting of June 22, 2011, re: **Subdivision Release and Assumption – Arlington Homes Subdivision – Registered Plan 43M-1694 – Northwest Corner of Queen Street and Dixie Road – Ward 8** (File P13) be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1694 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to reduce the securities held by the City in connection with the Subdivision to \$40,000.00, to be retained until the streetscape warranty has expired; and,
 4. That By-law 179-2011 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1694

Locksley Place

- I 9-2
1. That the report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated June 10, 2011, to the Council Meeting of June 22, 2011, re: **Subdivision Release and Assumption – Kindwin Development Corporation – Registered Plan 43M-1616 – Southeast Corner of Airport Road and Mayfield Road – Ward 10** (File P13) be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1616 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision; and,

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4. That By-law 180-2011 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1616

Mount Royal Circle, Maisonneuve Boulevard, Sofitel Road, Regis Circle, Leparc Road, Darren Road, Vernet Crescent, Citadel Crescent, Carmel Crescent.

- I 9-3
1. That the report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated June 10, 2011, to the Council Meeting of June 22, 2011, re: **Subdivision Release and Assumption – Mattamy (Goreway) Limited (Mattamy Cottrelle Part F Subdivision) – Registered Plan 43M-1696 – Northeast Corner of Airport Road and Castlemore Road – Ward 10** (File P13) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1696 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision; and,
 4. That By-law 181-2011 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1696

Crocker Drive

- Q 1
1. That Request for Proposal No. RFP2011-029 – **To Retain a Consultant to Provide Environmental Assessment Study for the Bram West Parkway (Heritage Road to Financial Drive) and Financial Drive (Heritage Road to Winston Churchill Boulevard) – Ward 6** (File F81), dated June 10, 2011, to the Council Meeting of June 22, 2011 be received; and
 2. That Request for Proposal No. RFP2011-029 be awarded to McCormick Rankin Corporation in the total amount of \$1,073,767.81 (including applicable taxes), being the best value Proposal received; and
 3. That a contingency allowance amount of \$100,000.00 (including applicable taxes) be approved for any additional unforeseen work, with such contingency allowance to be used for specific work and costs as approved by the City in writing.

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- Q 2 1. That Request for Contract No. 2011-052 – **For Construction of Springdale Community Park – Ward 9** (File F81), dated June 8, 2011, to the Council Meeting of June 22, 2011 be received; and
2. That Contract No. 2011-052 be awarded to Mopal Construction Limited in the total amount of \$3,438,635.20 (including applicable taxes) being the lowest price tendered.
- Q 3 1. Request for Contract No.2011-020 – **For Brampton East Library and Community Centre – Ward 10** (File F81), dated June 7, 2011, to the Council Meeting of June 22, 2011 be received; and,
2. That the Contract be awarded to Aquicon Construction Co. Ltd. in the total revised amount of \$21,636,053.50 (including applicable taxes) being the lowest price tendered; and,
3. That a contingency allowance amount of \$2,056,255.35 (including applicable taxes) be approved for any additional unforeseen work, with such contingency allowance to be used for specific work and costs as approved by the City in writing.
- Q 4 1. Request for Quotation Q2011-09 – **For the Supply and Installation of Metal and Masonry Canopy Structures at Highlands of Castlemore – Ward 10** (File F81), dated June 3, 2011, to the Council Meeting of June 22, 2011 be received; and,
2. That Quotation No. Q2011-09 be awarded to Lomco Limited in the total amount of \$117,724.53 (including applicable taxes) being the lowest price tendered.
- Q 5 1. That Request for Contract No. 2011-026 – **For the Restoration and Addition to Alderlea Estate (Phase 2), 40 Elizabeth Street South – Ward 4** (File F81), dated June 13, 2011, to the Council Meeting of June 22, 2011 be received; and,
2. That the Contract be awarded to J.J. McGuire General Contractors Inc. in the total revised amount of \$7,407,635.90 (including applicable taxes) being the lowest price tendered.

Carried

E. Announcements

E 1 Announcement – Carabram – Brampton’s Multicultural Festival – July 8 to 10, 2011

(See Report Item I 4-1)

Ms. Angela Johnson, President, Carabram, was present to make this announcement.

Ms. Johnson advised that this is the 29th year of Carabram and 12 pavilions will be participating this year, offering ethnic food and entertainment. Ms. Johnson noted two new pavilions joining the festival this year – United Africa and Latin America. Passports for children are complimentary. Adult passports will be on sale throughout the City. There will be an extensive marketing and promotions campaign and information is available on their website (www.carabram.org) facebook and twitter. Ms. Johnson thanked Council and staff for their ongoing cooperation and support.

Report Item I 4-1 was brought forward and dealt with at this time.

Council requested that the recommendation be amended to add:

6. That the week of July 6, 2011 be declared as Carabram Week in the City of Brampton.

See Resolution C128-2011

E 2 Announcement – Art of Jazz Festival – August 11 to 14, 2011

Marty Starkman and Bonnie Lester, Board of Directors, Art of Jazz, were present to make the announcement.

It was noted that that Brampton Global Jazz and Blues Festival will include 4 days of concerts, programs, workshops and a film series. Mr. Starkman noted the festival’s major partners and provided details on venues, including programming at Gage Park, Rose Theatre and the Bramalea City Centre. Ms. Lester advised that the programming is being finalized but will include national and local musicians. Tickets are on sale at the Rose Theatre box office or may be purchased online.

E 3 Announcement – 2011 Canada Day Celebration– Friday, July 1, 2011

Mr. Steve Solski, Manager, Arts, Culture and Theatre, Community Services, was present to make the announcement.

Mr. Solski advised that this year's Canada Day entertainment headliner is Jann Arden, who will be performing at the Powerade Centre. Canada Day activities, including a midway, circus acts, street performers, monster trucks and entertainment will be held at the Powerade Centre, from 11:00 a.m. to 10:30 p.m. on July 1, 2011. Fireworks will commence at 10:00 p.m. Mr. Solski noted that Brampton Transit will be offering free shuttle service to the Canada Day celebrations from four pick-up and drop-off locations – Bramalea City Centre Terminal, Orion Gate, Sheridan College and Bramalea GO station. Parking lots surrounding the site will be available for the day.

E 4 **Announcement – Canadian Award for Excellence in Financial Reporting – 2009**

(See Report Item I 6-1)

Mayor Fennell announced that the City of Brampton has been recognized for excellence in financial reporting for the ninth consecutive year. She congratulated the Financial and Information Services Department.

Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer, indicated that he is very proud to win this award and noted that it is gratifying to be recognized internationally by the public accounting profession.

Ms. Shirley Gannon, Manager of Accounting, Finance and Information Services, introduced the staff team responsible for the achievement.

See Resolution C130-2011

E 5 **Announcement – “Get Brampton Healthy” – Guinness World Record Event – Largest Outdoor Family Circuit Training Class – Flower City Community Campus – Sunday, June 26, 2011**

Margaret Wallis-Duffy, Champions 4 Change, and her team, comprised of other local businesses which promote healthy lifestyles, were present to make this announcement.

Ms. Wallis-Duffy noted that the event will strive to have 500 people exercising at one time, to break the current world record. The event will begin at 11:00 a.m., including entertainment and health and wellness demonstrations. The record breaking portion will occur between 1:00-2:00 p.m.

Ms. Wallis-Duffy advised that local and national television stations will be covering the event and also advised that the CBC is to be crowning the “most active” city in Canada, for which the City of Brampton will now be a contender.

She encouraged City Council and Brampton residents to pledge weight loss for the event and embrace healthier and active lifestyles.

E 6 Announcement – Dreams Take Flight – May 11, 2011 – Event Summary and Appreciation to the City of Brampton

Bill Sanderson, on behalf of “Dreams Take Flight”, was present to make this announcement.

Mr. Sanderson provided details about the “Dreams Take Flight” program, noting that 21,000 children across Canada have participated in the program, which provides a free trip for physically, mentally or socially challenged children to Disneyworld or Disneyland. Mr. Sanderson discussed the agenda of the day and recounted experiences of past trips.

Ms. Wendy Goss, Accessibility Coordinator, City of Brampton, appeared before Council and indicated that she had joined the trip on May 11, 2011 to Disneyworld. She shared her experiences of the day, noting that it was an unforgettable journey which has left her with memories that will last a lifetime.

A short video presentation was shown.

E 7 Announcement – Third Annual “Lucas Day” Fundraiser – May 15, 2011 – Event Summary and Cheque Presentation to Brampton’s CARE Program (Creating Affordable Recreation for Everyone)

Rob Rutledge, Salon 247, Brampton, was present to make this announcement, joined by Lucas and Liam Downing. Mr. Rutledge announced that the event raised \$5000 for the CARE program. Mr. Lucas Downing, event organizer, noted that his charitable activities are coordinated for “kids to help kids”. He thanked the City of Brampton for the ongoing support.

Ms. D. Rosa, Director, Recreation, City of Brampton, noted the various activities that the funds would support in the City of Brampton.

E 8 **Announcement – Special Announcement about a City of Brampton Staff Member**

Mayor Fennell announced that Ms. Kathy Zammit, Commissioner of Corporate Services will be retiring after 20 years of public service at the City of Brampton. Mayor Fennell noted Ms. Zammit's numerous accomplishments, including previous work of 17 years at the City of Mississauga. Mayor Fennell described Ms. Zammit as a consummate professional leader who has embodied an honest, fun, and caring approach to her everyday work at the City of Brampton.

It was noted that Ms. Zammit has built trustworthy relationships with staff and will leave a positive imprint on the City of Brampton and on all those she has worked with over the years. Mayor Fennell wished Kathy all the best in her new adventures.

Every member of Council congratulated Ms. Zammit and provided well wishes for her future endeavours. She was thanked immensely for her service and advice. Council recounted stories about interactions, both inside and outside the workplace, with Ms. Zammit, and all indicated how wonderful of a colleague, advisor and friend she has been.

The following tribute was read by Mayor Fennell:

Whereas Kathy Zammit joined the City of Brampton in May 1991, as a Deputy Clerk, enthusiastic and eager to take on new opportunities facing a progressive and growing city, after having had a distinguished career with the City of Mississauga; and

Whereas Kathy was immediately recognized as an emerging leader within the City who possessed a "get things done" attitude to work and an honest, fun and caring approach when dealing with Members of Council, employees and the public, resulting in her subsequent promotions to the role of Manager of Administration, followed by Director of Council and Administrative Services and Acting City Clerk in December 2000, and then her official appointment to the position of City Clerk in February 2006; and

Whereas Kathy's effective and extraordinary leadership skills and value to the City was further recognized in October 2008, when she was promoted to the position of Commissioner of Corporate Services, leading a new Department of more than 170 staff with responsibility in the areas of Enforcement and By-law Services, Legal Services and Council and Administrative Services; and

Whereas Kathy is a model civic leader, fair to everyone she deals with, dedicated in her work ethic, involved in her community, determined in her will to overcome obstacles, always consistent in her approach and

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practical in finding solutions, who has developed the confidence and trust of Members of Council, as well as City management and union staff alike, and is respected by all who deal with her; and

Whereas Kathy has served seven different Councils in the City of Brampton, including 33 different Members of Council, with exceptional integrity, skill, experience and balance; and

Whereas Kathy's achievements in the City are too many to list but which have all left an endearing and enduring positive imprint and legacy on this City and the Corporation; and

Whereas Kathy has now decided to leave the City to, as she puts it, "trade in her dress shoes for topsiders" to spend more time with her husband Chris enjoying their boat up north and travelling; and

Whereas Kathy leaves this City a much richer place after 20 years of public service with a legacy of great processes and good people to continue serving this City; and

Whereas Kathy is the consummate professional leader, trusted advisor, fair and balanced administrator, honest and effective City Clerk, and friend and colleague to so many Brampton citizens, employees and Members of Council;

Therefore be it resolved that Brampton City Council does hereby express its sincere appreciation and thanks to Kathy Zammit for her exceptional career serving the City of Brampton and extends its heartfelt best wishes to Kathy as she retires and seeks out new adventures in life.

F. Proclamations

F 1 Proclamation – Gay Pride Week – July 11 to 17, 2011

(See Report Item I 3-1)

Regional Councillor Moore read the proclamation.

Greg Roach, Pride Committee of Peel, was present to accept the proclamation. Mr. Roach thanked Council for its ongoing support. Mr. Roach advised that a flag raising event will take place at City Hall at 12:30 p.m. on July 11, 2011 and invited all to attend the Pride Picnic at Heart Lake Conservation Area on July 17, 2011.

G. Delegations

- G 1 Delegations from the following, re: **Review of Fireworks By-law 147-2006** (File G02).
- a. Mr. Colin Kelly, Member of the Canadian Pyrotechnics Council and employee of Mystical Fireworks appeared before Council and highlighted the following:
 - Display and consumer fireworks fall under vastly difference categories
 - Extensive training and expertise are required for supervised shows
 - Consumer fireworks do not require as much technical training
 - Consumer fireworks designed and approved with the “occasional” user in mind
 - Requiring the general public to hold a license to use fireworks would be very time consuming, taking up to three years to complete a course and would therefore be an “excessive decision” by Council
 - Council would have to consider insurance costs to the fireworks user, if the general public would require a license
 - Promotion of safety and awareness of consumer fireworks should be undertaken, not making fireworks illegal or imposing strict conditions of their use

 - b. Mr. Lovedeep Grewal, Resident and Business Owner, 49 Hillcrest Avenue, Phatboy Fireworks appeared before Council and made the following remarks:
 - If the by-law is passed as proposed, he would be out of a job
 - Insurance costs would be high and training would be lengthy if the general public was required to be licensed
 - Street parties and celebrations would decline
 - Convenience stores which sell fireworks would lose money
 - Several communities have indicated that they are willing to sign a petition in support of not changing the by-law
 - Fireworks bring families together and the proposed by-law changes are excessive

 - c. Mark Phillips, Member of the Canadian Pyrotechnics Council, Trenton, Ontario, appeared before Council and highlighted the following:
 - Residents enjoy fireworks
 - Every neighbouring city of Brampton in the Greater Toronto Area permits the sale and use of fireworks less regulated than what the City of Brampton is proposing
 - Some cities permit year-round sale of fireworks
 - Council could consider regulations to be met by the public prior to the sale of the fireworks to them

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- Requiring the use of a licensed fireworks supervisor to set off fireworks would be equivalent to the ban of fireworks
 - It is unlikely that the average fireworks user would pay a large sum of money to hire a licensed fireworks supervisor to set off a minimum amount of fireworks
 - Approximately 25 fireworks supervisors are trained per year in Canada – it would be unreasonable to locate licensed supervisors to support setting off fireworks in a City the size of Brampton
 - Offered to work with Council to find better solutions to the City's concerns
 - Encouraged Council to keep the Canadian tradition alive and permit the use of fireworks unchanged
- d. Robyn Ferris appeared before Council and noted that she was in attendance to speak on behalf of the President of the Canadian Fireworks Association, Mr. Bill Raynault. Ms. Ferris noted the following in her delegation:
- Encouraged Council to maintain the “status quo” and not amend the by-law
 - Suggested that retailer and consumer education become priority
 - Suggested the use of a permit system, whereby consumers complete a “permit” prior to the purchase of fireworks and provide the document to the retailer

The following motion was considered:

C124-2011 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

- G 1 That the Delegations from the following, re: **Review of Fireworks By-law 147-2006** (File G02), to the Council Meeting of June 22, 2011 be received:
- a. Colin Kelly, Member of the Canadian Pyrotechnics Council
 - b. Lovedeep Grewal, Resident and Business Owner, 49 Hillcrest Avenue, Phatboy Fireworks
 - c. Mark Phillips, Member of the Canadian Pyrotechnics Council, Trenton, Ontario
 - d. Robyn Ferris, on behalf of the President of the Canadian Fireworks Association.

Carried

Council discussion included:

- The impact that amendments to the fireworks by-law would have on celebrations which involve setting off fireworks
- Public requires further clarification regarding the proposed amendments to the by-law

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- Concerns with respect to keeping residents safe when fireworks are used
- Permit system used by other municipalities
- Use of fireworks on City property and appropriate places where fireworks may be discharged
- Educating the public about safety measures for the use of fireworks
- Request that staff establish a comprehensive communication strategy for the public
- Possible one-year moratorium on fireworks use until proper safety precautions can be implemented
- Establishment of a working committee including By-law Enforcement, Fire and Emergency Services, Safe City Association and members of the fireworks industry
- Suggested the involvement of City Councillor Gibson on a working committee as Chair of the By-law and Licensing Section

Council assured Brampton residents that fireworks have not been banned in the City of Brampton and advised that currently there has been no change to the Fireworks By-law. The intent is for Council to further discuss the matter once additional input has been provided by affected parties.

Recommendation CW217-2011, from Item J 2 (Committee of Council Minutes – June 15, 2011) was extracted and dealt with at this time.

See the recommendation below:

- CW217-2011
1. That the presentation by W. Hunter, Manager of Administrative Services and Elections, Corporate Services, on behalf of the staff team, to the Committee of Council Meeting of June 15, 2011, re: **Review of Fireworks By-law 147-2006** (File G02) be received; and,
 2. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated June 2, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Review of Fireworks By-law 147-2006** (File G02) be received; and,
 3. That the following option (Option B) be approved for the regulation of fireworks in the City of Brampton, as follows:

Option B – Allow Fireworks for Permitted Events Only

- Prohibit the sale and use of all types of fireworks in Brampton, except for:
 - the use of
 - Class 7.2.1 fireworks (Family/"consumer" Fireworks),

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- Class 7.2.2 fireworks (Display Fireworks) and
 - Class 7.2.5 fireworks (Pyrotechnic Special Effects),
 - by an Explosives Regulatory Division Certified Supervisor,
 - after obtaining a Fireworks Permit, issued by the Chief Fire Official; and,
4. That a by-law be passed to amend Fireworks By-law 147-2006, as amended, in accordance with aforementioned clause, with an implementation date of January 2, 2012; and,
 5. That a by-law be passed to amend Fireworks By-law 147-2006, as amended, to immediately include an offence for the property owner to permit the setting off of fireworks in contravention of the By-law; and,
 6. That staff be directed to report regarding revised “short form wordings” and set fines for the issuance of Part I tickets under the Fireworks By-law, as amended; and,
 7. That a communications plan be developed and implemented with respect to the provisions of the Fireworks By-law; and,
 8. That a “zero tolerance” enforcement policy be implemented for enforcement of the Fireworks By-law; and,
 9. That staff be directed to process an appropriate amendment to Licensing By-law 1-2002, as amended, to require that establishments licenced for the sale of fireworks only sell to a person who produces a permit issued by the Chief Fire Official, for consideration at a future Committee of Council meeting.

Council did not vote on this item, rather the following motion was put forward and voted on:

C125-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

1. That the matter of the Review of Fireworks By-law 147-2006 (Recommendation CW217-2011, June 15, 2011) **be referred** back to Committee of Council for further consideration; and
2. That a working committee be established with members of the fireworks industry and other affected groups as recommended by City staff to consider further options for the Fireworks By-law and to report back to Committee.

Carried

- G 2 Delegation from Charles Harnick Counsel Public Affairs Inc., on behalf of Bhulesh and Chuck Lodhia, Developer, Hilton Garden Inn located at 2648 Steeles Avenue East, re: **Item I 6-4 – Draft Amended Roads Development Charges By-law to Extend the Industrial and Office Development Charge Discount** (File F16-2011)

(See Report Item I 6-4)

Note: The above noted item was received by the City Clerk's Office after the agenda was printed and circulated, and was considered by the Committee in accordance with Procedure By-law 160-2004, as amended.

Mr. Harnick provided background information, noting that before his clients entertained a building permit, the City of Brampton entered into a Development Charge Deferral Agreement and were advised that that there may be a development charge discount available to them. He noted that the staff report has now come forward and suggests that the City recommends discounts for hotels locating in the central core. Mr. Harnick requested that in the spirit of the agreement with his clients, if discounts were provided to hotels, then Hilton Garden Inn should be included.

Mr. Harnick advised that development charges are based on 100% hotel occupancy and that the City should strive to find a development charge which reflects the use of the hotel. Mr. Harnick urged Council to provide support to his clients.

Council discussion included the following:

- Extension of the Deferral Agreement with Hilton Garden Inn
- Charges paid to the Region and School Boards
- Comparison summary of development charges with comparable municipalities
- Incentives and the status of attracting hotels to locate in the central corridor
- The potential impact on other city business if incentives are provided to hotels

M. Lewis, Commissioner of Financial and Information Services and Treasurer, provided clarification with respect to the two matters addressed in the staff report. He noted that that Industrial and Office discount is renewed on an annual basis and this matter has been supported by the development industry. The second matter addresses hotel discounts – which have not been offered in the past. The City conducted a review on

a possible incentive for hotels city-wide. It has been recommended, however, that a hotel discount not be offered city-wide.

Mr. Lewis further advised that Council should give consideration to use the mechanism offered in the Development Charges Incentive Program (DCIP) rather than using a Development Charges (DC) discount.

In response to questions from Council, M. Lewis, Commissioner of Financial and Information Services and Treasurer, indicated that the City of Brampton's DC rates differ from neighbouring municipalities as the City of Brampton is in a different growth cycle. M. Lewis also provided further clarification with respect to the recommendations contained in the staff report.

D. Cutajar, Commissioner of Economic Development and Communications and J. Corbett, Commissioner of Planning, Design and Development indicated that they were in agreement with the staff recommendations.

The following motion was considered:

C126-2011 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Hames

That the delegation from Charles Harnick Counsel Public Affairs Inc., on behalf of Bhulesh and Chuck Lodhia, Developer, Hilton Garden Inn located at 2648 Steeles Avenue East , re: **Item I 6-4 – Draft Amended Roads Development Charges By-law to Extend the Industrial and Office Development Charge Discount** (File F16-2011)

Carried

See Resolutions C132-2011 and C133-2011 (Report Item I 6-4)

H. Reports from the Head of Council

H 1 Report from S. Fennell, Mayor, dated June 17, 2011, re: **2011 Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) and Annual Conference** (File A10 FC).

Mayor Fennell indicated that 6 members of Council attended the conference and provided an update on the discussions at the conference.

The following motion was considered:

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C127-2011 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

1. That the report from S. Fennell, Mayor, dated June 17, 2011, to the Council Meeting of June 22, 2011, re: **2011 Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) and Annual Conference** (File A10 FC) be received; and
2. That the report from Mayor S. Fennell, dated June 17, 2011, re: **2011 Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) and Annual Conference** be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated June 22, 2011, re: **Proclamation – Gay Pride Week – July 11 to 17, 2011** (File G25).

(See Proclamation Item F 1)

Dealt with under Consent Resolution C123-2011

I 4. Community Services

- I 4-1 Report from D. Doan, Manager, Program Support, Community Services, dated May 30, 2011, re: **Funding Request for Carabram – Brampton's Multicultural Festival 2011** (File C16).

(See Announcement E 1)

The following motion was considered:

C128-2011 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

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1. That the report from D. Doan, Manager, Program Support, Community Services, dated May 30, 2011, to the Council Meeting of June 22, 2011, re: **Funding Request for Carabram – Brampton’s Multicultural Festival 2011** (File C16) be received; and
2. That the City of Brampton provide financial support for the Carabram Festival scheduled for July 8 - 10, 2011;
3. That the 2011 grant in support of the annual Carabram Festival in the amount of \$80,662.50 be approved;
4. That the Mayor and Clerk be authorized to enter into a Letter of Agreement with Carabram - Brampton’s Multicultural Festival, which shall address the terms and conditions of the \$80,662.50 grant to Carabram as described in this report, with a content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor; and further
5. That the source of funding be the non-departmental City Wide Community Projects Funding account 201109.001.0191.0001; and
6. That the week of July 6, 2011 be declared as Carabram Week in the City of Brampton.

Carried

- * I 4-2 Report from S. Solski, Manager, Arts, Culture and Theatre, Community Services, dated June 13, 2011, re: **Commitment to Cultural Planning and the Creative Communities Prosperity Fund – Grant Application – Ontario Ministry of Culture and Tourism (MCT)** (File F66).

Dealt with under Consent Resolution C123-2011

- * I 4-3 Report from B. Rutherford, Director, Community Development and Service Planning, Community Services, dated June 14, 2011, re: **Budget Amendment – Community Services Capital Program – Balmoral Recreation Centre, Chinguacousy Park, South Fletcher’s Sportsplex** (File F12).

Dealt with under Consent Resolution C123-2011

I 5. Corporate Services

- I 5-1 Report from K. Yerxa, Deputy City Solicitor, Corporate Services, dated June 6, 2011, re: **Housekeeping Amendments to Clarify *Municipal Act, 2001* Provisions – Refuse and Dumping By-law and Weed and Grass Cutting By-law** (File L05 STA).

(See By-laws 165-2011 and 166-2011)

Note: This item was removed from Consent.

In response to a question from Council, Ms. K. Yerxa, Deputy City Solicitor, Corporate Services advised that the purpose of this report is to recommend amendments to the Refuse and Dumping By-law and to repeal and replace the Weed and Grass Cutting By-law. The report also recommends enhanced powers of entry.

The following motion was considered:

- C129-2011 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Hutton

1. That the report from Kelly G. Yerxa, Deputy City Solicitor, Litigation and Administrative Law, Corporate Services, dated June 6, 2011, to the Council Meeting of June 22, 2011, re: **Housekeeping Amendments to Clarify *Municipal Act, 2001* Provisions – Refuse and Dumping By-law and Weed and Grass Cutting By-law**, be received; and
2. That By-law 165-2011 be passed to amend the Refuse and Dumping By-law 381-2005 to incorporate housekeeping updates with respect to powers of entry by Enforcement Officers as set out in Appendix A to this report; and
3. That By-law 166-2011 be passed to repeal Weed and Grass Cutting By-law 121-90, to pass a new by-law for that purpose to incorporate housekeeping updates with respect to powers of entry by Enforcement Officers, as set out in Appendix B to this report.

Carried

I 6. Financial and Information Services

- I 6-1 Report from P. Honeyborne Director of Treasury Service and Deputy Treasurer, dated June 9, 2011, re: **Canadian Award for Excellence in Financial Reporting – 2009** (File M30).

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(See Announcement E 4)

The following motion was considered:

C130-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the report from P. Honeyborne Director of Treasury Service and Deputy Treasurer, dated June 9, 2011, to the Council Meeting of June 22, 2011, re: **Canadian Award for Excellence in Financial Reporting – 2009** (File M30) be received.

Carried

* I 6-2 Report from D. Sutton, Manager, Corporate Budgets, Financial and Information Services, dated June 6, 2011, re: **2011 Current and Capital Budgets Year End Forecast Report and Reserve/Reserve Fund Status (as of April 30, 2011)** (File F12-2011).

Dealt with under Consent Resolution C123-2011

I 6-3 Report from L. Noronha, Manager, Development and Capital Funding, Financial and Information Services, dated June 10, 2011, re: **Habitat for Humanity– Request for Relief of Various Fees (Development Charge, Building Permit, Site Plan Application, Cash-in-lieu of Parkland Dedication – Hoskins Square Abutting Dixie Road – Ward 8** (File F34-2011).

(See also Report Item I 8-8)

Council directed that the City of Brampton waive fees and provide grants to Habitat for Humanity at its Hoskins Square site. The staff recommendations were amended to satisfy this direction.

The following motion was considered:

C131-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the report from L. Noronha, Manager, Development and Capital Funding, Financial and Information Services, dated June 10, 2011, to the Council Meeting June 22, 2011, re: **Habitat for Humanity– Request for Relief of Various Fees (Development Charges, Building Permit, Site Plan Application, Cash-in-lieu of Parkland**

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Dedication – Hoskins Square Abutting Dixie Road – Ward 8 (File F34-2011) be received; and

2. That in accordance with Section 69(2) of the Planning Act, the Council of The Corporation of the City of Brampton is satisfied that it would be unreasonable for Habitat for Humanity Brampton to pay the fees required by By-law 41-2002 as amended with respect to Habitat's three dwelling units proposal on the Hoskins Square property, and hereby waives payment of the fees; and,
3. That Council authorize a grant to Habitat for Humanity Brampton in an amount equal to the payment of Development Charges, Building Permit Fees and Cash in lieu of Parkland Dedication required in respect of Habitat's three dwelling unit proposal for said property, conditional on Regional Council passing a resolution to provide a grant for the Region's portion of Development Charges. The amount of the City grant shall be determined and paid from Citywide Initiatives budget (account 201109.001.0191.0001) on a unit by unit basis prior to the issuance of building permits, once Habitat for Humanity Brampton has obtained all required planning approvals for its project.

Carried

- I 6-4 Report from L. Noronha, Manager, Development and Capital Funding, Financial and Information Services, dated June 16, 2011, re: **Draft Amended Roads Development Charges By-law to Extend the Industrial and Office Development Charge Discount** (File F16-2011).

(See By-law 167-2011)

Note: See discussion at Item G 2 and **Resolution C126-2011**

The motion as contained in the staff report was put forward for consideration, voted on, and lost as follows:

*C132-2011 Moved by City Councillor Dhillon
Lost Seconded by Regional Councillor Sprovieri*

1. *That the report from L. Noronha, Manager, Development and Capital Funding, Financial and Information Services, dated June 16, 2011, to the Council Meeting of June 22, 2011, re: **Draft Amended Roads Development Charges By-law to Extend the Industrial and Office Development Charge Discount** (File F16-2011) be received; and*
2. *That the 2011 Development Charge Background Study (Industrial & Office Discount) received on May 18, 2011, be approved;*

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3. *That the extension of the Industrial and Office Development Charge discount to August 5th, 2012, be approved;*
4. *That By-law 167-2011, attached as Appendix A-1, be passed to give effect to the proposed amendments and the effective date of this by-law be established as August 5, 2011;*
5. *That the required rate schedule (defined as Appendix 1 in the amended by-law), attached as Appendix B-1 to this report, be passed to give effect to the proposed rates and be established as of August 5, 2011;*
6. *That notice of passage of the by-law amendment be given in accordance with the requirements of the Development Charges Act 1997;*
7. *That Council determine that no further public meetings be required under Section 12 of the Development Charges Act 1997;*
8. *That the Development Charge Deferral Agreement related to the Hilton Garden Inn be considered terminated and the Development Charges payable, less applicable reductions from discounts through the newly amended Roads DC By-Law, if any, be processed by staff in accordance with the Deferral Agreement.*

Lost

Subsequently, the following motion was considered:

C133-2011 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Hames

1. That the report from L. Noronha, Manager, Development and Capital Funding, Financial and Information Services, dated June 16, 2011, to the Council Meeting of June 22, 2011, re: **Draft Amended Roads Development Charges By-law to Extend the Industrial and Office Development Charge Discount** (File F16-2011) be received; and
2. That the 2011 Development Charge Background Study (Industrial & Office Discount) received on May 18, 2011, be approved;
3. That the extension of the Industrial and Office Development Charge discount to August 5th, 2012, be approved;

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4. That By-law 167-2011, attached as Appendix A-1, be passed to give effect to the proposed amendments and the effective date of this by-law be established as August 5, 2011, without prejudice to Council's further review of a hotel development charge discount;
5. That the required rate schedule (defined as Appendix 1 in the amended by-law), attached as Appendix B-1 to this report, be passed to give effect to the proposed rates and be established as of August 5, 2011, without prejudice to Council's further review of a hotel development charge discount;
6. That notice of passage of the by-law amendment be given in accordance with the requirements of the Development Charges Act 1997;
7. That Council determine that no further public meetings be required under Section 12 of the Development Charges Act 1997;
8. That the Development Charge Deferral Agreement related to the Hilton Garden Inn be extended to year end when the extent of any hotel discount, if any, is known; and
9. That staff be directed to conduct a further review of a hotel development charge discount and the Development Charge Incentive Program (DCIP) under the by-law and report back to Committee by year end.

Carried

I 7. Buildings and Property Management

- * I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 7, 2011, re: **Expropriation of Revised Property Requirements for the Clarkway Drive Project – Ward 10** (File AR-10-100).

(See By-law 168-2011)

Dealt with under Consent Resolution C123-2011

- * I 7-2 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 9, 2011, re: **Expropriation of Property Requirements for Castlemore Road Widening – Ward 10** (File AR-11-201).

(See By-law 169-2011)

Dealt with under Consent Resolution C123-2011

- * I 7-3 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 20, 2011, re: **Expropriation of Land for Construction of James Potter Road, South of Queen Street West – Ward 6** (File AR-09-801).

(See By-law 170-2011)

Note: This item was added to Consent.

Dealt with under Consent Resolution C123-2011

I 8. Planning, Design and Development

- * I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 25, 2011, re: **Budget Amendment – Huttonville Creek and Fletchers' Creek Landscape Scale Analysis and Subwatershed Study, Mount Pleasant Secondary Plan – Ward 6** (File P26 S51).

Dealt with under Consent Resolution C123-2011

- * I 8-2 Report from P. Snape, Manager, Planning Design and Development Department, dated May 25, 2011, re: **Application to Amend the Zoning By-law – Candevcon Ltd. on behalf of Youngstar Custom Homes Inc. – Northwest Corner of Clarkway Drive and Cottrelle Boulevard – Ward 10** (File C10E07.004 and 21T-99013B).

(See By-law 171-2011)

Dealt with under Consent Resolution C123-2011

- * I 8-3 Report from P. Snape, Manager, Planning Design and Development Department, dated June 3, 2011, re: **Application to Amend the Zoning By-law – To Permit the Removal of the Holding (H) Provision – Glen Schnarr and Associates Inc. – Medallion Developments (Springbrook) Limited – East of Mississauga Road, North of Queen Street West – Ward 6** (File C04W06.009).

(See By-law 172-2011)

Dealt with under Consent Resolution C123-2011

- * I 8-4 Report from O. Terminesi, Manager, Development Engineering Approvals, Planning, Design and Development, dated May 27, 2011, re: **Draft Plan of Condominium Application – Heathwood Homes (Meadowvale) Limited Draft Plan of Condominium 21CDM-05001B – North of Highway 407 and West of Mavis Road – Ward 6** (File T02W13.006-1).

(See By-law 173-2011)

Dealt with under Consent Resolution C123-2011

- * I 8-5 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 7, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – 2073913 Ontario Inc. – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E09.006 and 21T-09006B).

(See By-law 174-2011)

Dealt with under Consent Resolution C123-2011

- * I 8-6 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 6, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – IBRANS Development Limited – South of Castlemore Road and East of McVean Drive – Ward 10** (File C09E09.007 and 21T-09009B).

(See By-law 175-2011)

Dealt with under Consent Resolution C123-2011

- * I 8-7 Report from P. Snape, Manager, Planning Design and Development Department, dated May 25, 2011, re: **Application to Amend the Zoning By-law – Williams and Stewart Association Ltd. – Tonlu Holdings Ltd. – 9606 Clarkway Drive (on the west side of Clarkway Drive, south of Castlemore Road) – Ward 10** (File C10E09.007 and 21T-10018B).

(See By-law 176-2011)

Dealt with under Consent Resolution C123-2011

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- * I 8-8 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 6, 2011, re: **Application to Amend the Zoning By-law – Habitat for Humanity Brampton – Hoskins Square Abutting Dixie Road – Ward 8** (File C04E06.025).

(See By-law 177-2011)

(See also Report Item I 6-3)

Dealt with under Consent Resolution C123-2011

- * I 8-9 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 2, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Metrus Development Inc. – Rosedale Village Adult Lifestyle Community – North of Sandalwood Parkway and West of Dixie Road – Ward 9** (File C03E15.008).

(See By-law 178-2011)

Dealt with under Consent Resolution C123-2011

- * I 8-10 Report from J. Hogan, Planning Project Manager, Northwest Brampton, Planning, Design and Development, dated May 26, 2011, re: **Budget Amendment – Hiring of a Consultant to Provide a Landscape Scale Analysis Update and Subwatershed Study for the Heritage Heights Community, Northwest Brampton – Ward 6** (File P26 52 & 53 SS).

Dealt with under Consent Resolution C123-2011

- * I 8-11 Report from A. Parsons, Manager, Development Services and Site Plan Approval, Planning, Design and Development, dated June 10, 2011, re: **Proposal to Construct a Noise Wall on 134 and 136 East Drive to Buffer Industrial Uses from Adjacent Residential Dwellings Due to Non-Compliance with the Site Plan Agreements – Ward 8** (File SP09-029.000 and SP09-003.000).

Dealt with under Consent Resolution C123-2011

I 9. Works and Transportation

- * I 9-1 Report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated June 10, 2011, re: **Subdivision Release and Assumption – Arlington Homes Subdivision – Registered Plan 43M-1694 – Northwest Corner of Queen Street and Dixie Road – Ward 8** (File P13).

(See By-law 179-2011)

Dealt with under Consent Resolution C123-2011

- * I 9-2 Report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated June 10, 2011, re: **Subdivision Release and Assumption – Kindwin Development Corporation – Registered Plan 43M-1616 – Southeast Corner of Airport Road and Mayfield Road – Ward 10** (File P13).

(See By-law 180-2011)

Dealt with under Consent Resolution C123-2011

- * I 9-3 Report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated June 10, 2011, re: **Subdivision Release and Assumption – Mattamy (Goreway) Limited (Mattamy Cottrelle Part F Subdivision) – Registered Plan 43M-1696 – Northeast Corner of Airport Road and Castlemore Road – Ward 10** (File P13).

(See By-law 181-2011)

Dealt with under Consent Resolution C123-2011

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – June 13, 2011
(Chair – Regional Councillor Palleschi)

Note: Regional Councillor Moore declared a conflict of interest on Recommendation PDD130-2011 and left the meeting during consideration of this item.

The following motion was considered:

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C134-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That Recommendation PDD130-2011 of the Planning, Design and Development Meeting of June 13, 2011, to the Council Meeting of June 22, 2011, be approved, as printed and circulated.

Carried

The recommendation was approved as follows:

- PDD130-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated May 19, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Proposed New Pool Enclosure By-law** (File G02) be received; and,
 2. That a by-law be passed to require the construction and maintenance of fences and gates around privately owned outdoor pools sufficient to promote a secure environment and provide a minimum level of safety for the protection of the public, and to repeal By-law 95-92, as amended, as outlined in 'Appendix A' to the staff report.

Regional Councillor Moore was present for the vote on the remaining recommendations.

The following motion was considered:

C135-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development Meeting of June 13, 2011**, to the Council Meeting of June 22, 2011, Recommendations PDD112-2011 to PDD129-2011, and Recommendations PDD131-2011 to PDD133-2011 be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD112-2011
- That the agenda for the Planning, Design and Development Committee Meeting of June 13, 2011, be approved, as amended as follows:

To add correspondence from the following re: Item D 1:

- Jim and Sheila Williamson, 17 Hazelwood Drive, Brampton
- Jagtar Ghuman
- Sean and Carol McCafferty, 5 Hazelwood Drive, Brampton
- John and Rebecca Altamira, 85 Hillside Drive, Brampton
- Arthur Gouge, 18 Lindhurst Street, Brampton
- Irene and Bob Osborne, 15 Lindhurst Street, Brampton
- Naquib Ekdawi, 42 Linden Crescent, Brampton
- Bruce Herman/Barb Millar, 12 Hawthorn Crescent, Brampton
- Leslie Brafield
- Robin Sandhu
- Mike and Helen Branov, 7 Heath Drive, Brampton
- Len Gilmore
- Dean Lising, 9 Hazelwood Drive, Brampton
- Harpreet Kaur, 61 Lord Simcoe Drive
- Jeff Gilmore, 7 Riggs Drive, Brampton
- S. Jeevanandam, 14 Langley Place, Brampton
- Deborah and Barry Hemmerling, 27 Hillside Drive, Brampton
- William C. Schultz, 1 Leander Street, Brampton
- Sarah-Anne Mitchell, 112 Lord Simcoe Drive, Brampton

To add correspondence from the following re: Item D 3

- Michael Gagnon, Gagnon and Law Urban Planners Ltd., on behalf of Mr. & Mrs. Jasvil Gill, 7377 Mayfield Road, Brampton

To add correspondence from the following re: Item D 7

- Robert Blunt, Fraser Millner Casgrain, Toronto, on behalf of landowner to the south of proposal - DDR Holborn Brampton GP
- Michael Gagnon, Gagnon and Law Urban Planners Ltd., Brampton, on behalf of Peel Standard Condominium Corporation #767

;

To add correspondence from the following re: Item G 2

- Michael Gagnon, Gagnon and Law Urban Planners Ltd., Brampton, on behalf of Peel Standard Condominium Corporation #767

- PDD 113-2011
1. That the report from K. Ash, Manager, Development Services, and T. Theocharidis, Development Planner, Planning, Design and Development, dated May 11, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-**

west corner of Dixie Road and Howden Boulevard – Ward 8 (File C03E07.012) be received; and,

2. That following correspondence to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012) be received:

- Jim and Sheila Williamson, 17 Hazelwood Drive, Brampton
 - Jagtar Ghuman
 - Sean and Carol McCafferty, 5 Hazelwood Drive, Brampton
 - John and Rebecca Altamira, 85 Hillside Drive, Brampton
 - Arthur Gouge, 18 Lindhurst Street, Brampton
 - Irene and Bob Osborne, 15 Lindhurst Street, Brampton
 - Naquib Ekdawi, 42 Linden Crescent, Brampton
 - Bruce Herman/Barb Millar, 12 Hawthorn Crescent, Brampton
 - Leslie Brafield
 - Robin Sandhu
 - Mike and Helen Branov, 7 Heath Drive, Brampton
 - Len Gilmore
 - Dean Lising, 9 Hazelwood Drive, Brampton
 - Harpreet Kaur, 61 Lord Simcoe Drive, Brampton
 - Jeff Gilmore, 7 Riggs Drive, Brampton
 - S. Jeevanandam, 14 Langley Place, Brampton
 - Deborah and Barry Hemmerling, 27 Hillside Drive, Brampton
 - William C. Schultz, 1 Leander Street, Brampton
 - Sarah-Anne Mitchell, 112 Lord Simcoe Drive, Brampton;
- and,

3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD114-2011

1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated May 26, 2011, to the

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Planning, Design and Development Committee Meeting of June 13, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Daniels LR Corporation – Davis Webb LLP – South-east corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.007) be received; and,

2. That the petitions from the following residents to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Daniels LR Corporation – Davis Webb LLP – South-east corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.007) be received:
 - Preet Shahi, 7 Fanfare Place, Brampton
 - Pradeep Rajah, 4 Clark Haven Drive, Brampton; and
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD115-2011

1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated May 11, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **City of Brampton Initiated Proposed Official Plan Amendment to Implement the Vales of Humber Secondary and Block Plan – Mayfield Road to the north, Countryside Drive to the south, The Gore Road to the east and the West Humber River to the west – Ward 10** (File P26S 050) be received; and,
2. That the correspondence from Michael Gagnon, Gagnon and Law Urban Planners Ltd., on behalf of Mr. & Mrs. Jasvil Gill, 7377 Mayfield Road, Brampton, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **City of Brampton Initiated Proposed Official Plan Amendment to Implement the Vales of Humber Secondary and Block Plan – Mayfield Road to the north, Countryside Drive to the south, The Gore Road to the east and the West Humber River to the west – Ward 10** (File P26S 050) be received; and,

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3. That staff report back to Planning, Design and Development Committee with the results of the public meeting and the results of the agency circulation and a staff recommendation, with respect to the draft Official Plan Amendment and Block Plan.
- PDD116-2011
1. That the report from P. Snape, Manager, Development Services, and O. Lababidi, Development Planner, Planning, Design and Development, dated May 11, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kaneff Properties Limited – North of Highway 407 and west of Financial Drive – Ward 6** (File T04W13.008) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD117-2011
1. That the report from P. Snape, Manager, Development Services, and J. Tang, Development Planner, Planning, Design and Development, dated May 13, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Victor Szumlanski – 9610 McLaughlin Road – South-west corner of Williams Parkway and McLaughlin Road North – Ward 5** (File C02W09.011) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD118-2011
1. That the report from D. Waters, Manager, Land Use Policy, and N. D'Souza, Policy Planner, Planning, Design and Development, dated May 11, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **City of Brampton Initiated Housekeeping Amendment to Comprehensive Zoning By-law 270-2004 – Kennedy Road South – Ward 3** (File P26S KE) be received; and,

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2. That staff report back to Planning, Design and Development Committee with a staff recommendation following the public meeting, with respect to the proposed Zoning By-law amendment attached to the subject report as Appendix 6.
- PDD119-2011
1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated May 18, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – c/o Peel Standard Condominium #767 – East of the Gore Road and North of Fogal Road – Ward 10** (File C10E05.018) be received; and,
2. That correspondence from the following to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – c/o Peel Standard Condominium #767 – East of the Gore Road and North of Fogal Road – Ward 10** (File C10E05.018) be received:
- Robert Blunt, Fraser Millner Casgrain, Toronto, on behalf of landowner to the south of proposal - DDR Holborn Brampton GP
 - Michael Gagnon, Gagnon and Law Urban Planners Ltd., Brampton, on behalf of Peel Standard Condominium Corporation #767; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD120-2011
1. That the report from H. Zbogor, Manager, Long Range Transportation Planning, and D. Kuperman, Transportation Policy Planner, Planning, Design and Development, dated May 18, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **MTO GTA-West Corridor Environmental Assessment (EA) – Response to Draft Transportation Development** (File N01) be received; and,

2. That staff's comments to MTO on the GTA West Corridor EA Transportation Development Strategy, appended to the staff report, be endorsed as Brampton's official response to the Ministry of Transportation on this matter, in particular:
 - a) That the Province move expeditiously to allocate the necessary funding to proceed with Stage 2 of the EA;
 - b) That MTO expedite the GTA West EA process to advance to Stage 2 as soon as feasible, recognizing the current state of development and transportation planning for areas in North West Brampton (SP 52 and 53, and including the HPBATS corridor) and the Highway 427 Industrial Area (SP 47), that fall within the GTA West Preliminary Route Planning Study Area;
 - c) That given the near term development proceeding in west and east Brampton, the Province be requested to expedite that component of Stage 2 that includes corridor planning in designated urban areas of Brampton, including scoping down the Route Planning Study Area as soon as possible;
 - d) That MTO participate in Brampton land use and transportation planning studies for those areas of the municipality potentially affected by the GTA West EA, with the intent of refining the limits of corridor protection areas and facilitating approval of secondary plans, potentially prior to the completion of the GTA West EA;
 - e) Recognizing that EA completion and construction of a GTA West Corridor facility is many years away and that there are transportation demands on the provincial highway network that require immediate attention, that MTO and Metrolinx expedite other highway and transit improvements to provide necessary capacity and congestion relief, including widening of highways 410 and 401, extension of Highway 427, implementation of transitways, GO rail improvements, and Hurontario and Queen rapid transit improvements;
 - f) That the area at the north end of Highway 410 in Brampton within the Countryside Villages Secondary Plan (SP 48) be removed from the Preliminary Route

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Planning Study Area, since Highway 410 has been constructed and the adjacent lands are within an industrial Draft Plan of Subdivision.

3. That staff continue to participate in negotiations to finalize a Memorandum of Understanding with Peel Region, Halton Region, and Town of Halton Hills to implement the HPBATS recommendations, and proceed with development of a work plan to facilitate planning for the Halton-Peel Freeway; and,
4. These comments also be circulated for information to Region of Peel, Region of Halton, Region of York, City of Mississauga, Town of Halton Hills, Town of Milton, and Metrolinx; and,
5. That the delegation of Mr. Jin Wang, Project Coordinator, Ontario Ministry of Transportation and Mr. Neil Ahmed, Project Manager, McCormick Rankin Corporation, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **GTA West Corridor Environmental Assessment - Draft Transportation Development Strategy**, be received.

PDD121-2011

1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated May 25, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates Inc. – Roman Catholic Episcopal Corporation for the Diocese of Toronto, Canada – 8530 Chinguacousy Road – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W03.011) 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 in accordance with recommendation 3, but only after the satisfaction of the “prior to the issuance of draft plan approval” conditions as set out in recommendation 4;
3. That the Zoning By-law be amended:

to change the Agricultural (A) zone to a Residential Single Detached F zone to reflect the proposed single detached residential dwellings;

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4. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 4.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 4.2 the following agreements are required to be executed by the owner to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
 - the Spine Servicing Agreement
 - the Creditview Road Single Source Agreement
 - the James Potter Road Single Source Agreement for the provision of the portion of James Potter Road to be constructed from Queen Street West to approximately 30 metres south of the Orangeville Railway Development Corporation right of way to connect with the Altone subdivision south of Block 5
 - James Potter Road Expropriation Agreement;
 - 4.3 the applicant shall sign the Credit Valley Master Cost Share Agreement and the Sub-area 5 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
 - 4.4 the Functional Servicing Report prepared by RAND Engineering shall be approved to the satisfaction of the Director of Engineering and Development Services, the Region of Peel and the Credit Valley Conservation;
 - 4.5 the Preliminary Environmental Noise Report prepared by Jade Acoustics shall be approved to the satisfaction of the Director of Engineering and Development Services.

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- 4.6 the Phase 1 Environmental Site Assessment prepared by Soil Engineers Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services.
 - 4.7 the applicant shall prepare a preliminary homebuyer's information map and the Sub-area 5 Homebuyer's Information Map shall be revised to include the subject lands. These Homebuyer's Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
 - 4.8 the owner shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
 - 4.9 the application shall receive development cap allocation for the proposed 26 residential units;
 - 4.10 the applicant shall agree in writing to the form and content of an Implementing zoning by-law for the subject applications;
5. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions and any other appropriate conditions shall be referenced to ensure the implementation of the Spine Servicing Agreement, Creditview Road Single Source Agreement, the

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James Potter Road Single Source Agreement, the James Potter Road Expropriation Agreement and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department;

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

PDD122-2011

1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated May 12, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011 re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Garden Manor Construction Inc. – Sandringham Place Inc. – Wolverleigh Construction Ltd. – 655339 Ontario Inc. – Southwest corner of Dixie Road and Mayfield Road** (File C03E16.002) be received; and,
2. That prior to the approval of the Official Plan Amendment, the following matters are to be addressed
 - a) The principles of the Countryside Villages Community Cost Sharing Agreement are required to be prepared to the satisfaction of the Commissioner of Planning, Design and Development;
3. That the subject application be approved and staff be directed to prepare appropriate amendments to the Countryside Villages Secondary Plan, in general accordance with the following:
 - a) That a Special Policy Area be created for a portion of the subject lands which includes policies for the establishment of an auto mall (car sales), a highway commercial use (gas station), a “village commercial centre” including limited retail, institutional (place of worship and ambulance station), a funeral parlour and office uses.

- b) That policies be included that address the location, range and gross floor area (GFA) of the auto mall use and retail commercial uses in order to maintain the viability of the employment lands, in accordance with the City's Growth Plan Official Plan Amendment and the employment targets in the Secondary Plan.
 - c) That policies be included to encourage higher order, higher density employment uses on the remaining employment lands in the Secondary Plan, which may include limiting lower density uses such as warehousing, logistics and transportation terminals.
 - d) That policies be included that ensures the protection of Natural Heritage features.
4. That prior to the enactment of the Zoning By-law, a staging & sequencing analysis shall be prepared to the satisfaction of the Commissioner of Planning, Design and Development, which shall establish the detailed timing and staging of development relative to the sequential delivery of required infrastructure, including roads, stormwater management and other engineering services
5. That prior to the enactment of the Zoning By-law, street names for the proposed subdivision be approved by Council.
6. That staff be directed to prepare appropriate amendments to the Zoning By-law for enactment by City Council, subsequent to issuance of draft approval and receipt of written confirmation from the applicant that they are agreeable to the form and content of the zoning by-laws, in general accordance with the following:
- a) Permit the following uses:
 - i. Prestige industrial uses;
 - ii. An auto mall use being limited in land area (generally in conformity with the lands identified in Figure 2 of this report) and floor area;
 - iii. A highway commercial use being limited in floor area and land area (generally in conformity with the lands identified in Figure 2 of this report);

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- iv. Commercial uses being limited in land area (generally in conformity with the lands identified as “village commercial centre” in Figure 2 of this report) and retail uses not exceeding 1000 square metres of total floor area;
 - v. Office uses; and
 - vi. Institutional uses (including a place of worship and an ambulance station).
- b. Implement zoning provisions that will have the effect of maximizing the number of employment jobs on portions of the remaining employment lands. These provisions may include limiting the extent of land that permit uses such as warehousing, distribution, logistics and transportation terminals.
 - c. Zone all environmentally sensitive areas, associated compensation and buffer areas, natural hazard lands, natural heritage areas and stormwater management facilities as open space and floodplain as appropriate.
 - d. Include requirements for maximum building setbacks from property lines to require buildings to be located prominently on important development blocks (ie. at the gateways of the subdivision, at the Dixie Road and Mayfield Road intersection).
 - e. Include appropriate building heights.
7. That the following shall be satisfied prior to the issuance of draft plan approval:
- a) A decision from Council regarding the proposed Official Plan Amendments is finalized.
 - b) Outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to the issuance of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - c) The Cost Sharing Agreement Trustee shall confirm in writing that the owner has signed the Landowner’s

Cost Sharing Agreement and that the owner has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;

- d) Any necessary revisions identified by the City to be undertaken to the Functional Servicing Report prepared by Schaeffers Consulting Engineers, dated December 2010, shall be completed by the proponent, to the satisfaction of the Commissioner of Planning Design and Development, in consultation with the Region of Peel and the Toronto and Region Conservation Authority. The FSR shall include but not be limited to the following:
 - i. Feature based water balances that include existing wetlands, compensation wetlands and the Spring Creek Tributary.
 - ii. Identification of specific Low Impact Development measures and their conceptual locations as appropriate to address both site and feature-based water balance deficits to maintain the groundwater system, and a natural seasonal wetland and fisheries hydrology.
 - iii. Confirmation of how the proposed Low Impact Development measures will support the natural seasonal hydrology of wetlands and the wetland compensation block.
- e) The applicant shall revise the Traffic Impact Study prepared by MMM Group, dated January 2011, to the satisfaction of the Commissioner of Planning Design and Development, in consultation with the Region of Peel and the Ministry of Transportation;
- f) The applicant shall revise and finalize the Environmental Impact Statement (EIS), dated November 2010, to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Toronto and Region Conservation Authority. The EIS shall include but not be limited to the following:

- i. Compensation and mitigation measures shall be undertaken to ensure ecological and hydrological connections between the plan's natural heritage features, including Wetland Blocks 11 and 12 and Spring Creek Channel Block 8, and to protect, restore and enhance natural heritage system linkages.
- ii. Detailed phasing for wetland loss and compensation that includes requirements to obtain the appropriate permits from the TRCA in accordance with Ontario Regulation 160/06.
- iii. An evaluation and the rationale for the location, sizing and design of the proposed Wetland Compensation Blocks 15 and 16. This shall include a conceptual plan that demonstrates the form and function of the wetland, including its water budget, wetland linkage and the restoration work to be performed.
- iv. An Executive Summary that outlines how the Master Environmental Servicing Plan (MESP) recommendations have been addressed and further identifies any EIS recommendations that are to be addressed through draft plan conditions.
- v. Satisfactory justification for relocating the MESP recommended stormwater management facility adjacent to the Spring Creek Channel block to west of Dixie Road (i.e. Block 6 to Block 7).
- vi. Conservation of Wetland Block 12 with regard to evaluating and rationalizing potential modifications to the wetland size and shape, and the provisions of wetland Buffer Block 13.
- vii. Identification of the natural channel form and corridor functions of the Spring Creek Channel Block 8 as it relates to both fish habitat and wetland creation.
- viii. Recommendation for the restoration and enhancement measures including planting criteria for the wetland, Compensation Blocks

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16 and 17 and Buffer Blocks 13 and 14, and
Channel Block 8.

- ix. Additional detail indicating how the Official Plan policies as they relate to environmental features have been addressed by the development proposal.
 - x. A detailed assessment including a constraint map and features map that indicates tableland vegetation, including specimen trees; hedgerows and heritage landscape.
 - xi. A monitoring plan that outlines short, medium and long term monitoring activities and responsibilities.
- g) The applicant shall revise the Cultural Heritage Impact Assessment with respect to 11098 Dixie Road and 11960 Dixie Road prepared by Scarlett Janusas Archaeological and Heritage Consulting and Education, dated December 27, 2010 to the satisfaction of the Commissioner of Planning Design and Development. The Cultural Heritage Impact Assessment shall include but not be limited to the following:
- i. An evaluation of the heritage value of the properties based on the criteria outlined in Ontario Regulation 9/06 of the Heritage Act.
 - ii. Clear preservation and mitigation options proposed for all buildings of heritage value.
 - iii. Should the recommendations of the Cultural Heritage Impact Study necessitate the preservation of a heritage building in situ, the draft plan shall be revised accordingly to indicate the building in situ or in a revised location on the subject property to the satisfaction of the Commissioner of Planning Design and Development.
- h) The applicant shall revise the Archaeological Assessment prepared by This Land Archaeology Inc. to the satisfaction of the Ministry of Tourism and Culture and the Commissioner of Planning Design

and Development.

- i) The applicant shall revise the Community Design Guidelines prepared by MBTW/Watchorn, dated December 1, 2010, to the satisfaction of the Commissioner of Planning Design and Development. The Guidelines shall include details that will include a description of the following:
 - i. The community structuring elements and special character areas that will include an explanation of the proposed street network, views and vistas, open space systems and amenities, focal points, edges, and gateways.
 - ii. Site plan and built form principles proposed for the subject lands including a description of building elevations, building entrances, pedestrian circulation, vehicular access, parking and service areas, and how sufficient built form and massing will be provided along arterial roads and Highway 410.
 - iii. Landscape elements and principles.
8. That in recognition of the importance of these employment lands, staff be directed to initiate the review of the engineering submissions.
9. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the Commissioner of Planning Design and Development, subject to the following:
 - a) Any necessary redline revisions to the draft plans identified by staff and/or identified in comments; and
 - b) All conditions contained in the ***City of Brampton List of Standard Conditions of Draft Approval***, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development.
10. That the street names for the subdivision be approved by Council prior to the enactment of the implementing zoning by-law.

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11. That the landowner shall enter into an agreement with the City which will contain the following provisions:
- a) Prior to the issuance of site plan approval, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City and the Region of Peel, according to their areas of jurisdiction. Appropriate securities shall be deposited with the City and the Region to ensure the implementation of these plans in accordance with the City's site plan review process.
 - b) The applicant shall agree to implement the recommendations and principles of the following approved studies:
 - i. Traffic Impact Study;
 - ii. Environmental Impact Study;
 - iii. Functional Servicing Study;
 - iv. The Cultural Heritage Impact Study; and
 - v. The Community Design Guidelines.
 - c) The applicant shall prepare a Stormwater Management Report that addresses matters with respect to stormwater management to the satisfaction of the City;
 - d) The applicant shall grant easements, as may be required, to the appropriate authority for the installation of utilities and municipal services;
 - e) All lighting shall be design and oriented so as to minimize glare on adjacent properties.
12. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD123-2011

1. That the report from P. Snape, Manager, Development Services, and T. Plaxton , Development Planner, Planning, Design and Development, and dated May 18, 2011, to the Planning, Design and Development Committee Meeting of

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June 13, 2011, re: **City Initiated Zoning By-law Amendment for Public Uses – All Wards** (File: C111.002)
be received; and,

2. That staff be directed to undertake the process to amend the Zoning By-law to facilitate the provision of the city of Brampton Public Uses and Region of Peel Essential Emergency Services.

PDD124-2011

1. That the report from D. Waters, Manager, Land Use Policy, and N. D'Souza, Policy Planner, Planning, Design and Development, dated May 11, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Proposed Norval Rezoning Application and Aggregate Resource License Application on-going Review – East side of Winston Churchill Boulevard, north of Old Pine Crest Road – Ward 6** (File C06W12.002) be received; and,
2. That staff be directed to schedule a public meeting with local area residents and stakeholders to present the results of the peer reviews and the Brampton Brick proposal and receive feedback and comments; and,
3. That staff be directed to release the peer review reports to make them available for public comment in advance of the public meeting; and,
4. That staff report back to Council with the results of the public meeting, and,
5. That the City Clerk forward a copy of the subject staff report and Council resolution to the Ministry of Natural Resources, Region of Halton, Town of Halton Hills, Region of Peel, Credit Valley Conservation Area and Brampton Brick, and those area residents/stakeholders who have expressed an interest in the proposed quarry who contacted the City of Brampton.

PDD125-2011

1. That the report from D. Waters, Manager, Land Use Policy, and N. D'Souza, Policy Planner, Planning, Design and Development, dated May 11, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Request to Initiate an Official Plan Amendment to Designate a Special Policy Area in the Bram East Secondary Plan – Southeast corner of the Gore Road**

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and Ebenezer Road – Ward 10 (File P26 S41) be received; and,

2. That a City initiated official plan amendment be prepared and presented to a statutory public meeting that proposes to implement a Special Policy Area in the Bram East Secondary Plan Area to permit an expanded range of retail/commercial uses for the area bounded by Ebenezer Road to the north, Nexus Avenue to the east, Fogal Road to the south and The Gore Road to the west; and,
3. That staff report back to Planning Design and Development Committee with a final recommendation that includes the results of the statutory public meeting and agency circulation.
4. That correspondence from Michael Gagnon, Gagnon and Law Urban Planners Ltd., Brampton, on behalf of Peel Standard Condominium Corporation #767, owner of property located at 8887, 8897, 8907 and 8917 The Gore Road, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Request to Initiate an Official Plan Amendment to Designate a Special Policy Area in the Bram East Secondary Plan – Southeast corner of the Gore Road and Ebenezer Road – Ward 10** (File P26 S41) be received.

PDD126-2011

1. That the report from J. Given, Manager, Growth Management and Special Policy, and A. Powell, Policy Planner, Planning, Design and Development, dated April 27, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Mississauga Road and Steeles Avenue West Gateway Beautification Program – Cost Sharing Arrangement – Ward 6** (File R17) be received; and,
2. That staff be directed to add a condition to future planning approvals of applications within the lands shown on appendix “A” to the staff report, at Mississauga Road and Steeles Avenue, which requires the first application to receive development approval in each quadrant to pay the full amount of \$179,312 prior to final approval.

PDD127-2011

1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated May 11, 2011, to the Planning, Design and

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Development Committee Meeting of June 13, 2011, re:
Amendments to Building By-law 387-2006 (File G02) be received; and,

2. That a by-law be passed to amend Building By-law 387-2006 as amended, as outlined in 'Appendix A' to the staff report.

PDD128-2011

1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 10, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Site Specific Amendment to Sign By-law 399-2002, as amended – Royalwest Developments Inc. – 9435-9525 Mississauga Road – Ward 6** (File G02) be received; and,

2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at 9435-9525 Mississauga Road (Royalwest Developments Inc.), as detailed in the subject report; and,

3. That the applicant be responsible for the cost of the public notification.

PDD129-2011

1. That the report by C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 7, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Site Specific Amendment to Sign By-law 399-2002, as amended – Hilton Garden Inn – 2648 Steeles Avenue East – Ward 8** (File G02) be received; and,

2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at 2648 Steeles Avenue East (Hilton Garden Inn), as detailed in the subject report; and,

3. That the applicant be responsible for the cost of the public notification.

See Resolution C134-2011, re: Recommendation PDD130-2011

PDD131-2011

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated May 6, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re:

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Subdivision Assumption – Dennison Avenue Extension Subdivision – Registered Plans 43M-1690 and 43R-29318 – North of Nelson Street between Haggert Avenue and McMurchy Avenue – Ward 5 (File C01W06.019) be received; and,

2. That the Dennison Avenue Extension Subdivision – Registered Plans 43M-1690 and 43R-29318 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD132-2011

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated May 18, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Subdivision Assumption – Lockspur Estates Subdivision – Registered Plan 43M-1737 – West side of The Gore Road between Cottrelle Boulevard and Castlemore Road – Ward 10** (File C09E09.002) be received; and,
2. That the Lockspur Estates Subdivision – Registered Plan 43M-1737 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD133-2011

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated May 18, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Subdivision Assumption – Brampton Summit Homes Subdivision – Registered Plan 43M-1703 – South-east corner of Williams Parkway and Chinguacousy Road – Ward 5** (File C02W08.005) be received; and,
2. That the Brampton Summit Homes Subdivision – Registered Plan 43M-1703 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD134-2011

That the Minutes of the Brampton Heritage Board Meeting of May 17, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, Recommendations HB043-2011 to HB055-2011, be approved as printed and circulated.

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The recommendations were approved as follows:

HB043-2011 That the agenda for the Brampton Heritage Board Meeting of May 17, 2011 be approved as amended as follows:

To add:

- L 5. Discussion at the request of Michael Avis, Board Member, re: **Proposed Heritage Property Tax Rebate Program** (File G33).

HB044-2011 That the following Brampton Heritage Board Members be elected to the position of Co-Chair for the term ending November 30, 2014, or until successors are named:

- Lynda Voegtle
- Paul Willoughby

HB045-2011 That the **Minutes of the Brampton Heritage Board Meeting of April 19, 2011**, to the Brampton Heritage Board Meeting of May 17, 2011, be received, as amended, to correct references to "Dale Estates" to read "Dale Estate".

HB046-2011 That the following Brampton Heritage Board Sub-Committees be established for the term ending November 30, 2014, or until successors are named:

- **Heritage Resources Sub-Committee**
- **Outreach and Marketing Sub-Committee**

HB047-2011 1. That the **Minutes of the Churchville Heritage Committee Meeting of May 10, 2011** (File G33CH), to the Brampton Heritage Board Meeting of May 17, 2011, be received, as amended to correct the mover of the Approval of the Agenda motion; and,

2. That the following recommendations outlined in the subject minutes be endorsed:

- That Peter Alexeeff be elected to the position of Chair of the Churchville Heritage Committee for the term ending November 30, 2014, or until a successor is named; and,
- That Marianne Galliford be elected to the position of Vice-Chair of the Churchville Heritage Committee for the

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term ending November 30, 2014, or until a successor is named.

- That the heritage permit for the demolition of the home located at 60 Victoria Street be approved and that the erection of a new home be approved with the following conditions:
- That there be sash windows in the dormer
- That the front double doors be comprised of a minimum of 50% glass
- That no vegetation be removed

HB048-2011 That the following be appointed as the Brampton Heritage Board Members on the Churchville Heritage Committee for the term ending November 30, 2014, or until successors are named:

- Jim Leonard
- Ken Wilde

HB049-2011 1. That the Heritage Impact Assessment prepared by Unterman McPhail Associates for SNC-Lavalin Inc., dated March 2011, to the Brampton Heritage Board Meeting of May 17, 2011, re: **8500 Mississauga Road – Ward 6** (File G33) be received; and,

2. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, undated, to the Brampton Heritage Board Meeting of May 17, 2011, re: **Heritage Impact Assessment – 8500 Mississauga Road – Ward 6** (File G33) (File G33) be received; and,

3. That the demolition of 8500 Mississauga Road be allowed due to the lack of sufficient cultural heritage value of the property, subject to the following mitigation strategies:

- A qualified built heritage consultant prepare a list of salvageable elements of the residence and a reputable contactor salvage the building in a reasonable time;
- The Region of Peel provide a copy of the subject Heritage Impact Assessment report to the Region of Peel Archives and the Chinguacousy Branch of the Brampton Public Library.

HB050-2011 That the advisory from Maureen Baker, Administrative Assistant, Planning and Development, Town of Caledon, to the Brampton Heritage Board Meeting of May 17, 2011, re:

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Joint Peel Heritage Committee Meeting – Friday, June 24, 2011 – 9:30 a.m. to 3:00 p.m. – Town of Caledon (File G33) be received.

- HB051-2011
1. That the request from Susan Robertson, Project Manager, Watershed Planning, Toronto and Region Conservation (TRCA), to the Brampton Heritage Board Meeting of May 17, 2011, re: **Request for Letter from Brampton Heritage Board in support of TRCA's Nomination of Humber Watershed Alliance/Heritage Sub-Committee for a Heritage Canada Foundation National Achievement Award** (File G33) be received; and,
 2. That the Brampton Heritage Board provide a letter in support of the subject nomination to be signed by the Co-Chairs, subject to review and finalization by one of the City's Heritage Coordinators, Planning, Design and Development.

HB052-2011

That the verbal advisory from Penny Young, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of May 17, 2011, re: **Main Street South Heritage Conservation District – First Public Information Session – City Hall Atrium – Wednesday, June 8, 2011 or Tuesday, June 14, 2011** (File G33) be received.

- HB053-2011
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of May 17, 2011, re: **Heritage Report: Reasons for Heritage Designation – 10416 Airport Road – Ward 10** (File G33), be received; and,
 2. That the Brampton Heritage Board endorses heritage designation of the subject property; and,
 3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.

HB054-2011

That, further to discussions at the Brampton Heritage Board Meeting of May 17, 2011, staff be requested to report back to the Brampton Heritage Board Meeting of October 18,

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2011 on the status of the proposed Heritage Property Tax Rebate Program.

- HB055-2011 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 21, 2011 at 7:00 p.m. or at the call of the Chair.
- PDD135-2011 That the List of Referred Reports – Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of June 13, 2011 (File P45GE) be received.
- PDD136-2011 That the correspondence from the Town of Caledon dated May 5, 2011, to the Planning, Design and Development Committee Meeting of June 13, 2011, re: **Caledon Official Plan Amendment 226 and Regional Official Plan Amendment 20, 22, and 24 – Ontario Municipal Board Hearing – External Legal Counsel Commuter Rail Service – Feasibility Study** (File G65) be received.
- PDD137-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 20, 2011 at 1:00 p.m. or at the call of the Chair.

J 2 Minutes – **Committee of Council** – June 15, 2011
(Chair – Regional Councillor Moore)

Note: Committee of Council Recommendation CW217-2011 was extracted and dealt with at Item G 1. **See Resolution C125-2011**

The remaining Committee recommendations were addressed at this time.

The following motion was considered:

- C136-2011 Moved by Regional Councillor Moore
 Seconded by City Councillor Gibson

That the **Minutes of the Committee of Council Meeting of June 15, 2011**, to the Council Meeting of June 22, 2011, Recommendations CW211-2011 to CW216-2011 and CW218-2011 to CW239-2011, be approved, as printed and circulated.

Carried

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The recommendations were approved as follows:

CW211-2011 That the agenda for the Committee of Council Meeting of June 15, 2011 be approved, as amended, as follows:

To delete:

D 5. Kim Beckman, Trustee, Davies Howe Partners, on behalf of Block 1/3 Interim Owners – Credit Valley Secondary Plan, re: **Credit Valley Secondary Plan Area (Blocks 1 and 3) – City Recovery of Costs of Internal Maintenance, Operation and Repair Works** (File F29).

To add:

G 6. Discussion at the request of City Councillor Gibson, re: **Shark Fin and Related Products (e.g. Soup) Ban**

H 4. Discussion at the request of Regional Councillor Sanderson, re: **International Indian Film Academy (IIFA) and Walk of Fame Update**

CW212-2011 1. That the following delegations to the Committee of Council Meeting of June 15, 2011, re: **Public Meeting – Development Charges – Extension of Discount Rate for Industrial and Office Development** (File F15) be received:

1. Mr. Charles Harnick, Counsel Public Affairs Inc., on behalf of Bhulesh and Chuck Lodhia, Developer, Hilton Garden Hotel, located at 2648 Steeles Avenue East;
2. Mr. Bhulesh Lodhia, Developer, Hilton Garden Hotel, located at 2648 Steeles Avenue East; and,

2. That the correspondence from Mr. Darren Steedman, Building Industry and Land Development Association (BILD) Peel Chapter Chair, dated June 8, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Development Charges – Extension of Discount Rate for Industrial and Office Development** (File F15) be received.

CW213-2011 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation dated May 30, 2011, to the Committee of Council Meeting of June 15, 2011, re: **General Traffic Administrative Update and Amendment to User Fee By-**

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law 380-2003, as amended – Downtown Parking Rates (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the consolidated text and the following schedules of the by-law:
 - No Parking
 - One way Traffic
 - Fire Routes
 - Parking Meters (on-street)
 - Time Limit Parking
 - Permit Only Operation (Types of Parking Lots)
 - Three Hour Parking Limit Exemptions; and,
3. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to update permit costs for the YMCA, Rosalea Upper Deck and Alderlea surface parking lots, and add new rates for the parking meters along Mill Street, Thomas Street and Market Street.

CW214-2011

1. That the delegation and petition from Ms. Linda Beaudoin, Advocate for Childrens' Rights, to the Committee of Council Meeting of June 15, 2011, re: **Licensing By-law 1-2002, as amended** (File G02) be received; and,
2. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, D. Wilson, Director of Enforcement and By-law Services, and K. Yerxa, Deputy City Solicitor, Corporate Services, dated June 1, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Comprehensive Review of Licensing By-law 1-2002, as amended** (File G02) be received; and,
3. That, as part of the comprehensive review of the Licensing By-law, staff investigate options for establishing a business licence for entertainers for children, to include a requirement for a criminal records search.

CW215-2011

1. That the delegation from Ruth Ballantyne, Past President, Brampton Real Estate Board, to the Committee of Council Meeting of June 15, 2011, re: **Enforcement Program – Seizure / Disposal of Residential Real Estate Signs in Contravention of the Sign By-law** (File G02) be received; and,
2. That the report from D. Biesenthal, Manager of By-law Enforcement, Corporate Services, dated May 26, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Enforcement**

**Program – Seizure / Disposal of Residential Real Estate Signs
in Contravention of the Sign By-law** (File G02) be received; and,

3. That, subject to an acknowledgement satisfactory to the City Solicitor that BREB assumes all responsibility, all residential real estate signs seized by the Enforcement and By-law Services Division for being in contravention of the Sign By-law, be delivered to a designated permanent location established by the Brampton Real Estate Board.

- CW216-2011
1. That the presentation by B. Steiger, Central Area Planner, Planning, Design and Development, to the Committee of Council Meeting of June 15, 2011, re: **Central Area Community Improvement Plan (CIP) Update** (File P75) be received; and,
 2. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated May 2, 2011, to the Committee of Council Meeting of June 15, 2011, re: **(1) Revisions to Development Charges Incentive Program Implementation Guidelines, (2) Proposed Sign Permit Fee Subsidy Program, (3) Community Improvement Plan Status Update – Main Street and Queen Street – Wards 1, 3, 4, 5, 7, 8** (File P75) be received; and,
 3. That the Development Charges Incentive Program (DCIP) Implementation Guidelines dated April 18, 2011, attached as Appendix 1 to the subject report, which contains revisions to the Main Street North and Queen Street West Small Business Stimulus incentive, extends this incentive to August 31, 2014, provides eligibility for conversions of above-ground space in the historic commercial core and includes general administrative amendments, be approved; and,
 4. That the Sign Permit Fee Subsidy Program Implementation Guidelines, dated April 2011, attached as Appendix 3 to the subject report, be approved and that the program come into effect the day of Council approval.

See Resolution C125-2011, re: Recommendation CW217-2011

- CW218-2011
- That the **Minutes of the Brampton Safety Council Meeting of June 2, 2011** to the Committee of Council Meeting of June 15, 2011, Recommendations SC057-2011 to SC064-2011 be approved.

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SC057-2011 That the agenda for the Brampton Safety Council Meeting of June 2, 2011 be approved as amended as follows:

To add:

- F 2. E-mail correspondence from Rohit Dhawan, Susan Avenue, Brampton, to City Councillor John Hutton, dated May 27, 2011, re: **Concerns about Pedestrian Safety at Railway Tracks on Pantomine Boulevard near Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G25SA); and,
- F 3. E-mail correspondence from Zulma Baez, Administrative Assistant to the Director of Waste Management, Region of Peel, dated May 30, 2011, re: **Response to Brampton Safety Council Recommendation SC034-2011 (approved by Council on April 13, 2011) – Change in Pick-up Times for Waste Collection Vehicles – Ridgeview Public School – 25 Brenda Avenue – Ward 4** (File G25SA).

- SC058-2011
- 1. That the e-mail correspondence from Sukhwinder Singh, Calderstone Road, Brampton, to Kathy Zammit, Commissioner of Corporate Services, dated May 7, 2011 and May 9, 2011, to the Brampton Safety Council Meeting of June 2, 2011, re: **Safety Concerns – Red Willow Public School – 80 Redwillow Road – Ward 10** (File G25SA) be received; and,
 - 2. That Mr. Singh be advised that staff of the Works and Transportation Department will respond to him with respect to the question outlined in his correspondence relating to a 40 km/h zone on Cottrelle Boulevard; and,
 - 3. That the site inspection report dated May 11, 2011, to the Brampton Safety Council Meeting of June 2, 2011, re: **Red Willow Public School – 80 Redwillow Road – Ward 10 – Review of Kiss and Ride Operation (relating to school’s participation in the Stepping It Up Program)** (File G25SA) be received as amended in the list of observers present to indicate that Michael Lobraico, Citizen Member, was in attendance during the afternoon time period; and,
 - 4. That the Peel District School Board be requested to:
 - Consider painting a yellow stop bar at the edge of the walkway leading from the crosswalk at the school exit to stop vehicles from parking at the front of the school;

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- Look into the possibility of adding pavement markings indicating left and right lanes (arrows) on the driveway at the exit of the school; and,
5. That the Manager of Traffic Engineering Services, Works and Transportation, consider implementing restrictions for “No Stopping Monday to Friday 8 am to 5 pm” on the east side of Red Willow Drive from the intersection of Cottrelle Boulevard and Red Willow Road, north to the intersection of Yellow Pine Road and Red Willow Road; and,
 6. That the Principal, through the school newsletter, be requested to:
 - Encourage and reinforce the proper use of the Kiss and Ride;
 - Remind parents of the no parking restriction at the driveway in front of the school;
 - Utilize the Brampton Safety Council DVD during class safety meetings to continue reinforcing safety messages; and,
 7. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor illegal parking during the afternoon dismissal period (2:30 to 2:50 p.m.)
- SC059-2011
1. That the e-mail correspondence from Rohit Dhawan, Susan Avenue, Brampton, to City Councillor John Hutton, dated May 27, 2011, to the Brampton Safety Council Meeting of June 2, 2011, re: **Concerns about Pedestrian Safety at Railway Tracks on Pantomine Boulevard near Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC060-2011
- That the e-mail correspondence from Zulma Baez, Administrative Assistant to the Director of Waste Management, Region of Peel, dated May 30, 2011, to the Brampton Safety Council Meeting of June 2, 2011, re: **Response to Brampton Safety Council Recommendation SC034-2011 (approved by Council on April 13, 2011) – Change in Pick-up Times for Waste Collection Vehicles – Ridgeview Public School – 25 Brenda Avenue – Ward 4** (File G25SA) be received.
- SC061-2011
1. That the request from Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region (STOPR), on behalf of Tom Howe, Manager, STOPR, re: **Request for Site Inspection**

**– Removal of Student Transportation in September 2011 –
Chinguacousy Public Secondary School – 1370 Williams
Parkway – Ward 7** (File G25SA) be received; and,

2. That information from the Region of Peel, provided by Ms. Macina at the Brampton Safety Council Meeting of June 2, 2011, re: **Intersection of Airport Road and Castlemore Road – Ward 7** (File G25SA), be received; and,
3. That a site inspection be undertaken at the intersection of Airport Road and Castlemore Road to observe student pedestrian activity after the student busing has been removed (September 2011).

SC062-2011

1. That the site inspection report dated May 12, 2011, to the Brampton Safety Council Meeting of June 2, 2011, re: **Robert J. Lee Public School – 160 Mountainash Road – Ward 10 – Parking/Traffic Congestion Issues** (File G25SA) be received as amended to add the following recommendation:
 - That Assistant Division Chief Gary Jarrett, Fire Prevention, Fire and Emergency Services, Community Services, be requested to contact the Peel Regional Police Municipal Policing Unit and ask for their assistance in addressing the use of the school driveway by non-school drivers to avoid traffic congestion on Mountainash Road during the morning arrival period; and,
2. That the Brampton Fire and Emergency Services, Community Services, and the Peel District School Board be requested to conduct a review of the “no stopping”, “no parking” and “fire route” signage located on the driveway at the front of the school, with an emphasis on erecting “no stopping” signage on the driveway in the vicinity of the southerly exit of the school; and,
3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing the following restrictions:
 - “No Stopping” corner restrictions at school entrance on Mountainash Road;
 - “No Stopping Monday to Friday 8 am to 5 pm” on the west side of Mountainash Road from the north entrance of the school to the walkway;
 - “No Stopping Monday to Friday 8 am to 5 pm” on the east side of Mountainash Road from the northerly driveway to the walkway;
 - “No Stopping” corner restrictions on all legs of the intersection of Mountainash Road and Mountainberry Road;

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- “No Stopping Monday to Friday 8 am to 5 pm” on the north side of Mountainberry Road between the corner restriction signage and the intersection of Cougar Court and Mountainberry Road; and,
4. The Principal, through the school newsletter and safety programs, continue to promote safety at the crosswalks and on school property; and,
 5. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to continue to monitor illegal parking during morning arrival and afternoon dismissal periods; and,
 6. That Assistant Division Chief Gary Jarrett, Fire Prevention, Fire and Emergency Services, Community Services, be requested to contact the Peel Regional Police Municipal Policing Unit and ask for their assistance in addressing the use of the school driveway by non-school drivers to avoid traffic congestion on Mountainash Road during the morning arrival period.
- SC063-2011
1. That the site inspection report dated May 18, 2011, to the Brampton Safety Council Meeting of June 2, 2011, re: **St. Bonaventure Catholic School – 35 McCrimmon Drive – Ward 6 – Parking/Traffic Congestion Issues** (File G25SA) be received as amended as follows:
 - To add an observation to indicate that “there were cones on school property blocking the front access to the school, and drivers were travelling between the cones, presenting safety concerns for pedestrians and other drivers”
 - To add a recommendation “that the Principal be requested to make arrangements for additional cones to prevent drivers from travelling between the cones and presenting safety issues for pedestrians and other drivers”; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing the following:
 - “No Stopping” corner restrictions on the south side of McCrimmon Drive, east and west of the school driveway;
 - “No Stopping” corner restrictions on the north side of McCrimmon Drive, east and west of the intersection of Hedgeline Street and McCrimmon Drive;
 - “No Stopping Monday to Friday 8 am to 5 pm” on the north side of McCrimmon Drive between the corner restriction

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signage and the intersection of McCrimmon Drive and Leagate Street;

- “No Stopping Monday to Friday 8 am to 5 pm” on the north side of McCrimmon Drive, east of the corner restriction signage to the first fire hydrant; and,
3. That the Principal, through the school newsletter and safety programs, be requested to:
 - Promote the use of the Kiss and Ride located on school property;
 - Promote the use of the Crossing Guards located at the intersections of Leagate Street and McCrimmon Drive and McCrimmon Drive and Brisdale Drive;
 - Promote safety on and off school property; and,
 4. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor parking at the school after the new signage has been installed; and,
 5. That the Principal be requested to make arrangements for additional cones to prevent drivers from travelling between the cones and presenting safety issues for pedestrians and other drivers.

SC064-2011 That the Brampton Safety Council do now adjourn to meet again on Thursday, September 1, 2011 at 9:30 a.m. or at the call of the Chair.

- CW219-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation dated May 30, 2011, to the Committee of Council Meeting of June 15, 2011, re: **2011 New School Infrastructure Improvements – Mount Pleasant Village Public School (Ward 6), David Suzuki Secondary School (Ward 6), Our Lady of Lourdes Catholic Elementary School (Ward 10)** (File T00) be received; and,
 2. That the subject report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2011 school program; and,
 3. That staff be directed to implement the measures outlined in the report to ensure orderly and safe school openings; and,
 4. That the report be forwarded to the Region of Peel Traffic Engineering Services for information purposes; and,

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5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2011/2012 school year.

CW220-2011

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation dated May 30, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Special Event Road Closure – Classic Cars and Legendary Stars – July 14-16, 2011 – Wards 1, 3, 4, 5** (File W25) be received; and,
2. That the closure of Wellington Street West between George Street South and Main Street South on Thursday, July 14, 2011 from 5:00 p.m. to 10:00 p.m. be approved; and,
3. That the closure of Wellington Street West between George Street South and Main Street South on Friday, July 15, 2011 from 5:00 p.m. to 10:00 p.m. be approved; and,
4. That the closure of Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday, July 16, 2011 from 12:00 p.m. to 6:00 p.m. be approved; and,
5. That the closure of Main Street North/South between Nelson Street West/Theatre Lane and Wellington Street East/West on Saturday, July 16, 2011 from 1:30 p.m. to 6:00 p.m. be approved.

CW221-2011

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation dated June 1, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Parking Related Issues – Albright Road (Ward 5), Portrush Trail (Ward 6), Daleridge Crescent (Ward 10)** (File T06); and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the north side of Albright Road between Withers Way and Rotunda Street; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on the south/east side of Portrush Trail from Ashby Field Road to Kilrea Way and on the west side between a point 102 meters south of Kilrea Way and a point 24 meters northerly thereof; and,
4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the south side

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(inner side) of Daleridge Crescent between Strathdale Road and Fieldview Road.

- CW222-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation dated June 1, 2011, to the Committee of Council Meeting of June 15, 2011, re: **All-Way Stop Review – Intersection of Leander Street and Lawndale Crescent – Ward 7** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Leander Street and Lawndale Crescent (east intersection).
- CW223-2011
1. That the report from K. Lauppé, Manager of Road Operations, Works and Transportation, dated June 6, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Winter Services Review (RML #2009-041)** (File T11) be received; and,
 2. That the service level for local roads (including courts) be changed so local roads receive a salt application instead of a sand/salt mix; and,
 3. That a by-law be passed to amend Traffic By-law 93-93, Section 44 (Parking), as amended, to include all winter related road maintenance activities; and,
 4. That staff explore opportunities to provide a winter service program for seniors and disabled residents, comparable to the program in the Town of Oakville, and collaborate with St. Leonard's House and other community groups for potential partnerships, and report back to the Committee of Council.
- CW224-2011
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 15, 2011, be received.
- CW225-2011
- That staff investigate and report back to the Committee of Council regarding the matter of banning the sale, possession and consumption of shark fin and related products (e.g. soup) in the City of Brampton, due to the practice of finning, which is considered to be inhumane and claims the lives of sharks.

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- CW226-2011
1. That the report from D. Doan, Manager – Program Support, Community Services, and A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated May 5, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Authorization to Negotiate and Execute a New Management and Operation Agreement with COBRA Swim Club Incorporated at the Kiwanis Youth Centre for Sports Excellence at 247 McMurchy Avenue South – Ward 4** (File C16) be received; and,
 2. That staff be authorized to negotiate a ten-year Management and Operation Agreement (MOA) with COBRA Swim Club Inc., together with the option to extend such Agreement for a further ten-year period, in order to permit the Club to provide coaching, training and competitive opportunities to swimmers and residents of Brampton at 247 McMurchy Avenue South, and that such Agreement be on terms and conditions as approved by the Commissioner of Community Services and in a form of agreement approved by the City Solicitor; and,
 3. That the Mayor and Clerk be authorized to execute a new ten-year Management and Operation Agreement (MOA) with COBRA Swim Club Inc., together with the option to extend such Agreement for a further ten-year period, in order to permit the Club to provide coaching, training and competitive opportunities to swimmers and residents of Brampton at 247 McMurchy Avenue South, and that such Agreement be on terms and conditions and with a content satisfactory to the Commissioner of Community Services and in a form of approved by the City Solicitor; and,
 4. That the rent revenue generated by the MOA be deposited into account number 600847 001 0661 0002.
- CW227-2011
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of June 15, 2011, be received.
- CW228-2011
- That the **Minutes of the Audit Advisory Committee Meeting of June 8, 2011**, to the Committee of Council Meeting of June 15, 2011, Recommendations AU012-2011 to AU020-2011 be approved.
- AU012-2011
- That the agenda for the Audit Committee Meeting of June 8, 2011 be approved, as printed and circulated.

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- AU013-2011
1. That the delegation from Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of June 8, 2011, re: **2010 Audited Financial Statements for the City of Brampton** (File F56) be received; and,
 2. That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated May 31, 2011, to the Audit Committee Meeting of June 8, 2011, re: **2010 Audited Financial Statements for the City of Brampton** (File F56) be received; and,
 3. That the 2010 Audited Financial Statements be received; and,
 4. That the KPMG_{LLP}, Chartered Accountants Audit Findings Report for the year ended December 31, 2010, be received.
- AU014-2011
- That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated May 11, 2011, to the Audit Committee Meeting of June 8, 2011, re: **Semi-Annual Status of Management Implementation Plans – December 2010** (File A05) be received.
- AU015-2011
- That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated May 18, 2011, to the Audit Committee Meeting of June 8, 2011, re: **Results of the Audit Effectiveness Survey – 2008 to 2010** (File A05) be received.
- AU016-2011
1. That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated May 18, 2011, to the Audit Committee Meeting of June 8, 2011, re: **2011 Internal Audit Work Plan Update** (File A05) be received; and,
 2. That the revised 2011 Internal Audit Work Plan be approved.
- AU017-2011
1. That the report from S. Klasz, Senior Internal Auditor, City Manager's Office, dated May 11, 2011, to the Audit Committee Meeting of June 8, 2011, re: **Construction Audit Report** be received; and,
 2. That, based on the results of the audit, Buildings and Property Management Department management be directed to:
 - i. Formalize project management practices in the Building Design and Construction Division to assist with dispute resolution and contract administration;

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- ii. Develop a solution to address vendor performance concerns identified;
 - iii. Manage project risks by reviewing risk assessments;
 - iv. Ensure supporting documentation is on file for change orders and directives where costs are negotiated.
- AU018-2011
- 1. That the report from S. Klasz, Senior Internal Auditor, City Manager's Office, dated May 12, 2011, to the Audit Committee Meeting of June 8, 2011, re: **Accounts Receivable Collections Process Audit** (File A05) be received; and,
 - 2. That, based on the results of the audit, Financial and Information Services Department management be directed to:
 - i. Enhance the exception reporting functionality of the Collections system;
 - ii. Ensure overdue notices are issued on a timely basis;
 - iii. Enhance the review of garnishments and payments received from other municipalities;
 - iv. Ensure compliance with the corporate collections policy by reporting the annual collection status and trends to Council;
 - v. Ensure proper segregation of duties in the processing of invoices in the system.
- AU019-2011
- That Committee proceed into Closed Session in order to address matters pertaining to:
- J 1. The security of the property of the municipality or local board – internal audit review matter
- AU020-2011
- That the Audit Committee do now adjourn to meet again on September 28, 2011, at 9:30 a.m. or at the call of the Chair.
- CW229-2011
- 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated May 31, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Expropriation of Property for the Countryside Drive Road Widening Project – 3425 Countryside Drive – Ward 10** (File AR-09-520) be received; and,
 - 2. That a by-law be passed to approve the expropriation of the property rights listed in Schedule "A" of the subject report; and,

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3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.

- CW230-2011
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated May 2, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Authorization to Negotiate and Execute a Licence Agreement with the Brampton Library Board for the Operation of the Lecture Hall at the Cyril Clark Library Building – Ward 2** (File L16) be received; and,
 2. That staff be authorized to negotiate, and the Mayor and Clerk be authorized to execute, a Licence Agreement to permit the operation by the City of the Cyril Clark Lecture Hall, and such Licence is to be at nominal value, save and except the payment by the City, of its proportionate share of utilities, and on such other terms and conditions acceptable to the Commissioner of Community Services, and in a form of agreement approved by the City Solicitor.
- CW231-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated May 27, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F95) be received; and,
 2. That the tax account adjustments, as listed in Schedule One of the subject report, be approved.
- CW232-2011
1. That the report from L. Noronha, Manager of Development and Capital Financing, Financial and Information Services, and M. Won, Director of Engineering and Development Services, Planning, Design and Development, dated May 25, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Credit Valley Secondary Plan Area (Blocks 1 and 3) – City Recovery of Costs of Internal Maintenance, Operation and Repair Works** (File F29) be received; and,

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2. That the Block 1/3 Interim Servicing Area Infrastructure and Financing Agreement between Mattamy (Creditvalley) Limited, Sungold Group Ltd., Creview Developments Inc., Nicolau Ltd. and The Corporation of the City of Brampton, be amended by replacing the definition for “Substantial Occupancy”, under Section 1 (Definitions), with the following:

“Substantial Occupancy means the date on which the City completes the issuance of occupancy permits estimated on that date by the City to be for 90% of the total number of units to be contained within the Block 1/3 Interim Servicing Area (currently estimated at 2200 units).”

3. That the Mayor and Clerk be authorized to enter into a Block 1/3 Interim Servicing Area Infrastructure and Financing Amending Agreement, attached as Appendix A, to replace the definition of “Substantial Occupancy” effective January 1, 2011 and such agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Planning, Design and Development, Commissioner of Works and Transportation and the City Treasurer.

- CW233-2011
1. That the report from D. Tracogna, Risk and Insurance Manager, Financial and Information Services, dated June 6, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Insurance Claims and Risk Management – 2010 Annual Report** (File A24) be received.

- CW234-2011
1. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated May 31, 2011, to the Committee of Council Meeting of June 15, 2011, re: **Tender Awards – April 1, 2010 to December 31, 2010 and Delegated Purchasing Authority During Summer Months – 2011** (File F81) be received; and,
 2. That the City Council approval authority for Requests for Proposals, Hiring of Consultants and Irregular Results equal to or greater than \$100,000 and Public Tenders equal to or greater than \$1 million be delegated to the appropriate Commissioner(s) and the Treasurer, Purchasing Agent and the City Manager, for the period June 23, 2011 to the first regularly scheduled meeting of City Council in September 2011 with the exception that irregular results related to the following circumstances not be included in this Council delegated authority:

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- (a) no bids received;
 - (b) two or more identical responsible and responsive low bids or proposals have been received;
 - (c) the lowest responsible and responsive bid or proposal exceeds the estimated cost or budget allocation;
 - (d) all bids or proposals received are not responsible and responsive;
 - (e) for any reason the award of the contract to or the purchase from the lowest responsible and responsive vendor is considered inappropriate;
 - (f) the policy and procedures have not been followed
3. That staff report to the first regularly scheduled meeting of City Council in October 2011 regarding the exercise of the delegated authority during the period June 23, 2011 to the first regularly scheduled meeting of City Council in September 2011.
- CW235-2011
1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, and J. Pimentel, Project Manager - Corporate Initiatives, Corporate Services, dated June 6, 2011, to the Committee of Council Meeting of June 15, 2011, re: **An Administrative Penalty System for the City of Brampton** (File L30) be received; and,
 2. That the establishment of an Administrative Penalty System (APS) in place of the current parking ticket system administered under Part II of the *Provincial Offences Act* (POA), be endorsed in principle; and,
 3. That staff be directed to report to Committee of Council – Budget, with a comprehensive business case, outlining implementation steps and detailed costs for consideration, in order to implement an APS by September of 2012.
- CW236-2011
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 15, 2011, be received.
- CW237-2011
1. That the report from D. Cutajar, Director of Economic Development and Communications, dated June 6, 2011, to the Committee of Council Meeting of June 15, 2011, re: **International Business Development and Marketing Plan 2011-2014** (File G25) be received; and,

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2. That the Brampton International Business Development and Marketing Plan 2011-2014, as outlined in the subject report, be approved; and,
3. That the Commissioner of Economic Development and Communications (or his staff designate from the Economic Development Office) be authorized to participate on international activities outlined in this Plan; and further, the participation of the Mayor's Office and Council Members shall be in keeping with Council's Business Mission Attendance Protocol; and,
4. That the results related to this Plan be included in the Department's annual Service Plan and Budget presentations to Council.

CW238-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of June 18, 2011, be received.

CW239-2011 That the Committee of Council do now adjourn to meet again on Wednesday September 7, 2011 at 9:30 a.m.

J 3 Recommendations – **Planning, Design and Development Committee** –
June 20, 2011
(Chair – Regional Councillor Palleschi)

The following motion was considered:

C137-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Recommendations of the Planning, Design and Development Meeting of June 20, 2011**, to the Council Meeting of June 22, 2011, Recommendations PDD138-2011 to PDD156-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

PDD138-2011 That the agenda for the Planning, Design and Development Committee Meeting of June 20, 2011 be approved as amended as follows:

To add:

Re Item F 1

- Delegation D 2 (2) - Dennis Wood, Wood Bull LLP, on behalf of Morguard Investments Limited
- Correspondence from Cassels Brock and Blackwell LLP, dated June 20, 2011, on behalf of Guscon Enterprises

Re Item E 4

- Delegation D 3 - Joel Farber, Fogler Rubinoff LL P, and correspondence dated June 20, 2011, on behalf of 2077060 Ontario Inc. (Saberwood)

Delegation D 4 – Carmela Sacco, 38 Calderstone Road, Brampton re: Masonry Wall on Pointe of View Site Adjacent to 9337 Goreway Drive

Re: Item I 2

- Correspondence from Weston Consulting Group, dated June 20, 2011, on behalf of several clients with land interests in the City.

S 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Legal Advice

PDD139-2011

1. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, and dated May 27, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Endorsement of the Community Design Guidelines – Mount Pleasant Block Plan 51-1 – Ward 6** (File P20) be received; and,
2. That staff be directed to utilize the Mount Pleasant Block Plan 51-1 Community Design Guidelines and ensure that all future development applications conform to the guidelines as approved; and,
3. That the delegation of Mr. John Richard, STLA Design Strategies, and Mr. David Stewart, John G. Williams Limited, Architect, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Endorsement of the Community Design Guidelines – Mount Pleasant Block Plan 51-1 – Ward 6** (File P20) be received.

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- PDD140-2011
1. That the report from J. Hogan, Planning Project Manager, Planning, Design and Development, dated May 26, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Phase 1 Feasibility Analysis Proposed Osmington Regional Retail/Mixed-Use Centre – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive – Ward 6** (File P25 RE – OS) be received; and,
 2. That staff be directed to present the draft Official Plan Amendment appended to the subject report as Appendix A, which advances a phased planning process for the Osmington lands to a Statutory Public Meeting; and,
 3. That staff be authorized, through the City’s procurement policies, to retain consultants specializing in Retail Market and Planned Function Studies, to assess the impacts of Osmington’s proposal on Brampton’s current and planned retail hierarchy. The terms of reference for the market study shall include an assessment of the impact of the Osmington proposal on elements of the City’s retail hierarchy in the Central Area and the City’s Regional Commercial nodes; and,
 4. That the proposal for the advanced consideration of the “Greater North West Brampton Mixed-Use Regional Centre” lands not be considered at this time; and,
 5. That further consideration of the Osmington proposal be predicated on the funding and construction of Station Road, east of Mississauga Road to connect with the Mount Pleasant GO Station; and,
 6. That staff be directed to report back to the Planning, Design and Development Committee with the results of the Statutory Public Meeting and advance a final recommendation on the attached draft Official Plan Amendment as modified, based on public input and the results of future studies; and,
 7. That a copy of the staff report be forwarded to the Clerk of the Region of Peel and Town of Halton Hills and to Credit Valley Conservation for their information; and,
 8. That the following delegations to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Phase 1 Feasibility Analysis Proposed Osmington Regional Retail/Mixed-Use Centre – Osmington Inc. –**

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Northwest Quadrant of Mississauga Road and Bovaird Drive – Ward 6 (File P25 RE – OS) be received:

- Dennis Wood, Wood Bull LLP, on behalf of Morguard Investments Limited
- Mark Flowers Davies Howe Partners, on behalf of Osmington Inc.; and,

9. That correspondence from Cassels Brock & Blackwell LLP, dated June 20, 2011, on behalf of Guscon Enterprises Limited, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Phase 1 Feasibility Analysis Proposed Osmington Regional Retail/Mixed-Use Centre – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive – Ward 6** (File P25 RE – OS) be received.

PDD141-2011

1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated June 2, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Heart Lake Block Plan Area 4-1 Official Plan (Secondary Plan and Block Plan Policies) Amendment – Ward 2** (File C02E11.021) be received; and,
2. That the Official Plan amendment for the Heart Lake Block Plan Area 4-1 be approved, and staff be directed to prepare the appropriate official plan amendment for approval by Council; and,
3. That staff be directed to defend the Official Plan amendment for the Heart Lake Area 4-1 Block Plan at the Ontario Municipal Board, if necessary.
4. That the delegation and submission from Joel Farber, Fogler Rubinoff LL P, on behalf of 2077060 Ontario Inc. (Saberwood), to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Heart Lake Block Plan Area 4-1 Official Plan (Secondary Plan and Block Plan Policies) Amendment – Ward 2** (File C02E11.021) be received.

PDD142-2011

That the delegation of Carmela Sacco, 38 Calderstone Road, Brampton, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Masonry Wall on Pointe of View Site Adjacent to 9337 Goreway Drive** be received.

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- PDD143-2011
1. That the report from K. Ash, Manager of Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated June 3, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Request for an Extension to Fulfil Conditions for Official Plan and Zoning By-law Amendment Applications – Marciano Berkenstein (formerly W. E. Oughtred and Associates – Rivlawn Holdings Limited) – 4245 Queen Street East, south side Queen Street, west of Beaumaris Drive – Ward 10** (File C09E05.017) be received; and,
 2. That an extension be granted until July 31, 2012 to allow the applicant to fulfill the conditions outlined in Appendix 2 of the subject report, Recommendation PDD005-2010 (File C09E05.017), to permit the development of three one-storey buildings for a mix of industrial and commercial uses.
- PDD144-2011
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated June 7, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Application to Amend the Zoning By-law – John A. Marshall Planning & Management Consulting Inc. – Condor Properties – 545 Steeles Avenue West – College Plaza – South-west corner of Steeles Avenue West and McLaughlin Road South – Ward 4** (File T02W15.015) be received; and,
 2. That the subject application be approved without a rezoning agreement and that staff be directed to prepare a zoning by-law for enactment by City Council; and,
 3. That the portion of the lands zoned "Highway Commercial Two- Section 294" be rezoned to an appropriate commercial zoning designation to permit a restaurant use with drive-through in general accordance with the following requirements and restrictions:
 - i) Minimum Front Yard Depth: 1.5 metres;
 - ii) Maximum Building Height: one storey;
 - iii) Minimum Landscaped Open Space: (a) 10 percent of the lot area; (b) a minimum width of 3.0 metres abutting a residential zone; (c) a minimum width of 1.5 metres abutting a public road;

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- iv) Minimum Number of Parking Spaces: 1 parking space for every 19 square metres of gross commercial floor area or portion thereof;
 - v) Minimum Separation Distance between a Restaurant and a Residential Zone: 20 metres;
 - vi) all garbage and refuse storage including any containers for the storage of recyclable materials shall be enclosed and screened;
 - vii) all restaurant refuse storage shall be enclosed in a climate controlled area within the building; and,
 - viii) no outside storage shall be permitted;
4. That prior to the enactment of the zoning by-law, a revised Traffic Study shall be approved by the Region of Peel and the City that will confirm, among other matters, widening requirements along Steeles Avenue, Hydro One Brampton easement requirements, access requirements and any associated turning lanes along both Steeles Avenue and McLaughlin Road, an evaluation of traffic generated by the proposal and the ability to provide transit service to the subject site. The zoning by-law recommended for enactment by City Council shall incorporate as necessary the results of the approved Traffic Study; and,
5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.
- PDD145-2011
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 22, 2010, , to the Planning, Design and Development Committee Meeting of June 20, 2011, re:
- **Application to Amend the Official Plan – Metrus Central Properties, and Remington Group Inc. – KLM Planning Partners Inc. – Dixie Road to the west, Mayfield Road to the north, Bramalea Road to the east and Countryside Drive to the south – Ward 9 (File C04E17.002)**
 - **Proposed Draft Plan of Subdivision and Application to Amend the Zoning By-law – Metrus Development Inc. – KLM Planning Partners Inc. – South of Mayfield Road, north of Countryside Drive between Dixie Road and the proposed northerly extension of**

Fernforest Drive – Ward 9 (File C04E16.002) be received; and,

2. That the conceptual layout of land uses set out in the Block Plan design concept for Sub-area 48-1 prepared by KLM Planning Partners Inc. dated May 2, 2011 be endorsed and that Block Plan approval be received once the following prior to final block plan approval conditions have been addressed to the satisfaction of the Commissioner of Planning, Design and Development Department:
 - a) That Community Design Guidelines for Countryside Villages Sub-area 48-1 prepared by The MBTW Group, shall be approved to the satisfaction of the Commissioner of Planning, Design and Development;
 - b) That the consolidated Environmental Implementation Report/Functional Servicing Report prepared by Beacon Environmental, Dillon Consulting and Schaeffers Consulting Engineers shall be prepared to the satisfaction of the City, the Region of Peel and in consultation with the Toronto Region Conservation Authority (TRCA);
 - c) That the Transportation Impact Assessment prepared by UMA Engineering Ltd. be approved to the satisfaction of the City and the Region of Peel;
 - d) That the Archaeological Assessment prepared by Archeoworks Inc. and an Archaeological Assessment for all other lands within Sub-area 48-1 be prepared by a licensed Archaeologist, shall be approved to the satisfaction of the Commissioner of Planning, Design and Development Department and the Ministry of Tourism, Culture and Recreation;
 - e) That the Cultural Heritage Impact Assessment prepared by E.R.A. Architects Inc. and Scarlett Janusas Archaeological and Heritage Consulting and Education be approved to the satisfaction of the Commissioner of Planning, Design and Development;
 - f) That the principles of the Sub-area 48-1 Cost Sharing Agreement shall be to the satisfaction of the Commissioner of Planning, Design and Development;

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- g) That the Growth Management Phasing & Sequencing Strategy prepared by KLM Planning Partners Inc. be approved to the satisfaction of the Commissioner of Planning, Design and Development; and,
 - h) That the City and the Region of Peel shall be satisfied that all appropriate mechanisms and agreements for the early delivery of key infrastructure and services are in place, as required.
- 3. That the final Block Plan, together with the supporting technical reports be revised and updated to reflect modifications arising from the resolution of all conditions identified in recommendation #2; and,
 - 4. That the east-west collector road located within the boundaries of Sub-area 48-1, be eligible for Development Charge funding and that the proportion of developer reimbursement, included in any future Single Source or Subdivision Agreement in Sub-area 48-1, be subject to City staff finalizing the reimbursement formula for this type of non-standard road; and,
 - 5. That the owner shall agree to contribute their proportionate share towards the City's gateway features and streetscape enhancements within Sub-area 48-1 in accordance with the City's Gateway Beautification Program; and,
 - 6. That staff be directed to finalize the Block Plan Official Plan Amendment for the consideration of City Council; and,
 - 7. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law in accordance with recommendation 8 and prepare conditions and give notice of draft plan approval in accordance with recommendation 9 but only after the satisfaction of "prior to draft plan approval" conditions as set out in recommendation 10; and,
 - 8. That the Zoning By-law be amended:

to change the Agricultural (A) zone to appropriate Residential, Commercial, Institutional and Open Space zones to reflect the proposed land uses, lot sizes and may include the following requirements and restrictions, which will be further reviewed and defined through the approval of the Sub-area 48-1 Community Design Guidelines:

- A minimum building height for lands zoned live-work;
 - Minimum and maximum building setbacks for lands zoned Neighbourhood Retail;
 - A maximum number of drive-through facilities for lands zoned Neighbourhood Retail
 - Requirements to implement density targets;
 - A maximum building height and a maximum number of units for the medium-high density block on Bramalea Road
 - Special provisions for Lot 752 as a result of the irregular shape of this lot;
 - A minimum unit width of 4.5 metres for a limited number of the rear laneway townhouses that have frontage on the east-west collector road;
 - Special provisions to deal with laneway residential, including provisions for the proposed residential lots abutting the roundabout;
 - Special provisions to deal with live-work units;
 - For all residential zones, include provisions for maximum 1.8m encroachment of porches (with/without foundations) into the minimum front and exterior side yards with any overhangs allowed to encroach an additional 0.6m; and,
 - For all residential zones, allow bay windows to be with or without foundations; and,
9. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions and any other appropriate conditions; and,
10. That the following shall be satisfied prior to the issuance of draft plan approval:
- 10.1 Outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate conditions of approval, including revisions

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- to the draft plan and physical layout resulting from these comments, shall be accommodated;
- 10.2 A written acknowledgement from the Trustee appointed pursuant to the Cost Sharing Agreement shall be provided to the City indicating that the applicant has fulfilled their obligations of the Countryside Villages Cost Sharing Agreement and that the plan may be released for draft approval;
 - 10.3 A Sub-area 48-1 Developer Cost Sharing Agreement shall be prepared to the satisfaction of the City and executed by all participating landowners in accordance with the principles agreed to by the City;
 - 10.4 A Preliminary Noise and Vibration Analysis in support of the subject application shall be approved to the satisfaction of the Director of Engineering and Development Services and the Region of Peel;
 - 10.5 The applicant shall prepare a preliminary homebuyer's information map for the proposed draft plan and a Sub-area 48-1 Homebuyer's Information Map. These Homebuyer's Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
 - 10.6 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
 - 10.7 The application shall receive development allocation for the proposed 1364 residential units;
 - 10.8 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications; and,

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- 10.9 Provide any necessary revisions to the draft plan and conditions of draft approval as a result of final Block Plan approval; and,
11. That the street names contained within Appendix 12 be approved for the proposed draft plan of subdivision; and,
12. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- PDD146-2011
1. That the report from H. Zbogor, Manager, Long Range Transportation Planning, and D. Kuperman, Transportation Policy Planner, Planning, Design and Development, dated May 20, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Metrolinx Bolton Commuter Rail Service Feasibility Study** (File P40) be received; and,
2. That Metrolinx be requested to analyze the costs and benefits of adding a station at Highway 7, which could greatly improve regional transit connectivity via a connection to rapid transit on the Queen Street/Highway 7 corridor; and,
3. That these comments also be circulated for information to the Region of Peel, Region of York, Town of Caledon, and Metrolinx.
- PDD147-2011
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated June 1, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Draft Peel Climate Change Strategy – May 2011** (File G70) be received; and,
2. That the draft Peel Climate Change Strategy be supported , and staff be directed to continue working with the Region of Peel, City of Mississauga, Town of Caledon, Toronto and Region Conservation Authority, and Credit Valley Conservation (“the Partners”) to develop the Implementation Plan that identifies milestones, ways to implement actions and costs associated with implementation; and,
3. That an assessment of the draft Strategy net greenhouse gas (GHG) emissions reduction target be undertaken

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following the corporate and community GHG emissions existing inventories; and,

4. That staff be directed to consider the draft Peel Climate Change Strategy as input for consideration through the City's Environmental Master Plan, **Brampton Grow Green**, where further Brampton specific consultation and development of strategies can be undertaken; and,
5. That the Partners address in future climate change efforts more emphasis on the importance of considering the urban built environment along with sustainable, healthy urbanism, through the planning and development process to mitigate climate change; and,
6. That the subject report be forwarded to the Region of Peel, City of Mississauga, Town of Caledon, Toronto and Region Conservation Authority, and Credit Valley Conservation.

PDD148-2011

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 8, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Application for a Permit to Demolish a Residential Property – 2975 Bovaird Drive West – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 2975 Bovaird Drive West be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD149-2011

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated June 8, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Application for a Permit to Demolish a Residential Property – 22 Fenton Way – Ward 10** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 22 Fenton Way be approved, subject to standard permit conditions; and,

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3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD150-2011
1. That the report from A. Taranu, Manager, Urban Design, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated May 17, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **City-wide Official Plan amendment – Protection Plans for Heritage Buildings** (File G33) be received; and,
 2. That a by-law be passed to adopt the Official Plan Amendment to allow the City to require the submission of a “Heritage Building Protection Plan” as part of a complete planning application, as outlined in Appendix 1 to the subject report; and,
 3. That it is hereby determined that in adopting the Official Plan Amendment, City Council has had regard for all matters of Provincial interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
 4. That the City Clerk be directed to give notice of the adoption of the Official Plan Amendment to those persons and agencies requesting the same or providing submissions in accordance with Section 17(23) of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
 5. That the “Heritage Building Protection Plan – Terms of Reference” attached as Appendix 2 to the subject report be approved; and,
 6. That the revised Guidelines for Securing Vacant Heritage Buildings attached as Appendix 3 to the subject report be approved; and,
 7. That staff be directed to undertake the following actions in regard to the heritage conservation program:
 1. A preliminary review and prioritization of heritage resources to assist the City and landowners in determining whether a resource should be preserved on-site, relocated, or removed when it is on lands proposed for development.

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2. Updating of the terms of reference for Heritage Impact Assessments (HIA) to help ensure they provide clear recommendations on whether a resource should be preserved in its existing location, relocated, or removed. In addition, the holding of a workshop session with heritage consultants to advise them of the City's requirements for future Heritage Impact Assessments.
3. The development of new policies regarding the demolition of Category "B" heritage resources to provide clarity about when one may be removed and that enable the City to require mitigation, commemoration, and financial compensation for the loss of the heritage resource. Compensation received will be used for the conservation of other heritage resources.
4. The investigation of further opportunities to promote the adaptive re-use of heritage resources and encourage the occupancy of heritage buildings;
5. The investigation of opportunities to streamline the heritage review process, including the process for issuing demolition permits for heritage buildings involved in a development application.
8. That staff be directed to continue to consult with the development industry and the Brampton Heritage Board on the work identified in Recommendation 7, and;
9. That staff report back to the Planning, Design and Development Committee before the end of 2011 on the recommendations resulting from the continued work on the heritage conservation program; and,
10. That correspondence from Weston Consulting Group, dated June 20, 2011, on behalf of several clients with land interests in the City, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **City-wide Official Plan amendment – Protection Plans for Heritage Buildings** (File G33) be received.

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- PDD151-2011 That the report from A. Taranu, Manager, Urban Design, and P. Gabor, Urban Designer, Planning, Design and Development, dated May 18, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **Architectural Control Compliance Program** (File G44) be received.
- PDD152-2011 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 20, 2011 (File P45GE) be received.
- PDD153-2011 That the correspondence from the Town of Caledon dated June 2, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **GTA-West Corridor Environmental Assessment – Draft Transportation Development Strategy – Resolution** (File N01) be received.
- PDD154-2011 That the correspondence from the Region of Peel dated May 31, 2011, to the Planning, Design and Development Committee Meeting of June 20, 2011, re: **GTA-West Corridor Draft Transportation Development Strategy – Resolution** (File N01) be received.
- PDD155-2011 That Committee proceed into Closed Session in order to address matters pertaining to:
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Legal Advice
- PDD156-2011 That the Planning, Design and Development Committee do now adjourn to meet again on (tentative) Monday, August 8, 2011 at 7:00 p.m. or at the call of the Chair.

K. Unfinished Business

L. Correspondence

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

P 1 Discussion at the request of City Councillor Hutton, re: **Appointment of Additional District Resident Member to Churchville Heritage Committee**

City Councillor Hutton indicated that the Churchville Heritage Committee currently includes 4 district resident members. The Committee's composition permits 4 to 8 district members. City Councillor Hutton noted that 2 residents have applied to sit on the Committee and requested that, based on the unique and specific member qualifications of the Committee, that the procedure for the Appointment of Citizens to Committees of Council be waived and that the applicants be appointed.

The following motion was considered:

C138-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

Whereas the composition of the Churchville Heritage Committee includes four to eight district members and one to two members at large;

Whereas the Churchville Heritage Committee is operating with only four district members and one member at large;

And whereas two district residents of the Churchville community have expressed an interest in serving on this committee and submitted an application form;

Therefore, be it resolved that the Procedure for the Appointment of Citizens to Committees of Council be waived,

And that the following appointments be made to the Churchville Heritage Committee, for the term ending November 30, 2014, or until their successors are appointed:

- Brian Chan
- Bill Ruderman

Carried

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P 2 Discussion at the request of City Councillor Hutton, re: **Location of Air Conditioning Units in Proximity to (Side) Property Lines**

City Councillor Hutton requested that staff investigate the matter of the location of air conditioning units in proximity to (side) property lines. J. Corbett, Commissioner of Planning, Design and Development advised that staff would have to explore the restrictions on zoning of residential lots.

The following motion was considered:

C139-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the matter of location of air conditioning units in proximity to (side) property lines **be referred** to staff for a report back to Committee.

Carried

Q. Tenders

- * Q 1 Request for Proposal No. RFP2011-029 – **To Retain a Consultant to Provide Environmental Assessment Study for the Bram West Parkway (Heritage Road to Financial Drive) and Financial Drive (Heritage Road to Winston Churchill Boulevard) – Ward 6** (File F81).

Dealt with under Consent Resolution C123-2011

Note: Regional Councillor Sanderson declared a conflict on Item Q 1.

- * Q 2 Request for Contract No. 2011-052 – **For Construction of Springdale Community Park – Ward 9** (File F81).

Dealt with under Consent Resolution C123-2011

- * Q 3 Request for Contract No. 2011-020 – **For Brampton East Library and Community Centre – Ward 10** (File F81).

Dealt with under Consent Resolution C123-2011

- * Q 4 Request for Quotation Q2011-09 – **For the Supply and Installation of Metal and Masonry Canopy Structures at Highlands of Castlemore – Ward 10** (File F81).

Dealt with under Consent Resolution C123-2011

- * Q 5 Request for Contract No. 2011-026 – **For the Restoration and Addition to Alderlea Estate (Phase 2), 40 Elizabeth Street South – Ward 4** (File F81).

Dealt with under Consent Resolution C123-2011

R. Public Question Period

Ms. Linda Beaudoin, Advocate for Children’s Rights, appeared before Council and asked when there would be a decision with respect to a matter addressed at Committee of Council meeting on June 15, 2011.

Clarification was provided with respect to the process for approving Committee of Council recommendations.

S. By-laws

The following motion was considered:

C140-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That By-laws 165-2011 to 206-2011, with an amendment to By-law 197-2011 to remove “Three Hour Parking Limit Exemptions”, before Council at its Regular Meeting of June 22, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto

- 165-2011 To amend the Refuse and Dumping By-law 381-2005 – Housekeeping Amendments
(See Report Item I 5-1)
- 166-2011 To require the owners or occupants of Private Property to cut grass and weeds on their Premises and remove the cuttings, and to repeal by-law 121-90 (“Grass and Weed Cutting By-law”)
(See Report Item I 5-1)
- 167-2011 To amend By-law 227-2009 – Development Charges By-law, pertaining to roads (Industrial and Office Discount Rates)
(See Report Item I 6-4)
- 168-2011 To amend By-law 114-2011, being a by-law to authorize the expropriation of certain lands for the purpose of constructing of Clarkway Drive road widening

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- (See Report Item I 7-1)
- 169-2011 To authorize the expropriation of certain lands for the purpose of widening Castlemore Road
(See Report Item I 7-2)
- 170-2011 To approve the expropriation of certain lands for the construction of James Potter Road, South of Queen Street West
(See Report Item I 7-3)
- 171-2011 To amend Zoning By-law 270-2004, as amended – to permit an amendment to the draft approved plan for the development of 22 semi-detached dwelling lots (44 units) and 19 townhouse dwelling units – Candevcon Ltd. on behalf of Youngstar Custom Homes Inc. – Northwest Corner of Clarkway Drive and Cottrelle Boulevard – Ward 10 (File C10E07.004 and 21T-99013B)
(See Report Item I 8-2)
- 172-2011 To amend Zoning By-law 270-2004, as amended – to permit the removal of the Holding (H) Provision – Glen Schnarr and Associates Inc. – Medallion Developments (Springbrook) Limited – East of Mississauga Road, North of Queen Street West – Ward 6 (File C04W06.009)
(See Report Item I 8-3)
- 173- 2011 To authorize the execution of a Municipal Statement as required by the Condominium Act, 1998 and Section 52 of Ontario Regulation 48/01 with respect to Draft Plan of Condominium 21CDM-05001B, Heathwood Homes (Meadowvale) Limited (File T02W13.006-1) – Ward 6
(See Report Item I 8-4)
- 174-2011 To amend Zoning By-law 270-2004, as amended – to permit the development of 40 single detached dwellings, a neighbourhood park, a stormwater management pond and valleyland within Block 41-2 of the Bram East SPA – KLM Planning Partners Inc. – 2073913 Ontario Inc. – South of Castlemore Road and East of McVean Drive – Ward 10 (File C09E09.006 and 21T-09006B)
(See Report Item I 8-5)
- 175-2011 To amend Zoning By-law 270-2004, as amended – to permit the development of 30 detached dwellings with Block 41-2 of the Bram East SPA – KLM Planning Partners Inc. – IBRANS Development Limited – South of Castlemore Road and East of McVean Drive – Ward 10 (File C09E09.007 and 21T-09009B)
(See Report Item I 8-6)

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- 176-2011 To amend Zoning By-law 270-2004, as amended – to permit the continuation of a local road and the completion of residential lots – Williams and Stewart Association Ltd. – Tonlu Holdings Ltd. – 9606 Clarkway Drive (on the west side of Clarkway Drive, south of Castlemore Road) – Ward 10 (File C10E09.007 and 21T-10018B) (See Report Item I 8-7)
- 177-2011 To amend Zoning By-law 270-2004, as amended – to permit the development of 3 dwelling units – Habitat for Humanity Brampton – Hoskins Square abutting Dixie Road – Ward 8 (File C04E06.025) (See Report Item I 8-8)
- 178-2011 To amend Zoning By-law 270-2004, as amended – to permit 51 townhouse dwelling units – KLM Planning Partners Inc. – Metrus Development Inc. – Rosedale Village Adult Lifestyle Community – North of Sandalwood Parkway and West of Dixie Road – Ward 9 (File C03E15.008) (See Report Item I 8-9)
- 179-2011 To accept and assume works in Registered Plan 43M-1694 – Northwest Corner of Queen Street and Dixie Road – Ward 8 (File P13) (See Report I 9-1)
- 180-2011 To accept and assume works in Registered Plan 43M-1616 – Southeast Corner of Airport Road and Mayfield Road – Ward 10 (File P13) (See Report I 9-2)
- 181-2011 To accept and assume works in Registered Plan Registered Plan 43M-1696 – Northeast Corner of Airport Road and Castlemore Road – Ward 10 (File P13) (See Report I 9-3)
- 182-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1812 – for the creation of townhouse dwelling lots and applicable maintenance and utility easements – West of Creditview Road and North of Bovaird Drive – Ward 6 (PLC11-009)
- 183-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1717 – for creation of 22 single detached residential lots and maintenance easements – Legally described within Lots 8 & 9, Concession 3 W.H.S., East side of Creditview Road and North of Queen Street West – Ward 6 (PLC11-011)

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- 184-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M 1826 – for combining the creation of maintenance easements and the creation of dwelling unit lots or blocks – Bram East Sub Area 1 Block Plan – West side of Clarkway Drive and North of Cottrelle Boulevard – Ward 10 (PLC11-012)
- 185-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M -1830 – for combining the creation of maintenance easements and the creation of dwelling unit lots or blocks– West side of Clarkway and North of Cottrelle Boulevard – Ward 10 (PLC11-012)
- 186-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1831 – for combining the creation of maintenance easements and the creation of dwelling unit lots or blocks– West side of Clarkway and North of Cottrelle Boulevard – Ward 10 (PLC11-012)
- 187-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1834 – for the creation of maintenance easements – Southeast intersection of Steeles Avenue and Churchville Road – Ward 6 (PLC11-014)
- 188-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1791 and 43M-1804 – for the creation of semi-detached dwelling units – South of Castlemore Road and East of the Gore Road – Ward 10 (PLC11-015)
- 189-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1826 – for the creation of semi-detached dwelling units and maintenance easements to service single detached lots – West side of Clarkway Drive and North of Cottrelle Boulevard – Ward 10 (PLC11-017)
- 190-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1783 – for the creation of maintenance easements on single detached lots and to create lots to facilitate semi-detached dwelling units – Ward 9 (PLC11-019)
- 191-2011 To consolidate all existing delegations of powers and duties (“Delegation of Authority By-law”) (Recommendation CW135-2011 – April 20, 2011)

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- 192-2011 To amend Traffic By-law 93-93 by amending the Schedule relating to “Through Highways” (Schedule III) and “Stop Signs” (Schedule IV) – Leander Street and Lawndale Crescent – Ward 7 (Recommendation CW222-2011)
- 193-2011 To amend Traffic By-law 93-93 by amending the Schedule relating to “No Parking” (Schedule XIV) – Daleridge Crescent (Ward 10), Albright Road (Ward 5), and Portrush Trail (Ward 6) (Recommendation CW221-2011)
- 194-2011 To amend Traffic By-law 93-93, by amending the Schedules relating to “School Bus Loading Zones” (Schedule VIII) and “Rate of Speed” (Schedule X) – Mount Pleasant Village Public School (Ward6), David Suzuki Secondary School (Ward 6), Our Lady of Lourdes Catholic Elementary School (Ward 10) (Recommendation CW219-2011)
- 195-2011 To authorize the expropriate of certain lands for the construction of Countryside Drive from Torbram Road to 500 metres east of Goreway Drive – 3425 Countryside Drive – Ward 10 (Recommendation CW229-2011)
- 196-2011 To amend Traffic By-law 93-93, Section 44 (Parking), as amended, to include all winter related road maintenance activities (Recommendation CW223-2011)
- 197-2011 To amend Traffic By-law 93-93, as amended, to make administrative updates to the consolidated tests and the following schedules of the By-law: No Parking, One way Traffic, Fire routes, Parking Meters (on-street), Time Limit Parking, Permit Only Operation (Types of Parking Lots) (Recommendation CW213-2011)
- 198-2011 To amend User Fee By-law 380-2003, as amended, to update permit costs for the YMCA, Rosalea Upper Deck and Alderlea surface parking lots, and add new rates for the parking meters along Mill Street, Thomas Street and Market Street – Ward 5 (Recommendation CW213-2011)
- 199-2011 To amend By-law 387-2006 – to address housekeeping matters, revise prescribed forms and certain fees and to reflect amendments to the *Building Code Act* and Regulations (Recommendation PDD127-2011)
- 200-2011 To amend Sign By-law 399-2002, as amended, to amend Schedule XIII Site Specific Provisions – Mississauga Road and Williams Parkway – Ward 6

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- (Recommendation PDD128-2011)
- 201-2011 To amend Sign By-law 399-2002, as amended, to amend Schedule XIII Site Specific Provisions – 2468 Steeles Avenue – Ward 8
(Recommendation PDD129-2011)
- 202-2011 To require the construction of fences and gates around privately owned outdoor pools sufficient to promote a secure environment and provide a minimum level of safety for the protection of the public, and to repeal By-law 95-92, as amended
(Recommendation PDD130-2011)
- 203-2011 To establish certain lands as part of the public highway system – Plan 43R-33170 – Queen Street East and John Street – Ward 3
- 204-2011 To establish certain lands as part of the public highway system – Plan 43M-1822 – Dalmeny Drive – Ward 6
- 205-2011 To adopt Amendment Number OP2006-057 to the Official Plan of the City of Brampton Planning Area
(Recommendation PDD150-2011 – June 20, 2011)
- 206-2011 To amend Traffic By-law 93-93, to create Three Hour Parking Limit Exemptions
(Recommendation CW213-2011 – June 15, 2011)

Carried

T. Closed Session

The following motion was considered:

- C141-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That Council move into Closed Session to discuss matters pertaining to:

- T 1 Minutes – Council – June 8, 2011
- T 2 Minutes – Committee of Council – June 15, 2011
- T 3 Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Ontario Municipal Board Matter
- T 4 Minutes – Planning, Design and Development – June 20, 2011

Carried

The following motion was passed pursuant to Item T 4:

C142-2011 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That staff be requested to notify the Pasquariello property owners (9337 Goreway Drive) that the City has issued a Notice of Default to Pointe of View Developments with regard to the construction of a masonry wall adjacent to the Pasquariello property and the hiring of a contractor to perform the work, as authorized by the existing site plan agreements.

Carried

U. Confirming By-law

The following motion was considered:

C143-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of June 22, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

207-2011 To confirm the proceedings of the Regular Council Meeting of June 22, 2011.

Carried

V. Adjournment

The following motion was considered:

C144-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, July 13, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

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S. Fennell, Mayor

P. Fay, City Clerk



July 13, 2011

Members Present: The following were present at 1:00 pm

Mayor Fennell
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – July)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – August)
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – September)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor E. Moore – Wards 1 and 5 (vacation)
Regional Councillor G. Miles – Wards 7 and 8 (vacation)
Regional Councillor S. Hames – Wards 7 and 8 (other municipal business)

Staff Present: Mr. J. Lowery, Commissioner of Community Services and Acting City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. K. Zammit, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. W. Hunter, Manager of Administrative Services and Elections and Acting City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m., and adjourned at 1:43 p.m.

A. Approval of the Agenda

The following motion was considered:

C145-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of July 13, 2011, be amended, as follows:

To add:

E 2 Announcement – **Tyler Seguin Brings Home the Stanley Cup to Brampton – July 31, 2011**

Mayor Fennell will make this announcement.

I 6-1 Report from B. Eskelson, Director, Financial Planning and Budgets, Financial and Information Services, dated July 8, 2011, re: **Habitat for Humanity – Implementation for Fee Relief – Hoskins Square Site – Ward 8** (File F36-2011).

Carried

See also Resolution C152-2011

B. Conflicts of Interest – nil

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – June 22, 2011

The following motion was considered:

C146-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the Minutes of the Regular City Council Meeting of June 22, 2011, to the Council Meeting of July 13, 2011 be approved, as printed and circulated.

Carried

D. Consent

Items I 6-1 and I 8-1 were added to Consent.

The following motion was considered:

C147-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

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:

- I 6-1
1. That the report from B. Eskelson, Director, Financial Planning and Budgets, Financial and Information Services, dated July 8, 2011, to the Council Meeting of July 13, 2011, re: **Habitat for Humanity – Implementation for Fee Relief – Hoskins Square Site – Ward 8** (File F36-2011) be received; and,
 2. That authority be delegated to the Commissioner of Financial & Information Services to execute a deferral agreement with Habitat for Humanity Brampton, on terms and conditions consistent with the principles outlined in this report, to defer the payment of Development Charges related to the Habitat for Humanity project on Hoskins Square until the Region of Peel has reached a decision on relief from Regional Development Charges for this project, with the form of agreement satisfactory to the City Solicitor and content satisfactory to the Commissioner of Finance & Information Services.
- I 7-1
1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated July 5, 2011, to the Council Meeting of July 13, 2011, re: **Expropriation of Certain Lands for the Purpose of Widening Bramalea Road – From Countryside Drive to Mayfield Road – Ward 9** (File AR-04-1700) be received; and
 2. That By-Law 208-2011 be enacted to approve the expropriation of the properties listed in the Attached Schedule “A” and illustrated in Schedule “B”; and
 3. That the Mayor and City Clerk, or their delegated authority, be authorized to execute all documents and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of the Corporation of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.

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- I 8-1
1. That the report from P. Snape, Manager, Land Development Services, Planning, Design and Development, dated June 28, 2011, to the Council Meeting of July 13, 2011, re: **Official Plan Amendment – Heart Lake Block Plan Area 4-1 Official Plan (Secondary Plan and Block Plan Policies) – East and West of Heart Lake Road and North of Bovaird Drive – Ward 2** (C02E11.021) be received; and
 2. That By-law 209-2011 be passed to adopt Official Plan Amendment Number OP2006-058 for the Heart Lake Block Plan Area 4-1 (Sub-area 4-1 of the Heart Lake East Secondary Plan); and
 3. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 8-2
1. That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated June 28, 2011, to the Council Meeting of July 13, 2011, re: **Application to Amend the Zoning By-law – John A. Marshall Planning and Management Consulting Inc. (Condor Properties) – 545 Steeles Avenue West, College Plaza – Southwest Corner of Steeles Avenue West and McLaughlin Road South – Ward 4** (File T02W15.015) be received; and
 2. That By-law 210-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 27, 2011, to the Council Meeting of July 13, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Port Mark Investments Ltd. – North of Cottrelle Boulevard and East of McVean Drive – Ward 10** (File C09E09.004 and 21T-09002B) be received; and
 2. That By-law 211-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-4
1. That the Report from P. Snape, Manager, Land Development Services, Planning, Design and Development, dated July 4, 2011, to the Council Meeting of July 13, 2011, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates – Orlando Corporation – 2423 Steeles Avenue West – South of Steeles Avenue West and East of Heritage Road – Ward 6** (File T05W15.003) be received; and

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and
 3. That By-law 212-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-5
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 30, 2011, to the Council Meeting of July 13, 2011, re: **Application for Permit to Demolish a Residential Property – 60 Victoria Street – Ward 6** (File G33-LA) be received; and
 2. That the application for a permit to demolish the residential property located at 60 Victoria Street be approved; and
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- I 9-1
1. That report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated July 6, 2011, to the Council Meeting of July 13, 2011, re: **Subdivision Release and Assumption – Northview Downs Development Ltd. – Registered Plan No. 43M-1550 – Northeast Corner of Sandalwood Parkway and Creditview Road – Ward 6** (File P13) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1550 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to reduce the securities held by the City in connection with the Subdivision to \$50,000.00 until expiry of landscape warranty; and
 4. That a By-law 213 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1550

Sandalwood Parkway, Crown Victoria Drive, Studebaker Trail, Vauxhall Crescent, Rancho Drive, Roadmaster Lane, El Camino Way, Chevrolet Drive, Charger Lane, Brisdale Drive, Cadillac Crescent, Customline Drive, Buick Boulevard.

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- P 1
1. That the report from Regional Councillor S. Hames, dated July 5, 2011, to the Council Meeting of July 13, 2011, re: **Association of Municipalities of Ontario (AMO) Board of Directors Meeting – June 23 to 24, 2011** be received; and
 2. That the report from Regional Councillor S. Hames, dated July 5, 2011, re: **Association of Municipalities of Ontario (AMO) Board of Directors Meeting – June 23 to 24, 2011** be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

E. Announcements

- E 1 Announcement– **Classic Cars and Legendary Stars** – July 14 to 16, 2011

Mr. Peter VanSickle, President, Brampton Downtown Development Corporation was present to make the announcement.

Mr. VanSickle noted that this year marks the 12th year that the City of Brampton will host the event. The entertainment line-up for the weekend was announced. Mr. VanSickle extended thanks to the partners and sponsors and encouraged all to attend the festivities over the weekend.

- E 2 Announcement – **Tyler Seguin Brings Home the Stanley Cup to Brampton – July 31**

Mayor Fennell announced that Tyler Seguin, Boston Bruin forward, will bring the Stanley Cup to Brampton for viewing. Mayor Fennell noted that, as part of the trophy tradition, the Cup is brought to the hometowns of the players who won the Stanley Cup Playoffs. Mr. Seguin will be one of the youngest players to have his name etched on the Cup. Mayor Fennell announced that Tyler and the Stanley Cup will be available for viewing at Chinguacousy Park on Sunday, July 31, 2011 from 10:30 a.m. to 12:00 p.m.

F. Proclamations – nil

G. Delegations

- G 1 Delegations from the following , re: **9 Wellington Street West Heritage Impact Assessment – Ward 4.**

a. Paul Willoughby, Co-Chair, Brampton Heritage Board

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- b. Paul Dilse, Heritage Planning Consultant
- c. Heather M. Picken, Solicitor for Myrtle Freed – Owner of 9 Wellington Street West, Lawrences LLP

(See Item I 8-6 and Item J 1)

Note: Ms. Picken requested to speak last. Council permitted her request. Items (a) and (b) were received by the City Clerk's Office after the agenda was printed and circulated, and were considered by the Committee in accordance with Procedure By-law 160-2004, as amended.

- a. Paul Willoughby, Co-Chair, Brampton Heritage Board

Mr. Willoughby requested that Council permit additional time for the delegation. Council permitted the additional time.

Mr. Willoughby appeared before Council and indicated that he was present on behalf of the Brampton Heritage Board and noted that the Board is of the position that the house in question should not be demolished, advising that the property does have historic value and that Council has listed the property as having historic value. He suggested that Council designate the property under the Ontario Heritage Act. Mr. Willoughby stated that the proposed memorial garden for the site would not be suited for the site. Mr. Willoughby provided the following reasons as to why the house should be preserved:

- In 1924, the lot was purchased by Thomas B. Coombs, first Commissioner of the Salvation Army in Canada, noting that the Coombs were a well-established Brampton family
- The house is a well-preserved representation of the Dutch Revival style and one of the few remaining examples in the City of Brampton
- The house is in excellent condition
- The subject house was the first house built on the block and has unique features, including a back lane
- The property adds to the prevailing character of the streetscape and has been recognized as a long-established streetscape
- Too many older homes in Brampton are eliminated due to accidental loss; purposeful demolition should be discouraged
- Removing the house to create a park lot is fabricating history – retaining the house helps tell a story of Alderlea and downtown Brampton
- Concerns that the City will set a new precedent to demolish long-standing homes in downtown Brampton
- Concerns with respect to the maintenance of the proposed memorial garden
- Concerns about the use of the property in the future

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- Concerns with respect to the views of the Alderlea site
- Concerns with respect to the Main Street South conservation district values and how this decision would be contrary to those values

Mr. Willoughby advised that the Heritage Board did not support the demolition of 11 Wellington Street West, as this demolition created a gap in the streetscape and does not support the demolition of 9 Wellington Street West and requested that the City initiate the heritage designation process.

b. Paul Dilse, Heritage Planning Consultant

Mr. Dilse, Heritage Planning Consultant, appeared before Council and indicated that since 2000 he has collected historical information of the City's heritage inventory, completing 7 Heritage Impact Assessments (HIAs) in Brampton. It was noted that between 2005-2009, Mr. Dilse identified perspective conservation districts in the City. Well before the Freed family (property owners of 9 Wellington Street West) had requested an HIA, properties numbered 9, 11, 15, 17, and 19 Wellington Street West were excluded from the perspective heritage district because the streetscape had a different character.

Mr. Dilse provided a brief background on the history of 11 Wellington Street West, which is also owned by the Freed family. The HIA determined at the time that the house did not merit heritage designation and it was suggested to the Brampton Heritage Board that based on the similarities between numbers 11 and 9 Wellington Street West that 9 Wellington West would unlikely be designated.

Mr. Dilse noted that in the assessment of 9 Wellington Street West he applied the criteria outlined by the province in the Ontario Heritage Toolkit as to whether it merits designation. Mr. Dilse completed a report, dated June 3, 2011, which contained the following findings:

- Detailed historical research does not meet any of the provincial criteria to identify 9 Wellington Street West as a significant heritage building
- Under the Ontario Heritage Act, the house would not represent a loss, and the garden proposed to fill the lot would be value added to the downtown
- The Dutch Revival style of the home is not especially distinguished and there are other examples in the downtown
- View of Alderlea site would be widened with the demolition of 9 Wellington Street West and the design of the garden
- A brief description of the families that previously owned the property, noting that their contributions to Brampton were moderate
- The subject property is isolated from other houses on the street, therefore not a complete streetscape at this time

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- c. Heather M. Picken, Solicitor for Myrtle Freed – Owner of 9 Wellington Street West, Lawrences LLP

Ms. Picken appeared before Council and noted that she was present to speak on behalf of Myrtle Freed and her family, the property owners of 9 Wellington Street. She noted that her client is requesting a demolition permit for 9 Wellington Street West to install a memorial garden on the lots from both 9 and 11 Wellington Street West. Ms. Picken advised that the subject property was listed on the City of Brampton Register of Cultural Heritage Resources to provide time to ensure heritage due diligence. Once a leading heritage expert was retained, it was determined that the subject property does not have heritage value under the Ontario Heritage Act and recommends that the house could be demolished. The Heritage Board disagrees with the opinion of the heritage expert and with City staff, who also recommend that a demolition permit could be issued.

Ms. Picken noted that her client is disappointed with the opinion of the Heritage Board and also noted the some of the concerns expressed by the Heritage Board, suggesting that such concerns are not warranted.

Ms. Picken ended her submission to Council, advising that the house at 9 Wellington Street West has insufficient heritage attributes to be designated. If the final outcome is not to support staff's recommendation to allow a permit for demolition, then her client's legal property rights have been infringed upon.

The following motion was considered:

- C148-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the Delegations from the following, to the Council Meeting of July 13, 2011, re: **9 Wellington Street West Heritage Impact Assessment – Ward 4** be received:

- a. Paul Willoughby, Co-Chair, Brampton Heritage Board
- b. Paul Dilse, Heritage Planning Consultant
- c. Heather M. Picken, Solicitor for Myrtle Freed – Owner of 9 Wellington Street West, Lawrences LLP

Carried

See Resolution C149-2011 (Item I 8-6) and Resolution C150-2011 (Item J 1)

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

I. **Reports from Officials**

I 1. **Public Notice Reports**

I 2. **City Manager's Office**

I 3. **Economic Development and Communications**

I 4. **Community Services**

I 5. **Corporate Services**

I 6. **Finance**

- * I 6-1 Report from B. Eskelson, Director, Financial Planning and Budgets, Financial and Information Services, dated July 8, 2011, re: **Habitat for Humanity – Implementation for Fee Relief – Hoskins Square Site – Ward 8** (File F36-2011).

Note: This item was added to Consent.

Dealt with under Consent Resolution C147-2011

I 7. **Buildings and Property Management**

- * I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated July 5, 2011, re: **Expropriation of Certain Lands for the Purpose of Widening Bramalea Road – From Countryside Drive to Mayfield Road – Ward 9** (File AR-04-1700).

(See By-law 208-2011)

Dealt with under Consent Resolution C147-2011

I 8. Planning, Design and Development

- * I 8-1 Report from P. Snape, Manager, Land Development Services, Planning, Design and Development, dated June 28, 2011, re: **Official Plan Amendment – Heart Lake Block Plan Area 4-1 Official Plan (Secondary Plan and Block Plan Policies) – East and West of Heart Lake Road and North of Bovaird Drive – Ward 2** (C02E11.021)

(See By-law 209-2011)

Note: This item was added to Consent.

Dealt with under Consent Resolution C147-2011

- * I 8-2 Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated June 28, 2011, re: **Application to Amend the Zoning By-law – John A. Marshall Planning and Management Consulting Inc. (Condor Properties) – 545 Steeles Avenue West, College Plaza – Southwest Corner of Steeles Avenue West and McLaughlin Road South – Ward 4** (File T02W15.015).

(See By-law 210-2011)

Dealt with under Consent Resolution C147-2011

- * I 8-3 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated June 27, 2011, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Port Mark Investments Ltd. – North of Cottrelle Boulevard and East of McVean Drive – Ward 10** (File C09E09.004 and 21T-09002B).

(See By-law 211-2011)

Dealt with under Consent Resolution C147-2011

- * I 8-4 Report from P. Snape, Manager, Land Development Services, Planning, Design and Development, dated July 4, 2011, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates – Orlando Corporation – 2423 Steeles Avenue West – South of Steeles Avenue West and East of Heritage Road – Ward 6** (File T05W15.003).

(See By-law 212-2011)

Dealt with under Consent Resolution C147-2011

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- * I 8-5 Report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 30, 2011, re: **Application for Permit to Demolish a Residential Property – 60 Victoria Street – Ward 6** (File G33-LA).

Dealt with under Consent Resolution C147-2011

- I 8-6 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated July 8, 2011, re: **9 Wellington Street West Heritage Impact Assessment – Ward 4** (File P60).

(See Delegation Item G 1 and Item J 1, Recommendation HB063-2011)

The following motion was considered:

- C149-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated July 8, 2011, to the Council Meeting of July 13, 2011, re: **9 Wellington Street West Heritage Impact Assessment – Ward 4** (File P60) be received; and
2. That the Heritage Impact Assessment (HIA) recommendation that the building at 9 Wellington Street West does not have sufficient heritage value to be designated be approved, and that a permit be issued for demolition; and
3. That staff be authorized to finalize the conditions for the HIA respective to the potential salvage of materials, commemoration plaque for the history of the area and presentation of the details of the landscape design for the proposed memorial garden prior to the demolition.

Carried

I 9. Works and Transportation

- * I 9-1 Report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated July 6, 2011, re: **Subdivision Release and Assumption – Northview Downs Development Ltd. – Registered Plan No. 43M-1550 – Northeast Corner of Sandalwood Parkway and Creditview Road – Ward 6** (File P13).

(See By-law 213-2011)

Dealt with under Consent Resolution C147-2011

J. Committee Reports

J 1 Minutes – **Brampton Heritage Board** – June 21, 2011
(Council Representative – City Councillor Hutton)

The following motion was considered:

C150-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the **Minutes of the Brampton Heritage Board Meeting of June 21, 2011**, to the Council Meeting of July 13, 2011, Recommendations HB056-2011 to HB070-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

HB056-2011 That the agenda for the Brampton Heritage Board Meeting of June 21, 2011 be approved as amended as follows:

To add:

L 6. Discussion at the request of Michael Avis, Board Member, re: **Pendergast Cabin – 3864 Countryside Drive – Ward 10** (File G33).

HB057-2011 That the presentation by Wendy Goss, Accessibility Coordinator, Corporate Services, to the Brampton Heritage Board Meeting of June 21, 2011, re: **Inclusive Customer Service Training** (File G33) be received.

HB058-2011 That the **Minutes of the Heritage Resources Sub-Committee Meeting of June 7, 2011** (File G33), to the Brampton Heritage Board Meeting of June 21, 2011, be received.

HB059-2011 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of May 28, 2011** (File G33), to the Brampton Heritage Board Meeting of June 21, 2011, be received.

HB060-2011

1. That the **Minutes of the Churchville Heritage Committee Meeting of June 20, 2011** (File G33CH), to the Brampton Heritage Board Meeting of June 21, 2011, be received; and,
2. That the following recommendations outlined in the subject minutes be endorsed:

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- That the applicant be granted a heritage permit for the demolition of the old garage and construction of a new garage at 60 Victoria Street, as per the proposed design submitted at the Churchville Heritage Committee Meeting of June 20, 2011, on the condition that shutters be incorporated into the new garage design.
- That a heritage permit for the first home on Mr. Baldesarra's property, closest to the cemetery, be issued on the condition that the protruding chimney be removed from the design and replaced with something satisfactory to the Churchville Heritage Committee.
- That Ross Pengilley be granted a heritage permit for the restoration of the front façade on 7767 Churchville Road, in accordance with his proposal presented at the Churchville Heritage Committee Meeting of June 20, 2011.

HB061-2011

1. That the Heritage Impact Assessment prepared by AREA, Architects Rasch Eckler Associates Ltd. for Northwest Brampton Developments Inc., dated May 31, 2011, to the Brampton Heritage Board Meeting of June 21, 2011, re: **Clark Houses – 11157 Mississauga Road and 1930 Wanless Drive – Ward 6** (File G33), be received; and,
2. That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of June 21, 2011, re: **Heritage Impact Assessment – Clark Houses – 11157 Mississauga Road and 1930 Wanless Drive – Ward 6** (File G33) be received; and,
3. That the demolition of the house located at 11157 Mississauga Road be allowed due to the lack of sufficient cultural heritage value, and that the proposed commemorative and mitigation measures for 11157 Mississauga Road and 1930 Wanless Drive, as outlined in the subject Heritage Impact Assessment and Staff Comments, be supported, subject to the property owner working with City staff on the development of the measures.

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- HB062-2011
1. That the Heritage Impact Assessment prepared by Scarlett Janusas, Archaeological and Heritage Consulting and Education, for Metrus Development Inc., dated June 10, 2011, to the Brampton Heritage Board Meeting of June 21, 2011, re: **11098 Dixie Road – Ward 9** (File G33) be received; and,
 2. That the Staff Comments from Penny Young, Heritage Coordinator, Planning, Design and Development, dated June 10, 2011, to the Brampton Heritage Board Meeting of June 21, 2011, re: **11098 Dixie Road – Ward 9** (File G33) be received; and,
 3. That the demolition of the buildings located on the subject property be allowed due to the lack of sufficient cultural heritage value based on the information provided in the subject Heritage Impact Assessment, subject to the following mitigation measures:
 - Explore the possibility of salvaging materials for re-use, preferably in heritage-related projects; and,
 - Provide a copy of the subject Heritage Impact Assessment to the Region of Peel Archives.
- HB063-2011
- That it is the position of the Brampton Heritage Board that demolition of the house located at 9 Wellington Street West – Ward 4 (File G33) not be allowed and that designation of the property under the *Ontario Heritage Act* be pursued.
- HB064-2011
1. That the Heritage Impact Assessment prepared by Unterman McPhail Associates, Heritage Resource Management Consultants, for Markview Home Corp., dated May, 2011, to the Brampton Heritage Board Meeting of June 21, 2011, re: **11598 The Gore Road – Ward 10** (File G33) be received; and,
 2. That the Cultural Heritage Salvage Report prepared by Unterman McPhail Associates, Heritage Resource Management Consultants, for Markview Home Corp., dated January 2011, to the Brampton Heritage Board Meeting of June 21, 2011, re: **11598 The Gore Road – Ward 10** (File G33) be received; and,
 3. That the Staff Comments from Penny Young, Heritage Coordinator, Planning, Design and Development, dated June 10, 2011, to the Brampton Heritage Board Meeting of June 21, 2011, re: **11598 The Gore Road – Ward 10** (File G33) be received; and,

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4. That the demolition of the buildings located on the subject property be allowed as they are not considered of sufficient cultural heritage value to warrant preservation, subject to the following conditions:
- The property owner provide supporting documentation to the City confirming:
 - That the building(s) were offered up for relocation;
 - A commitment to develop a heritage interpretative plaque with historic images;
 - If it is not possible to relocate the buildings, salvage of materials for re-use, preferably to heritage-related projects, is to be explored; and,
 - The property owner provide copies of the Heritage Impact Assessment and Cultural Heritage Salvage Report to the Region of Peel Archives.

- HB065-2011 That the item for discussion at the request of David Moote, Board Member, listed on the Brampton Heritage Board Agenda for June 21, 2011, re: **Development of a Protocol for the Acquisition of Furnishings and Fixtures for Alderlea – 40 Elizabeth Street South – Ward 4** (File G33) be **deferred** to the Brampton Heritage Board Meeting of July 19, 2011.
- HB066-2011 That the information from the Town of Caledon, to the Brampton Heritage Board Meeting of June 21, 2011, re: **2011 Meeting of the Joint Peel Heritage Committees – Friday, June 24, 2011 – 9:30 a.m. to 2:30 p.m. – Alton Mill – 1402 Queen Street West – Alton, Ontario** (File G33), be received.
- HB067-2011 That the Staff Comments from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of June 21, 2011, re: **Heritage Renovation – The Old Fire Hall – 2 Chapel Street – Ward 3** (File G33) be received.
- HB068-2011 That the Staff Comments from Penny Young, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of June 21, 2011, re: **Heritage Renovation – Brampton Cemetery – 10 Wilson Avenue – Ward 1**(File G33) be received.

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HB069-2011 That the verbal update from Penny Young, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of June 21, 2011, re: **Informal Public Information Session held on June 14, 2011 – Proposed Main Street South Heritage Conservation District – Wards 3 and 4** (File G33) be received.

HB070-2011 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 19, 2011 at 7:00 p.m. or at the call of the Chair.

K. Unfinished Business

L. Correspondence

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

- * P 1 Report from Regional Councillor S. Hames, dated July 5, 2011, re:
Association of Municipalities of Ontario (AMO) Board of Directors Meeting – June 23 to 24, 2011.

Dealt with under Consent Resolution C147-2011

Q. Tenders

R. Public Question Period – nil

S. By-laws

The following motion was considered:

C151-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

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That By-laws 208-2011 to 219-2011 before Council at its Regular Meeting of July 13, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 208-2011 To authorize the expropriation of certain lands for the purpose of widening Bramalea Road – From Countryside Drive to Mayfield Road – Ward 9
(See Report I 7-1)
- 209-2011 To adopt Official Plan Amendment Number OP2006-058 – Heart Lake Block Plan Area 4-1(Secondary Plan and Block Plan Policies) – East and West of Heart Lake Road and North of Bovaird Drive – Ward 2 (C02E11.021)
(See Report I 8-1)
- 210-2011 To amend Zoning By-law 270-2004, as amended – to permit a restaurant with drive-through facility in a portion of an existing commercial plaza – John A. Marshall Planning and Management Consulting Inc. (Condor Properties) – 545 Steeles Avenue West, College Plaza – Southwest Corner of Steeles Avenue West and McLaughlin Road South – Ward 4 (File T02W15.015).
(See Report I 8-2)
- 211-2011 To amend Zoning By-law 270-2004, as amended – to permit a place of worship within Block 41-2 of the Bram East Secondary Planning Area – KLM Planning Partners Inc. – Port Mark Investments Ltd. – North of Cottrelle Boulevard and East of McVean Drive – Ward 10 (File C09E09.004 and 21T-09002B).
(See Report I 8-3)
- 212-2011 To amend Zoning By-law 270-2004, as amended – to rezone the subject parcel from ‘Agricultural (A)’ to ‘Industrial Four – Section 2802 (M4-2802)’ – Glen Schnarr and Associates – Orlando Corporation – 2423 Steeles Avenue West – South of Steeles Avenue West and East of Heritage Road – Ward 6 (File T05W15.003)
(See Report I 8-4)
- 213-2011 To accept and assume works in Registered Plan 43M-1550 – Northeast corner of Sandalwood Parkway and Creditview Road – Ward 6 (File P13)
(See Report I 9-1)
- 214-2011 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 163-2011
- 215-2011 To Amend By-law 122-2011 being the Appointment By-law for Municipal By-law Enforcement Officers (Summer Inspectors)

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- 216-2011 To appoint Officers to Enforce Parking on Private Property and to Repeal By-law 162-2011
- 217-2011 To establish certain lands as part of the public highway system – Plan 43R-28128 – Academic Drive – Ward 4
- 218-2011 To establish certain lands as part of the public highway system – Plan 43R-33267 – Royal West Drive – Ward 6
- 219-2011 To amend By-law 159-2011, a by-law to establish certain lands as part of the public highway system – Goreway Drive – Ward 10

Carried

T. Closed Session

Note: Council did not move into Closed Session to consider the following matter but acknowledged and consented to it in Open Session.

T 1 Minutes – City Council – June 22, 2011

Regional Councillor Sanderson moved the following motion:

*C152-2011 That Approval of the Agenda be re-opened to add an additional
Lost item to Closed Session, being a personal matter about an identifiable individual, including municipal or local board employees.*

Lost

In accordance with the Council Procedure By-law 160-2004, as amended, unanimous approval of the members present is required to add new business to the Council Agenda.

U. Confirming By-law

The following motion was considered:

C153-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of July 13, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

220-2011 To confirm the proceedings of the Regular Council Meeting of July 13, 2011.

Carried

V. Adjournment

The following motion was considered:

C154-2011 Moved by City Councillor Gibson
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, August 10, 2011
for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



August 10, 2011

Members Present: The following were present at 1:00 pm

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – August)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – September)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – October)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Nil

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Lowery, Commissioner of Community Services and Acting City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m. and adjourned at 6:19 p.m.

A. Approval of the Agenda

The following motion was considered:

C155-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of August 10, 2011, be amended, as follows:

To add:

By-laws

- 239-2011 To establish certain lands as part of the public highway system – Plans 43R-32265 and 43R-33035 – Elbern Markell Drive, Ingleborough Drive and Creditview Road – Ward 6
- 240-2011 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 214-2011

Carried

The following matters were also distributed at the meeting as they relate to the published agenda business:

- Delegation Request G 2
 - Stephen Rhodes, President, Brampton Board of Trade
 - Chris Bejnar, Brampton Resident
- Correspondence Item L 6, re: I 7-4
- Correspondence Item L 7, re: I 8-3

B. Conflicts of Interest – nil

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – July 13, 2011

The following motion was considered:

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C156-2011 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the Minutes of the Regular City Council Meeting of July 13, 2011, to the Council Meeting of August 10, 2011 be approved, as printed and circulated.

Carried

D. Consent

Items I 6-1 and I 7-5 were added to Consent. Item L 4 was amended and added to Consent. Items I 2-1, I 8-3 and I 8-4 were removed from Consent

The following motion was considered:

C157-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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:

- I 6-1
1. That Report from D. McFarlane, Director, Revenue, Financial and Information Services, dated July 20, 2011, to the Council Meeting of August 10, 2011, re: **User Fee By-law Amendment – General Fee for Tax Service Items** (File F37-2011) be received; and,
 2. That By-law 221-2011 be passed to revise Schedule I of By-law 380-2003, as amended, to amend the \$14.00 service fee for Tax Statements to a \$14.00 service fee for any items not specifically included elsewhere in the by-law.
- I 7-1 That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated July 26, 2011, to the Council Meeting of August 10, 2011, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q2 2011** (File RE-06-105) be received.
- I 7-2
1. That the report from Ann Pritchard, Manager, Realty Services dated July 25, 2011, to the Council Meeting of August 10, 2011, re: **Commencement Expropriation of road-widening requirements for the James Street and John Street Realignment, Ward 3** be received; and

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2. That By-law 222-2011 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the James Street and John Street Realignment project, as described in Schedule 'A' to this report and to complete all procedural steps required by the *Expropriations Act*, RSO 1990, c.E.26, ("*Expropriations Act*") in connection with such application; and
 3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, as amended, in order to effect the expropriation of the said property rights, based on terms and conditions acceptable to the Commissioner of Buildings and Property Management, and in a form acceptable to the City Solicitor.
- I 7-3
1. That the Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated July 26, 2011, to the Council Meeting of August 10, 2011, re: **Commencement of Expropriation Process for Bramalea Road from Countryside Drive to Mayfield Road – Ward 9** (File AR-04-1700) be received; and,
 2. That By-law 223-2011 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the road widening of Bramalea Road from Countryside Drive to Mayfield Road as described in Schedule "A" to this report and to complete all procedural steps required by the *Expropriations Act*, RSO 1990, c.E.26, ("*Expropriations Act*") in connection with such application; and
 3. That the Mayor and City Clerk, be authorized to execute, serve, and publish on behalf of The Corporation City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights, based on terms and conditions acceptable to the Commissioner of Buildings and Property Management, and in a form acceptable to the City Solicitor.
- I 7-5
1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated July 26, 2011, to the Council Meeting of August 10, 2011, re: **Execution of Land Lease and Cost Sharing Agreement with Region of Peel for Fire Station 211 and Paramedic Station Co-locate – Ward 10** (File Ag 07-100) be received; and,
 2. That the Mayor and City Clerk be authorized to execute a 99 year land lease with the Region of Peel to govern the operation and maintenance of co-joined fire station and paramedic facilities at 10797 The Gore Road, on terms and conditions acceptable to the Commissioner, Community Services, and in form of agreements acceptable to the City Solicitor;

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3. That the Mayor and City Clerk be authorized to execute a Cost Sharing agreement with the Region of Peel to govern the design and construction of co-joined fire station and paramedic facilities at 10797 The Gore Road, on terms and conditions acceptable to the Commissioner, Community Services, and in form of agreements acceptable to the City Solicitor;
 4. That the lease rights to be conveyed to the Region of Peel over the land parcel comprising approximately 0.7 acre, being Part of Lot 14, Concession 10, ND and designated as Part(s) 3, 4 and 5 on Plan 43R-33933, be declared surplus to the City of Brampton's requirements; and,
 5. That By-law 224-2011 be passed to give effect to this resolution.
- I 8-1
1. That the Report from P. Snape, Manager, Planning Design and Development Department, dated July 15, 2011, to the Council Meeting of August 10, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Lyngate Developments Inc – South of Castlemore Road and on the West Side of Clarkway Drive – Ward 10** (File C10E10.011 and 21T-05012B) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 225-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-2
1. That the report from A. Parsons, Manager, Development Services and Site Plan Approval, Planning, Design and Development, dated July 14, 2011, to the Council Meeting of August 10, 2011, re: **Application to Amend the Official Plan – KLM Planning Partners Inc. – Garden Manor Construction Inc. – Sandringham Place Ltd. – Wolverleigh Construction Ltd. – 655339 Ontario Inc. – Southwest Corner of Dixie Road and Mayfield Road – Ward 9** (File C03E16.002 and 21T-09010B) be received; and,
 2. That By-law 226-2011 be passed to adopt the Official Plan Amendment No. OP2006-059 to permit the development of the subject lands for an auto mall, a motor vehicle commercial use and a village commercial centre; and,
 3. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,

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4. That a by-law be passed to amend Comprehensive Zoning By-law 270-2004 as amended once the applicant has satisfied all 'prior to' conditions as outlined in the Recommendation Report entitled "Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision KLM Planning Partners Inc. – Garden Manor Construction Ltd. – 655339 Ontario Inc., dated May 12, 2011.
- I 8-5
1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 25, 2011, to the Council Meeting of August 10, 2011, re: **Application for a Permit to Demolish a Residential Property – 11157 Mississauga Road – Ward 6** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11157 Mississauga Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- I 9-1
1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated July 5, 2011, to the Council Meeting of August 10, 2011, re: **Project Update and Relationship Agreement – Hurontario/Main Street Light Rail Transit Preliminary Design and Transit Project Assessment** (File EA 10-3130-101) be received; and,
 2. That the Mayor and City Clerk or their delegated authority, as the case may be, be authorized to execute the Hurontario/Main Street Light Rail Transit Preliminary Design and Transit Project Assessment Process Relationship Agreement with the City of Mississauga on such terms and conditions as are acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor; and,
 3. That the City Clerk be directed to forward a copy of this report to the City of Mississauga and Metrolinx for their information.
- I 9-2
1. That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated July 4, 2011, to the Council Meeting of August 10, 2011, re: **General Traffic By-law 93-93 – Administrative Update and Set Fines for Pedestrian/Bicycle Related Offences and Parking/Stopping within a Taxi Zone** (File GO2TRAF) be received; and,
 2. That Traffic By-law 93-93, as amended, be further amended by By-law 229-2011; and,
 3. That the following proposed fines related to the offences listed under Traffic By-law 93-93, as amended, be approved, subject to the approval of the Chief Justice of Ontario:

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- Pedestrians crossing highway (fail to yield to traffic) - \$90.00
 - Pedestrian pass over/under barrier along sidewalk - \$90.00
 - Pedestrian cross roadway where prohibited - \$90.00
 - Fail to stop vehicle before crossing multi-use path/sidewalk - \$90.00
 - Fail to yield vehicle to pedestrian on multi-use path/sidewalk - \$90.00
 - Cyclist fail to ride on right hand side of road - \$90.00
 - Cyclist fail to ride in a single file - \$90.00
 - Operate a motor assisted bicycle or e-bike on sidewalk or multi-use trail - \$55.00
 - Drive vehicle on designated bicycle lane - \$85.00
 - Park or stop a vehicle on a designated bicycle lane - \$85.00
 - Park in taxi zone - \$50.00; and,
4. That an application be made to the Chief Justice of Ontario for approval of the proposed set fines listed in Recommendation 3.
- I 9-3 1. That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated June 27, 2011, to the Council Meeting of August 10, 2011, re: **Transit Inventory Management Services – Joint Procurement Between the City of Brampton and Metrolinx (Request for Proposal No. RFP2011-036)** (File F81) be received; and,
2. That the Commissioner of Works and Transportation, the Treasurer and the Purchasing Agent be authorized to execute the Governance Agreement for the Joint Procurement of Transit Inventory Management Services between the City of Brampton and Metrolinx in a form acceptable to the City Solicitor; and,
3. That approval to award to the recommended vendor be delegated to the Commissioner of Works and Transportation, Treasurer and Purchasing Agent, in accordance with the RFP.
- L 1 That the correspondence from Carol Reid, Regional Clerk and Director of Clerk's, Region of Peel, dated July 5, 2011, to the Council Meeting of August 10, 2011, re: **Paramedic Facility Co-Location with the City of Brampton** be received.
- L 2 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated July 15, 2011, to the Council Meeting of August 10, 2011, re: **Amendment of Controlled Access By-law 59-77** be received.
- L 3 That the correspondence from Sacha Smith, Legislative Coordinator, City of Mississauga, dated July 15, 2011, to the Council Meeting of August 10, 2011, re: **Transit Service Integration – Hurontario Street (Wards 1, 4, 5, 7)** be received.

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- L 4 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated July 15, 2011, to the Council Meeting of August 10, 2011, re: **Arterial Road Rationalization Review Phase II Project Update, Capital Project 08-4325 – All Wards** be referred to staff for consideration and a report back to Committee of Council.

Note: This item was amended to refer the correspondence to staff for further review and added to Consent.

- Q 1
1. That Request for Proposal No. RFP2011-031 – **To Provide Architectural Services for the Design, Construction Documents and Contract Administration for the Modification of Three (3) Existing Fire Stations (202, 206, 207) – Wards 8, 3, 1** (File F81), to the Council Meeting of August 10, 2011 be received; and
 2. That Request for Proposal No. RFP2011-031 be awarded to Karp Namisniak Yamamoto Architects Inc. in the total amount of \$229,325.42 (including applicable taxes), being the best value Proposal received.
- Q 2
1. That Request for Proposal No. RFP2011-048 – **To Provide Contract Administration/Inspection Services for the Chinguacousy Road Widening (Major William Sharpe to South of Steeles Avenue) – Ward 6** (File F81), to the Council Meeting of August 10, 2011 be received; and
 2. That Request for Proposal No. RFP2011-048 be awarded to SNC-Lavalin Inc. in the total amount of \$912,786.15 (including applicable taxes), being the best value Proposal received.
- Q 3
1. That Request for Contract No. 2011-029 – **For the Supply and Delivery of Coarse Bulk Highway Salt for a Two (2) Year Period** (File F81), to the Council Meeting of August 10, 2011 be received; and,
 2. That Contract No. 2011-029 be awarded to The Canadian Salt Company Limited in the total revised amount of \$3,711,552.80 (including applicable taxes) being the lowest price tendered; and,
 3. That, the contract be extended at the sole discretion of the City, for an additional two (2) one (1) year periods with such contract extension being subject to the satisfactory performance, pricing and successful negotiations of both parties for each and every subsequent year.
- Q 4
1. That Request for Proposal No. RFP2011-038 – **To Provide Architectural Services for the Design and Contract Administration Services for Various Projects on an As and When Required Basis for the City of Brampton for Two Year Period** (File 81), to the Council Meeting of August 10, 2011 be received, and,

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2. That Request for Proposal No. RFP2011-038 be awarded to Karp Namisniak Yamamoto Architects, Kingsland + Architects Inc. and Bortolotto Design Architect Inc. in the total amount not to exceed \$600,000.00 (including applicable taxes) for a two period (\$200,000.00 / Vendor) being the best value Proposals received.

- Q 5
1. That Request for Contract No. 2011-004 – **For Chinguacousy Road Widening – 305 metres South of Steeles Avenue West to 330 meters North of Major William Sharpe Drive – Ward 6** (File F81), to the Council Meeting of August 10, 2011 be received; and,
 2. That Contract No. 2011-004 be awarded to Fermar Paving Limited in the total amount of \$23,562,329.75 (including applicable taxes) bring the lowest price tendered.

Carried

E. **Announcements** – nil

F. **Proclamations** – nil

G. **Delegations**

- G 1 Possible Delegations, re: **Proposed Amendment to User Fee By-law 380-2003, as amended – General Fee for Tax Service Items – Miscellaneous Tax Information Printing Fee.**

Mayor Fennell announced that notice regarding this matter was given to the public by the publication of a notice in the Brampton Guardian on August 3, 2011 and on the City of Brampton website.

In response to the inquiry from Mayor, no one was in attendance to speak to this matter.

(See Report Item I 6-1)

- G 2 Possible Delegations, re:

- a. **Surplus Declaration of Property for Long-term Lease Purposes in Regard to Southwest Quadrant Renewal Plan – Ward 1, 3, 4 and 5.**

Mayor Fennell announced that notice regarding this matter was given to the public by the publication of a notice in the Brampton Guardian on August 3, 2011 and on the City of Brampton website.

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In response to the inquiry from Mayor, no one was in attendance to speak to this particular matter.

- b. **Southwest Quadrant Renewal Plan – Request for Proposal (RFP) 2009-072 – Contractual Agreements between The Corporation of the City of Brampton (City) and Dominus Construction Group (Dominus)** (File B64).
- i. Peter VanSickle, President, Brampton Downtown Development Corporation
 - ii. Stephen Rhodes, President, Brampton Board of Trade
 - iii. Chris Bejnar, Brampton Resident

Note: Delegations (ii) and (iii) were received in the City Clerk's Office after the agenda was printed and circulated, and were considered by Council in accordance with Procedure By-law 160-2004, as amended.

(See Report Item I 7-4 and Correspondence Items L 5 and L 6)

Staff delivered a presentation prior to the scheduled delegations.

Ms. D. Dubenofsky, City Manager, Mr. J. Patteson, Commissioner of Buildings and Property Management and Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer, presented "Revitalizing Downtown Brampton – Contractual Agreements between the City of Brampton and Dominus RFP 2009-072."

Ms. Dubenofsky's portion of the presentation, "Delivering on Council's Vision" included the following topics:

- History of Council's discussion and decision-making on the Southwest Quadrant Renewal Plan
- Council's Vision
- Council's guiding principles
- Partnering with the private sector
- Milestones achieved

Mr. Patteson's portion of the presentation "Partnering with the Private Sector: Transaction Overview" included the following topics:

- Negotiation process
- Negotiation elements
- Transaction highlights
- Phase 1 and 1a deliverables
- Phase 2 and Phase 3
- Conditions prior to October 2011 closing
- Break fee
- Termination cost

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Mr. Lewis's portion of the presentation "Value for Money – A Financial Overview" included the following topics:

- How the city will pay for the project
- Partner responsibilities
- City costs – effective 2014
- Funding options
- Recommended option
- 2011 Capital Budget funding sources
- Benefits of recommended funding option
- Project financing summary – City obligations (one-time costs) and annual costs starting in 2014
- Value for money overview
- Partnership activities – Phases 2 and 3
- Long-term economic impact
- Next steps
- Dominus solution and conceptual design – image and specifications provided

Mr. Peter Fay, City Clerk, Corporate Services, provided a brief overview of the applicable sections of the City's Procedure By-law 160-2004, as amended, with respect to delegations.

Delegations were invited to address Council at this time.

- i. Mr. Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC) appeared before Council and indicated that a representative from the BDDC appeared before Council on March 28, 2011 when the matter of the Southwest Quadrant Renewal Plan was before Council. He noted that at that time, the BDDC supported expansion and indicated that their position is consistent and they support the momentum as directed in the staff report. Mr. VanSickle noted that the project cost proposed falls within industry norms and staff have successfully recognized and addressed the commitment from the preferred respondent – Dominus Construction Group, in the associated staff report.

Mr. VanSickle advised Council that Dominus Construction Group has indicated its willingness to meet with all adjacent property owners to discuss cross-easements for the free flow of customers in the downtown. Mr. VanSickle offered the assistance of the BDDC in this process, if required.

Council asked questions of the delegation pertaining to the following:

- Whether the matter of the Southwest Quadrant Renewal Plan was brought forward at the Annual General Meeting of the BDDC
- The amount of funding the BDDC receives from the City and whether this had any influence on their position

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- Facilitation of conversations by City's partner with adjacent landowners for other development opportunities
- Potential inconveniences caused by the construction of the project
- Whether the BDDC was made aware of the potential issues regarding soil remediation

Mr. VanSickle advised Council that he was in attendance at this Council meeting to support the investment for the revitalization for the downtown.

Staff provided clarification on the estimated costs for environmental remediation, noting that \$500,000 has been incorporated in the financial plan for this process.

- ii. Mr. Stephen Rhodes, President, Brampton Board of Trade (BBT) appeared before Council and indicated that at the March 28, 2011 meeting about the same matter, the BBT attended and supported the plan contingent upon the proposal being cost effective and the process transparent. Mr. Rhodes noted that the BBT did not receive a response from the City, when it inquired about cost per square foot of the project, the Request for Proposal (RFP) process and other related matters. Mr. Rhodes requested that the matter be deferred until September.

Ms. Dubenofsky, City Manager, advised that the City did provide a response to the Brampton Board of Trade, noting that information provided at today's meeting further clarifies questions raised.

- iii. Chris Bejnar, Brampton Resident, requested that Council permit additional time for the delegation. Additional time for the delegation was approved by a majority vote of Council.

Mr. Bejnar indicated that he was disappointed that the decision regarding the Southwest Quadrant Renewal Plan would be made during the summer season. Mr. Bejnar noted the following in his submission to Council:

- The plan:
 - does not redevelop the downtown
 - does not take design into account
 - scatters office amenities
 - does not benefit residents
 - is too expensive
- concerns with respect to information requests for square footage construction costs and parking component costs
- concerns with respect to soil remediation
- discussion about the City's borrowing rates

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- competitive dialogue process has been a complete failure

Staff provided the differences in parking garage construction costs for comparable municipalities. Clarification was also provided with respect to Dominus' responsibilities, including all proprietary costs (i.e. all construction costs, including escalation and labour costs etc.) It was further noted that to aggregate potential costs or hypothesize on any one component cost of the project is misleading. It was highlighted that the City is responsible for occupancy costs and the risk of other costs are the responsibility of Dominus.

The delegation began speaking about matters not before Council at the meeting. Mayor Fennell brought the delegation to order and requested the delegation speak to the agenda item before Council.

The following motion was considered:

C158-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the staff presentation from D. Dubenofsky, City Manager and J. Patteson, Commissioner of Buildings and Property Management and M. Lewis, Commissioner of Financial and Information Services and Treasurer and that the delegations from the following, to the Council Meeting of August 10, 2011, re: **Southwest Quadrant Renewal Plan – Request for Proposal (RFP) 2009-072 – Contractual Agreements between The Corporation of the City of Brampton (City) and Dominus Construction Group (Dominus)** (File B64) be received:

- i. Peter VanSickle, President, Brampton Downtown Development Corporation
- ii. Stephen Rhodes, President, Brampton Board of Trade
- iii. Chris Bejnar, Brampton Resident

Carried

It was noted that two pieces of correspondence relate to this matter, Items L 5 and L 6. These items were brought forward and dealt with at this time.

The following motion was considered:

C159-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the correspondence from Professor James McKellar, Process and Fairness Advisor, McKellar Associates Strategic Advisory and Consulting, dated August 5, 2011, to the Council Meeting of August 10, 2011, re: **Southwest Quadrant Renewal Plan RFP 2009-072** be received.

Carried

The following motion was considered:

C160-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the correspondence from Doug Bryden, Brampton Resident, received August 9, 2011, to the Council Meeting of August 10, 2011, re: **Remarks to Brampton City Council – August 10, 2011 – Downtown Redevelopment** be received.

Carried

Report Item I 7-4 was brought forward and dealt with at this time.

Council discussion included the following areas:

- Project Costs
 - parking garage construction costs
 - borrowing rates
 - fixed term costs
 - comparison of unrelated constructions costs with other projects, and need to consider such on a case-by-case basis
 - differences between occupancy costs and construction costs
 - the break fee and inclusion in RFP addendum
 - project cost to taxpayers and need for sustainable downtown revitalization solution
 - the Council approved 1% property tax infrastructure levy and which projects the revenue will fund
 - administrative costs (i.e. staff labour, consultants, etc.) to execute project planning and procurement delivery
- Risks to the City
 - interest rates and interest rate fluctuations
 - risks to City and risks to Dominus Construction Group
 - history of environmental remediation on sites scheduled for redevelopment
 - construction risk, financing risk and the omission of references to management and legal risk
 - lawsuit launched by Brampton developer
 - a building proposal as opposed to a quadrant renewal
 - factors considered by financial institutions for financing options
- Benefits to the City
 - projected net revenue to the City from the planned retail space component
 - success of other downtown projects i.e., Gage Park, Rose Theatre
 - need for departmental Commissioners in one location
 - the competitive dialogue process for the RFP

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- the fixed price agreement
- support of downtown Brampton revitalization
- Implementation Matters
 - Retail management of the new retail space
 - Dominus role in Phase 1 and 1a construction and/or construction management
 - securing the George Street site by Dominus and the agreement of purchase of sale
 - the timing and development of Phases 2 and 3
 - exclusion of other elements for downtown renewal including a pedestrian mall, transit terminal, ring road, etc.
 - move-in day and penalty costs if not completed in time
 - Toronto and Region Conservation Authority (TRCA) approval for the project
 - additional staffing requirements for the new space
 - use of the City's tax funded capital for funding the plan
 - expropriation requirements for Phase 1 and 1a
- Terms of the Agreement
 - addendums and appendices to the RFP, including the break fee

Staff provided the following information in response to questions from Council:

- annual occupancy cost will be \$8.2 million for 25 years
- the City would be involved in discussion with lenders and Dominus on how to move forward if there was a catastrophic impact to interest rates
- indicated that the interest rates provided to Dominus by lenders were likely determined by a few factors, including the City's AAA credit rating and consideration that occupancy would be by a single tenant
- update about the site conditions for affected lands – remediated twice in the past; indicating it is normal practice for the lessor to be responsible for site conditions, including remediation, prior to conveyance
- the City has the ability to release Phases 2 and 3 any time during the process
- the break fee is a normal industry practice and is tied to Council approval
- administrative costs (i.e. staff labour, consultants, etc.) to execute the planning and delivery of the project up to this point are built into the regular functions and responsibilities of staff (i.e. part of core assignments). Further, the method of procurement chosen for the project did not impact the costs associated with execution of the RFP
- risk has been transferred to the private sector – construction risk, financing risk, management risk and legal risk will be borne by Dominus
- speculated that Dominus would retain a professional firm/experts to manage the retail component of the development

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- confirmed that the total cost to the City, effective 2014, would amount to \$8.2 million
- the construction sign which will be erected when the work is being completed will note “Dominus Construction Group”
- Mr. Paul Blundy, Partner, Bennett Jones LLP, lawyer for the City of Brampton, advised that Dominus is a construction management contractor and that the construction management function will be performed by Dominus. Further, it was noted that the project will be design-build (design and construction services contracted by a single entity)
- Mr. C. Grant, City Solicitor, confirmed that the City is involved in a lawsuit with Inzola Construction Group, which should not influence Council’s decision on the agreement.
- it was noted that the City’s Process and Fairness Advisor could not prevent legal action against the City
- the George Street site has been secured by Dominus through an agreement of purchase and sale, there are conditions that need to be satisfied and work is underway to close the transaction. In terms of lend and direct agreements, in case of default by Dominus, and at the discretion and decision-making of the City, the City could work with the financial institution and could take over construction of the project and ownership of the assets
- ultimately, risk lies with Dominus, if the job is not completed properly and within the established arrangements; Dominus will be responsible
- addendums to the RFP are issued as part of the RFP – provided to respondents in response to questions of clarification from them.
- honorariums and break fees were contemplated at later stages in the project and referenced in the RFP documents
- the move-in day for the first phase is targeted for January 2014, delay penalties would be charged at \$5000 per day
- the plan to hire 11 new staff to manage building maintenance for the new building
- the Council approved 1% property tax levy of 2010 was implemented to fund other infrastructure projects, not the Southwest Quadrant Renewal Plan
- the City will use tax funded capital to fund the SWQ project. This funding is assigned every year during budget deliberations. The City will not participate in direct external financing for this project
- the City negotiated a 50% share of revenue generated from retail with Dominus. This would amount to net revenue estimated to be approximately \$200,000
- Council is not being asked to sign any contractual agreements at this time regarding Phases 2 and 3. Council will decide the scope and timing of these phases at a later date
- TRCA approval is still a condition to be satisfied, however, meetings to date with the agency have been positive

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Regional Councillor Sanderson introduced a motion to defer the matter to a later Council meeting.

The following motion was considered:

*C161-2011 Moved by Regional Councillor Sanderson
Lost Seconded by Regional Councillor Moore*

That the report dated July 29th, 2011 Southwest Quadrant Renewal RFP 2009-072 Contractual Agreement between the Corporation of the City of Brampton and Dominus Construction Group, be deferred to the Regular Council Meeting of October 12th, 2011

Further that not less than two public information meetings be scheduled and held prior to October 12, 2011 Regular Council Meeting, to provide opportunities for residents and the business community, including the Brampton Board of Trade and the Brampton Downtown Development Corporation to ask questions and seek clarification on the details outlined in the July 29th staff report.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	Nil
Gibson	Hames	
Hutton	Palleschi	
Sanderson	Fennell	
Callahan	Sprovieri	
	Dhillon	

Lost
5 Yeas
6 Nays
0 Absent

Subsequently, the following motion was considered:

*C162-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames*

1. That the report from J. Patteson, Commissioner of Buildings and Property Management and M. Lewis, Commissioner of Financial and Information Services and Treasurer, dated July 29, 2011, to the Council Meeting of August 10, 2011, re: **Southwest Quadrant Renewal Plan – Request for Proposal (RFP) 2009-072 – Contractual Agreements between The Corporation of the City of Brampton (City) and Dominus Construction Group (Dominus)**, be received; and,

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2. That the negotiated terms and conditions between the City and Dominus for Phase 1 and 1a development of the Southwest Quadrant Renewal Plan be approved and that the Mayor and Clerk be authorized to execute all primary and ancillary agreements, to give effect to the transaction, with content acceptable to the Commissioner of Buildings and Property Management and in a form acceptable to the City Solicitor; and
3. That for the purposes of entering into the Ground Lease in compliance with Real Estate Policy 14.9.0 requirements for the disposal of land, the City-owned land required for the development of Phase 1 and Phase 1a, known municipally as 33 Queen Street West, 57 Queen Street West and 41 George Street South, be declared surplus to the City's requirements; and
4. That upon closing of the transaction, Dominus Construction Group may commence construction of Phase 1 and 1a development of the Southwest Quadrant Renewal Plan; and
5. That staff incorporate the financial plan contained in this report in the 2012 Budget planning process and adjust current and forecasted spending to account for the costs of this renewal plan; and,
6. That staff report back to Council with a long-term space planning strategy with project plan and timing.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Moore	Nil
Hames	Gibson	
Palleschi	Hutton	
Fennell	Sanderson	
Sprovieri	Callahan	
Dhillon		

Carried
6 Yeas
5 Nays
0 Absent

- G 3 Possible Delegations, re: **Surplus Declaration of Property for Long Term Lease Purposes in Regard to a Region of Peel Paramedic Station – The Gore Road, South of Countryside Drive – Ward 10.**

Mayor Fennell announced that notice regarding this matter was given to the public by the publication of a notice in the Brampton Guardian on August 3, 2011 and on the City of Brampton website.

In response to the inquiry from Mayor, no one was in attendance to speak to this matter.

(See Report Item I 7-5 and Correspondence Item L 1)

- G 4 Delegation from Carine Strong, Executive Director, Volunteer Mississauga Brampton Caledon – Volunteer Brampton Centre, re: **Funding Assistance Request – Volunteer MBC – Mississauga Brampton Caledon** (File C16.BR).

(See Report Item I 4-1)

Note: This item was brought forward and dealt with before Item G 2 on a majority vote to vary the order of business.

Ms. Carine Strong, Executive Director, Volunteer Mississauga Brampton Caledon – Volunteer Brampton Centre, appeared before Council and indicated that she was present to provide an update about the volunteer centre. She noted that the organization matches volunteers with community organizations and helps to develop volunteerism in the community.

Ms. Strong highlighted the following in the presentation:

- The Mission of the organization and what it does
- Staff composition of the organization
- Details about MBC website and database
- Statistics highlighting the accomplishments of the organization
- Volunteer opportunities in Brampton
- Brampton Member organizations
- Feedback from members
- Partnership with Brampton Mayor's Youth Team
- Ontario Youth Volunteer Challenge – Results delivered by Brampton youth
- Impact of Volunteer MBC to the end of December 2010
- Plans for 2011-2012
- Programs to encourage civic engagement
- Funding request from the City of Brampton

Ms. Strong requested that the City of Brampton continue to support the volunteer centre, noting that the organization would continue marketing, outreach and building community.

The following motion was considered:

- C163-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the delegation from Carine Strong, Executive Director, Volunteer Mississauga Brampton Caledon – Volunteer Brampton Centre, to the Council Meeting of August 10, 2011, re: **Funding Assistance Request –**

Volunteer MBC – Mississauga Brampton Caledon (File C16.BR) be received.

Carried

Item I 4-1 was brought forward and dealt with at this time.

The following motion was considered:

C164-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report from D. Doan, Manager, Program Support, Community services, dated June 30, 2011, to the Council Meeting of August 10, 2011, re: **Funding Assistance Request – Volunteer MBC – Mississauga Brampton Caledon** (File C16.BR) be received; and,
2. That staff be authorized to provide funding assistance to a maximum value of \$25,000 from the City Wide Initiatives Account in the 2011 Current Budget for the Volunteer Brampton Centre, an arm of Volunteer MBC, to support the continued marketing and promotion for this model of volunteer support for the City of Brampton; and,
3. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in recommendation #2 above, in consideration of continued sponsorship recognition for the City of Brampton from Volunteer MBC, with content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor; and,
4. That the Commissioner of Community Services be authorized to appoint a staff member from Recreation with subject matter expertise to participate on the Volunteer MBC Board of Directors

Carried

H. Reports from the Head of Council

H 1 Report from Mayor S. Fennell, dated August 3, 2011, re: **Provincial Election Strategy** (File G65).

Mayor Fennell noted that she had an opportunity to meet with the Premier. In discussions, she noted that the City of Brampton would benefit from a university campus in the downtown. She also advised that Regional Councillor Palleschi spoke to the authority of the Ontario Municipal Board (OMB) with respect to appeals received.

The following motion was considered:

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C165-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the report from Mayor S. Fennell, dated August 3, 2011, to the Council Meeting of August 10, 2011, re: **Provincial Election Strategy** (File G65) be received.

Carried

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

I 2-1 Report from D. Dubenofsky, City Manager, dated August 2, 2011, re: **Proposed Region of Peel By-law to Prohibit Smoking in Proximity to Municipal Buildings and Facilities** (File G02).

Note: This item was removed from Consent.

Regional Councillor Moore inquired as to whether there was a timeline with respect to a report back to Council on the matter and whether it was reasonable to be provided with further information by early September.

Ms. D. Dubenofsky, City Manager, advised that the City of Brampton has been in consultation with the Region of Peel for the duration of the discussions on the noted matter. She further indicated that the report speaks to the commitment of the City of Brampton to assemble a cross-departmental project team but a specific timeline for the work has not been confirmed.

Council also questioned the role and capacity of by-law enforcement and potential costs to the City if a ban was put into effect.

The following motion was considered:

C166-2011 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the report from D. Dubenofsky, City Manager, dated August 2, 2011, to the Council Meeting of August 10, 2011, re: **Proposed Region of Peel By-law to Prohibit Smoking in Proximity to Municipal Buildings and Facilities** (File G02) be received; and

2. That the report from D. Dubenofsky, City Manager, dated August 2, 2011, re: **Proposed Region of Peel By-law to Prohibit Smoking in Proximity to Municipal Buildings and Facilities** (File G02), be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

I 3. Economic Development and Communications

I 4. Community Services

- I 4-1 Report from D. Doan, Manager, Program Support, Community services, dated June 30, 2011, re: **Funding Assistance Request – Volunteer MBC – Mississauga Brampton Caledon** (File C16.BR).

(See Delegation Item G 4)

See Resolutions C163-2011 and C164-2011

I 5. Corporate Services

I 6. Finance

- * I 6-1 Report from D. McFarlane, Director, Revenue, Financial and Information Services, dated July 20, 2011, re: **Proposed Amendment to User Fee By-law 380-2003, as amended – General Fee for Tax Service Items Miscellaneous Tax Information Printing Fee** (File F37-2011).

(See Delegation Item G 1 and By-law 221-2011)

Note: This item was added to Consent.

Dealt with under Consent Resolution C157-2011

I 7. Buildings and Property Management

- * I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated July 26, 2011, re: **Quarterly Report, Real Estate Transactions Executed by Delegated Authority – Q2 2011** (File RE-06-105).

Dealt with under Consent Resolution C157-2011

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- * I 7-2 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated July 25, 2011, re: **Commencement of Expropriation of Road-Widening Requirements for the James Street and John Street Realignment – Ward 3** (File AR-11-300)

(See By-law 222-2011)

Dealt with under Consent Resolution C157-2011

- * I 7-3 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated July 26, 2011, re: **Commencement of Expropriation Process for Bramalea Road Widening – From Countryside Drive to Mayfield Road – Ward 9** (File AR-04-1700).

(See By-law 223-2011)

Dealt with under Consent Resolution C157-2011

- I 7-4 Report from J. Patteson, Commissioner of Buildings and Property Management and M. Lewis, Commissioner of Financial and Information Services and Treasurer, dated July 29, 2011, re: **Southwest Quadrant Renewal Plan – Request for Proposal (RFP) 2009-072 – Contractual Agreements between The Corporation of the City of Brampton (City) and Dominus Construction Group (Dominus) – Wards 1, 3, 4 and 5** (File B64).

(See Delegation Item G 2 and Correspondence Items L 5 and L6)

See Resolutions C158-2011 to C162-2011

- * I 7-5 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated July 26, 2011, re: **Execution of Land Lease and Cost Sharing Agreement with Region of Peel for Fire Station 211 and Paramedic Station Co-locate – Ward 10** (File Ag 07-100).

(See Delegation Item G 3, Correspondence Item L 1 and By-law 224-2011)

Note: This item was added to Consent.

Dealt with under Consent Resolution C157-2011

I 8. Planning, Design and Development

- * I 8-1 Report from P. Snape, Manager, Planning Design and Development Department, dated July 15, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Lyngate Developments Inc – South of Castlemore Road and on the West Side of Clarkway Drive – Ward 10** (File C10E10.011 and 21T-05012B).

(See By-law 225-2011)

Dealt with under Consent Resolution C157-2011

- * I 8-2 Report from A. Parsons, Manager, Development Services and Site Plan Approval, Planning, Design and Development, dated July 14, 2011, re: **Application to Amend the Official Plan – KLM Planning Partners Inc. – Garden Manor Construction Inc. – Sandringham Place Ltd. – Wolverleigh Construction Ltd. – 655339 Ontario Inc. – Southwest Corner of Dixie Road and Mayfield Road – Ward 9** (File C03E16.002 and 21T-09010B)

(See By-law 226-2011)

Dealt with under Consent Resolution C157-2011

- I 8-3 Report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated July 22, 2011, re: **2011 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton** (File G25 GR).

Note: This item was removed from Consent.

Regional Councillor Moore requested clarification with respect to the unused allocation of 2010 and was concerned about how the city would be perceived with the proposed 2011 development allocation of over 4000 units.

Commissioner Corbett, Planning, Design and Development, advised that the unused allocation will be rolled forward and also noted that the City of Brampton is currently meeting only the minimum provincial requirements for allocation.

The following motion was considered:

- C167-2011 Moved by Regional Councillor Palleschi
Seconded by Mayor Fennell

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1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated July 22, 2011, to the Council Meeting of August 10, 2011, re: **2011 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton** (File G25 GR) be received;
2. That development allocation be provided to those development applications and Block Plan areas detailed in “Appendix 2 – City of Brampton Development Allocation Strategy – Detailed Table” of the subject report under the 2011 development allocation strategy in accordance with Section 4.11.2.2 of the Official Plan;
3. That, notwithstanding the development allocation to certain applications, all other requirements of the Official Plan, development review process and the City’s Growth Management Program must be addressed according to the City’s planning practice and the requirements of the *Planning Act* prior to planning approvals being granted;
4. That 4,758 new units be allocated in 2011, as identified in detail in Appendix 2 of the subject report, subject to any minor changes to any allocation due to final plan changes, to be approved by the Commissioner of Planning, Design and Development without further consideration of Council;
5. That draft plan of subdivision and other development applications granted allocation in the 2011 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton report dated July 22, 2011, be available until the approval of the 2012 Development Allocation Strategy;
6. That the units which were granted allocation in 2007, 2008, 2009 and 2010 that did not receive draft approval prior to the approval of the 2011 strategy also be available for approval until the 2012 allocation strategy is approved;
7. That any units with unused allocation in 2011 be reconsidered in the preparation of the 2012 Development Allocation Strategy within the context at that time;
8. That the work program detailed in Appendix 5 of the subject report be endorsed and that the City’s staff resources be directed towards priority Block Plan areas and the priority development proposals described in the 2011 development allocation strategy;
9. That the Commissioner of Planning, Design and Development be authorized the ability to further refine the 2011 Development Allocation Strategy, including the addition of new units, in keeping with the direction of the City’s Development Allocation criteria (not to exceed 5,500 units) and Growth Management Program;

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10. That the ongoing changes to Development Charge Funded Road Infrastructure agreements, Spine Servicing agreements, Subdivision agreements, or alternative agreements and processes continue to be supported in order to facilitate recovery in development activity; and,
11. That the two year limit adopted by Council in 2009 (Resolution C177-2009) be removed, for amendments to the Single Source Delivery of Development Charge Funded Road Infrastructure agreements, Spine Servicing agreements, Subdivision agreements, or alternative agreements, and remove the time limit to register the plans.

Carried

Correspondence Item L 7 was brought forward and dealt with at this time.

The following motion was considered:

- C168-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the correspondence from Michael Gagnon, Gagnon & Law Urban Planners Ltd., dated August 9, 2011, to the Council Meeting of August 10, 2011, re: **2011/2012 Development Allocation Request – BF Land Holdings Inc. – Northwest Corner of Torbram Road and Countryside Drive – Countryside Villages Secondary Plan** be received.

Carried

- I 8-4 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated July 11, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Moffet & Duncan Architects Inc. – Peel District School Board – Southeast Corner of Mavis Road and Ray Lawson Boulevard – Ward 4** (File T02W14.015).

(See By-laws 227-2011 and 228-2011)

Note: This item was removed from Consent.

Regional Councillor Sprovieri indicated that he would speak to Commissioner Corbett, Planning, Design and Development, at a later time with respect to the matter.

The following motion was considered:

- C169-2011 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

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1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated July 11, 2011, to the Council Meeting of August 10, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Moffet & Duncan Architects Inc. – Peel District School Board – Southeast Corner of Mavis Road and Ray Lawson Boulevard – Ward 4** (File T02W14.015) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design & Development; and,
3. That By-law 227-2011 be passed to adopt Official Plan Amendment No. OP2006-060; and,
4. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
5. That By-law 228-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

Carried

- * I 8-5 Report from B. Campbell, Director of Building and Chief Building Official, dated July 25, 2011, re: **Application for a Permit to Demolish a Residential Property – 11157 Mississauga Road – Ward 6** (File G33-LA).

Dealt with under Consent Resolution C157-2011

I 9. Works and Transportation

- * I 9-1 Report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated July 5, 2011, re: **Project Update and Relationship Agreement – Hurontario/Main Street Light Rail Transit Preliminary Design and Transit Project Assessment** (File EA 10-3130-101).

Dealt with under Consent Resolution C157-2011

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- * I 9-2 Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated July 4, 2011, re: **General Traffic By-law 93-93 – Administrative Update and Set Fines for Pedestrian/Bicycle Related Offences and Parking/Stopping within a Taxi Zone** (File GO2TRAF).

(See By-law 229-2011)

Dealt with under Consent Resolution C157-2011

- * I 9-3 Report from S. Connor, Executive Director of Transit, Works and Transportation dated June 27, 2011, re: **Transit Inventory Management Services – Joint Procurement Between the City of Brampton and Metrolinx (Request for Proposal No. RFP2011-036)** (File F81).

Dealt with under Consent Resolution C157-2011

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee**– June 20, 2011 (Chair – Regional Councillor Palleschi)

Note: Recommendations approved at the Council Meeting of June 22, 2011. See Council Resolution C137-2011.

The following motion was considered:

- C170-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design Development Meeting of June 20, 2011**, to the Council Meeting of August 10, 2011, Recommendations PDD138-2011 to PDD156-2011, be received, as printed and circulated.

Carried

K. Unfinished Business

L. Correspondence

- * L 1 Correspondence from Carol Reid, Regional Clerk and Director of Clerk's, Region of Peel, dated July 5, 2011, re: **Paramedic Facility Co-Location with the City of Brampton**.

(See Report Item I 7-5 and Delegation Item G 3)

Dealt with under Consent Resolution C157-2011

- * L 2 Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated July 15, 2011, re: **Amendment of Controlled Access By-law 59-77.**

Dealt with under Consent Resolution C157-2011

- * L 3 Correspondence from Sacha Smith, Legislative Coordinator, City of Mississauga, dated July 15, 2011, re: **Transit Service Integration – Hurontario Street (Wards 1, 4, 5, 7).**

Dealt with under Consent Resolution C157-2011

- * L 4 Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated July 15, 2011, re: **Arterial Road Rationalization Review Phase II Project Update, Capital Project 08-4325 – All Wards.**

Note: The recommendation for this item was amended to refer the correspondence to staff for further review and added to Consent.

Dealt with under Consent Resolution C157-2011

- L 5 Correspondence from Professor James McKellar, Process and Fairness Advisor, McKellar Associates Strategic Advisory and Consulting, dated August 5, 2011, re: **Southwest Quadrant Renewal Plan RFP 2009-072.**

(See Delegation Item G 2, Report Item I 7-4 and Correspondence Item L 6)

See Resolutions C158-2011 to C162-2011

- L 6 Correspondence from Doug Bryden, Brampton Resident, received August 9, 2011, re: **Remarks to Brampton City Council – August 10, 2011 – Downtown Redevelopment.**

Note: The above noted item was received by the City Clerk's Office after the agenda was printed and circulated, and was considered by Council in accordance with Procedure By-law 160-2004, as amended.

(See Delegation Item G 2, Report Item I 7-4 and Correspondence Item L 5)

See Resolutions C158-2011 to C162-2011

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- L 7 Correspondence from Michael Gagnon, Gagnon & Law Urban Planners Ltd., dated August 9, 2011, re: **2011/2012 Development Allocation Request – BF Land Holdings Inc. – Northwest Corner of Torbram Road and Countryside Drive – Countryside Villages Secondary Plan**

(See Report Item I 8-3)

Note: The above noted item was received by the City Clerk's Office after the agenda was printed and circulated, and was considered by Council in accordance with Procedure By-law 160-2004, as amended.

See Resolutions C167-2011 and C168-2011

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. RFP2011-031 – **To Provide Architectural Services for the Design, Construction Documents and Contract Administration for the Modification of Three (3) Existing Fire Stations (202, 206, 207) – Wards 8, 3, 1** (File F81).

Dealt with under Consent Resolution C157-2011

- * Q 2 Request for Proposal No. RFP2011-048 – **To Provide Contract Administration/Inspection Services for the Chinguacousy Road Widening (Major William Sharpe to South of Steeles Avenue) – Ward 6** (File F81).

Dealt with under Consent Resolution C157-2011

- * Q 3 Request for Contract No. 2011-029 – **For the Supply and Delivery of Coarse Bulk Highway Salt for a Two (2) Year Period** (File F81).

Dealt with under Consent Resolution C157-2011

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- * Q 4 Request for Proposal No. RFP2011-038 – **To Provide Architectural Services for the Design and Contract Administration Services for Various Projects on an As and When Required Basis for the City of Brampton for Two Year Period** (File F81).

Dealt with under Consent Resolution C157-2011

- * Q 5 Request for Contract No. 2011-004 – **For Chinguacousy Road Widening – 305 metres South of Steeles Avenue West to 330 metres North of Major William Sharpe Drive – Ward 6** (File F81).

Dealt with under Consent Resolution C157-2011

R. Public Question Period

Mr. Brian Johnston, Brampton Resident, appeared before Council and asked a question with respect to the amendments proposed to Traffic By-law 93-93, as amended (See Report I 9-3). He inquired as to whether motorized scooters are regulated by the City for use on sidewalks, etc. Mr. Johnson asked that restrictions for this type of equipment be taken into consideration. He also asked about laws pertaining to helmet usage.

T. Mulligan, Commissioner of Works and Transportation, advised that motorized scooters are included under the definition of “wheelchair” as contained in Traffic By-law 93-93, as amended, and further noted that a “pedestrian”, as defined in the By-law, includes a person in a wheelchair. Mr. Mulligan clarified that regulations on helmet usage are contained in the Highway Traffic Act and enforceable by police services and not the City of Brampton.

S. By-laws

The following motion was considered:

C171-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 221-2011 to 240-2011 before Council at its Regular Meeting of August 10, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

221-2011 To amend User Fee By-law 380-2003, as amended, to provide a general fee for tax service items
(See Report I 6-1)

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- 222-2011 To authorize the expropriation of certain lands for the purpose of road-widening requirements for the James Street and John Street realignment – Ward 3
(See Report I 7-2)
- 223-2011 To authorize the expropriation of certain lands for the purpose of road widening – Bramalea Road – Ward 9
(See Report I 7-3)
- 224-2011 To authorize a 99 year land lease and to authorize a cost sharing agreement with the Region of Peel for a future Fire Station and Satellite Paramedic Station at 10797 The Gore Road – Ward 10
(See Report I 7-5)
- 225-2011 To amend Zoning By-law 270-2004, as amended – to permit residential development and a portion of a neighbourhood park and a portion of a school block – EMC Group Limited – Lyngate Developments Inc – South of Castlemore Road and on the West Side of Clarkway Drive – Ward 10 (File C10E10.011 and 21T-05012B)
(See Report I 8-1)
- 226-2011 To adopt Official Plan Amendment Number OP2006-059 – Garden Manor Construction Inc. – Sandringham Place Ltd. – Wolverleigh Construction Ltd. – 655339 Ontario Inc. – Southwest Corner of Dixie Road and Mayfield Road – Ward 9 (File C03E16.002 and 21T-09010B)
(See Report I 8-2)
- 227-2011 To adopt Official Plan Amendment Number OP2006-060 – Moffet & Duncan Architects Inc. – Peel District School Board – Southeast Corner of Mavis Road and Ray Lawson Boulevard – Ward 4 (File T02W14.015).
(See Report I 8-4)
- 228-2011 To amend Zoning By-law 270-2004, as amended – to permit an elementary school – Moffet & Duncan Architects Inc. – Peel District School Board – Southeast Corner of Mavis Road and Ray Lawson Boulevard – Ward 4 (File T02W14.015).
(See Report I 8-4)
- 229-2011 To amend Traffic By-law 93-93, as amended, to make housekeeping amendments with respect to bicycle rules, pedestrian rules, taxi zones, prohibited turns and designated turn lanes
(See Report I 9-2)
- 230-2011 To establish certain lands as part of the public highway system – Plan 43R-30706 – Chinguacousy Road – Ward 6

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- 231-2011 To establish certain lands as part of the public highway system – Plans 43M-1678 and 43R-33987 – Cottrelle Boulevard and McVean Drive – Ward 10
- 232-2011 To amend By-law 58-2011, a by-law to establish certain lands as part of the public highway system Plan 43R-32449 – Ward 6
- 233-2011 To establish certain lands as part of the public highway system – Plan 43M-1616 – Maisonneuve Boulevard and LeParc Road – Ward 10
- 234-2011 To establish certain lands as part of the public highway system – Plan 43M –1707 – Charolais Boulevard – Ward 6
- 235-2011 To prevent the application of Part Lot Control to part of Registered Plans 43M-1717 and 43M-1751 – for the creation of 26 single detached dwelling lots – Southeast Corner of Williams Parkway and Valleyway Drive – Ward 6
(PLC10-033)
- 236-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1810– for the creation of dwelling unit lots – North of Cottrelle Boulevard and West of Clarkway Drive – Ward 10
(PLC11-023)
- 237-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1826– for the creation of dwelling unit lots – North of Cottrelle Boulevard and West of Clarkway Drive – Ward 10
(PLC11-023)
- 238-2011 To amend By-law 251-2005, which appoints a City Poundkeeper
- 239-2011 To establish certain lands as part of the public highway system – Plans 43R-32265 and 43R-33035 – Elbern Markell Drive, Ingleborough Drive and Creditview Road – Ward 6
- 240-2011 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 214-2011

Carried

T. Closed Session – nil

U. Confirming By-law

The following motion was considered:

C172-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of August 10, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

241-2011 To confirm the proceedings of the Regular Council Meeting of August 10, 2011.

Carried

V. Adjournment

The following motion was considered:

C173-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, September 14, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

September 14, 2011

Members Present: The following were present at 1:00 pm

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – October)
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – September)

Members Absent: Regional Councillor J. Sprovieri (vacation) (Acting Mayor – November)

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. B. Rutherford, Director of Community Development and Service Planning, Community Services, as designate for Mr. J. Lowery, Commissioner of Community Services
Mr. D. Kraszewski, Director of Development Services, Planning, Design and Development, as designate for Mr. J. Corbett, Commissioner of Planning, Design and Development
Ms. T. Upper, Director of Corporate Communications, Economic Development and Communications, as designate for Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:09 p.m., moved out of Open Session at 2:29 p.m., moved into Closed Session at 3:07 p.m. moved out of Closed Session at 3:46 p.m. and adjourned at 3:47 p.m.

A. Approval of the Agenda

The following motion was considered:

C174-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of September 14, 2011, be amended, as follows:

To delete:

E 3 Announcement – **Remembrance Day Ceremony and Parade – November 11, 2011**

To add:

Announcements

E 3 Announcement – **Brampton Excelsiors Win 2011 Mann Cup**

Delegations

G 2 Delegation from Mike Henry, President, and Hank Verschuren, Parade Commander, Royal Canadian Legion, Branch 15, re: **Remembrance Day Ceremony and Parade.**

(See proposed addition Report Item H 1)

Reports from the Head of Council

H 1 Report from Mayor S. Fennell, dated September 14, 2011, re: **Remembrance Day Ceremony and Parade.**

(See proposed addition Delegation Item G 2)

Other/New Business

P 1 Discussion at the request of Regional Councillors Hames and Moore, re; **Relocation of Taxi Stand from Downtown Brampton Transit Terminal.**

Carried

The following items were also addressed at the meeting as they relate to the published agenda business:

Delegations

- G 1 Delegations from the following, re: **Recommendations PDD163-2011, PDD164-2011 and PDD165-2011 (PDD Meeting of September 7, 2011) – Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006):
- Juanita Celenza, 66 Kirkhaven Way

Correspondence

- L 2 Correspondence from Kurt Franklin, Vice-President, Weston Consulting Group Inc, dated September 13, 2011, re: **9794, 9778, 9768 Creditview Road – Recommendations PDD163-2011, PDD164-2011 and PDD165-2011 (PDD Meeting of September 7, 2011) – Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006)

(See Item J 2, Recommendations PDD163-2011, PDD164-2011 and PDD165-2011, pages 5 to 11)

B. Conflicts of Interest

- B 1 Mayor Fennell declared a conflict of interest with respect to a portion of Item T 2 as her son is an employee of the Fire and Emergency Services, Community Services Department.
- B 2 City Councillor Gibson declared a conflict of interest with respect to a portion of Item T 2 as his son is an employee of the Transit Division, Works and Transportation Department.
- B 3 Regional Councillor Miles declared a conflict of interest with respect to Recommendation CW252-2011 from the Committee of Council meeting of September 7, 2011 as she resides in a heritage home in Brampton.
- B 4 Regional Councillor Miles declared a conflict of interest with respect to a portion of Item T 2 as her daughter is an employee of the Corporate Communications Division, Economic Development and Communications Department.

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- B 5 City Councillor Callahan declared a conflict of interest with respect to a portion of Item T 2 as his son is a part-time employee with the Community Services Department.
- B 6 Regional Councillor Palleschi declared a conflict of interest with respect to Recommendation CW242-2011 from the Committee of Council Meeting of September 7, 2011, specifically as it relates to Bramcedar Crescent, as his daughter and her family live on this street.

C. Minutes

- C 1 Minutes – **City Council – Regular Meeting** – August 10, 2011

The following motion was considered:

- C175-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the Minutes of the Regular City Council Meeting of August 10, 2011, to the Council Meeting of September 14, 2011 be approved, as printed and circulated.

Carried

D. Consent

Item Q 5 was removed from Consent.

The following motion was considered:

- C176-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

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:

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 14, 2011, to the Council Meeting of September 14, 2011, re: **Proclamation – St. Leonard’s Place Peel Week – September 13 to 19, 2011** (File G24) be received; and
 2. That the week of September 13 to 19, 2011 be proclaimed as St. Leonard’s Place Peel Week in the City of Brampton.

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- I 3-2 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 14, 2011, to the Council Meeting of September 14, 2011, re: **Proclamation – Harvest Cleanup Month – October 2011** (File G24) be received; and
2. That the month of October 2011 be proclaimed as Harvest Cleanup month in the City of Brampton.
- I 3-3 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 14, 2011, to the Council Meeting of September 14, 2011, re: **Proclamation – Breakfast for Kids Month – September 2011** (File G24) be received; and
2. That the month of September 2011 be proclaimed as Breakfast for Kids month in the City of Brampton.
- I 7-1 1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated August 19, 2011, to the Council Meeting of September 14, 2011, re: **Expropriation of Certain Lands for the Purpose of Widening Clarkway Drive – Ward 10** (File AR-10-100) be received; and
2. That By-law 242-2011 be enacted to approve the expropriation of the property listed in the attached Schedule “A”; and
3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- I 7-2 1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated August 30, 2011, to the Council Meeting of September 14, 2011, re: **Amendment to Expropriation By-law 208-2011 – To Reflect Full Property Descriptions and a New Owner for the Required Lands – 11860 Bramalea Road – Ward 9** (File AR-04-1700) be received; and,
2. That By-Law 243-2011 be passed to amend By-Law 208-2011 in order to reflect full property descriptions for the required lands following the word Grading, deleting Peter and Chinda Vilaisavanh and the address 3 Hartwell Gate, Brampton ON, L6R 2V5 in the Property Owner Column and replacing it with The Go Mills Development Inc., 26 Newbury Crescent Brampton ON, L6S 5M2 and attaching a copy of Schedule “A” to the By-law.

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- I 8-1
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated August 29, 2011, to the Council Meeting of September 14, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates – Destona Homes (2003) Inc. – 9219 Mississauga Road – Ward 6** (File C04W07.010 and 21T-08001B) be received; and
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 244-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 9-1
1. That the report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated August 15, 2011, to the Council Meeting of September 14, 2011, re: **Subdivision Release and Assumption – Mattamy (West Humber) Limited (Cottrelle Part B) Phases 1 and 2) – Registered Plan No. 43M-1668 and 43M-1686 – Northeast Corner of Humberwest Parkway and Castlemore Road – Ward 10** (File P13) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan Nos. 43M-1668 and 43M-1686 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
 4. That By-law 245-2011 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M- 1668

Bayridge Drive, Catchfly Crescent, Firwood Crescent, Gander Crescent, Hammock Terrace, Horizon Street, Penstock Street, Treadgold Road, the Street Widening Block 233 to be part of Goreway Drive.

Registered Plan 43M- 1686

Bayridge Drive, Listcreek Road, Lockridge Street

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- Q 1 1. That Request for Contract No. 2011-011 – **For the Design, Supply and Install of Bicycle Shelters and Racks at Various City of Brampton Locations Including Bus Transit Terminals/Hubs Over a Three (3) Year Period** (File F81), dated August 18, 2011, to the Council Meeting of September 14, 2011 be received; and,
2. That the contract be awarded to Enseicom Inc., up to the budget amount of \$254,000.00 (including applicable taxes), being the best value proposal received; and
3. That the contract may be extended at the sole discretion of the City, for two (2) additional one (1) year periods, subject to budget approvals by the City, satisfactory performance of the vendor, pricing and successful negotiations of both parties for each and every subsequent year.
- Q 2 1. That Request for Contract No. 2011-041 – **For the Supply and Delivery of Two (2) Custom Top-Mount, Class “A” Pumpers (Part A) and For the Supply and Delivery of One (1) Custom Top-Mount, Class “A” Pumper Rescue (Part B)** (File F81), dated August 25, 2011, to the Council Meeting of September 14, 2011 be received; and
2. That the Contract be awarded to Dependable Truck and Tank Limited in the revised amount of \$1,443,226.66 (including applicable taxes) for both Parts A and B, as the lowest price tendered and within available budget; and
3. That a contingency allowance in the amount of \$60,000.00 (including applicable taxes) be approved for any additional unforeseen work, with such contingency allowance to be used for specific work and costs as approved by the City in writing.
- Q 3 1. That Request for Proposal No. RFP2011-015 – **To Provide Gasoline and Diesel Fuel from Retail and/or Commercial Locations for the City of Brampton Vehicles for a Two Year Period** (File F81), dated August 22, 2011, to the Council Meeting of September 14, 2011 be received; and,
2. That the contract be awarded to Petro-Canada up to the budget amount of \$2,056,600.00 (including applicable taxes), being the best value proposal received.
- Q 4 1. That Request for Contract No. 2011-068 – **Acceleride Bus Bay Construction on Steeles Avenue at Rutherford Road and West Drive** (File F81), dated September 7, 2011, to the Council Meeting of September 14, 2011 be received; and,

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2. That Request for Contract No. 2011-068 be awarded to Graham Bros. Construction Limited in the total amount of \$1,625,050.38 (including applicable taxes) being the lowest price tendered.
- Q 6
1. That Request for Quotation No. 2011-02 – **To Provide Records Storage for a Three (3) Year Period** (File F81), dated July 12, 2011, to the Council Meeting of September 14, 2011 be received; and,
 2. That Quotation No. Q2011-02 be awarded to Iron Mountain Canada Corporation in the total amount of up to \$131,313.32 (including applicable taxes) over a three year period, being the only quote received.
- Q 7
1. Request for Contract No. 2011-066 – **For Replacement of Windows at North Block of Civic Centre – 150 Central Park Drive** (File F81), dated September 1, 2011, to the Council Meeting of September 14, 2011 be received; and,
 2. That Contract No. 2011-066 be awarded to MN Dynamic Construction Ltd. in the total amount of \$327,926.00 (including applicable taxes) being the lowest price tendered.
- Q 8
1. That Request for Proposal No. RFP2011-037 – **For Land Surveying Services on an “As and When Required” Basis for a Two (2) Year Period for the City of Brampton** (File F81), dated August 25, 2011, to the Council Meeting of September 14, 2011 be received; and,
 2. That Request for Proposal No. RFP2011-037 be awarded to David B. Searles Surveying Ltd. in the total amount of \$200,000.00 (including applicable taxes) for a two (2) year period, being the best value Proposal received.
- Q 9
1. That Request for Contract No. 2011-095 – **For the Construction of the New Shoppers World Transit Terminal and Related Passenger Amenities, Road and Intersection Improvements** (File F81), dated September 8, 2011, to the Council Meeting of September 14, 2011 be received; and
 2. That Contract No. 2011-095 be awarded to Graham Construction and Engineering, a JV (Joint Venture) in the total amount of \$10,190,340.00 (including applicable taxes) being the lowest price tendered.

E. Announcements

E 1 Announcement – Brampton Day – September 24, 2011

Kristen Kiernander, Events Specialist, Corporate Communications, City of Brampton, was present to make the announcement. Ms. Kiernander provided an overview of the activities planned to celebrate Brampton Day on Saturday, September 24, 2011, from 9:00 a.m. to 2:00 p.m. in Downtown Brampton. She noted the numerous events taking place during the day, including the Vigil for Peace, Brampton Safe City awards and musical performance from Brampton country artist Tara Oram.

Mr. Larry Zacher, Executive Director, Brampton Safe City, was also in attendance and advised that the Safe City Organization would be announce the winner of the “Good Neighbours, Great Neighbourhoods” contest on Brampton Day. The contest challenged Brampton’s neighbourhoods to foster safe, friendly communities and to compete for recognition as “Brampton’s Greatest Neighbourhood”.

Mayor Fennell noted that also taking place on Saturday, September 24, 2011 is TigerFest – a charity wrestling exhibition and free concert. The event will be held at Chinguacousy Park commencing at 1:00 p.m. Tiger Jeet Singh and former WWE superstars will be in attendance. Donations are encouraged and all proceeds will be provided to the Peel Memorial Centre for Integrated Health and Wellness, Japan Relief Campaign and the Salvation Army.

E 2 Announcement – StreetSport is coming to Brampton – Saturday, September 17, 2011

David DeForest, 2011 DiverseCity Fellow, City of Brampton, was present to make the announcement. Mr. DeForest noted that the event will take place on Saturday, September 17, 2011 from 8:30 a.m. to 1:00 p.m., coinciding with Brampton’s Farmers’ Market. StreetSport is lead by a team of 2011 DiverseCity Fellows to encourage community building, inclusion and the use of public space for active recreation. Mr. DeForest highlighted the many activities planned for the event. It was announced that the Honourable Bal Gosal, Minister of (State) Sport will be in attendance and participating in the activities.

Michele Robinson, Supervisor, Community Development, Rob Torrone, Supervisor, Sports Affiliates and Alyson Monery, Part Time Staff were also in attendance to show support for the event.

E 3 Announcement – **Brampton Excelsiors Win 2011 Mann Cup**

Mayor Fennell congratulated the Brampton Excelsiors Lacrosse Team for winning the 2011 Mann Cup. She applauded all members of the team noting that it was a pleasure to have the “cup” back in Brampton.

Matt Bowman, Brampton Excelsior, Jeff Bowman, father of Matt Bowman and Dan Bowyer, Executive Member, were in attendance at the meeting.

F. Proclamations

F 1 Proclamation –**St. Leonard’s Place Peel Week – September 13 to 19, 2011**

(See Report I 3-1)

Mayor Fennell read the proclamation.

Barry Turnbull, President of the Board of Directors, Ray Scanlan, Vice-President of the Board of Directors and Richard Brown, Executive Director, from St. Leonard’s Place, were in attendance to accept the proclamation. It was noted that their work helps to build safer communities.

Council thanked the organization for providing an invaluable service to the community.

F 2 Proclamation – **Harvest Cleanup Month – October 2011**

(See Report I 3-2)

Mayor Fennell read the proclamation.

Michele Robinson, Supervisor, Diane Butterworth, Coordinator and Andrew Stangherlin, Programmer from the Community Services department, were in attendance to accept the proclamation.

F 3 Proclamation – **Breakfast for Kids Month – September 2011**

(See Report I 3-3)

Mayor Fennell read the proclamation.

John Inglis, Volunteer, Breakfast for Kids, was present to accept the proclamation. Mr. Inglis advised that 170,000 meals have been provided to children through the program. He also noted that the Peel

Community Partners hosted its annual Breakfast for Kids Golf Tournament on August 19, 2011 at Lionshead Golf and Country Club, all proceeds to support the organization.

G. Delegations

G 1 Delegations from the following, re: **Recommendations PDD163-2011, PDD164-2011 and PDD165-2011 (PDD Meeting of September 7, 2011) – Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006).

- Barbara Leja-Plaza, 31 Kirkhaven Way, Brampton
- Juanita Celenza, 66 Kirkhaven Way

Ms. Harpreet Biln, 34 Damatta Drive, Brampton, withdrew her delegation before the meeting.

(See Item J 2, Recommendations PDD163-2011, PDD164-2011 and PDD165-2011, pages 5 to 11)

Regional Councillor Palleschi provided an overview of the matter before Council, advising that correspondence from the applicant requested a referral of the matter. He also noted that correspondence received from a resident of the area cited that a referral of the matter would be supported by the community.

Council expressed its support for referring the matter and advised the delegations present that if a motion was put forward to refer the matter then further discussion would not take place at the meeting.

Ms. Leja-Plaza joined by Mr. Latchman Sandu came forward and indicated that they wished to delegate.

Ms. Barbara Leja-Plaza, 31 Kirkhaven Way, Brampton, appeared before Council and noted that she was present on behalf of her neighbours and community. Ms. Leja-Plaza advised Council that she was aware that the developer (Weston Consulting Group Inc.) had submitted correspondence to the City, requesting that additional time be provided for a full consideration of the issues presented. Ms. Leja-Plaza stated that she was “cautiously optimistic” about this request and questioned why the developer did not come forward sooner with the proposition to provide further time for public input.

Ms. Leja-Plaza indicated that representatives from the community were present at the Planning, Design and Development meetings of January 17, 2011 and September 7, 2011 and raised the following key concerns:

- The proposed development is inconsistent with the area

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- The commercial component is neither wanted nor needed and is supported through existing and planned development
- The impact on the neighbouring elementary school and community park located directly across the street from the subject land
- The impact of increased traffic and congestion and the concern for public safety

Ms. Leja-Plaza maintained that these are still the communities' concerns and advised that the neighbourhood would accept a referral of the matter, only if the developer meets the following conditions:

- No condominium or commercial development
- The withdraw of the current proposal and submission of a revised proposal, consisting of one or a combination of single-detached homes, semi's, of maximum 3-storey executive town homes

Ms. Leja-Plaza asked that Council support this direction to help maintain the health and protect the future of the community.

Ms. Juanita Celenza, 66 Kirkhaven Way, Brampton, appeared before Council and indicated that her position echoes that of Ms. Leja-Plaza's. She noted her opposition to the proposed condominium development, adding that such a building would take away valuable physical space and increase congestion in the area.

Council discussion included:

- Concerns with respect to the amount of time it took for the applicant to respond to resident requests for further discussion on the matter
- Concerns with respect to the proposed development
- The need to have more public input
- Referral of the matter to a future Planning, Design and Development meeting.

Staff advised that if Council directed further public consultation on the matter, then interested persons from the Planning, Design and Development meeting of September 7, 2011 would be contacted. It was requested that if the matter was referred to a future meeting, that it be included on the agenda as the first item of business.

The following motion was considered:

C177-2011 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

That the delegations from the following, re: **Recommendations PDD163-2011, PDD164-2011 and PDD165-2011 (PDD Meeting of September 7, 2011) – Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and**

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Creditview Road – Ward 6 (File C04W09.006), to the Council meeting of September 14, 2011 be received:

- Barbara Leja-Plaza, 31 Kirkhaven Way, Brampton
- Juanita Celenza, 66 Kirkhaven Way

Carried

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

The following motion was considered:

C178-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the correspondence from Kurt Franklin, Vice-President, Weston Consulting Group Inc, dated September 13, 2011, to the Council Meeting of September 14, 2011, re: **9794, 9778, 9768 Creditview Road – Recommendations PDD163-2011, PDD164-2011 and PDD165-2011 (PDD Meeting of September 7, 2011) – Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006) be received.

Carried

The following motion was put forward, voted on and carried as follows:

The following motion was considered:

C179-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

Whereas at the Planning, Design & Development Committee of September 7, 2011, residents raised strong negative concerns about the approval of the development outlined in the recommendation report from Kathy Ash, Manager of Development Services, dated August 18, 2011, re: Recommendation Report Weston Consulting Group Inc. – Radiat Ryaasat Ltd. (File: C04W09.006);

And whereas, the applicant has requested a deferral in a letter dated September 13, 2011 to allow for a full consideration of the issues presented and additional time to consider the comments and suggestions of the residents;

It is therefore resolved that,

1. That the report be **referred** to the October 3, 2011 Planning Design & Development Committee on the condition that the applicant meet with staff, the area Councillors, and representatives of the concerned area residents, to fully explore the concerns of the residents and investigate the potential for improvements to the plan including modifications to the plan as raised by the residents at the September 7, 2011 Planning Design & Development Committee.

Carried

- G 2 Delegation from Mike Henry, President, and Hank Verschuren, Parade Commander, Royal Canadian Legion, Branch 15, re: **Remembrance Day Ceremony and Parade.**

(See Report Item H 1)

Note: This item was added at Approval of the Agenda.

Mayor Fennell noted that the purpose of the presentation before Council was to secure endorsement from Council for long-term changes to the format and frequency of the Royal Canadian Legion, Branch 15, Remembrance Day ceremony and parade.

Mr. Hank Verschuren appeared before Council and highlighted the following in the presentation:

- The history of Remembrance Day in Brampton
- The ongoing and changing trends of attendance and parade participation
- Branch 15 Plan for 2011:
 - Remove barriers for participation of veterans including the addition of military jeeps and tanks to carry veterans
 - Commemorate a special year – November 11, 2011 and 145th anniversary of The Lorne Scots (Peel Dufferin and Halton Regiment)
 - Reduce event expenditures

To attain the above, Branch 15 proposed to cancel the established Sunday parade (which has customarily been hosted on the Sunday prior to Remembrance Day) and reallocate resources to the November 11th parade, making it a much larger parade.

Mayor Fennell indicated that she would be pleased to support the proposal and questioned whether the reduction to one parade would be continued from now forward. Mr. Verschuren confirmed that Branch 15 would like to host only one ceremony and parade from this year forward.

The following motion was considered:

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C180-2011 Moved by Mayor Fennell
Seconded by Regional Councillor Hames

That the delegation from Mike Henry, President, and Hank Verschuren, Parade Commander, Royal Canadian Legion, Branch 15, re: **Remembrance Day Ceremony and Parade**, to the Council Meeting of September 14, 2011 be received.

Carried

Report Item H1 was brought forward and dealt with at this time.

Mayor Fennell proposed that the recommendation as contained in the staff report be amended to reflect the reduction of Branch 15's Remembrance Day ceremonies from this year forward.

The following motion was considered:

C181-2011 Moved by Mayor Fennell
Seconded by Regional Councillor Hames

1. That the report from Mayor S. Fennell, dated September 14, 2011, to the Council Meeting of September 14, 2011, re: **Remembrance Day Ceremony and Parade** be received; and
2. That the proposal of the Royal Canadian Legion Branch 15 regarding the 2011 and Remembrance Day ceremony and Parade be supported; and,
3. That Royal Canadian Legion, Branch 15, host only one Remembrance Day ceremony and Parade on November 11th from this year forward.

Carried

H. Reports from the Head of Council

H 1 Report from Mayor S. Fennell, dated September 14, 2011, re: **Remembrance Day Ceremony and Parade.**

(See Delegation Item G 2)

See Resolutions C180-2011 and C181-2011

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 14, 2011, re: **Proclamation – St. Leonard's Place Peel Week – September 13 to 19, 2011** (File G24).

(See Proclamation F 1)

Dealt with Under Consent Resolution C176-2011

- * I 3-2 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 14, 2011, re: **Proclamation – Harvest Cleanup Month – October 2011** (File G24).

(See Proclamation F 2)

Dealt with Under Consent Resolution C176-2011

- * I 3-3 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 14, 2011, re: **Proclamation – Breakfast for Kids Month – September 2011** (File G24).

(See Proclamation F 3)

Dealt with Under Consent Resolution C176-2011

I 4. Community Services

I 5. Corporate Services

I 6. Finance

I 7. Buildings and Property Management

- * I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated August 19, 2011, re: **Expropriation of Certain Lands for the Purpose of Widening Clarkway Drive – Ward 10** (File AR-10-100).

(See By-law 242-2011)

Dealt with Under Consent Resolution C176-2011

- * I 7-2 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated August 30, 2011, re: **Amendment to Expropriation By-law 208-2011 – To Reflect Full Property Descriptions and a New Owner for the Required Lands – 11860 Bramalea Road – Ward 9** (File AR-04-1700).

(See By-law 243-2011)

Dealt with Under Consent Resolution C176-2011

I 8. Planning, Design and Development

I 9. Works and Transportation

- * I 9-1 Report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated August 15, 2011, re: **Subdivision Release and Assumption – Mattamy (West Humber) Limited (Cottrelle Part B) Phases 1 and 2) – Registered Plan No. 43M-1668 and 43M-1686 – Northeast Corner of Humberwest Parkway and Castlemore Road – Ward 10** (File P13).

(See By-law 245-2011)

Dealt with Under Consent Resolution C176-2011

J. Committee Reports

- J 1 Minutes – **Committee of Council** – September 7, 2011
(Chair – City Councillor Dhillon)

Note: Regional Councillor Palleschi declared a conflict of interest with respect to Recommendation CW242-2011 and left during the vote on this item.

The following motion was considered:

- C182-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Hames

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That the **Minutes of the Committee of Council Meeting of September 7, 2011**, to the Council Meeting of September 14, 2011, specifically Recommendation CW242-2011 be approved, as printed and circulated.

Carried

The recommendation was approved as follows:

- CW242-2011
1. That the following delegations and petition to the Committee of Council Meeting of September 7, 2011, re: **Parking Related Issues – Bramcedar Crescent – Ward 2** (File T06) be received; and,
 1. Slawomir Budziosz, resident of Bramcedar Crescent
 2. Duff Cooper, resident of Bramcedar Crescent
 2. That the following staff recommendation #2, as outlined in the subject report, be **referred** back to staff for further consultation with the residents of Bramcedar Crescent:

“That Traffic By-law 93-93, as amended, be further amended to implement “No Parking Anytime” on the inside (odd numbered houses) of Bramcedar Crescent between Wandering Trail Drive (westerly intersection) and Wandering Trail Drive (easterly intersection)”.

Note: Regional Councillor Miles declared a conflict of interest with respect to Recommendation CW252-2011 and left during the vote on this item.

The following motion was considered:

- C183-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Hames

That the **Minutes of the Committee of Council Meeting of September 7, 2011**, to the Council Meeting of September 14, 2011, specifically Recommendation CW252-2011 be approved, as printed and circulated.

Carried

The recommendation was approved as follows:

- CW252-2011
1. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated July 20, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Designated Heritage Property Incentive Grant Program** (File G33) be received; and,

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2. That a by-law be passed to establish a Designated Heritage Property Incentive Grant Program, as outlined in Appendix 2 of the subject report; and,
3. That the Implementation Guidelines, as outlined in Appendix 3 of the subject report, be approved; and,
4. That the application for the St. Patrick's Cemetery Heritage Property Incentive Grant be approved based on existing funds in the 2011 heritage budget; and,
5. That the Heritage Property Incentive Grant for the McVean Barn owned by the Toronto and Region Conservation Authority (TRCA) and located in the Claireville Conservation Area be retroactively awarded based on existing funds in the 2011 heritage budget; and,
6. That in accordance with the changes to the Ontario Heritage Act, as part of the Good Government Act, 2009, Heritage Property Incentive Grants will be offered to commercial properties; and,
7. That staff update Council periodically regarding the success of the Heritage Property Incentive Grant Program and potential future adjustments to the program.

The remaining recommendations were brought forward at this time.

The following motion was considered

C184-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Hames

That the **Minutes of the Committee of Council Meeting of September 7, 2011**, to the Council Meeting of September 14, 2011, Recommendations CW240-2011 to CW241-2011 and CW243-2011 to CW251-2011 and CW253-2011 to CW265-2011 be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- CW240-2011 That the agenda for the Committee of Council Meeting of September 7, 2011 be approved, as amended, to add the following items:
- G 5. Discussion at the request of City Councillor Hutton, re:
Availability and Cleanliness of Washrooms in Gage Park – Ward 4

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- G 6. Discussion at the request of City Councillor Hutton, re: **Removal and Replacement of Declining Trees on Esker Drive and Barr Crescent – Ward 2**
- J 7. Discussion at the request of Regional Councillor Palleschi, re: **Designating Richvale Drive South, between Kennedy Road and Sandalwood Parkway, a Community Safety Zone – Ward 2.**
- J 8. Discussion at the request of Regional Councillor Palleschi, re: **Concerns Regarding Intersection Improvement Signage**

- CW241-2011
- 1. That the delegation from Mr. Ian LeBannister, resident of Brampton, to the Committee of Council Meeting of September 7, 2011, re: **Peel Village Golf Course – Rates for Seniors – Ward 3** be received; and,
 - 2. That the request from Mr. LeBannister to reduce the current rate for seniors at the Peel Village Golf Course and to apply this rate during all hours of operation, be **referred** to staff for review and a report back to the Committee of Council – Budget meeting for consideration during the 2012 budget deliberations.

See Resolution C182-2011 for approval of Recommendation CW242-2011

- CW243-2011
- 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 24, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Parking Related Issues – Various Locations – Wards 1, 2, 3 and 9** (File T06) be received; and,
 - 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on the outer side (even numbered houses) of Tall Oaks Place between Peter Robertson Boulevard and the end of the cul-de-sac; and,
 - 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on the west side (inside portion of curve) of Lakecrest Trail between Albemarle Court and a point 92 metres south of Albemarle Court; and,
 - 4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on both sides of Hansen Road between Queen Street and a point 205 metres south of Queen Street; and,

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5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on both sides of Clipper Court between Biscayne Crescent and a point 68 metres south of Biscayne Crescent; and,
6. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on the north side of Archdekin Drive between Rutherford Road and Petunias Road.

CW244-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 7, 2011, be received.

CW245-2011 That the **Minutes of the Brampton Clean City Committee Meeting of June 22, 2011** to the Committee of Council Meeting of September 7, 2011, Recommendations BCC022-2011 to BCC026-2011 be approved.

BCC022-2011 That the agenda for the Brampton Clean City Committee Meeting of June 22, 2011 be approved, as printed and circulated.

BCC023-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated June 6, 2011, to the Brampton Clean City Committee meeting of June 22, 2011, re: **Green Education Program Update** (File G25) be received.

BCC024-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated June 2, 2011, to the Brampton Clean City Committee meeting of June 22, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received.

BCC025-2011 That the information package from M. Robinson, Recreation Supervisor, Clean City and Community Development, Community Services, to the Brampton Clean City Committee meeting of June 22, 2011, re: **Brampton Clean City Programs: Working Towards a ‘Greener’ Future for Brampton** (File G25) be received.

BCC026-2011 That the Brampton Clean City Committee do now adjourn to meet again on July 27, 2011 at 7:00 p.m., or at the call of the Chair.

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- CW246-2011 That the **Minutes of the Brampton Clean City Committee Meeting of July 27, 2011** to the Committee of Council Meeting of September 7, 2011, Recommendations BCC027-2011 to BCC031-2011 be approved.
- BCC027-2011 That the agenda for the Brampton Clean City Committee Meeting of July 27, 2011 be approved, as printed and circulated.
- BCC028-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated July 14, 2011, to the Brampton Clean City Committee meeting of July 27, 2011, re: **Green Education Program Update** (File G25) be received.
- BCC029-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated July 14, 2011, to the Brampton Clean City Committee meeting of July 27, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received.
- BCC030-2011 That the Brampton Clean City Committee meeting scheduled for September 28, 2011 be held at the Peel Integrated Waste Management Facility located at 7795 Torbram Road and that a tour of the facility be included.
- BCC031-2011 That the Brampton Clean City Committee do now adjourn to meet again on August 24, 2011 at 7:00 p.m., or at the call of the Chair.
- CW247-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 7, 2011, be received.
- CW248-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of June 14, 2011**, to the Committee of Council Meeting of September 7, 2011, Recommendations AAC023-2011 to AAC027-2011 be approved.
- AAC023-2011 That the agenda for the Accessibility Advisory Committee Meeting of June 14, 2011 be approved as amended as follows:

To add:

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- F 4. Discussion at the request of Harvinder Bajwa, Accessibility Advisory Committee Member, re: **Speed Bumps – Brampton Soccer Centre – 1495 Sandalwood Parkway – Ward 9** (File G25AAC); and,
- I 3. Information from Regional Councillor Sandra Hames, re: **Canadian-South Asians Supporting Independent Living (C-SASIL) – Abilities Challenge Fundraiser – Sunday, June 12, 2011 – Brampton Soccer Centre**

AAC024-2011 That the verbal advisory from Ms. Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of June 14, 2011, re: **Update on the following matters considered at the Accessibility Advisory Committee Meeting of April 12, 2011** (File G25AAC):

- **Accessible Entry to Clinic at 160 Main Street South – Ward 3**
- **Safety Concerns – Brampton Transit Terminal at Shoppers World – Ward 4**

be received.

AAC025-2011 That the **Accessible Parking Enforcement Update – Q2 2011** (File G25AAC), to the Accessibility Advisory Committee Meeting of June 14, 2011, be received.

AAC026-2011 That the report from James Kornfehl, Project Supervisor, Service Standards, Enforcement and By-law Services, Corporate Services, dated May 30, 2011, to the Accessibility Advisory Committee Meeting of June 14, 2011, re: **Accessible Parking Permit Investigations and Seizures** (File G25AAC) be received.

AAC027-2011 That the Accessibility Advisory Committee do now adjourn to meet again on July 12, 2011 at 6:30 p.m. or at the call of the Chair.

CW249-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of August 9, 2011**, to the Committee of Council Meeting of September 7, 2011, Recommendations AAC028-2011 to AAC034-2011 be approved.

AAC028-2011 That the agenda for the Accessibility Advisory Committee Meeting of August 9, 2011 be approved as amended as follows:

To add:

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F 4. Discussion at the request of Jeannie Jamieson, Accessibility Advisory Committee Member, re: **Construction Work – Eldorado Park Play Area** (File G25AAC).

AAC029-2011 That the presentation by Nina Mirahmadi, Architect, Moffet & Duncan Architects Inc., and Alex Milojevic, Senior Manager, Business Strategies, Brampton Transit, Works and Transportation, to the Accessibility Advisory Committee Meeting of August 9, 2011, re: **Brampton Transit Shoppers World Terminal** (File G25AAC) be received.

AAC030-2011

1. That the correspondence from Harpal Kaur, Specialist, Orientation and Mobility, The Canadian National Institute for the Blind (CNIB) Halton/Peel, dated March 3, 2011, to the Accessibility Advisory Committee Meeting of August 9, 2011, re: **Accessible Pedestrian Signals – Proposed Advisory Committee** (File G25AAC), be received; and,
2. That the Accessibility Advisory Committee (AAC) partner with CNIB Halton/Peel, through the formation of an AAC sub-committee, to identify potential locations for accessible pedestrian signals (APS) / review requests for APS at specific locations in the City.

AAC031-2011 That the item for discussion at the request of Randy Ross, Accessibility Advisory Committee Member, listed on the agenda for the Accessibility Advisory Committee Meeting of August 9, 2011, re: **Accessibility Concerns at Dorchester Park** (File G25AAC), be **deferred** to the Accessibility Advisory Committee Meeting of September 13, 2011.

AAC032-2011 That the Director of Parks Maintenance and Operations, Community Services Department, be requested to determine if accessible picnic tables can be provided for use in City parks and/or be made available, upon request, for use during special events.

AAC033-2011 That the Director of Parks Maintenance and Operations, Community Services Department, be requested to investigate the possibility of having “mobi-mats” (portable and removable mobility mats that can be used by people using wheelchairs, those with other mobility issues, as well as people with strollers, on bicycles, etc.) available for usage in City parks during special events and, upon request, for other occasions.

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- AAC034-2011 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, September 13, 2011 at 6:30 p.m. or at the call of the Chair.
- CW250-2011 That the **Minutes of the Flower City Strategy Committee Meeting of June 20, 2011**, to the Committee of Council Meeting of September 7, 2011, Recommendations FC008-2011 to FC012-2011 be approved.
- FC008-2011 That the agenda for the Flower City Committee Meeting of June 20, 2011 be approved, as printed and distributed.
- FC009-2011 1. That the Presentation from D. Biesenthal, Manager of By-law Enforcement, Enforcement and By-law Services, Corporate Services, to the Flower City Committee Meeting of June 20, 2011, re: **Residents' Guide to Enforcement Services – Making a Difference** be received; and
2. That the report from D. Biesenthal, Manager of By-law Enforcement, Enforcement and By-law Services, Corporate Services, dated April 21, 2011, to the Flower City Committee Meeting of June 20, 2011, re: **Residents' Guide to Enforcement Services – Making a Difference** (File G25) be received.
- FC010-2011 That the Presentation from S. Solski, Manager of Arts, Culture and Theatres, Community Services, to the Flower City Committee Meeting of June 20, 2011, re: **Flower City Parade Weekend** be received.
- FC011-2011 1. That the report from M. Allen, Special Advisor, CMO Projects, City Manager's Office, dated April 20, 2011, to the Council Meeting of June 20, 2011, re: **Flower City Children's Story** (File G25 FL) be received; and
2. That, the City of Brampton receive the gift of literary art from author Dale O'Hara and gift of illustrations from Erin MacNaughton; and further,
3. That, the Mayor and Clerk be authorized to sign an agreement between the City of Brampton and Dale O'Hara and Erin MacNaughton outlining the obligations and conditions related to the recommended gift, to the satisfaction of the City Solicitor; and further,

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4. That, staff be directed to report back with operational details, including draft copy and illustrations and budget implications of production and distribution of the story including, but not limited to, possible partnerships with the Brampton Arts Council and the Peel District School Board and Dufferin Peel Catholic District School Board; and further,
5. That, the children's story "Flower City: How Brampton got its name" be added to the Flower City Committee workplan for 2011 – 2014.

FC012-2011 That the Flower City Committee do now adjourn to meet on Tuesday, August 9, 2011 at 10:00 a.m. or at the Call of the Chair.

- CW251-2011
1. That the report from A. Parsons, Manager of Development Services and Site Plan Approval, Planning, Design and Development, dated August 8, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Requirements and City Jurisdiction to Implement Internal Traffic Controls/Management on Private Property – RML #2011-008** (File P46) be received; and,
 2. That staff continue to require through the site plan approval process, that traffic control/management measures on private property be implemented for industrial, commercial, institutional, residential and multi-use land use blocks to assist with internal on-site traffic circulation and pedestrian safety.

See Resolution C183-2011 for approval of Recommendation CW252-2011

- CW253-2011
1. That the report from R. Meikle, Chief Information Officer, Financial and Information Services, dated August 22, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Annual Public Sector Network (PSN) Update** (File A48) be received; and,
 2. That the PSN Financial Results for 2010 and PSN Proposed Budget for 2011, as outlined in Appendices 1 and 2 of the subject report, be approved with no impact to the overall City budget.

- CW254-2011
1. That the report from B. Eskelson, Director of Financial Planning and Budgets, Financial and Information Services, and K. Stolch, Director of Engineering and Construction, Works and Transportation, dated August 24, 2011, re: **Development Charge Prepayment Agreement, Mattamy (Credit River) Limited, and Budget Amendment – Mount Pleasant Secondary Plan, CN Underpass – Ward 6 – RML #2011-022** (File F40) be received; and,

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2. That Council authorize the Mayor and Clerk to enter into a DC Prepayment Agreement between the Corporation of the City of Brampton and Mattamy (Credit River) Limited to provide that Mattamy remain responsible to facilitate the financing of the construction of the Creditview Road CN Underpass in the Mount Pleasant Secondary Plan with the project to be managed by the City, agreement to be approved as to form by the City Solicitor and as to content by the Treasurer and the Commissioner of Works and Transportation; and
3. That the 2011 Capital Budget be amended to include a new project for the design work for the Creditview Road CN Underpass in the Mount Pleasant Secondary Plan, in the amount of \$1,552,000 to be funded from the Roads Development Charges that have been deferred for this purpose; and,
4. That staff include the construction of the Creditview Road CN Underpass in the 2012 Capital Budget and Forecast submission.

CW255-2011 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 7, 2011, be received.

- CW256-2011
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated August 31, 2011, to the Committee of Council Meeting of September 7, 2011, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – June 14, 2011** (File M25) be received; and,
 2. That the staff recommendations presented to the Round Table on June 14, 2011, and endorsed by the members of the Round Table on June 14, 2011, be approved; and,
 3. That, pursuant to the existing Council resolution, staff be directed to include heritage, arts, culture and entertainment activities and themes in the programming of the Alderlea property.

CW257-2011 That the **Minutes of the Heritage, Arts, Culture and Entertainment – Downtown Brampton Creative Economy Round Table Meeting of June 14, 2011** to the Committee of Council Meeting of September 7, 2011, Recommendations HA006-2011 to HA009-2011 be approved.

HA006-2011 That the agenda for the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of June 14, 2011 be amended as follows:

To add:

F 1 Update from M. Richards, Executive Director, Brampton Arts Council, re: **Business of the Arts – Workshop Outline**

HA007-2011 That the Presentation from M. Richards, Executive Director, Brampton Arts Council and D. Cutajar, Commissioner of Economic Development and Communications, to the HACE Round Table Meeting of June 14, 2011, re: **Benchmarking Summary and SWOT Analysis of Communities Active in the Creative Economy (as prepared by the HACE Creative Economy Project Team)** be received.

HA008-2011 Whereas on December 10, 2008, Council approved Resolution C288-2008 approving the minutes of the Committee of Council - Budget meeting of December 1, 2 and 3, 2008, thereby approving Recommendation CWB004(a)-2008, clause 2 as follows:

That Alderlea be a City-operated, corporate City facility for meetings, visiting officials, private and public corporate and cultural events, and receptions making it a Downtown landmark and a demonstration project of the Flower City Strategy;

And whereas HACE Round Table members recommend that the use of Alderlea be broadened to embrace heritage, arts, culture and entertainment purposes to support the vision of the HACE Creative Economy Plan 2011-2016;

Therefore, be it resolved that Alderlea be a City-operated, corporate City facility for meetings, visiting officials, private and public corporate events, receptions, and heritage, arts, culture and entertainment (HACE) purposes making it a Downtown landmark and a demonstration project of the Flower City Strategy.

HA009-2011 That the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, September 13, 2011 at 9:00 a.m. or at the call of the Chair.

CW258-2011 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of June 20, 2011** to the Committee of Council Meeting of September 7, 2011, Recommendations BA001-2011 to BA002-2011 be approved.

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- BA001-2011 That the agenda for the Business Attraction and Retention Advisory Committee meeting of June 20, 2011 be approved, as printed and circulated.
- BA002-2011 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, September 27, 2011 at 11:00 a.m., or at the call of the Chair.
- CW259-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of September 7, 2011, be received.
- CW260-2011
1. That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated August 3, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Contract Extension – RFP #2008-055 – For the Supply and Delivery of Advanced Design Bus Rapid Transit Vehicles** (File T53) be received; and,
 2. That staff be authorized to negotiate an extension of the current contract for the purchase of Züm rapid transit buses with New Flyer Industries Inc. for an additional five year period.
- CW261-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 18, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Pedestrian Safety Plan Update** (File T35) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to designate Richvale Drive, between Kennedy Road and Sandalwood Parkway, a Community Safety Zone.
- CW262-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 18, 2011, to the Committee of Council Meeting of September 7, 2011, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
 - Through Highways
 - Fire Routes
 - Heavy Trucks
 - Designated Turning Lanes

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- Rate of Speed

CW263-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 7, 2011, be received.

CW264-2011 That Committee proceed into Closed Session in order to address matters pertaining to:
M 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

CW265-2011 That the Committee of Council do now adjourn to meet again on Wednesday, September 21, 2011 at 9:30 a.m.

J 2 Recommendations – **Planning, Design and Development Committee** – September 7, 2011
(Chair – Regional Councillor Palleschi)

The following motion was considered:

C185-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Recommendations of the Planning, Design and Development Meeting of September 7, 2011**, to the Council Meeting of September 14, 2011, Recommendations PDD157-2011 to PDD177-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

PDD157-2011 That the agenda for the Planning, Design and Development Committee Meeting of September 7, 2011, be approved, as amended as follows:

To add correspondence:

Re: Item D 1

- Quinto Annibale, Loopstra Nixon LLP, on behalf of MCN (Heritage) Inc. and Heathwood Homes (Brampton) Limited, dated September 2, 2011 (and submission, map re Greater “NWB” Regional Centre Lands)

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- Helen Mihailidi, Bratty and Partners LLP, on behalf of Heritage Heights Landowners, dated September 7, 2011
- Dennis Wood, Wood Bull LLP, on behalf of Morguard Investments Limited, dated September 7, 2011

Re: Item D 3

- Helen Mihailidi, Bratty and Partners LLP, on behalf of Brampton Area 48 Landowners Inc., dated September 2, 2011
- Randy Neilson, Bramalea Christian Fellowship, 11613 Bramalea Road North, dated September 6, 2011
- Marisa Vanin, Vanin Enterprises, landowners immediately abutting subject lands, dated September 6, 2011

Re: Item D 4

- Darren Steedman, Metrus Developments Inc., on behalf of Casa North Investments Inc., dated August 31, 2011
- Helen Mihailidi, Bratty and Partners LLP, on behalf of Brampton Area 48 Landowners Inc., dated September 2, 2011

Re: Item F 1

- Ana Ramos (email), dated September 7, 2011
- Vivek and Shraddha Sharma, 68 Kirkhaven Way, Brampton, dated September 7, 2011

To withdraw Delegation E 1 at the request of Mr. Bob Maan

PDD 158-2011

1. That the report from J. Hogan, Planning Project Manager, Planning, Design and Development, dated July 11, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan – Glen Schnarr and Associates Inc. – Osmington Inc. – North-west Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004) be received; and,
2. That the following submissions to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan – Glen Schnarr and Associates Inc. – Osmington Inc. – North-west Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004) be received:
 - Correspondence from Quinto Annibale, Loopstra Nixon LLP, on behalf of MCN (Heritage) Inc. and Heathwood Homes (Brampton) Limited, dated September 2, 2011, and submission (map re Greater “NWB” Regional Centre Lands)

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- Correspondence from Helen Mihailidi, Bratty and Partners LLP, on behalf of Heritage Heights Landowners, dated September 7, 2011
 - Correspondence from Dennis Wood, Wood Bull LLP, on behalf of Morguard Investments Limited, dated September 7, 2011
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and the City initiated market and planned function study and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD159-2011
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated July 27, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Zoning By-law – Royal West Developments Inc. – North American (Royalwest Village) Corp. – Royal West Drive, South east of Mississauga Road and Williams Parkway – Ward 6** (File C04W07.017) be received; and
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD160-2011
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated August 10, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application for Proposed Draft Plan of Subdivision – SmartCentres – Brampton Northeast Shopping Centres Limited – Southeast Corner of Bramalea Road and Mayfield Road – Ward 9** (File C05E17.003) be received; and,
2. That the following submissions to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application for Proposed Draft Plan of Subdivision – SmartCentres – Brampton Northeast Shopping Centres Limited – Southeast Corner of Bramalea Road and Mayfield Road – Ward 9** (File C05E17.003) be received:

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- Helen Mihailidi, Bratty and Partners LLP, on behalf of Brampton Area 48 Landowners Inc., dated September 2, 2011
 - Randy Neilson, Bramalea Christian Fellowship, 11613 Bramalea Road North, dated September 6, 2011
 - Marisa Vanin, Vanin Enterprises, landowners immediately abutting subject lands, dated September 6, 2011, and ,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD161-2011
1. That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated August 2, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law –Gagnon and Law Urban Planners Ltd. – BF Land Holdings Inc. – Northeast Corner of Torbram Road and Countryside Drive – Ward 10** (File C06E16.002) be received; and
2. That the following submissions to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law –Gagnon and Law Urban Planners Ltd. – BF Land Holdings Inc. – Northeast Corner of Torbram Road and Countryside Drive – Ward 10** (File C06E16.002) be received:
- Correspondence from Darren Steedman, Metrus Developments Inc., on behalf of Casa North Investments Inc., dated August 31, 2011
 - Correspondence from Helen Mihailidi, Bratty and Partners LLP, on behalf of Brampton Area 48 Landowners Inc., dated September 2, 2011, and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD162-2011
1. That the report from P. Snape, Manager, Development Services, and T. Plaxton, Development Planner, Planning, Design and Development, dated August 17, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **City Initiated Zoning By-law Amendment – City of Brampton Public Uses and Region of Peel Essential Emergency Services – All Wards** (File CI11.002) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the evaluation of the proposed by-law amendment.

PDD163-2011
Lost

*Whereas, there is significant public concern about the **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006); and,*

Whereas, there is perceived to be potential impact on the host community resulting from the scale and intensity of the proposed development;

Therefore, it is hereby resolved that the subject application be deferred to the Planning, Design and Development Committee meeting of October 3, 2011, to allow further consideration of the residents' concerns.

- PDD164-2011
1. That the following delegations to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006) be received:
 - Pamela Ramnarain, 70 Tawnie Crescent, Brampton
 - Barbara Leja-Plaza, 31 Kirkhaven Way, Brampton, and Harpreet Biln, 34 Damatta Drive, Brampton
 - Juanita Celenza, 66 Kirkhaven Way, Brampton, and
 2. That the following submissions to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006) be received:

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- Ana Ramos (email), dated September 7, 2011
- Vivek and Shraddha Sharma, 68 Kirkhaven Way, Brampton, dated September 7, 2011

*PDD165-2011
Lost*

1. *That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated August 18, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6 (File C04W09.006) be received; and,***

2. *That the subject application be approved in principle and that staff be directed to prepare the appropriate documents for the consideration of City Council, subject to the following conditions:*

2.2. *That the Credit Valley Secondary Plan be amended by:*

2.1.1. *Changing the land use designation on the subject lands from “Low Density” to “Mixed Use Commercial/High Density Residential” to include site specific policies with respect to density, height and urban design including:*

- a. *A maximum Floor Space Index of 1.27;*
- b. *A maximum density of 119 units per hectare (48.3 residential upa); and*
- c. *A maximum combined gross commercial floor area of 1461 square metres (15,726 square feet);*

2.2. *That the Zoning By-law be amended to include the following:*

2.2.1. *The lands shall only be used for the following purposes:*

- a. *an Apartment Dwelling;*
- b. *townhouse dwelling units;*
- c. *only in conjunction with an apartment dwelling, the following uses to a maximum combined gross commercial floor area of 1461 square metres (15,726 square feet):*

- i. a retail establishment;*
- ii. a personal service shop;*
- iii. a service shop;*
- iv. a bank, trust company or finance company;*
- v. an office;*
- vi. a dry cleaning and laundry distribution station;*
- vii. a restaurant other than a convenience restaurant;*
- viii. a printing or copying establishment;*
- ix. a community club;*
- x. a health care centre;*
- xi. a commercial school;*
- xii. a private school;*
- xiii. a day nursery*

d. Purposes accessory to other permitted purposes.

2.2.2. Shall be subject to the following requirements and restrictions:

- a. Minimum Lot Area: 1.2 hectares;*
- b. Minimum Lot Width: 85 metres;*
- c. Minimum Lot Depth: 132 metres;*
- d. Minimum Front Yard Depth: 2.5 metres;*
- e. Minimum Interior Side Yard Width: 6 metres;*
- f. Minimum Exterior Side Yard Width: 1.5 metres;*
- g. Maximum Floor Space Index: 1.27;*
- h. Minimum Landscaped Open Space: 30% of the lot area;*
- i. Maximum Building Height: 5 storeys*

- 3. That prior to the enactment of the amending zoning by-law, the Urban Design Brief prepared by Weston Consulting Ltd. in association with Sam Salis, Architect shall be finalized to the satisfaction of the Director, Community Design, Parks Planning and Development Division;*
- 4. That prior to the approval of the official plan amendment and enactment of the zoning by-law, confirmation from the applicable Trustee that the landowner has signed the Master Cost Sharing Agreement and Blocks 1 and 3 Cost Sharing Agreement shall be received, to the satisfaction of the Commissioner of Planning, Design and Development;*

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5. *That prior to the enactment of the zoning by-law, authorization from the Commissioner of Planning Design and Development for the development allocation of 145 residential units shall be received;*
6. *That prior to the adoption of the official plan amendment and enactment of the zoning by-law, a functional servicing report shall be finalized to the satisfaction of the City and the Region of Peel;*
7. *That prior to the enactment of the zoning by-law, the Soil Investigation Report and Environmental Site Assessment Reports will be completed to the satisfaction of the Director of Development Engineering;*
8. *That prior to the approval of the official plan amendment and enactment of the zoning by-law, the applicant shall execute a zoning development agreement with the City which will address or include the following conditions, to the satisfaction of the Commissioner of Planning Design and Development:*
 - 8.1 *Prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans;*
 - 8.2 *Prior to site plan approval, appropriate securities shall be deposited with the City to ensure implementation of the approved site plan and associated drawings, in accordance with the City's site plan review process;*
 - 8.3 *Prior to site plan approval, the owner shall agree to implement the approved Urban Design Brief, including but not limited to the provision of appropriate architecture and open space design elements;*
 - 8.4 *Prior to site plan approval the owner update the approved Noise Feasibility Study according to the latest site plan and indicate the sound levels from the intake and exhaust proximity to the two townhouse bocks and provide mitigation measures if required;*
 - 8.5 *Prior to site plan approval the owner must provide a Noise Attenuation Statements for all residential dwellings;*

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- 8.6 *The owner/developer will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans;*
- 8.7 *The owner/developer agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:*
- 8.7.1 *An appropriately sized sidewalk section (concrete pad), as per Canada Post specification, on which to place the community mailboxes.*
- 8.7.2 *Any required curb depressions for wheelchair access.*
- 8.8 *The owner/developer agrees with regard to the high density residential condominium with ground floor commercial/retail units within this plan, to make arrangements to supply and install a central mail facility (mailroom, lock box assembly) for any office or commercial building(s) with a common indoor area;*
- 8.9 *The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment;*
- 8.10 *Prior to the issuance of a building permit, the applicant shall make satisfactory arrangements with the Region of Peel for on-site waste collection;*
- 8.11 *Prior to site plan approval the Commissioner of Planning Design and Development shall be satisfied that appropriate arrangements have been made to deliver the construction of James Potter Road from Bovaird Drive to Queen Street;*
- 8.12 *Prior to site plan approval, the applicant shall gratuitously convey a daylight triangle at the intersection of James Potter Road and Creditview Road measuring 15 m x 15 m;*
- 8.13 *The owner/developer agrees that the James Potter Road access will be restricted to right-in/ right-out access and to extend the current centre median to a point 30 metres west of the proposed access at the owners expense;*

8.14 *The owner/developer agrees that a road widening along Creditview Road may be required to facilitate the operation of the lay-by parking spaces, which will be addressed through the site plan approval process and the review of the Works and Transportation Department;*

8.15 *The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;*

8.16 *The owner/developer agrees to erect and maintain signs at the entrances of the development to the satisfaction of the Peel District School Board, which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools according to the Board's Transportation Policy;*

8.17 *The owner/developer agrees to include the following clause in the agreements of purchase and sale to the satisfaction of the Peel District School Board:*

"Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools."

8.18 *The owner/developer agrees to erect and maintain signs at the entrances of the development to the satisfaction Dufferin-Peel Catholic District School Board advising the following:*

*"Notice:
Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available."*

8.19 *The owner/developer agrees to include the following clause in the agreements of purchase and sale to the*

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satisfaction of the Dufferin-Peel Catholic District School Board:

“Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”

“That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”

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

PDD166-2011

1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated August 18, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Direction to attend the Ontario Municipal Board to provide evidence in the support of Applications to Amend the Zoning By-law within the Heart Lake Area Block Plan 4-1 – Andrin (Heart Lake) Properties Limited – 2077060 Ontario Inc. (Saberwood Homes) – Lindvest Properties (Heart Lake) Limited – East and West of Heart Lake Road, North of Bovaird Drive East – Ward 2** (Files C02E11.020, C02E12.014, C02E12.015 and C02E11.021) be received; and,
2. That staff be directed to attend the Ontario Municipal Board hearing and provide planning evidence, including:
- a) support of zoning by-law amendments to permit the developments in conformity with the approved Heart Lake Area 4-1 Block Plan and associated Official Plan policies, generally in accordance with the following:
- (i) For Andrin (File: C02E11.020): zoning to permit street and block (condominium)

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- townhouses with an overall maximum of 122 units;
 - (ii) For Saberwood (File: C02E12.014): zoning to permit street and block (condominium) townhouses with an overall maximum of 356 units;
 - (iii) For Lindvest (File: C02E12.015): zoning to permit apartment dwelling uses at a maximum height of 6 storeys, an overall Floor Space Index of 2.0 and a maximum of 500 units.
 - (iv) appropriate zoning standards for all developments consistent with the approved Community Design Guidelines, including provision for private open space areas within the condominium townhouse blocks, provision for adequate parking, minimum landscaping, minimum unit widths and minimum setbacks.
- b) to ensure that the OMB order allowing the amending zoning by-laws is withheld until the approval of the final Block Plan and supporting studies;
 - c) to ensure an appropriate condition is applied for cap allocation (Note: Andrin received allocation and an additional 500 units are allocated for the Block Plan area for 2011);
 - d) to ensure that the developers are in good standing with respect to cost sharing for the use of the Dixie and Bovaird Storm Water Management Pond in the Sandringham-Wellington Secondary Plan; and
 - e) to ensure that the OMB allowing the amending zoning by-laws is withheld until satisfactory arrangements are made with respect to parkland dedication, in accordance with City policy.

PDD167-2011

1. That the report from P. Snape, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated August 18, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Metropole Homes Limited - North of Highway 407 between Chinguacousy Road and Mavis Road – Ward 6** (File T02W14.013) be received; and,
2. That the application be approved, in principle, with reduced density and building height as recommended, and staff be

directed to prepare the appropriate amendment to the Official Plan and Zoning By-law;

3. That the Official Plan be amended to create a site-specific policy in the Bram West Secondary Plan to:
 - a) permit apartment dwelling and townhouse uses;
 - b) allow a maximum density of approximately 185 units per hectare (75 upa)
 - c) allow a maximum height of 6 storeys
 - d) provide for urban design principles to be consistent with recommended medium-rise housing form and ensure development of the site is, and will be, compatible with other permitted and planned developments in the block; to provide for a mix of apartment and townhouse housing forms if possible; the use of landscaped edges and gardens; accessible sidewalks throughout (including provision for sidewalk connections to abutting lands); the use of landscaped islands, screening of surface parking areas; utilities and loading areas; the provision for outdoor amenity space including the use of terrace and roof top gardens; and the appropriate transition between different uses to minimize overview and enhance privacy.
 - e) promote the use of sustainable technologies and concepts of low impact development;
 - f) provide for future access to abutting lands to ensure comprehensive development, and
 - g) require contribution as required by the applicable cost sharing agreement for the area.

4. That the Zoning By-law be amended to rezone the site from Agricultural (A) to a site-specific "Residential Apartment A(One) (R4A(1)) zone and include provisions generally in accordance with the following:
 - a) Permit uses - apartment dwelling and townhouse dwellings;
 - b) a maximum building height for an apartment dwelling of 6 storeys and a maximum building height for townhouses of 4 storeys;
 - c) a maximum gross floor area of 1.9 times the site area (approximately 19,190 sq m)
 - d) a minimum building setback from Mavis Road of 3 m and from Chinguacousy Road of 1.0m;
 - e) a minimum building setback of 6m from all other lot lines and a setback increase of 1.5m for the portions apartment dwellings above 4 storeys; and
 - f) a minimum outdoor amenity space for townhouses units of 20 sq m.

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5. That prior to the enactment of the amending zoning by-law, the applicant shall execute the area cost share agreement (the 407 / Mavis Gateway Community Cost Sharing Agreement) or make arrangements with respect to the requirements or contributions required by the cost share agreement to the satisfaction of the Commissioner of Planning, Design and Development;
6. That prior to the enactment of the amending zoning by-law, development allocation for the number of units approved for the site shall be granted to the satisfaction of the Commissioner of Planning, Design and Development;
7. That prior to enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement which shall include the following:
 - a) That the applicant acknowledges that there is no transit service planned on Mavis Road in front of the site south of Ray Lawson Boulevard or the portion of Chinguacousy Road west of Mavis Road and that this fact will be included in all agreements of purchase and sale for residential units on the site until such time when transit service is planned;
 - b) That the applicant acknowledges and agrees to the warning clauses about school accommodation as provided by the School Boards and will include the warning clauses about school accommodation in all agreements of purchase and sale for residential units on the site, to the satisfaction of the School Boards;
 - c) That the applicant acknowledges and agrees to conditions identified by the Region of Peel in the letters dated February 5 and 6, 2009 from the Region of Peel, for noise mitigation measures and warnings, the execution of a Condominium Water Servicing Agreement, and arrangements regarding waste collection; and
 - d) That all supporting studies including an Urban Design Brief, Noise Study and a Functional Servicing and Stormwater Management Report shall be submitted to reflect a revised proposal consistent with the recommendations of this report and be approved prior to site plan approval.
8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.

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- PDD168-2011
1. That the report from D. Waters, Manager, Land Use Policy, and N. D'Souza, Policy Planner, Planning, Design and Development, dated August 9, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **City of Brampton Housekeeping Amendment to Comprehensive Zoning By-law 270-2004 – Kennedy Road South Revitalization Area – Ward 3** (File P26S KE) be received; and,
 2. That the Comprehensive Zoning By-law be amended, as outlined in Appendix B, to indicate that the lot line abutting Kennedy Road South is deemed to be the front lot line; and,
 3. That in accordance with Section 34(17) of the Planning Act RSO 1990, C.P. 13, as amended, it is determined that no further public notice is to be given with respect of the zoning by-law.
- PDD169-2011
1. That the report from D. Waters, Manager, Land Use Policy, and D. Balasal, Policy Planner, Planning, Design and Development, dated August 10, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Region of Peel Official Plan Amendment 21B (Natural Heritage and Agriculture) – City of Brampton's Response to Region of Peel Comments on the Ministry of Municipal Affairs and Housing Modifications** (File P29 RE) be received; and,
 2. That the Region of Peel be advised that the City of Brampton supports the modifications to ROPA 21B as found in Appendix 1 and Appendix 2 of the subject dated August 10, 2011; and,
 3. That staff be directed staff to continue monitoring the Province's final approval of Region of Peel Official Plan Amendment 21B, as necessary; and,
 4. That the City Clerk forward a copy of the staff report and Council resolution to the Region of Peel and the local area municipalities of Caledon and Mississauga for their information.
- PDD170-2011
1. That the report from K. Walsh, Director Community Design, Parks Planning and Development, and D. Madill, Supervisor, Capital Planning and Research, Planning, Design and Development, dated August 8, 2011, re: **Proposed Names for Municipal Assets and Relocation of Previously Approved Asset Name Patrick O'Leary Park – Wards 2, 6, 9 and 10** (File M00) be received; and,

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2. That the 22 candidate names listed below, for the locations shown in Appendix 1 in the staff report, be approved:
- | | |
|------------------------------|----------------------------|
| Anne Nash Park | Arthur Shaw Channel |
| Beck Valley | Borgstrom Valley |
| Copeland Woods | David Lawrence Pond |
| Figg Valley | Francis Bransby Woods |
| Gordon and James Gray Park | Hawke Channel |
| Jacob Shook Park | Kee Valley |
| Linfoot Pond | Maxwell and Lois Rice Park |
| Mount Pleasant Village | Nattress Pond |
| Community Centre and Library | Paul Hunt Boardroom |
| Proudfoot Pond | Simon Grant Ponds |
| Tony Rinomato Park | Tuffley Pond |
| Walter Blatchford Channel | |
3. That the amended location proposed for Patrick O’Leary Park be approved.

PDD171-2011

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated June 9, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Subdivision Assumption – Greccap Subdivision – Registered Plan 43M-1707 – North west corner of Steeles Avenue and Chinguacousy Road – Ward 6** (File C03W01.001) be received; and,
2. That the Greccap Subdivision – Registered Plan 43M-1707 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD172-2011

That the Minutes of the Brampton Environmental and Planning Advisory Committee Meeting of June 14, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, Recommendations EPA005 to EPA010-2011, be approved as printed and circulated.

EPA005-2011

That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of June 14, 2011, be approved as printed and circulated.

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- EPA006-2011 That the following members be appointed to the position of Co-Chair of the Brampton Environmental Planning Advisory Committee for the term ending November 30, 2014, or until their successors are appointed:
- City Councillor John Hutton
Jayne Pilot, Industry/Business Member
- EPA007-2011 That the Brampton Environmental Planning Advisory Committee Meeting scheduled for August 9, 2011 be rescheduled to September 13, 2011.
- EPA008-2011 That the delegation and presentation by Bryan Hill and Liliana DaSilva, Region of Peel, to the Brampton Environmental Planning Advisory Committee Meeting of June 14, 2011, re: **Peel Climate Change Strategy** be received.
- EPA009-2011 That the verbal update by Adrian Smith, Director, Planning Policy and Growth Management, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of June 14, 2011, re: **Environmental Master Plan and Growth Plan Official Plan Amendment** be received.
- EPA010-2011 That the verbal update by Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of June 14, 2011, re: **Brampton Natural Areas Inventory and Claireville Conservation Area** be received.
- PDD173-2011 That the Minutes of the Brampton Heritage Board Meeting of July 19, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, Recommendations HB071-2011 to HB081-2011, be approved as printed and circulated.
- HB071-2011 That the agenda for the Brampton Heritage Board Meeting of July 19, 2011 be approved as amended as follows:
- To add:**
- M 3. **Brampton Heritage Board Membership List for the Term Ending 2014 (or until successors are named)**

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- HB072-2011
1. That the delegation of Lydia Robertson, 133 Main Street South, Brampton, to the Brampton Heritage Board Meeting of July 19, 2011, re: **Rear Addition (Verandah/Porch) to Designated Heritage Home at 133 Main Street South (Kirkwood House) – Ward 4** (File G33) be received; and,
 2. That Ms. Robertson be exempt from the requirement for a heritage permit, since the work being undertaken is at the back of the property which is not specified in the designation statement and since the verandah/porch will not be visible and will have little impact on the designated home.
- HB073-2011
- That the Minutes of the Heritage Resources Sub-Committee Meeting of July 11, 2011 (File G33), to the Brampton Heritage Board Meeting of July 19, 2011, be received.
- HB074-2011
- That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of June 29, 2011** (File G33), to the Brampton Heritage Board Meeting of July 19, 2011, be received.
- HB075-2011
1. That the Cultural Heritage Impact Assessment prepared by ERA Architects Inc., for Metrus Development Inc., dated June 2011, to the Brampton Heritage Board Meeting of July 19, 2011, re: **11825 Torbram Road – Ward 10** (File G33), be received; and,
 2. That the Staff Comments from Penny Young, Heritage Coordinator, Planning, Design and Development, dated July 12, 2011, to the Brampton Heritage Board Meeting of July 19, 2011, re: **Cultural Heritage Impact Assessment – 11825 Torbram Road – Ward 10 (File G33)**, be received; and,
 3. That, given the poor condition of the farmstead residence on the subject property, demolition be allowed subject to the following conditions:
 - Implementation of the mitigation plan outlined in the subject Cultural Heritage Impact Assessment;
 - Preservation of an area close to the domestic premises of the house as public park space, to be commemorated and named “Raine Park” in the future development plan;
 - Naming of the road connecting Torbram Road to the park after the Raine family in commemoration of the original site within the future development plan;
 - In addition to naming opportunities outlined above, based on the historical research, all other naming opportunities should be explored for nearby streets and other municipal assets

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- Providing opportunities for interpretation of the Raine farmstead, by means of the park setting, to include a commemorative plaque, and to indicate the footprint of the original house with planting or landscaping;
 - Respecting the site's natural features defined by its topography, consistent with the creek and ravine;
 - Providing a copy of the subject Cultural Heritage Impact Assessment to the Region of Peel Archives;
 - Full documentation and recording prior to demolition, to include floor plans, sections and elevations, decorative window and door molding details, and the building's wall assembly;
 - Continuous consultation with the community, planners and heritage staff to gain further input with respect to the layout and design of the development plan; and,
4. That a compensation strategy be developed by the property owner, in consultation with City staff and to the satisfaction of the Commissioner of Planning, Design and Development.

- HB076-2011 That the item for discussion at the request of David Moote, Board Member, listed on the Brampton Heritage Board Agenda for July 19, 2011, re: **Development of a Protocol for the Acquisition of Furnishings and Fixtures for Alderlea – 40 Elizabeth Street South – Ward 4** (File G33) be **deferred** to the Brampton Heritage Board Meeting of September 20, 2011.
- HB077-2011 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of July 19, 2011, re: **Brampton Cenotaph Restoration** (File G33) be received.
- HB078-2011
 1. That the **Municipal Register of Cultural Heritage Resources – Listing Candidate Summary Report – 6791 Mayfield Road – Ward 10** (File G33) from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated July 2011, to the Brampton Heritage Board Meeting of July 19, 2011, be received; and,
 2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the subject property on the City's Register.

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- HB079-2011 That the verbal advisory from Alex Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, to the Brampton Heritage Board Meeting of July 19, 2011, re: **Proposed Workshop for the Brampton Heritage Board** (File G33) be received.
- HB080-2011 That the verbal report from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of July 19, 2011, re: **Delegation at the City Council Meeting of July 13, 2011 – Heritage Impact Assessment – 9 Wellington Street West – Ward 4** (File G33) be received.
- HB081-2011 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 20, 2011 at 7:00 p.m. or at the call of the Chair.
- PDD174-2011 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 7, 2011 (File P45GE) be received.
- PDD175-2011 That the correspondence from the Town of Caledon, dated June 1, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Designation of Land to Accommodate Forecasted Growth** (File G65) be received.
- PDD176-2011 That the correspondence from the City of Mississauga, dated July 11, 2011, to the Planning, Design and Development Committee Meeting of September 7, 2011, re: **Proposed New Mississauga Official Plan – Region of Peel – Draft Notice of Decision** (File G65) be received.
- PDD177-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, September 19, 2011 at 1:00 p.m. or at the call of the Chair.

K. Unfinished Business

L. Correspondence

- L 1 Correspondence from John B. Kostoff, Director of Education, Dufferin-Peel Catholic District School Board, dated August 24, 2011, re: **Dufferin-Peel Catholic District School Board Representatives on the Brampton Library Board.**

The following motion was considered:

C186-2011 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

1. That the correspondence from John B. Kostoff, Director of Education, Dufferin-Peel Catholic District School Board, dated August 24, 2011, to the Council Meeting of September 14, 2011, re: **Dufferin-Peel Catholic District School Board Representatives on the Brampton Library Board** be received; and
2. That Genevieve Rodney and Patty Waters be appointed to the Brampton Public Library Board as representatives of the Dufferin Peel Catholic District School Board, for the term ending November 30, 2014, or until successors are appointed.

Carried

- L 2 Correspondence from Kurt Franklin, Vice-President, Weston Consulting Group Inc, dated September 13, 2011, re: **9794, 9778, 9768 Creditview Road – Recommendations PDD163-2011, PDD164-2011 and PDD165-2011 (PDD Meeting of September 7, 2011) – Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6 (File C04W09.006)**

See Resolution C178-2011

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

- P 1 Discussion at the request of Regional Councillors Hames and Moore, re;
Relocation of Taxi Stand from Downtown Brampton Transit Terminal.

Note: This item was added at Approval of the Agenda.

Regional Councillor Moore advised that this matter was addressed at a recent Taxicab Advisory Committee meeting (September 12, 2011), at which time, members of the taxi industry indicated that the relocation of the taxi stand in downtown Brampton is not favourable. To expedite an investigation by staff, the matter was brought forward today.

The following motion was considered:

- C187-2011 Moved by Regional Councillor Moore
Seconded by Regional Councillor Hames

That staff be requested to investigate options for short-term and long-term solutions to address the concerns raised by the taxicab industry regarding the relocation of the taxicab stand at the Downtown Brampton Bus Terminal.

Carried

Q. Tenders

- * Q 1 Request for Contract No. 2011-011 – **For the Design, Supply and Install of Bicycle Shelters and Racks at Various City of Brampton Locations Including Bus Transit Terminals/Hubs Over a Three Year Period** (File F81).

Dealt with under Consent Resolution C176-2011

- * Q 2 Request for Contract No. 2011-041 – **For the Supply and Delivery of Two (2) Custom Top-Mount, Class “A” Pumpers (Part A) and For the Supply and Delivery of One (1) Custom Top-Mount, Class “A” Pumper Rescue (Part B)** (File F81).

Dealt with under Consent Resolution C176-2011

- * Q 3 Request for Proposal No. RFP2011-015 – **To Provide Gasoline and Diesel Fuel from Retail and/or Commercial Locations for the City of Brampton Vehicles for a Two Year Period** (File F81).

Dealt with under Consent Resolution C176-2011

- * Q 4 Request for Contract No. 2011-068 – **Acceleride Bus Bay Construction on Steeles Avenue at Rutherford Road and West Drive** (File F81).

Dealt with under Consent Resolution C176-2011

- Q 5 Request for Contract No. 2011-096 – **To Provide Stormwater Management Pond Cleanouts in the City of Brampton** (File F81).

Note: This item was removed from Consent.

Concerns were raised with respect to the following:

- The large discrepancy between total price proposed from the two approved respondents
- The large discrepancy in the amount budgeted for the project versus the recommended bid
- Costs associated with possible contamination of land

Staff provided the following information with respect to the questions raised:

- The amount budgeted for the project was based upon the cost of depositing silt (collected from the stormwater management ponds) into municipal landfill versus the deposit of material on private land
- The lower bid accounts for costs associated with depositing on private land, which is more economical than other options
- Bonds are posted prior to commencement of the project to address unforeseen work – such costs would be borne by the preferred respondent
- Silt will be tested for toxicity levels prior to its disposal

The following motion was considered:

- C188-2011 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That Request for Contract No. 2011-096 – **To Provide Stormwater Management Pond Cleanouts in the City of Brampton** (File F81), dated August 31, 2011, to the Council Meeting of September 14, 2011 be received; and,
2. That Contract No. 2011-096 be awarded to Erosion Control Gabions Limited in the total amount of \$1,468,310.25 (including applicable taxes) being the lowest price tendered.

Carried

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- * Q 6 Request for Quotation No. 2011-02 – **To Provide Records Storage for a Three Year Period** (File F81).

Dealt with under Consent Resolution C176-2011

- * Q 7 Request for Contract No. 2011-066 – **For Replacement of Windows at North Block of Civic Centre – 150 Central Park Drive – Ward 8** (File F81).

Dealt with under Consent Resolution C176-2011

- * Q 8 Request for Proposal No. RFP2011-037 – **For Land Surveying Services on an “As and When Required” Basis for a Two (2) Year Period for the City of Brampton** (File F81).

Dealt with under Consent Resolution C176-2011

- * Q 9 Request for Contract No. 2011-095 – **For the Construction of the New Shoppers World Transit Terminal and Related Passenger Amenities, Road and Intersection Improvements** (File F81).

Dealt with under Consent Resolution C176-2011

R. Public Question Period – nil

S. By-laws

The following motion was considered:

C189-2011 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 242-2011 to 268-2011 before Council at its Regular Meeting of September 14, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

242-2011 To approve the expropriation of certain lands for the reconstruction of Clarkway Drive from Bluffmeadow Street to north of Castlemore Road – Ward 10
(See Report I 7-1)

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- 243-2011 To amend By-law 208-2011, to reflect full property descriptions for the required lands – 11850 Bramalea Road – Ward 9
(See Report I 7-2)
- 244-2011 To amend Zoning By-law 270-2004, as amended – to permit the development of 12 part lots within Block 45-2 of the Credit Valley SPA – 9219 Mississauga Road – Ward 6 (File C04W07.010 and 21T-08001B)
(See Report I 8-1)
- 245-2011 To accept and assume works in Registered Plans 43M-1668 and 43M-1686 – Northeast Corner of Humberwest Parkway and Castlemore Road – Ward 10 (File P13)
(See Report I 9-1)
- 246-2011 A By-law to appoint Officers to Enforce Parking on Private Property and to Repeal By-law 216-2011
- 247-2011 To establish certain lands as part of the public highway system – Plan 43R-33026 – Main Street South – Ward 3
- 248-2011 To establish certain lands as part of the public highway system – Plan 43R-33873 (Part 12) – Clarkway Drive – Ward 10
- 249-2011 To establish certain lands as part of the public highway system – Plan 43R-32448 – Bonnie Braes Drive – Ward 6
- 250-2011 To establish certain lands as part of the public highway system – Plan 43R-32447 – James Potter Road – Ward 6
- 251-2011 To establish certain lands as part of the public highway system – Plan 43R-32599 – George Street North – Ward 5
- 252-2011 To establish certain lands as part of the public highway system – Plan 43R-33873 (Part 9) – Clarkway Drive – Ward 10
- 253-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1831– for the creation of a maintenance easement – Bram East Sub Area 1 Block Plan – Westside of Clarkway and North of Cottrelle Boulevard – Ward 10
(PLC11-012)
- 254-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1829– for the creation of maintenance easements and townhouse unit lots – Southeast Corner of Dixie Road and Countryside Drive – Ward 9
(PLC11-018)

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- 255-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1818– for the creation of maintenance easements – North of Queen Street and West of Mississauga Road in the Springbrook Block Plan (45-2) – Ward 6 (PLC11-020)
- 256-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1820– for the creation of maintenance easements – North of Queen Street and West of Mississauga Road in the Springbrook Block Plan (45-2) – Ward 6 (PLC11-020)
- 257-2011 To prevent the application of Part Lot Control to part of Registered Plans 43M-1804 and 43M-1791– for the creation of semi-detached dwelling lots and maintenance easements for single and semi-detached units – Bram East Sub-Area 1 – Ward 10 (PLC11-021)
- 258-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1803 and 43M-1799 – for the creation of semi-detached dwelling lots and maintenance easements for single and semi-detached units – Bram East Sub-Area 1 – Ward 10 (PLC11-021)
- 259-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1830– for the creation of single detached dwelling units – Bram East Sub-Area 1 Block Plan – Westside of Clarkway Drive and North of Cottrelle Road – Ward 10 (PLC11-022)
- 260-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1821– for the creation of maintenance easements – 401 Mountainash Road – Ward 10 (PLC11-027)
- 261-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1821– for the creation of maintenance easements – 70 Haviland Circle – Ward 10 (PLC11-028)
- 262-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1833– for the creation of maintenance easements – Bram East Sub-Area – West of Highway 50 and East of Clarkway Drive – Ward 10 (PLC11-030)
- 263-2011 To prevent the application of Part Lot Control to part of Registered Plans 43M-1779 and 43M-1685– to lift part lot controls –The Gore Road – Ward 10 (PLC11-016)

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- 264-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1835– for the creation of maintenance easements – Mississauga Road, Brampton West – Ward 6 (PLC11-024)
- 265-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1849– for the creation of maintenance easements – East of Creditview Road and South of Williams Parkway – Ward 6 (PLC11-031)
- 266-2011 To establish a Designated Heritage Property Incentive Grant Program (Recommendation CW252-2011 – September 7, 2011)
- 267-2011 To amend Traffic By-law 93-93, as amended – To amend Various Schedules – Through Highways, Fire Routes, Heavy Trucks, Designated Turning Lanes, Rate of Speed and Community Safety Zones (Recommendation CW261-2011 and CW262– September 7, 2011)
- 268-2011 To amend Traffic By-law 93-93, as amended –To amend the Schedule Relating to No Parking– Various Locations – Wards 1, 2, 3 and 9 (Recommendation CW243-2011 – September 7, 2011)

T. Closed Session

The following motion was considered:

- C190-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That Council move into Closed Session to discuss matters pertaining to:

- T 1 Minutes – Closed Session – Committee of Council – September 7, 2011
- T 2 Labour relations or employee negotiations – Collective Agreement matter

Carried

U. Confirming By-law

The following motion was considered:

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C191-2011 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of September 14, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

269-2011 To confirm the proceedings of the Regular Council Meeting of September 14, 2011.

Carried

V. Adjournment

The following motion was considered:

C192-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, September 28, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

September 28, 2011

Members Present: Mayor S. Fennell (arrived 1:06 p.m.)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived 1:06 p.m.)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (arrived 1:06 p.m.)
Regional Councillor S. Hames – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – October)
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor – September)

Members Absent: Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – November)
(vacation)

Staff Present: Mr. J. Patteson, Commissioner of Buildings and Property Management and
Acting City Manager
Mr. J. Lowery, Commissioner of Community Services
Ms. B. Campbell, Director and Chief Building Official, Planning, Design and
Development as designate for Mr. J. Corbett, Commissioner of Planning,
Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Ms. S. Connor, Director, Transit, Works and Transportation as designate for Mr.
T. Mulligan, Commissioner of Works and Transportation
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community
Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services
Ms. C. Urquhart, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:09 p.m. and adjourned at 1:47 p.m.

A. Approval of the Agenda

The following motion was considered:

C193-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of September 28, 2011, be amended, as follows:

To add:

Announcements

E 1 Announcement – **Brampton Day Appreciation to Staff**

Mayor Fennell will make the announcement.

By-laws

277-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1822 – for the creation of maintenance easements – West side of Creditview Road, North of Queen Street West – Ward 6 (PLC11-026)

278-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1842 – for the creation of maintenance easements and dwelling units or blocks – Bram East Sub Area 1 – Southwest of Castlemore Road and Clarkway Drive – Ward 10

To delete:

Closed Session

T 2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Mayor Fennell advised that the appellant in the matter, a neighbouring property owner, has withdrawn their appeal, by letter to the Ontario Municipal Board, dated September 23, 2011, which was after the Council agenda was published.

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As the appeal has been withdrawn, the closed session business is no longer required and Item T 2 matter can be deleted from the agenda.

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – September 14, 2011

The following motion was considered:

C194-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of September 14, 2011, to the Council Meeting of September 28, 2011 be approved, as printed and circulated.

Carried

D. Consent

Items I 5-1 and I 6-1 were removed from Consent

The following motion was considered:

C195-2011 Moved by Regional Councillor Miles
Seconded by City Councillor Gibson

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

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 28, 2011, to the Council Meeting of September 28, 2011, re: **Proclamation – Lupus Awareness Month – October 2011** (File G24) be received; and,
 2. That the month of October 2011 be proclaimed as Lupus Awareness Month in the City of Brampton.

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- I 3-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 28, 2011, to the Council Meeting of September 28, 2011, re: **Proclamation – Toastmasters Month – October 2011** (File G24) be received; and,
 2. That the month of October 2011 be proclaimed as Toastmasters Month in the City of Brampton.
- I 8-1
1. That Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated September 8, 2011, to the Council Meeting of September 28, 2011, re: **Zoning By-law Amendment – City Initiated Housekeeping Amendment to Comprehensive Zoning By-law 270-2004 – Front Lot Line Definition – Kennedy Road South – Ward 3** (File P26S KE) be received; and,
 2. That By-law 270-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-2
1. That the report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated September 1, 2011, to the Council Meeting of September 28, 2011, re: **Zoning By-law Amendment – City Initiated Housekeeping Amendment to Comprehensive Zoning By-law 270-2004 – Garage Door Definition – Lands within Bram East Block Plan 41-2 Designated as R1F-11.0-2158 and R1F-11.0-2160 – Ward 10** (File C09E09.004) be received; and,
 2. That By-law 271-2011 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 9-1
1. That the report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated September 16, 2011, to the Council Meeting of September 28, 2011, re: **Subdivision Release and Assumption – Sungold Group Ltd. – Registered Plan No. 43M-1718 – Southwest Corner of Williams Parkway and Chinguacousy Road – Ward 6** (File P13) be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1718 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to reduce the securities held by the City in connection with the Subdivision to \$10,000.00, which is to be retained by the City until the expiration of the tree warranty; and

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4. That By-law 272-2011 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1718

Crystal Glen Crescent, Crystalgate Court, Galtee Road, James Potter Road, Oranmore Crescent, Owlridge Drive, Peak Drive, Roundstone Drive, Spicebush Terrace, Sugarberry Drive, Tanasi Road, Wicklow Road, Williams Parkway.

- L1 That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated September 15, 2011, to the Council Meeting of September 28, 2011, re: **Region of Peel Resolutions 2011-794 and 2011-795 – Application for an Area Basis Tourist Exemption Under the *Retail Business Holidays Act* by Morguard Corporation for the Bramalea City Centre – Ward 8** (File G70 GE) be received.
- Q 1 1. That Request for Proposal No. RFP2011-056 – **For the Design/Build of Solar Photovoltaic Panels at Two Transit Facilities, 130 Sandalwood Parkway West and 185 Clark Boulevard – Wards 2 and 3** (File F81), dated September 16, 2011, to the Council Meeting of September 28, 2011 be received; and,
2. That Request for Proposal No. RFP2011-056 be awarded to Sanyo Canada Inc. in the total amount of \$171,673.99 (including applicable taxes), being the best value Proposal received and within available budget.
- Q 2 1. That Request for Contract No. 2011-099 – **For the Supply and Installation of a Conveyor Carpet Ski Lift at Chinguacousy Park, 9050 Bramalea Road – Ward 7** (File F81), dated September 15, 2011, to the Council Meeting of September 28, 2011 be received; and,
2. That Contract No. 2011-099 be awarded to Doppelmayr Canada Ltd. in the total amount of \$419,450.35 (including applicable taxes) being the lowest price tendered.
- Q 3 1. That Request for Proposal No. 2011-044 – **For the Hiring of a Consultant to Provide a Five (5) Year (2013-2017) Business Plan for Brampton Transit** (File F81), dated August 26, 2011, to the Council Meeting of September 28, 2011 be received; and,
2. That Request for Proposal No. RFP2011-044 be awarded to Dillon Consulting Limited, in the total amount of \$112,914.00 (including applicable taxes), being the best value Proposal received.

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- Q 4 1. That Request for Contract No. 2011-088 – **Supply of Landline Telecommunications Products for up to a Five (5) Year Term** (File F81), dated September 15, 2011, to the Council Meeting of September 28, 2011 be received; and,
2. That Contract No. 2011-088 be awarded to Bell Canada in the total amount of \$1,510,417.89 (including applicable taxes) being the only bid received and within the available budget.

Carried

E. Announcements

- E 1 Announcement – **Brampton Day Appreciation to Staff**

Note: This item was added at Approval of the Agenda.

Mayor Fennell, on behalf of Council, thanked all City of Brampton staff who participated in Brampton Day on Saturday, September 24, 2011. Mayor Fennell noted that City staff proudly showcased the services provided to the community and displayed great moral. Mayor Fennell also thanked Mr. Jordan Paris, Firefighter, Fire and Emergency Services, who conducted the Vigil for Peace held on Brampton Day.

Mayor Fennell congratulated the winning neighbourhood – Leacrest Street and Lascelles Boulevard, named Brampton's Greatest Neighbourhood (a distinction of the Safe City Association). The successful neighbourhood was announced on Brampton Day.

Mayor Fennell announced that Noah King won the children's competition, "Mayor for a Day", an annual event in which the selected individual will conduct the duties of Mayor for a day. The "Mayor for a Day" event will take place on November 9, 2011,

F. Proclamations

- F 1 Proclamation – **Lupus Awareness Month – October 2011**

(See Report 1 3-1)

Mayor Fennell read the proclamation.

No representatives from the Lupus Foundation of Ontario were present to accept the proclamation.

F 2 Proclamation – **Toastmasters Month – October 2011**

(See Report I 3-2)

Mayor Fennell read the proclamation.

Yinka Fakunle, Vice-President, Public Relations, Toastmasters International, was present to accept the proclamation. Ms. Fakunle thanked Council for the proclamation and recognition of the organization.

Ms. Colleen Cole, President, Brampton Toastmasters, was in attendance and provided the following information to Council:

- Brampton Toastmasters has increased participation by 50%
- The library in downtown Brampton hosts Toastmasters sessions on Saturday mornings
- Toastmasters operates in 85 countries worldwide as a not-for-profit organization

Ms. Farhana Kabir, Toastmasters member, was also present.

In response to a question regarding whether Toastmasters operate within penal institutions, Ms. Cole noted, generally, that the organization hosts Gavel Clubs (Toastmasters education for non-Toastmasters) and agreed to provide City Councillor Callahan with information regarding start-up.

G. Delegations

H. Reports from the Head of Council

H 1 Report from Mayor S. Fennell, dated September 15, 2011, re: **Federation of Canadian Municipalities (FCM) National Board of Directors Meetings – September 7 to 10, 2011** (File G65).

Mayor Fennell noted that she has been appointed to the Big City Mayor's Caucus for FCM. The principle issues of discussion included immigration, policing, and affordable housing. She also noted that recent debates with respect to cell phone towers in residential areas will be brought forward to the FCM Board meeting in November for focused discussion.

The following motion was considered:

C196-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

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1. That the report from Mayor S. Fennell, dated September 15, 2011, to the Council Meeting of September 28, 2011, re: **Federation of Canadian Municipalities (FCM) National Board of Directors Meetings – September 7 to 10, 2011** (File G65) be received; and,
2. That the report from Mayor S. Fennell, dated September 15, 2011, re: **Federation of Canadian Municipalities (FCM) National Board of Directors Meetings – September 7 to 10, 2011**, be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 28, 2011, re: **Proclamation – Lupus Awareness Month – October 2011** (File G24).

(See Proclamation F 1)

Dealt with Under Consent Resolution C195-2011

- * I 3-2 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated September 28, 2011, re: **Proclamation – Toastmasters Month – October 2011** (File G24).

(See Proclamation F 2)

Dealt with Under Consent Resolution C195-2011

I 4. Community Services

I 5. Corporate Services

- I 5-1 Report from E. Evans, Deputy City Clerk, Corporate Services, dated September 19, 2011, re: **2012 Legislative Meeting Calendar** (File A01).

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Note: This item was removed from Consent.

Regional Councillor Miles requested that the calendar be amended to move the proposed March 19, 2012 Planning, Design and Development Committee meeting to March 26, 2012 at 1:00 p.m. and that the March 21, 2011 Committee of Council be deleted. The amendment was proposed to keep in line with the Region of Peel's recently approved meeting schedule.

Concerns were raised with respect to whether the cancellation of a Committee of Council meeting would impact city business and how delegation requests would be handled.

Mr. P. Fay, City Clerk, Corporate Services, advised that if the amendment carried, then any business tracking for the March 21, 2011 Committee of Council meeting would be brought forward to the following Council meeting. Mr. Fay clarified the Rules of Procedure for how delegation requests are processed, noting that the cancellation of the Committee of Council meeting would not significantly impact business.

Mayor Fennell requested that the proposed August 8, 2011 Council meeting be identified as a Regular meeting and not a Tentative meeting, as historically, Council has met consistently during the month of August.

It was suggested that the recommendation in the staff report be amended as follows:

- (1) move the March 19, 2012 Planning, Design and Development Committee meeting to March 26, 2010 at 1:00 p.m.; and
- (2) delete the March 21, 2012 Committee of Council meeting
- (3) identify the August 8, 2012 Council Meeting as a Regular meeting and not a Tentative meeting.

The following motion was considered:

C197-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated September 19, 2011, to the Council Meeting of September 28, 2011, re: **2012 Legislative Meeting Calendar** (File A01) be received; and,
2. That the 2012 Brampton City Council and Committee Meeting Schedule, attached to the subject report as Schedule A, be approved, as amended, as follows,

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- (1) move the March 19, 2012 Planning, Design and Development Committee meeting to March 26, 2010 at 1:00 p.m.; and
- (2) delete the March 21, 2012 Committee of Council meeting
- (3) identify the August 8, 2012 Council Meeting as a Regular Meeting and not a Tentative meeting.

Carried

I 6. Finance

- I 6-1 Report from S. Gannon, Manager, Accounting Services, Financial and Information Services, dated September 14, 2011, re: **Municipal Performance Management Program – 2010 Results** (File F42-2011).

Note: This item was removed from Consent.

With respect to the Parks and Recreation component of the Municipal Performance Management report, it was questioned whether costs can be recuperated from area conservation authorities from the naturalization of the City's valley land. Mr. Lowery, Commissioner of Community Services, advised that many initiatives are completed in conjunction with conservation authorities and much of the programming is consistently carried out with conservation authority assistance.

Further, a question arose as to how and where the City's partnerships with external agencies are presented in the Performance Management report document on the city's website. Mr. Lewis, Commissioner of Financial and Information Services and Treasurer, advised that the Performance Management report as published will be how it appears on the website. Mr. Lewis added that with feedback from the Community Services department, further details/comments could be included on the live document, noting external agencies where appropriate.

The following motion was considered:

- C198-2011 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the report from S. Gannon, Manager, Accounting Services, Financial and Information Services, dated September 14, 2011, to the Council Meeting of September 28, 2011, re: **Municipal Performance Management Program – 2010 Results** (File F42-2011) be received.

Carried

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated September 8, 2011, re: **Zoning By-law Amendment – City Initiated Housekeeping Amendment to Comprehensive Zoning By-law 270-2004 – Front Lot Line Definition – Kennedy Road South – Ward 3** (File P26S KE).

(See By-law 270-2011)

Dealt with Under Consent Resolution C195-2011

- * I 8-2 Report from K. Ash, Manager, Land Development Services, Planning, Design and Development, dated September 1, 2011, re: **Zoning By-law Amendment – City Initiated Housekeeping Amendment to Comprehensive Zoning By-law 270-2004 – Garage Door Definition – Lands within Bram East Block Plan 41-2 Designated as R1F-11.0-2158 and R1F-11.0-2160 – Ward 10** (File C09E09.004).

(See By-law 271-2011)

Dealt with Under Consent Resolution C195-2011

I 9. Works and Transportation

- * I 9-1 Report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated September 16, 2011, re: **Subdivision Release and Assumption – Sungold Group Ltd. – Registered Plan No. 43M-1718 – Southwest Corner of Williams Parkway and Chinguacousy Road – Ward 6** (File P13).

(See By-law 272-2011)

Dealt with Under Consent Resolution C195-2011

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – September 7, 2011
(Chair – Regional Councillor Palleschi)

Note: Recommendations approved at the Council Meeting of September 14, 2011. See Council Resolution C185-2011.

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The following motion was considered:

C199-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design Development Meeting of September 7, 2011**, to the Council Meeting of September 28, 2011, Recommendations PDD157-2011 to PDD177-2011, be received, as printed and circulated.

Carried

J 2 Minutes – **Planning, Design and Development Committee** – September 19, 2011
(Chair – Regional Councillor Palleschi)

C200-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design Development Meeting of September 19, 2011**, to the Council Meeting of September 28, 2011, Recommendations PDD178-2011 to PDD187-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

PDD178-2011 That the agenda for the Planning, Design and Development Committee Meeting of September 19, 2011, be approved, as amended, as follows:

To add:

L 1. Discussion at the request of Regional Councillor Hames, re: **Cell Phone Towers.**

PDD179-2011

1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 5, 2011, to the Planning, Design and Development Committee Meeting of September 19, 2011, re: **Amendment to Sign By-law 399-2002, as amended – City-Wide Real Estate Signs – All Wards** (File G02) be received; and,
2. That the following delegations to the Planning, Design and Development Committee Meeting of September 19, 2011,

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re: **Amendment to Sign By-law 399-2002, as amended – City-Wide Real Estate Signs – All Wards** (File G02) be received:

- Ruth Ballantyne, Brampton Real Estate Board
- Parminder Dhillon, Broker of Record and President of Royal Star Realty

3. That a by-law be passed to amend Sign By-law 399-2002, as amended, as outlined in 'Schedule 1' to the staff report.

PDD180-2011

1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 15, 2011, to the Planning, Design and Development Committee Meeting of September 19, 2011, re: **Site Specific Amendment to Sign By-law 399-2002, as amended – Mapei Inc. – 95 Walker Drive – Ward 8** (File G02) be received; and,
2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at 95 Walker Drive, Mapei Inc., as detailed in the subject report; and,
3. That the applicant be responsible for the cost of the public notification.

PDD181-2011

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 17, 2011, to the Planning, Design and Development Committee Meeting of September 19, 2011, re: **Application for a Permit to Demolish a Residential Property – 8656 Creditview Road – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 8656 Creditview Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD182-2011

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 15, 2011, to the Planning, Design and Development Committee Meeting of September 19, 2011, re: **Application**

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**for a Permit to Demolish a Residential Property – 11098
Dixie Road – Ward 9** (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 11098 Dixie Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD183-2011

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 19, 2011, to the Planning, Design and Development Committee Meeting of September 19, 2011, re: **Application for a Permit to Demolish a Residential Property – 12 Princess Andrea Court – Ward 10** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 12 Princess Andrea Court be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD184-2011

1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated August 24, 2011, re: **Subdivision Assumption – Baycliffe Homes Subdivision – Registered Plan 43M-1712 – South-east corner of The Gore Road and Cottrelle Boulevard – Ward 10** (File C10E07.005) be received; and,
2. That the Sungold Subdivision – Registered Plan 43M-1718 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD185-2011

1. That the City of Brampton ask the Regional Medical Officer of Health to address the issue of perceived health risks in relation to the proximity of telecommunications towers to residential areas; and,
2. That a letter be forwarded to the Federal Minister of Health, stating a growing concern among residents regarding telecommunications towers in proximity to residential areas and asking for a comment on any health concerns.

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PDD186-2011 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 19, 2011 (File P45GE) be received.

PDD187-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, October 3, 2011 at 7:00 p.m., or at the call of the Chair.

J 3 Minutes – **Committee of Council** – September 21, 2011
(Chair – City Councillor Dhillon)

The following motion was considered:

C201-2011 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the **Minutes of the Committee of Council Meeting of September 21, 2011**, to the Council Meeting of September 28, 2011, Recommendations CW266-2011 to CW279-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

CW266-2011 That the agenda for the Committee of Council Meeting of September 21, 2011 be approved, as printed and circulated.

CW267-2011 1. That the delegation from Mr. Brian Johnston, resident of Brampton, to the Committee of Council Meeting of September 21, 2011, re: **Traffic By-law 93-93, as amended – Pedestrian Safety** (File G02) be received; and,

2. That the matter be referred to staff to review the matters outlined in Mr. Johnston's delegation, including meeting with Mr. Johnston, and report back to Committee.

CW268-2011 That the **Minutes of the Brampton Clean City Committee Meeting of August 24, 2011** to the Committee of Council Meeting of August 24, 2011, Recommendations BCC032-2011 to BCC037-2011 be approved.

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- BCC032-2011 That the agenda for the Brampton Clean City Committee Meeting of August 24, 2011 be approved, as printed and circulated.
- BCC033-2011 That the delegation and presentation by Doug Whillans and Glenn Hudson, residents of Brampton, to the Brampton Clean City Committee Meeting of August 24, 2011, re: **Brampton Clean City Recycling Programs** be received.
- BCC034-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated August 11, 2011, to the Brampton Clean City Committee Meeting of August 24, 2011, re: **Green Education Program Update: Summer Camps** (File G25) be received.
- BCC035-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated August 11, 2011, to the Brampton Clean City Committee Meeting of August 24, 2011, re: **Harvest Clean-Up Campaign** (File G25) be received.
- BCC036-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated August 11, 2011, to the Brampton Clean City Committee Meeting of August 24, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received.
- BCC037-2011 That the Brampton Clean City Committee do now adjourn to meet again on September 28, 2011 at 7:00 p.m., at the Peel Integrated Waste Management Facility on 7795 Torbram Road, Brampton, or at the call of the Chair.
- CW269-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 21, 2011, be received.
- CW270-2011 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated September 2, 2011, to the Committee of Council Meeting of September 21, 2011, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the Municipal Act, 2001** (File F39) be received; and,

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- CW271-2011 2. That the tax account adjustments, as listed in Schedule One of the subject report, be approved.
That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 21, 2011, be received.
- CW272-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of September 21, 2011, be received.
- CW273-2011 That the **Minutes of the Brampton Safety Council Meeting of September 1, 2011** to the Committee of Council Meeting of September 21, 2011, Recommendations SC065-2011 to SC072-2011 be approved.
- SC065-2011 That the agenda for the Brampton Safety Council Meeting of September 1, 2011 be approved as printed and circulated.
- SC066-2011 1. That the correspondence from Patrika Daws, Principal, Calderstone Middle Public School, to the Brampton Safety Council Meeting of September 1, 2011, re: **Student Pedestrian/Traffic Safety Concerns – Request for Crossing Guard at Cottrelle Boulevard and Castlemore Road – Calderstone Middle Public School – 160 Calderstone Road – Ward 10** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC067-2011 That new school review site inspections be undertaken in September 2011 at the following locations:
 - Our Lady of Lourdes Catholic School – 25 Mount Royal Circle – Ward 10
 - Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6
 - David Suzuki Secondary Public School – 45 Daviselm Drive – Ward 6
- SC068-2011 1. That the request from Keri Hyde, Active Transportation Coordinator, Region of Peel, to the Brampton Safety Council Meeting of September 1, 2011, re: **Request for Site Inspection – Jefferson Public School – 48 Jefferson Road – Ward 7 (participant in the Stepping It Up Program)** (File G25SA) be received; and,

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2. That a site inspection be undertaken.
- SC069-2011 1. That the request from a resident of Rathmore Street, Brampton, via Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of September 1, 2011, re: **Request for Crossing Guard – Calderstone Road and Lexington Road (Father Francis McSpiritt Catholic School – 55 Lexington Road) – Ward 10** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC070-2011 1. That a sub-committee of the Brampton Safety Council (BSC) be established to undertake the following:
- Review and propose revisions to Brampton Safety Council By-law 4-83, as amended;
 - Develop a Mission Statement/Mandate for the BSC; and,
2. That the sub-committee report to the Brampton Safety Council with its recommendations for amendments to the By-law and a Mission Statement/Mandate for subsequent review by City staff and presentation to Council for consideration; and,
3. That the sub-committee be comprised of the following BSC Members:
- Mike Moffat, Citizen Member and Chair
 - Paul Daley, Citizen Member
 - Charles Gonsalves, Citizen Member
 - Sandra Figueira, Brampton Safe City Association Member
 - Trustee Beryl Ford, Peel District School Board
 - Trustee Scott McLauchlan, Dufferin-Peel Catholic District School Board; and,
4. That staff support to the sub-committee be provided by the following:
- Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation
 - Ms. Violet Skirten, Crossing Guard Supervisor, Works and Transportation
- SC071-2011 1. That the site inspection report dated June 10, 2011, to the Brampton Safety Council Meeting of September 1, 2011, re: **Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6 – Concerns about Pedestrian Safety at Railway Tracks on Pantomine Boulevard near the School** (File G25SA) be received; and,

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2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the installation of a painted line on the City owned sidewalks on both sides of Pantomine Boulevard prior to the sidewalks crossing the railway tracks; and,
3. That the Crossing Guard Supervisor, Works and Transportation, be requested to arrange for warning signs to be installed at the railway crossing on Pantomine Boulevard; and,
4. That the Principal, through the school newsletter and school/classroom safety meetings, be requested to reinforce school safety rules with a specific emphasis on pedestrian safety at the railway crossing.

SC072-2011 That the Brampton Safety Council do now adjourn to meet again on Thursday, October 6, 2011 at 9:30 a.m. or at the call of the Chair.

CW274-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 21, 2011, be received.

CW275-2011 That the report from J. Kornfehl, Acting Manager of Licensing, Corporate Services, dated September 1, 2011, to the Committee of Council Meeting of September 21, 2011, re: **Taxicab Advisory Committee Minutes – June 13, 2011** (File W91) be received.

CW276-2011 That the **Minutes of the Taxicab Advisory Committee Meeting of June 13, 2011** to the Committee of Council Meeting of September 21, 2011, Recommendations TC022-2011 to TC031-2011 be approved.

TC022-2011 That the agenda for the Taxicab Advisory Committee meeting of June 13, 2011 be approved as printed and circulated.

TC023-2011 That the correspondence (email) from Zafar Tariq, Vice-Chair, Taxicab Advisory Committee (Broker Representative), dated June 7, 2011, to the Taxicab Advisory Committee Meeting of June 13, 2011, re: **Resignation from the Taxicab Advisory Committee** (File G25) be received.

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- TC024-2011 That Joe Farrugia (former Alternate Member) be appointed as a Broker Representative on the Taxicab Advisory Committee for the term ending November 30, 2014 or until a successor is appointed.
- TC025-2011 That Regional Councillor Hames be elected to the position of Vice-Chair of the Taxicab Advisory Committee for the term ending November 30, 2014, or until a successor is named.
- TC026-2011
1. That, on behalf of the Taxicab Advisory Committee, staff extend an invitation to Mr. Zafar Tariq to accept the position of Alternate Plate Owner Representative on the Taxicab Advisory Committee, for the term ending November 30, 2014, or until a successor is appointed; and,
 2. That, pending Mr. Tariq's acceptance of the Alternate Plate Owner Representative position, staff be directed to advertise for all remaining vacancies on this Committee.
- TC027-2011 That the presentation by Wendy Goss, Accessibility Coordinator, Corporate Services, to the Taxicab Advisory Committee Meeting of June 13, 2011, re: **Inclusive Customer Service Training** (File G25) be received.
- TC028-2011 That the report from Cliff Sherman, Manager of Licensing Enforcement, Corporate Services, dated June 2, 2011, to the Taxicab Advisory Committee Meeting of June 13, 2011, re: **Taxicab Stands** (File W92) be received.
- TC029-2011
1. That the information package, to the Taxicab Advisory Committee Meeting of June 13, 2011, re: **Accessible Taxicabs**, be received; and,
 2. That staff be requested to report back to a future Taxicab Advisory Committee Meeting on the possibility of permitting a regular Taxicab Owner's Licence (plate) to be placed on an accessible taxicab vehicle.
- TC030-2011 That the **List of Outstanding Matters for TAC Discussion** provided for information at the Taxicab Advisory Committee Meeting of May 9, 2011, be received.
- TC031-2011 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, July 11, 2011 at 1:00 p.m., or at the call of the Chair.

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CW277-2011 That Zafar Tariq (former Broker Representative) be appointed as the Alternate Plate Owner Representative on the Taxicab Advisory Committee for the term ending November 30, 2014 or until a successor is appointed.

CW278-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 21, 2011, be received.

CW279-2011 That the Committee of Council do now adjourn to meet again on Wednesday October 5, 2011 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

- * L1 Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated September 15, 2011, re: **Region of Peel Resolutions 2011-794 and 2011-795 – Application for an Area Basis Tourist Exemption Under the *Retail Business Holidays Act* by Morguard Corporation for the Bramalea City Centre – Ward 8** (File G70 GE).

Dealt with Under Consent Resolution C195-2011

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. RFP2011-056 – **For the Design/Build of Solar Photovoltaic Panels at Two Transit Facilities, 130 Sandalwood Parkway West and 185 Clark Boulevard – Wards 2 and 3** (File F81).

Dealt with Under Consent Resolution C195-2011

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- * Q 2 Request for Contract No. 2011-099 – **For the Supply and Installation of a Conveyor Carpet Ski Lift at Chinguacousy Park, 9050 Bramalea Road – Ward 7** (File F81).

Dealt with Under Consent Resolution C195-2011

- * Q 3 Request for Proposal No. 2011-044 – **For the Hiring of a Consultant to Provide a Five (5) Year (2013-2017) Business Plan for Brampton Transit** (File F81).

Dealt with Under Consent Resolution C195-2011

- * Q 4 Request for Contract No. 2011-088 – **Supply of Landline Telecommunications Products for up to a Five (5) Year Term** (File F81).

Dealt with Under Consent Resolution C195-2011

R. Public Question Period – nil

S. By-laws

The following motion was considered:

C202-2011 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That By-laws 270-2011 to 278-2011 before Council at its Regular Meeting of September 28, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

270-2011 To amend Zoning By-law 270-2004, as amended – City Initiated Housekeeping Amendment – to clarify that the lot line abutting Kennedy Road South is the front lot line – Kennedy Road South – Ward 3 (File P26S KE)
(See Report I 8-1)

271-2011 To amend Zoning By-law 270-2004, as amended – City Initiated Housekeeping Amendment – to correct an error in wording (garage door definition) – Lands within Bram East Block Plan 41-2 Designated as R1F-11.0-2158 and R1F-11.0-2160 which permit detached dwellings (File C09E09.004).
(See Report I 8-2)

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- 272-2011 To accept and assume works in Registered Plans 43M-1718 – Southwest Corner of Williams Parkway and Chinguacousy Road – Ward 6 (File P13)
(See Report I 9-1)
- 273-2011 A By-law to appoint Officers to Enforce Parking on Private Property and to Repeal By-law 246-2011
- 274-2011 To amend Sign By-law 399-2002, as amended, to amend Schedule XIII Site Specific Provisions – 95 Walker Drive – Ward 8
(Recommendation PDD180-2011)
- 275-2011 To amend Sign By-law 399-2002, as amended, to amend Section 9 – “Exemptions for Signs on a Road Right-of-Way” and Section 8 – “Exemptions”
(Recommendation PDD179-2011)
- 276-2011 To establish certain lands as part of the public highway system – Plan 43M-1431 – Sandalwood Parkway East and Great Lakes Drive – Ward 9
- 277-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1822 – for the creation of maintenance easements – West side of Creditview Road, North of Queen Street West – Ward 6 (PLC11-026)
- 278-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1842 – for the creation of maintenance easements and dwelling units or blocks – Bram East Sub Area 1 – Southwest of Castlemore Road and Clarkway Drive – Ward 10

T. Closed Session

Note: Council did not move into Closed Session to consider the following matter but acknowledged and consented to it in Open Session.

T 1 Minutes – City Council – September 14, 2011

U. Confirming By-law

The following motion was considered:

C203-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Hames

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That the following By-law before Council at its Regular Meeting of September 28, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

279-2011 To confirm the proceedings of the Regular Council Meeting of September 28, 2011.

Carried

V. Adjournment

The following motion was considered:

C204-2011 Moved by City Councillor Callahan
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, October 12, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



October 12, 2011

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – December)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – October)
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – November)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Nil

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. A. Smith, Director, Planning Policy and Growth Management, Planning, Design and Development as designate for Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. A. Meneses, Director, Business Planning, Buildings and Property Management as designate for Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m., moved into Closed Session at 2:18 p.m., moved out of Closed Session and adjourned at 3:25 p.m.

A. Approval of the Agenda

The following motion was considered:

C205-2011 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of October 12, 2011, be amended, as follows:

To add:

Announcement

E 4 Announcement – **Safe City Association – Safe Communities Canada Recognition**

By-law

291-2011 To amend Licensing By-law 1-2002 – Schedule M-5, pertaining to certain taxi licensing matters
(Recommendation TC035-2011)

Carried

B. Conflicts of Interest

B 1 City Councillor Gibson declared a conflict of interest with respect to a portion of Item T 3 as his son is an employee of the Transit Division, Works and Transportation Department.

B 2 Regional Councillor Miles declared a conflict of interest with respect to a portion of Item T 3 as her daughter is an employee of the Corporate Communications Division, Economic Development and Communications Department.

B 3 City Councillor Callahan declared a conflict of interest with respect to a portion of Item T 3 as his son is a part-time employee with the Community Services Department.

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C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – September 28, 2011

The following motion was considered:

C206-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Hames

That the Minutes of the Regular City Council Meeting of September 28, 2011, to the Council Meeting of October 12, 2011 be approved, as printed and circulated.

Carried

D. Consent

The following motion was considered:

C207-2011 Moved by Regional Councillor Hames
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:

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated October 12, 2011, to the Council Meeting of October 12, 2011, re: **Proclamation – Spiritual and Religious Awareness Week – October 16 to 22, 2011** (File G24) be received; and,
 2. That the week of October 16 to 22, 2011 be proclaimed as Spiritual and Religious Care Awareness Week in the City of Brampton.
- I 3-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated October 12, 2011, to the Council Meeting of October 12, 2011, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 26, 2011** (File G24) be received; and,
 2. That October 26, 2011 be proclaimed as Child Care Worker and Early Childhood Educator Appreciation Day in the City of Brampton

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- I 6-1 That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated September 28, 2011, to the Council Meeting of October 12, 2011, re: **Contract Awards for the period January 1, 2011 to August 31, 2011 and Delegated Purchasing Authority for the period June 23, 2011 to September 14, 2011 (RML #2011-027)** (File F81) be received.
- I 6-2
1. That the report from R. Parzei, Senior Manager, Investment, Risk Management and Service Planning, Financial and Information Services, dated September 28, 2011, to the Council Meeting of October 12, 2011, re: **Amendment to By-law 90-2010 – To Designate Signing Authority on Cheques, Approve Electronic Funds Transfer and Wire Transfers, and General Banking Controls** (File A25) be received; and,
 2. That By-law 280-2011 be passed to amend By-law 90-2010 to add the Manager of Tax Billing and Administration, Financial and Information Services Department, to Section 2 as item (viii) and to Schedule A, after “Risk and Insurance Manager”.
- I 7-1
1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated September 27, 2011, to the Council Meeting of October 12, 2011, re: **Expropriation of Certain Lands for the Purpose of Widening Bramalea Road – From Countryside Drive to Mayfield Road – Ward 9** (File AR-04-1700) be received; and,
 2. That By-Law 281-2011 be passed to approve the expropriation of the properties listed in the attached Schedule “A”; and,
 3. That the Mayor and City Clerk, or their delegated authority, be authorized to execute all documents and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of the Corporation of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- I 8-1
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 28, 2011, to the Council Meeting of October 12, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 1624882 Ontario Inc. – West of Chinguacousy Road and South of Queen Street West – Ward 6** (File C03W05.012) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 282-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

- I 9-1
1. That the report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated September 27, 2011, to the Council Meeting of October 12, 2011, re: **Subdivision Release and Assumption – Walia Estates Subdivision – Registered Plan No. 43M-1521 – Southeast Corner of McVean Drive and Countryside Drive – Ward 10** (File P13) be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1521 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
 4. That By-law 283-2011 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:
Registered Plan 43M-1521

Ryckman Lane, Fenton Way

- I 9-2
1. That the report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated September 27, 2011, to the Council Meeting of October 12, 2011, re: **Subdivision Release and Assumption – Tri-South Subdivision – Registered Plan No. 43M-1746 – Northwest Corner of Steeles Avenue and James Potter Road – Ward 6** (File P13) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1746 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
 4. That By-law 284-2011 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1746

Royal Vista Road

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- I 9-3
1. That the report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated September 27, 2011, to the Council Meeting of October 12, 2011, re: **Subdivision Release and Assumption – Gore Rd. Investments Ltd. (The Gore Road Subdivision Phase 1) – Registered Plan No. 43M-1709 – Southwest Corner of Ebenezer Road and The Gore Road – Ward 10** (File P13) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1709 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to reduce the securities held by the City in connection with the Subdivision to \$570,000.00 security which is to be retained for Ebenezer Road reconstruction; and,
 4. That By-law 285-2011 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1709

Peachcrest Court, Attmar Drive, Attview Crescent, Crystalview Crescent, Carino Gate, Palleschi Drive, Ebenezer Road, and Street Widening Blocks 207 and 208 to be established as part of Ebenezer Road.

Carried

E. Announcements

E 1 Announcement – E.A. Danby Award – Mobile Brampton – Building on a Solid Foundation Campaign

Ms. D. Dubenofsky, City Manager, announced that a City of Brampton staff team has been recognized by the Association of Municipal Managers, Clerks and Treasurers of Ontario (AMCTO) for a project developed through the LEADS program, a leadership program hosted in partnership with Sheridan College. The “Building on a Solid Foundation” project partnered with Lowes Home Improvement Warehouse and provided in-store education and assistance to Brampton residents regarding building permits, City by-laws, building codes and related information.

Ms. Ava McIntyre, Board Representative, AMCTO presented the E.A. Danby Award from the Association of Municipal Managers, Clerks and Treasurers of Ontario. AMCTO recognizes municipal achievement, and in this particular case, the improvements to customer service and civic engagement. Survey results indicated that over 80% of residents who received information from the in-store education program would participate in similar sessions for other services. Ms. McIntyre noted that the

“Building on a Solid Foundation” project has created a model for other municipalities.

The following members of the project team were present and introduced at the meeting:

- Kevin Wiedekowsky
- Pat Wong
- Andrew Damian
- Rick Conard
- Michelle Solski

E 2 Announcement – Retirement of Mr. Don Doan, Recreation Manager, Community Services

Ms. Donna-Lynn Rosa, Director, Recreation, Community Services, announced that Mr. D. Doan, Recreation Manager, Community Services, was retiring after 37 years of service with the City of Brampton. Ms. Rosa noted Mr. Doan’s many achievements during his career, highlighting his devotion to ensuring quality recreational activities in the City of Brampton and his loyalty and commitment to colleagues and community partners.

Every member of Council congratulated Mr. Doan and provided well wishes for his future endeavours.

City Councillor Dhillon suggested that a park be named in honour of Mr. Doan. Council agreed that this discussion item should be brought forward at a future Committee of Council meeting.

Mr. Doan thanked Council for the ongoing support and noted that his success and accomplishments within the Recreation Division would not have been possible without the cooperation and hard work of his staff team.

E 3 Announcement – Canadian National FireFit Women’s Championship Relay Team Award and Individual Award

Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services, congratulated 3 Brampton Fire Fighters for their success at the Canadian National FireFit Women’s Championship. Chief MacDonald noted the achievements of Ms. Mandy Gould, Ms. Chantelle Cosgrove and Ms. Shelley Bertrand. Chief MacDonald indicated that Brampton has secured 7 national team titles and a long list of individual titles. He mentioned that Brampton Fire and Emergency Services is the first department to hold both men’s and women’s titles. Chief MacDonald congratulated the award winners and expressed great pride in their accomplishments.

Ms. Mandy Gould and Ms. Chantelle Cosgrove appeared before Council; Ms. Shelley Bertrand was unable to attend the meeting. Ms. Cosgrove thanked Council for the ongoing support and stated that they hope for future success.

E 4 **Announcement – Safe City Association – Safe Communities Canada Recognition**

Note: This item was added at Approval of the Agenda.

Mr. Larry Zacher, Executive Director, Safe City Association, announced that the City of Brampton received top score from Safe Communities Canada, recognizing the various collective services of the city and multiple safety programs. Mr. Zacher noted the achievements of City departments and community programs. He further highlighted ongoing Safe City Association programs and read an excerpt of a resident letter to the Brampton Guardian, expressing gratitude to Brampton civilians and workers who helped after a vehicle collision. Mr. Zacher noted that it is thoughtful, helpful and skilled people that keep the City of Brampton safe. He congratulated the City for achieving top scores with Safe Communities Canada.

F. Proclamations

F 1 **Proclamation – Spiritual and Religious Awareness Week – October 16 to 22, 2011**

(See Report 1 3-1)

Mayor Fennell read the proclamation.

Pandit Sharma and Jay Patel, Board Members, Ontario Multifaith Council, were present to accept the proclamation. The representatives thanked Council and recognized the efforts of those who provide spiritual and religious care.

F 2 **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 26, 2011**

(See Report I 3-2)

Mayor Fennell read the proclamation.

No representatives were present to accept the proclamation.

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

I 3. Economic Development and Communications

I 4. Community Services

I 5. Corporate Services

I 6. Finance

I 7. Buildings and Property Management

I 8. Planning, Design and Development

I 9. Works and Transportation

J. Committee Reports

J 1 Minutes – **Planning, Design and Development Committee** – October 3, 2011
(Chair – Regional Councillor Palleschi)

Note: On a majority vote, Council decided to vary the order of business, so that this item was dealt with after Section C of the Agenda.

The following motion was considered:

C208-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

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That the **Minutes of the Planning, Design Development Meeting of October 3, 2011**, to the Council Meeting of October 12, 2011, Recommendations PDD188-2011 to PDD197-2011, be received, as printed and circulated.

Carried

The recommendations were approved as follows:

PDD188-2011 That the agenda for the Planning, Design and Development Committee Meeting of October 3, 2011, be approved, as amended as follows:

To add correspondence:

Re: Item D 1

- From F. Tavone, Tavone Enterprises Limited, owner of the property located at 10215 Kennedy Road North, Brampton, dated September 20, 2011

Re: Item D 2

- From Caterina Facciolo, Bratty and Partners, on behalf of Sandringham/Wellington Community Management Inc., dated October 3, 2011.

- PDD189-2011
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated September 8, 2011, to the Planning, Design and Development Committee meeting of October 3, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Dexfield Investments Inc. – 110187 Kennedy Road – Northeast Corner of Kennedy Road and Notre Dame Avenue – Ward 2** (File C02E11.023) be received; and,
 2. That correspondence from F. Tavone, Tavone Enterprises Limited, owner of property located at 10215 Kennedy Road North, Brampton, dated September 20, 2011, to the Planning, Design and Development Committee meeting of October 3, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Dexfield Investments Inc. - 10187 Kennedy Road – Northeast Corner of Kennedy Road and Notre Dame Avenue – Ward 2** (File C02E11.023) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the

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

- PDD190-2011
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated September 9, 2011, to the Planning, Design and Development Committee meeting of October 3, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Jordon Enterprises Inc. – North of Bovaird Drive, East of Heart Lake Road – Ward 2** (File C02E11.022) be received; and,
 2. That correspondence from Caterina Facciolo, Bratty and Partners, on behalf of Sandringham/Wellington Community Management Inc., dated October 3, 2011, to the Planning, Design and Development Committee meeting of October 3, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Jordon Enterprises Inc. – North of Bovaird Drive, East of Heart Lake Road – Ward 2** (File C02E11.022) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD191-2011
1. That the report from K. Ash, Manager, Development Services, Planning, Design and Development, dated September 16, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – East of Creditview Road and Block 34 – Ward 6** (File C03W06.006) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD192-2011
1. Report from K. Ash, Manager, Development Services, Planning, Design and Development, dated September 29, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road -**

Southwest corner of James Potter Road and Creditview Road Ward 6 (File C04W09.006) be received; and,

2. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated August 18, 2011, to the Planning, Design and Development Committee meeting of October 3, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006) and referred to the Planning, Design and Development Committee by Council Resolution C179-2011, and identified as Item N 2 on the October 3, 2011 Planning, Design and Development Committee Meeting Agenda, be received; and,
 3. That the following delegations to the Planning, Design and Development Committee Meeting of October 3, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006) be received:
 - Barbara Leja-Plaza, 31 Kirkhaven Way, Brampton
 - Kurt Frankllin, Weston Consulting Group Inc., Vaughan
 - Amarjit Sidhu, resident of Brampton
 4. That the **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group Inc. – Radiat Ryaasat Ltd. – 9794, 9778 and 9768 Creditview Road - Southwest corner of James Potter Road and Creditview Road – Ward 6** (File C04W09.006) be refused.
- PDD193-2011
1. That the report from A. Parsons, Manager of Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated September 12, 2011, to the Planning, Design and Development Committee Meeting of October 3, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 225600 Investments Limited (Emery Investments Limited) – North east corner of Heart Lake Road and Countryside Drive – Ward 9** (File C03E16.003) be received; and,

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2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law subsequent to the issuance of draft plan approval and in general accordance with the following:
 - a) Permit the following uses:
 - i. Prestige Industrial uses;
 - ii. Office uses;
 - iii. Non-Industrial uses that are ancillary to the industrial uses within the employment area; and
 - iv. Accessory uses.
 - b) Environmentally sensitive areas, associated compensation and buffer areas, natural hazard lands, and natural heritage areas shall be zoned as open space or floodplain as appropriate.
 - c) Include requirements for maximum building setbacks from property lines to require buildings to be located prominently on important development blocks (i.e. gateway to the subdivision, intersection of Heart Lake Road and Countryside Road, and Hwy 410 interchange and Countryside Drive).
 - d) Include appropriate building height requirements.
 - e) Include appropriate landscaping requirements.
 - f) Outdoor storage shall only be permitted in the rear yard and shall be appropriately screened from public highways, floodplain and open space zones.
3. That the following shall be satisfied prior to the issuance of draft plan approval:
 - a) Outstanding final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to the issuance of draft plan approval” conditions, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - b) A Cost Sharing Agreement shall be prepared to the satisfaction of the Commissioner of Planning Design and Development and the Cost Sharing Agreement Trustee shall confirm in writing that the owner has signed the

Landowner's Cost Sharing Agreement and that the owner has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;

- c) The applicant shall demonstrate to the satisfaction of the Director of Planning Policy and Growth Management how the employment targets within the Countryside Villages Secondary Plan shall be achieved.
- d) Any necessary revisions identified by the City to be undertaken to the Functional Servicing Report (FSR) prepared by The Municipal Infrastructure Group, dated December 2010, shall be completed by the proponent, to the satisfaction of the Commissioner of Planning Design and Development, in consultation with the Region of Peel and the Toronto and Region Conservation Authority. The FSR shall be prepared in conjunction with the EIS and should include but not be limited to the following:
 - i. Predevelopment surface/groundwater water balance to the existing Provincially Significant Wetlands (PSW) west of the subject lands.
 - ii. Post development surface/groundwater water balance to the existing and proposed PSW areas within the Spring Creek Corridor.
 - iii. Appropriate measures to address the existing and proposed wetland water balances within the Spring Creek corridor and the PSW complex west of Heart Lake Road; and
 - iv. Confirmation of how proposed Low Impact Development measures will support the natural seasonal hydrology of the wetlands.
- e) The applicant shall revise the Traffic Impact Study prepared by MMM Group, dated June 2010, to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Region of Peel and the Ministry of Transportation.
- f) The applicant shall revise and finalize the Environmental Impact Statement (EIS), dated December 2010, to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Toronto and Region Conservation Authority. The EIS shall include but not be limited to the following:

- i. The evaluation and the recommendation of mitigation and compensation measures to offset the potential impacts on the PSW areas within the Heart Lake Conservation Area, west of Heart Lake road, due to the removal of the cattail marsh and contributing drainage area.
 - ii. A wetland compensation plan that demonstrates the creation of a minimum 0.25 ha wetland with an appropriate 30m buffer located within the Spring Creek corridor. The wetland compensation plan should be supported by information that includes:
 - an evaluation and rationale of the proposed location;
 - a conceptual design that demonstrates the intent of the restoration work, the form and function of the recommended wetland,
 - restoration and enhancement recommendations, including planting criteria; and
 - a feature based water balance of the proposed compensation wetland.
 - iii. A NHS plan that demonstrates an additional 0.25 ha increase to the Spring Creek Valley corridor to ensure that there is no net loss of the local natural heritage system, including the Heart Lake wetland complex. The wetland compensation plan should be supported by the information that includes:
 - an evaluation and figure delineating the proposed tableland compensation area; and
 - a conceptual design that demonstrates the intent of the restoration work, including restoration and enhancement recommendations, and planting criteria.
- g) The applicant shall revise the Archaeological Assessments prepared by Archaeological Assessments Ltd., dated January 2010 (Stage 1 and 2) and June 2010 (Stage 3 and 4) to the satisfaction of the Ministry of Tourism and Culture and the Commissioner of Planning Design and Development.

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- h) The applicant shall revise the Community Design Guidelines prepared by MBTW/Watchorn, dated December 1, 2010, to the satisfaction of the Commissioner of Planning Design and Development. The Guidelines shall include details that will include a description of the following:
 - i. The community structuring elements and special character areas that will include an explanation of the proposed street network, views and vistas, open space systems and amenities, focal points, edges, and gateways.
 - ii. Site plan and built form principles proposed for the subject lands including a description of building elevations, building entrances, pedestrian circulation, vehicular access, parking and service areas, and how sufficient built form and massing will be provided along arterial roads, the Highway 410 interchange, and the private school use that is approved in principle for the abutting property to the north.
 - iii. Landscape elements and principles.
 - i) The applicant shall enter into a preliminary subdivision agreement to the satisfaction of the City.
 - j) The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications.
 - k) Street names for the proposed subdivision shall be approved by Council.
4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the Commissioner of Planning Design and Development, subject to the following:
- a) Any necessary redline revisions to the draft plans identified by staff and/or identified in comments; and
 - b) All conditions contained in the **City of Brampton List of Standard Conditions of Draft Approval**, or derivatives or special applications of said conditions, as determined by the Commissioner of Planning, Design and Development, including:

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- i. That the owner gratuitously convey to the City a road widening comprising 1.9 metres along the Heart Lake Road frontage, or alternatively that a road widening conveyance of 3.8 metres be conveyed if appropriate arrangements are made to the satisfaction of the Commissioner of Planning Design and Development, in consultation with TRCA and MNR.
 - ii. That the owner shall acknowledge and agree that all offers of purchase and sale for the proposed individual parcels shall clearly indicate that a privately owned pedestrian linkage shall be provided at the sole expense of the landowner between the proposed southerly terminus of Street '2' and Countryside Drive if deemed necessary by the Commissioner of Planning Design and Development.
 - iii. That the owner shall agree to construct a pedestrian pathway along the west side of the subject property along the Heart Lake Road frontage, north of Countryside Drive.
 - iv. That a Noise Impact Study be prepared by an acoustical engineer to the satisfaction of the Commissioner of Planning Design and Development that addresses the potential noise impacts associated with the proposed development on the adjacent future residential lands to the south, and the private school to the north.
5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

- PDD194-2011
1. That the report from J. Given, Manager, Growth Management and Special Policy, and D. Balasal, Policy Planner, Planning, Design and Development, dated September 12, 2011, to the Planning, Design and Development Committee Meeting of October 3, 2011, re: **Region of Peel Official Plan Amendment 26 – Policy Amendments Related to: Incentives for Intensification, Petroleum Resources, Human-Made Hazards, Special Policy Areas, Compatible Active Recreation Uses, Transportation Schedules, Figures and Policies** (File P29 RE) be received; and,

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2. That the Region of Peel be advised that the City of Brampton generally supports draft Regional Official Plan Amendment 26, dated June 1, 2011; and,
3. That staff be directed to continue monitoring the Region of Peel's final approval of Region of Peel Official Plan Amendment 26, as necessary; and,
4. That a copy of the subject report and Council resolution be forwarded to the Region of Peel and the local area municipalities of Caledon and Mississauga for their information.

PDD195-2011 That the Minutes of the Brampton Heritage Board Meeting of September 20, 2011, to the Planning, Design and Development Committee Meeting of October 3, 2011, Recommendations HB082-2011 to HB100-2011, be approved as printed and circulated.

The recommendations were approved as follows:

HB082-2011 That the agenda for the Brampton Heritage Board Meeting of September 20, 2011 be approved as amended as follows:

To add:

- L 11. Information from Matthew Palladina, Project Manager, Buildings and Property Management, re: **Projects Update – Brampton Cenotaph Refresh Project and New Storage/ Maintenance Facility at the Brampton Cemetery** (File G33).

HB083-2011

1. That the delegation of David Beaton, Supervisor, Community Outreach, Credit Valley Conservation, to the Brampton Heritage Board Meeting of September 20, 2011, re: **Canadian Heritage River Designation for the Credit River** (File G33) be received; and,
2. That the Brampton Heritage Board supports, in principle, the proposal for Canadian Heritage River Designation for the Credit River; and,
3. That the Board's Heritage Resources Sub-Committee and/or other interested Board Members assist Credit Valley Conservation with the required research work.

HB084-2011 That the **Minutes of the Heritage Resources Sub-Committee Meeting of August 8, 2011** (File G33), to the Brampton Heritage Board Meeting of September 20, 2011, be received.

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- HB085-2011 That the **Minutes of the Heritage Resources Sub-Committee Meeting of September 12, 2011** (File G33), to the Brampton Heritage Board Meeting of September 20, 2011, be received.
- HB086-2011 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of July 27, 2011** (File G33), to the Brampton Heritage Board Meeting of September 20, 2011, be received.
- HB087-2011 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of August 28, 2011** (File G33), to the Brampton Heritage Board Meeting of September 20, 2011, be received.
- HB088-2011
1. That the **Minutes of the Churchville Heritage Committee of September 12, 2011** (File G33CH), to the Brampton Heritage Board Meeting of September 20, 2011, be received; and,
 2. That the following recommendations outlined in the subject minutes be endorsed:
 - That Shashank Chitale, Architect, be allowed to forego a heritage permit for alterations (balcony at rear of building, pool enclosure) to the property at 7608 Creditview Road, given that the alterations will have no impact on the streetscape; and,
 - That a new heritage permit be issued for Baldessara Lot 2 to reflect changes outlined in the new drawings submitted for the property.
- HB089-2011 That the item for discussion at the request of David Moote, Board Member, listed on the Brampton Heritage Board Agenda for September 20, 2011, re: **Development of a Protocol for the Acquisition of Furnishings and Fixtures for Alderlea – 40 Elizabeth Street South – Ward 4** (File G33) be **deferred** to the Brampton Heritage Board Meeting of October 18, 2011.
- HB090-2011
1. That the verbal advisory from Terri Brenton, Legislative Coordinator, City Clerk’s Office, Corporate Services, to the Brampton Heritage Board Meeting of September 20, 2011, re: **Resignation from Membership on the Brampton Heritage Board – Mariya Jaffery** (File G33) be received; and,

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2. That Ms. Jaffery's resignation be accepted and she be thanked for her participation during her time as a Member of the Brampton Heritage Board; and,
 3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2014, in accordance with the Citizen Appointments Procedure.
- HB091-2011
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated July 2011, to the Brampton Heritage Board Meeting of September 20, 2011, re: **Heritage Report: Reasons for Heritage Designation – 249 Main Street North – Ward 5** (File G33), be received; and,
 2. That the Brampton Heritage Board endorses heritage designation of the subject property; and,
 3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the property.
- HB092-2011
1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated July 2011, to the Brampton Heritage Board Meeting of September 20, 2011, re: **Heritage Report: Reasons for Heritage Designation – 3864 Countryside Drive – Ward 10** (File G33), be received; and,
 2. That the Brampton Heritage Board endorses heritage designation of the subject property; and,
 3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the subject property.
- HB093-2011
1. That the **Municipal Register of Cultural Heritage Resources – Listing Candidate Summary Report – 5556 Countryside Drive – Ward 10** (File G33) from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated July 2011, to the Brampton Heritage Board Meeting of September 20, 2011, be received; and,
 2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,

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3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.
- HB094-2011
1. That the **Municipal Register of Cultural Heritage Resources – Listing Candidate Summary Report – 10431 The Gore Road – Ward 10** (File G33) from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated July 2011, to the Brampton Heritage Board Meeting of September 20, 2011, be received; and,
 2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.
- HB095-2011
1. That the **Municipal Register of Cultural Heritage Resources – Listing Candidate Summary Report – 10916 Coleraine Drive – Ward 10** (File G33) from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated July 2011, to the Brampton Heritage Board Meeting of September 20, 2011, be received; and,
 2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.
- HB096-2011
1. That the **Municipal Register of Cultural Heritage Resources – Listing Candidate Summary Report – 11176 Highway 50 – Ward 10** (File G33) from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated July 2011, to the Brampton Heritage Board Meeting of September 20, 2011, be received; and,
 2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.

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- HB097-2011 That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 20, 2011, re: **Bonnie Braes – 8675 Creditview Road – Ward 6** (File G33) be received.
- HB098-2011 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 20, 2011, re: **Breadner House – 59 Tufton Crescent – Ward 6** (File G33) be received.
- HB099-2011 That the information from Matthew Palladina, Project Manager, Buildings and Property Management, to the Brampton Heritage Board Meeting of September 20, 2011, re: **Projects Update – Brampton Cenotaph Refresh Project and New Storage/ Maintenance Facility at the Brampton Cemetery** (File G33) be received.
- HB100-2011 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 18, 2011 at 7:00 p.m. or at the call of the Chair.
- PDD196-2011 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of October 3, 2011 (File P45GE) be received.
- PDD197-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, October 17, 2011 at 1:00 p.m. or at the call of the Chair.

J 2 Minutes –**Committee of Council** – October 5, 2011
(Chair – City Councillor Callahan)

C209-2011 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the **Minutes of the Committee of Council Meeting of October 5, 2011**, to the Council Meeting of October 12, 2011, Recommendations CW280-2011 to CW298-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

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CW280-2011 That the agenda for the Committee of Council Meeting of October 5, 2011 be approved, as amended, as follows:

To add:

- J 3. Discussion at the request of Regional Councillor Palleschi, re: **Field Hockey at the Cassie Campbell Community Centre.**
- F 7. Discussion at the request of Regional Councillor Miles, re: **Unauthorized Use of Corporate Information on Provincial Election Material.**

- CW281-2011
1. That the following delegations to the Committee of Council Meeting of October 5, 2011, re: **Notice of the Intention to Amend Licensing By-law 1-2002, as amended – Definition of a Non-Active Taxicab Driver** (File G02) be received:
 - Michael Dillon
 - Avtar S. Grewal; and,
 2. That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated September 23, 2011, to the Committee of Council Meeting of October 5, 2011, re: **Taxicab Advisory Committee Minutes – September 12, 2011** (File W91) be received; and,
 3. That the **Minutes of the Taxicab Advisory Committee Meeting of September 12, 2011** to the Committee of Council Meeting of October 5, 2011, Recommendations TC032-2011 to TC038-2011 be approved.

The recommendations were approved as follows:

TC032-2011 That the agenda for the Taxicab Advisory Committee meeting of September 12, 2011 be approved, as amended to add the following item:

- G 1. Correspondence, re: **Downtown Brampton Bus Terminal – Relocation of Taxicab Stand**
 1. Letter from Brampton Bramalea Kwik Kab, dated September 9, 2011
 2. Email message from Vic Dhillon, MPP – Brampton West, dated September 8, 2011

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- TC033-2011
1. That the delegation from Mr. Kamal Said, Taxicab Driver, to the Taxicab Advisory Committee Meeting of September 12, 2011, re: **Downtown Brampton Bus Terminal – Relocation of Taxicab Stand** be received; and,
 2. That staff be requested to investigate options for short-term and long-term solutions to address the concerns raised by the taxicab industry regarding the relocation of the taxicab stand at the Downtown Brampton Bus Terminal.
- TC034-2011
- That the report from J. Kornfehl, Acting Manager of Licensing, Corporate Services, dated August 31, 2011, to the Taxicab Advisory Committee Meeting of September 12, 2011, re: **Options for Taxicab Driver Safety** (File W91) be received.
- TC035-2011
1. That the report from J. Kornfehl, Acting Manager of Licensing, Corporate Services, dated September 1, 2011, to the Taxicab Advisory Committee Meeting of September 12, 2011, re: **Taxicab Driver Licence Requirements – Active / Non Active Drivers** (File W91) be received; and,
 2. That a by-law be passed to amend Licensing By-law 1-2002, as amended, to include a definition for a non-active driver, and to provide that these licence holders be exempt from the current mandatory training requirements; and,
 3. That staff investigate and report back to a future Taxicab Advisory Committee Meeting with respect to the following items:
 - a) Statistics on the issuance of new Taxicab Driver Licences before and after the implementation of the Taxicab Driver Training Program;
 - b) Feasibility of establishing a licence that would allow a person to hold a taxicab plate without the requirement of holding a current, valid Taxicab Driver's Licence.
- TC036-2011
- That Zafar Tariq (former Broker Representative) be appointed as an Alternate Plate Owner Representative on the Taxicab Advisory Committee for the term ending November 30, 2014 or until a successor is appointed.
- TC037-2011
- That the correspondence to the Taxicab Advisory Committee Meeting of September 12, 2011, re: **Downtown Brampton Bus Terminal – Relocation of Taxicab Stand**, be received:
1. Letter from Brampton Bramalea Kwik Kab, dated September 9, 2011;

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2. Email message from Vic Dhillon, MPP – Brampton West, dated September 8, 2011.

TC038-2011 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, October 3, 2011 at 1:00 p.m., or at the call of the Chair.

CW282-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of September 13, 2011**, to the Committee of Council Meeting of October 5, 2011, Recommendations AAC035-2011 to AAC037-2011 be approved.

The recommendations were approved as follows:

AAC035-2011 That the agenda for the Accessibility Advisory Committee Meeting of September 13, 2011 be approved as amended as follows:

To add:

- F 2. Discussion at the request of Frank Raymond, Accessibility Advisory Committee Member, re: **Availability of Accessible Parking Spots on Main Street North during the Brampton Global Jazz and Blues Festival – August 11 to 14, 2011** (File G25AAC).
- F 3. Discussion at the request of Frank Raymond, Accessibility Advisory Committee Member, re: **Concerns about Waiting Times at Medical Laboratories** (File G25AAC).

AAC036-2011 That the presentation by Samantha Walker, Project Coordinator, Buildings and Property Management, to the Accessibility Advisory Committee Meeting of September 13, 2011, re: **City of Brampton Construction Projects Overview** (File G25AAC) be received.

AAC037-2011 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, October 11, 2011 at 6:30 p.m. or at the call of the Chair.

CW283-2011 That the **Minutes of the Audit Committee Meeting of September 28, 2011**, to the Committee of Council Meeting of October 5, 2011, Recommendations AU021-2011 to AU025-2011 be approved.

The recommendations were approved as follows:

AU021-2011 That the agenda for the Audit Committee Meeting of September 28, 2011 be approved, as printed and circulated.

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- AU022-2011 1. That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated August 29, 2011, to the Audit Committee Meeting of September 28, 2011, re: **Semi-Annual Status of Management Implementation Plans – June 2011** (File A05) be received.
- AU023-2011 1. That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated August 31, 2011, to the Audit Committee Meeting of September 28, 2011, re: **Internal Audit Division External Quality Assessment Review – 2011** (File A05) be received.
- AU024-2011 1. That the report from A. Damian, Senior Internal Auditor, City Manager's Office, dated August 29, 2011, to the Audit Committee Meeting of September 28, 2011, re: **Development Services Audit Report** (File A05) be received; and,
2. That, based on the results of the audit, Planning, Design and Development Department management be directed to:
- i. Resolve the incompatible duties issues involving staff collecting and recording development application fees and implement and strengthen compensating controls to ensure all application fees have been collected and recorded accurately and completely;
 - ii. Develop and implement file preparation and documentation standards to ensure all files are prepared consistently and all required supporting documentation is retained;
 - iii. Formalize the processes of posting public notice signs, collecting deposits and issuing refunds, implement appropriate review and approval activities and retain adequate supporting documentation on file.
- AU025-2011 That the Audit Sub-Committee do now adjourn to meet again on December 14, 2011, at 9:30 a.m. or at the call of the Chair.
- CW284-2011 1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, dated September 26, 2011, to the Committee of Council Meeting of October 5, 2011, re: **Council Appointment to Brampton Downtown Development Corporation (BDDC)** (File A01) be received; and,
2. That Regional Councillor G. Miles be appointed to the Brampton Downtown Development Corporation (BDDC) for the term of Council, ending November 30, 2014.

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- CW285-2011 That the report from H. Zbogar, Manager of Long Range Transportation Planning, Planning, Design and Development, dated September 29, 2011, to the Committee of Council Meeting of October 5, 2011, re: **Smart Commute Brampton-Caledon – Launch of Employee Trip Reduction Program** (File P40) be received.
- CW286-2011 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 5, 2011, be received.
- CW287-2011 That City staff be requested to investigate the provincial election campaign material, circulated at the Committee of Council Meeting of October 5, 2011, and its unauthorized and negative portrayal of Members of Council and the City of Brampton, and provide such information to Elections Ontario.
- CW288-2011 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 28, 2011, to the Committee of Council Meeting of October 5, 2011, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – September 13, 2011** (File M25) be received.
- CW289-2011 That the **Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of September 13, 2011**, to the Committee of Council Meeting of October 5, 2011, Recommendations HA010-2011 to HA012-2011 be approved.
- The recommendations were approved as follows:
- HA010-2011 That the agenda for the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of September 13, 2011 be approved as printed and circulated.
- HA011-2011 1. That the Presentation from M. Richards, Executive Director, Brampton Arts Council and A. Lemon, Special Projects Coordinator, Economic Development Office, to the HACE Round Table Meeting of September 13, 2011, re: **Creative Economy Summit 2012 Progress Report from the Project Planning Team** be received; and

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2. That the itinerary presented, date selected (Thursday February 2, 2012), speakers scheduled and order of events for the 2012 Brampton Creative Economy Summit “Business of the Arts” be approved; and
3. That discussion with respect to a follow-up session to the 2012 Brampton HACE Creative Economy Summit be added as a discussion item on the agenda for the HACE Round Table Meeting of Tuesday, December 13, 2011.

HA012-2011 That the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, December 13, 2011 at 9:00 a.m. or at the call of the Chair.

CW290-2011 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of September 27, 2011**, to the Committee of Council Meeting of October 5, 2011, Recommendations BA003-2011 to BA004-2011 be approved.

The recommendations were approved as follows:

BA003-2011 That the agenda for the Business Attraction and Retention Advisory Committee meeting of September 27, 2011 be approved as printed and circulated.

BA004-2011 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, November 22, 2011 at 11:00 a.m., or at the call of the Chair.

CW291-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of October 5, 2011, be received.

- CW292-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 19, 2011, to the Committee of Council Meeting of October 5, 2011, re: **Child Disability Warning Sign** (File T37) be received; and,
 2. That the use of a new traffic sign be considered, using the location criteria outlined in the subject report, intended to warn drivers of the presence of hearing impaired children, autistic children or children with other disabilities near the roadway.

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- CW293-2011 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 19, 2011, to the Committee of Council Meeting of October 5, 2011, re: **2011 Traffic Calming Program – City Wide** (File T35) be received; and,
2. That staff proceed with the development of a traffic calming plan for Fletcher’s Creek Boulevard between Bovaird Drive West and Williams Parkway.
- CW294-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of October 5, 2011, be received.
- CW295-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 5, 2011, be received.
- CW296-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October, 2011, be received.
- CW297-2011 That staff be requested to initiate discussions with Pan American Games officials, to communicate the City’s interest to participate and host a field for the games.
- CW298-2011 That the Committee of Council do now adjourn to meet again on Wednesday October 19, 2011 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

R. Public Question Period

S. By-laws

The following motion was considered:

C210-2011 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 280-2011 to 291-2011 before Council at its Regular Meeting of October 12, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- | | |
|----------|---|
| 280-2011 | To amend By-law 90-2010 – to designate signing authority on cheques, approve electronic funds transfer and wire transfers, and general banking controls (File A25)
(See Report I 6-2) |
| 281-2011 | To approve the expropriation of certain lands for the widening of Bramalea Road from Countryside Drive to Mayfield Road – Ward 9
(See Report I 7-1) |
| 282-2011 | To amend Zoning By-law 270-2004, as amended – to permit residential and open space uses – KLM Planning Partners Inc. – 1624882 Ontario Inc. – West of Chinguacousy Road and South of Queen Street West – Ward 6 (File C03W05.012)
(See Report I 8-1) |
| 283-2011 | To accept and assume works in Registered Plan No. 43M-1521 – Southeast Corner of McVean Drive and Countryside Drive – Ward 10 (File P13)
(See Report I 9-1) |
| 284-2011 | To accept and assume works in Registered Plan No. 43M-1746 – Northwest Corner of Steeles Avenue and James Potter Road – Ward 6 (File P13).
(See Report I 9-2) |
| 285-2011 | To accept and assume works in Registered Plan No. 43M-1709 – Southwest Corner of Ebenezer Road and The Gore Road – Ward 10 (File P13).
(See Report I 9-3) |

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- 286-2011 To appoint Officers to Enforce Parking on Private Property and to Repeal By-law 273-2011
- 287-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1839– for the creation of maintenance easements – West side of Financial Drive between Steeles Avenue and Highway 407 – Ward 6
(PLC11-035)
- 288-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1838 and 43M-1640– for the creation of maintenance easements for single detached dwellings – Southeast Corner of Wanless Drive and Brisdale Drive – Ward 6
(PLC11-034)
- 289-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1829– for the creation of maintenance easements and creation of lots to facilitate townhouse dwelling lots – Southwest Corner of Dixie Road and Countryside Drive – Ward 9
(PLC11-033)
- 290-2011 To establish certain lands as part of the public highway system – Expropriation Plan PR2055552 – James Potter Road – Ward 6
- 291-2011 To amend Licensing By-law 1-2002 – Schedule M-5, pertaining to certain taxi licensing matters
(Recommendation TC035-2011)

T. Closed Session

The following motion was considered:

- C211-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That Council move into Closed Session to discuss matters pertaining to:

- T 1 Note to File – Closed Session – Council – September 28, 2011
- T 2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 3 Labour relations or employee negotiations – Collective Agreement matter

Carried

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Note: City Councillor Gibson, Regional Councillor Miles and City Councillor Callahan declared conflicts of interest with respect to portions of Item T 3 and left during consideration of the item.

The following motion was passed pursuant to Item T 3:

C212-2011 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the Full-time and Part-time Memorandums of Settlement between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573, be approved; and
2. That the Mayor and City Clerk be authorized to sign the Full-time and Part-time Collective Agreements between the Corporation of the City of Brampton and the Amalgamated Transit Union, Local 1573, which will be effective July 1, 2011 to June 30, 2015.

Carried

U. Confirming By-law

The following motion was considered:

C213-2011 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of October 12, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

292-2011 To confirm the proceedings of the Regular Council Meeting of October 12, 2011.

Carried

V. Adjournment

The following motion was considered:

C214-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, October 26, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

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S. Fennell, Mayor

P. Fay, City Clerk



October 26, 2011

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – October)
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – November)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – December) (illness)
City Councillor J. Hutton – Wards 2 and 6 (other municipal business)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. D. Roy, Acting Deputy Chief, Fire and Emergency Services, Community
Services as designate for Mr. A. MacDonald, Fire Chief, Fire and Emergency
Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:07 p.m., moved into Closed Session at 2:19 p.m., moved out of Closed Session at 3:37 p.m. and adjourned at 3:38 p.m.

Mayor Fennell requested a moment of silence to remember Ms. Ellen Mitchell, former City of Brampton Councillor, who passed recently.

A. Approval of the Agenda

The following motion was considered:

C215-2011 Moved by Regional Councillor Moore
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of October 26, 2011, be approved as printed and circulated.

Carried

B. Conflicts of Interest

B 1 City Councillor Callahan declared a conflict of interest with respect to Item T 4 as his son is a part-time employee with the Community Services Department.

B 2 Regional Councillor Miles declared a conflict of interest with respect to Item T 4 as her daughter is an employee of the Corporate Communications Division, Economic Development and Communications Department.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – October 12, 2011

The following motion was considered:

C216-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of October 12, 2011, to the Council Meeting of October 26, 2011 be approved, as printed and circulated.

Carried

D. Consent

The following motion was considered:

C217-2011 Moved by City Councillor Callahan
Seconded by Regional Councillor Sprovieri

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:

- Q 1
1. That the Request for Contract No. 2011-097 – **For Salt Brine and Storage Tanks for a Three (3) Year Period (Part A - Supply and Delivery of Salt Brine, Part B – Supply, Installation and Rental of Outdoor Storage Tanks)** (File F81), dated October 4, 2011, to the Council Meeting of October 26, 2011 be received; and,
 2. That Contract No. 2011-097 be awarded to Den-Mar Brines Limited in the total amount of \$148,869.59 (including applicable taxes) being the lowest price tendered.
- Q 2
1. That the Request for Contract No. 2011-007– **For the Supply and Delivery of Bio-Diesel Fuel** (File F81), dated September 21, 2011, to the Council Meeting of October 26, 2011 be received; and,
 2. That Contract No. 2011-007 be awarded to Canada Clean Fuels Inc., in the total amount of \$1,375,573.54 (including applicable taxes) for the City of Brampton's portion, being the lowest price tendered.
 3. That the award be for a one (1) year period with the option to extend for an additional two (2), one (1) year periods; subject to satisfactory performance, budget approvals and successful contract negotiations, for each and every subsequent year.

Carried

E. Announcements

E 1 Announcement – **The Brampton Board of Trade Santa Claus Parade**

Mr. John Hayes, Honorary Chair, Brampton Santa Claus Parade, announced that the Santa Claus Parade would be taking place again this year in Downtown Brampton (Saturday, November 19, 2011). He extended thanks to the Mayor, Members of Council, Parade Committee Members, Parade Sponsors and the Brampton Community for their ongoing support of this event.

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Mr. Peter VanSickle, President, Brampton Downtown Development Corporation, presented a cheque in the amount of \$10,000 to Mr. Stephen Rhodes, President, Brampton Board of Trade.

Mr. Hayes provided details about the event and noted that the Greenway Retirement community (Ken Whillans Drive, Brampton) would be hosting a VIP reception before the parade and Mayor and Members of Council are invited to attend.

E 2 Announcement – 2011 Poppy Campaign – Royal Canadian Legion

Charlie McLellan, Co-Chair, Poppy Campaign, Royal Canadian Legion, Branch 15, was present to make the announcement, joined by Mr. Dave Charlton. Mr. McLellan announced that the poppy campaign would officially commence on Friday, October 29, 2011 after the flag raising event at City Hall, which will begin at 10:00 a.m. The campaign will continue until November 11, 2011. It was also noted that a dinner would be hosted on November 5, 2011 in which all funds raised will be provided to veterans and family of veterans.

E 3 Announcement – Rick Hansen 25th Anniversary – Nation-Wide Relay – Queen Street East from Chapel Street to the Rose Theatre – November 8, 2011

Ms. Harvinder Bajwa, Medal-Bearer, provided information about the Rick Hansen Relay, noting that the relay will raise awareness about people living with disabilities and will help showcase “everyday” Canadian heroes. The relay will last 9 months, visit 600 communities and will cover 12,000 kilometres across Canada, concluding in Vancouver, British Columbia. Ms. Bajwa announced that she is 1 of 7000 Canadians selected to carry a medal for a portion of the relay. She will carry the medal along Queen Street from Chapel Street to the Rose Theatre on November 8, 2011. She asked City staff, Councillors and the Mayor to join her.

F. Proclamations

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

- I 2. City Manager's Office
- I 3. Economic Development and Communications
- I 4. Community Services
- I 5. Corporate Services
- I 6. Finance
- I 7. Buildings and Property Management
- I 8. Planning, Design and Development
- I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – October 17, 2011
(Chair – Regional Councillor Palleschi)

The following motion was considered:

- C218-2011 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design Development Meeting of October 17, 2011**, to the Council Meeting of October 26, 2011, Recommendations PDD198-2011 to PDD205-2011, be received, as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD198-2011 That the agenda for the Planning, Design and Development Committee Meeting of October 17, 2011 be approved as printed and circulated.

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- PDD199-2011
1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated August 9, 2011, to the Planning, Design and Development Committee Meeting of October 17, 2011, re: **City of Brampton Initiated Proposed Official Plan Amendment (to implement the Vales of Humber Secondary Plan and Block Plan) –Mayfield Road to the north, Countryside Drive to the south, The Gore Road to the east and a tributary of the West Humber River to the west – Ward 10** (File P26S 50) be received; and,
 2. That the conceptual layout of land uses set out in the land use schedules for Secondary Plan Area 50 and the Block Plan design concept for Sub-Areas 50-1 and 50-2 dated September 26, 2011 be endorsed in principle and that approval be issued once the “prior to” final block plan approval conditions have been addressed to the satisfaction of the Commissioner of Planning, Design and Development Department. These “prior to” final block plan approval conditions shall include but not be limited to the following:
 - a) That Community Design Guidelines for the Vales of Humber Sub-Areas 50-1 and 50-2 prepared by Bogdan Newman Caranci Inc. & STLA Design Strategies shall be approved to the satisfaction of the Commissioner of Planning, Design and Development;
 - b) That the Master Environmental Servicing Plan prepared by Stonybrook Consulting et al. shall be approved to the satisfaction of the City, in consultation with the Region of Peel and the Toronto Region Conservation Authority (TRCA), and that any outstanding environmental matters be addressed, including the following:
 - i) that the final location of the trail, bridge crossing and lateral connections along Tributary B, west of McVean Drive, be finalized; and,
 - ii) that the exact area/location of the restoration/compensation areas be finalized;
 - c) That the Transportation Study Parts 1 and 2 & Collector Road Environmental Assessment – Phases 1 through 4 prepared by BA Group be approved to the satisfaction of the City, in consultation with the Region of Peel;
 - d) That the Phase 1 Archaeological Assessment prepared by D.R. Poulton & Associates for lands

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- within Sub-area 50-1 and 50-2 be approved to the satisfaction of the Commissioner of Planning, Design and Development Department and the Ministry of Tourism, Culture and Recreation;
- e) That the Infrastructure Servicing Study prepared by Candevcon be approved to the satisfaction of the Commissioner of Planning, Design and Development;
- f) That the principles of the Sub-Area 50-1 and 50-2 Cost Sharing Agreement shall be to the satisfaction of the Commissioner of Planning, Design and Development;
- g) That the Growth Management Phasing & Sequencing Strategy prepared by SGL Planning Associates Inc be approved to the satisfaction of the Commissioner of Planning, Design and Development;
- h) That the Planning Assessment Report prepared by SGL Planning Associates be approved to the satisfaction of the Commissioner of Planning, Design and Development; and,
3. That the final Secondary Plan and Block Plan, together with the supporting technical reports be revised and updated to reflect modifications arising from the resolution of all conditions identified in Recommendation #2; and,
4. That the owners shall agree to contribute their proportionate share towards the City's gateway features and streetscape enhancements within Sub-Areas 50-1 and 50-2 in accordance with the City's Gateway Beautification Program; and,
5. That staff be directed to finalize the Official Plan Amendment for the consideration of City Council; and,
6. That the following delegations and written submission, to the Planning, Design and Development Committee Meeting of October 17, 2011, re: **City of Brampton Initiated Proposed Official Plan Amendment (to implement the Vales of Humber Secondary Plan and Block Plan) –Mayfield Road to the north, Countryside Drive to the south, The Gore Road to the east and a tributary of the West Humber River to the west – Ward 10** (File P26S 50), be received:
- Peter Robertson, McVean Drive (and written submission)
 - Dan O'Reilly, Mayfield Road, Bolton
 - Giovanni Rao and Jamie Rao, Countryside Drive

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- Paul Lowes, Principal, Sorensen Gravely Lowes Planning Associates Inc., on behalf of the Vales of Humber Landowners Group Inc.; and,
7. That staff be directed to:
- Explore the proposal for a heritage commercial retail plaza, presented by Peter Robertson at the Planning, Design and Development Committee Meeting of October 17, 2011, and investigate and report back on ways for preserving the Hamlet of Wildfield and area heritage resources ;
 - Consider potential alternative options for land requirements for the widening of Countryside Drive to minimize the impact on affected residents;
 - Investigate the possibility of incorporating more roundabouts into the subject secondary and block plans; and,
 - Explore the possibility of dividing the proposed five acre park adjacent to the elementary school to provide for additional parks in the northern part of the subject area.
- PDD200-2011
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and R. Nykyforchyn, Development Planner, dated September 30, 2011, to the Planning, Design and Development Committee Meeting of October 17, 2011, re: **Proposed Draft Plans of Subdivision and Applications to Amend the Zoning By-Law within Block Plan Sub-Area 40-3 of the Bram West Secondary Plan – Lands are bounded by Mississauga Road, Steeles Avenue, Heritage Road and the Credit River – Ward 6:**
- **Glen Schnarr & Associates Inc. (c/o 1212949 Ontario Inc.)** (File C05W01.005)
 - **Gagnon & Law Urban Planners Ltd (c/o Ornstock Developments Ltd.)** (File C05W01.006)
 - **KLM Planning Partners Inc. (c/o Erin Mills Development Corporation)** (File C05W02.006)
 - **Glen Schnarr & Associates Inc. (c/o Kaneff Properties Limited)** (File C05W03.006)
 - **Malone Given Parsons (c/o Great Gulf Homes)** (File C05W04.005)
 - **Glen Schnarr & Associates Inc. (c/o 1212949 Ontario Inc.)** (File C05W05.007) be received; and,
2. That the subject applications be approved, in principle, and staff be directed to prepare appropriate amendments to the Zoning By-law, subsequent to the issuance of draft plan approval; and,

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3. That staff be directed to prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential, commercial, industrial, institutional, open space and floodplain zones only when the applicants have agreed to the form and content of the zoning by-laws implementing the draft plans of subdivision. Zoning provisions for all residential and non-residential zones on the draft plans shall be in accordance with the Bram West Secondary Plan's policies, and generally consistent with final Community Design Guidelines, the Environmental Implementation Report, and the City's standard zoning requirements and restrictions; and,
4. That staff be authorized to issue the notices of draft plan approval at such time as all items approved by City Council, to be addressed prior to draft plan approval, have been addressed to the satisfaction of the City, subject to the following:
 - a) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments, including the requirement for entry feature blocks at appropriate road intersections, and on draft plan C05W02.006 (Erin Mills) the widening of Street 3 to 23.0 metres where it abuts the school block;
 - b) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions, to ensure the implementation of the Sub-Area 40-3 Block Plan and associated Block Plan studies, as determined by the Commissioner of Planning, Design, and Development, in consultation with the other City departments, divisions, and external commenting agencies as applicable;
 - c) for Applications C05W01.006 (Ornstock), C05W03.006 (Kaneff) and C05W02.006 (Erin Mills) a condition to address the applicable heritage mitigation issues outline in the Staging and Sequencing Report;
 - d) For all applications, a draft plan condition which requires that all non-residential lands be zoned concurrently with the residential lands;
 - e) For all applications, a condition which requires the payment of the proportionate share towards the City's gateway features and streetscape enhancements

- along Mississauga Road for the whole of Block 40-3 prior to the registration of the first plan of subdivision;
- f) For application C05W04.005 (Great Gulf) a draft plan condition which requires the outfall of Pond C2 to be determined prior to subdivision registration;
 - g) For application C05W04.005 (Great Gulf) a draft plan condition which requires the detailed design review of the Financial Drive alignment within Phase 1b) to minimize the disturbance of the tree vegetation near the Heritage Road intersection in accordance with the recommendations contained within the approved Environmental Assessment: Environmental Study Report;
 - h) For all applications, a draft plan condition which requires a traffic monitoring plan / update to assess the status of the area road network to determine any intersection capacity / congestion issues;
 - i) For all applications, appropriate conditions stating that development phasing, matters of environmental compensation, and the necessary road and associated traffic infrastructure as contained in the final Staging and Sequencing Strategy, shall be in place at such time as set out in the Staging and Sequencing Strategy and other guiding documents;
 - j) For application C05W01.006 (Ornstock)) a draft plan condition which requires that the site plan approval process ensures that a pedestrian access connection is provided from the Medium-High Density Residential block to Mississauga Road to access transit services; and,
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- a) outstanding final comments and/or conditions of draft plan approval from City departments, divisions and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments, shall be accommodated;
 - b) Stage Two Block Plan Approval for Riverview Heights Sub-Area 40-3 shall be approved by the Commissioner of Planning, Design and Development;

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- c) the Environmental Implementation Report prepared by AECOM / Burnside / SLR, dated August 2011 shall be sufficiently advanced to the satisfaction of the City, in consultation with Credit Valley Conservation;
- d) a Block 40-3 Developer Cost Sharing Agreement shall be prepared to the satisfaction of the City in accordance with the principles agreed to by the City, and this agreement shall be executed by the participating landowners in accordance with principles agreed to by the City;
- e) the Transportation Impact Assessment, prepared by MMM Group, dated May 2010, and the Addendum Report dated October 2010, shall be sufficiently advanced to the satisfaction of the City, in consultation with the Region of Peel;
- f) the Stage 2 Community Design Guidelines, prepared by the Planning Partnership, shall be sufficiently advanced to the satisfaction of the City;
- g) the applicant for files C05W01.005 (1212949 Ontario Inc.) and C05W01.006 (Ornstock) shall make arrangements, satisfactory to the City, to determine if a public road or private driveway is required to provide maintenance access to stormwater management ponds L5 and L2, respectively;
- h) the Vegetation Assessment prepared by SLR Consulting, dated August 2010 and amended on July 2011 shall be approved by the City;
- i) the principles articulating the delivery and construction of the appropriate transportation network including the spine road and associated bridge crossings and storm water management ponds, shall be approved to the satisfaction of Commissioners of Planning, Design and Development and Works and Transportation;
- j) the principles of a single source agreement or other agreements to provide for the construction of the growth portion of Financial Drive, between Mississauga Road and Heritage Road, and the north-south collector road, from Heritage Road to Steeles Avenue, and the bridge crossings, shall be approved by the Commissioners of Planning, Design and Development, Works and Transportation and City Solicitor;

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- k) The applicant for file C05W04.005 (Great Gulf) shall obtain approval from the City's Engineering and Development Service Division for the roundabout preliminary design work, prepared by Ourston Roundabouts Canada, dated November 2010;
- l) street names shall be approved by the Street Naming Committee and included on the preliminary Homebuyer's Information Maps and the draft approved subdivision plans;
- m) the applicants shall prepare a Preliminary Homebuyer's Information Map for each subdivision and a comprehensive composite Sub-Area 40-3 Preliminary Homebuyer's Information Map to be posted in a prominent location in each sales office where homes in the subdivisions are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration; and, information specific to transit, parking, alternative design standards on various streets and other matters of interest to new homebuyers with respect to a new urbanism style development based upon design principles which encourage compact built form and a variety of dwelling types, including live-work units;
- n) the applicants shall agree to the satisfaction of the Director of Community Design, Parks Planning and Development to implement the provisions of the City of Brampton's Development Design Guidelines, adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
 - i. *Selection of a Control Architect from the short list of architectural firms established by the City;*
 - ii. *Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City, and,*

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- iii. Organization of an information meeting by the Control Architect with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones in advance of any sales occurring. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City;*
- o) the applicants shall execute preliminary subdivision agreements to the satisfaction of the City. The preliminary subdivision agreements shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plans of subdivision;
- p) appropriate arrangements to the satisfaction of the Director of the Engineering and Development Services Division of the Planning, Design and Development Department for landowners within the boundaries of Block Plan Area 40-3 to pay a fee per stormwater management pond prior to subdivision registration to contribute to the cost of implementing the City of Brampton water quality initiatives and stormwater management pond maintenance initiatives;
- q) the Growth Management Staging and Sequencing Report shall be approved to the satisfaction of the Commissioner of Planning, Design and Development which is to be implemented through conditions of draft plan approval and other means;
- r) the applicant for files C05W04.005 (Great Gulf) and C05W05.007 (1212949 Ontario Inc.) shall make arrangements, satisfactory to the City, to submit a detailed lotting plan that illustrates the possible building locations, setbacks, mutual driveways and parking turn around areas for the 10 lots that will have direct frontage onto Heritage Road;
- s) the applicant for files C05W01.005 (1212949 Ontario Inc.) and C05W01.006 (Ornstock) shall make arrangements, satisfactory to the City, to determine the number of units that can be served within the Fingerlands by a single point of access to Steeles Avenue;
- t) sensitive land uses subject to Bram West Secondary Plan Chapter 40(d) Special Policy Area 16, within applications C05W04.005 (Great Gulf) and

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C05W01.005 (1212949 Ontario Inc.), shall not receive draft approval until the applicant makes appropriate arrangements, satisfactory to the City, to demonstrate that they have addressed the sensitive land use separation requirements. In the interim, these lands shall be redline revised on the draft plan and identified as a single development block;

- u) the applicants for files C05W04.005 (Great Gulf) and C05W01.005 (1212949 Ontario Inc.) shall make arrangements, satisfactory to the City, to demonstrate which sensitive land uses are subject to the development restrictions associated with Special Policy Area 16, along with any adjacent lands that may be affected;
 - v) the applicant for file C05W04.005 (Great Gulf) shall make arrangements, satisfactory to the Commissioner of Planning, Design and Development, to demonstrate how the land use interface treatment will be addressed between the Community Park and the abutting residential housing to the north to mitigate noise, and other factors that could disrupt the outdoor privacy of these residents;
 - w) the applicant for file C05W04.005 (Great Gulf) shall make arrangements, satisfactory to the Commissioners of Planning, Design and Development and Works and Transportation, to either redesign the plan to add straight runs for public laneways or to demonstrate that sufficient lands can be provided for snow removal at the corners; and,
6. That staff be authorized to obtain the pre-dedication of roads or portions thereof if necessary, prior to registration; and,
 7. That staff be authorized to obtain pre-conveyance of the Natural Heritage System or portions thereof if necessary, prior to registration; and,
 8. That the use of public laneways near the intersection of Financial Drive and the North-South Collector Road on the Great Gulf draft plan of subdivision be endorsed (City File: C05W04.005); and,
 9. That the decision of approval for the subject applications be considered null and void and new development applications be required, unless Zoning By-laws are passed within 36 months of the City Council approval of this decision.

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- PDD201-2011
1. That the report from D. Waters, Manager, Land Use Policy, and D. Balasal, Policy Planner, Planning, Design and Development, dated September 14, 2011, to the Planning, Design and Development Committee Meeting of October 17, 2011, re: **The Green Energy and Green Economy Act, 2009, and the Renewable Energy Approval Process** (File L01) be received; and,
 2. That the Building Division be directed to provide a report to City Council on the activity of building permits issued for renewable energy projects, subject to the requirement for issuance of building permits, after a two-year monitoring period; and,
 3. That staff be directed to investigate opportunities for implementing a municipal consultation fee associated with the requirements of the Green Energy and Green Economy Act to review applications pertaining to renewable energy undertakings and report back to a future meeting of City Council, and that the City's Fee By-law be revised accordingly.
- PDD202-2011
1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated September 9, 2011, to the Planning, Design and Development Committee Meeting of October 17, 2011, re: **Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – Brampton Fire and Emergency Services – Fire Station 208 – 120 Fernforest Drive – Ward 9** (File G02) be received; and,
 2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to reduce the setback, as required in the Sign By-law, to 0.3 m (1 ft) from the property line of the subject lands; and,
 3. That the Community Services Department be responsible for the cost of the public notification.
- PDD203-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 12, 2011, to the Planning, Design and Development Committee Meeting of October 17, 2011, re: **Application for a Permit to Demolish a Residential Property – 66B Main Street South – Ward 3** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 66B Main Street South be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD204-2011 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of October 17, 2011, be received.

PDD205-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, November 7, 2011 at 7:00 p.m. or at the call of the Chair.

J 2 Minutes –**Committee of Council** – October 19, 2011
(Chair – City Councillor Callahan)

The following motion was considered:

C219-2011 Moved by City Councillor Callahan
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Committee of Council Meeting of October 19, 2011**, to the Council Meeting of October 26, 2011, Recommendations CW299-2011 to CW315-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- CW299-2011 That the agenda for the Committee of Council Meeting of October 19, 2011 be approved, as amended, to add:
- G 5. Discussion at the request of Regional Councillor E. Moore, re: **GO Transit Park and Ride Bus Stop Located at Williams Parkway and Highway 410 – Ward 1**
 - H 3. Discussion at the request of Regional Councillor J. Sprovieri, re: **Election Signs**
 - H 4. Discussion at the request of City Councillor J. Hutton, re: **Hanging Laundry Outdoors Without the Use of Clothes Lines**

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H 5. Discussion at the request of Regional Councillor G. Miles, re: **Downtown Brampton Bus Terminal – Relocation of Taxicab Stand**

CW300-2011 That the delegation from Mr. Ian Held, Chair, 2012 Ontario 55+ Summer Games, and Ms. Shannon Soule, Coordinator, Projects Senior Games – 2012 Ontario 55+ Summer Games, Community Services, to the Committee of Council Meeting of October 19, 2011, re: **2012 Ontario 55+ Summer Games – August 14-16, 2012**, be received.

CW301-2011 That the delegation from Mr. Daniel Cullen, Director, The Hope Coalition, to the Committee of Council Meeting of October 19, 2011, re: **Homelessness in the City of Brampton**, be received.

CW302-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of October 19, 2011, be received.

CW303-2011 That the **Minutes of the Brampton Safety Council Meeting of October 6, 2011** to the Committee of Council Meeting of October 19, 2011, Recommendations SC073-2011 to SC092-2011 be approved.

SC073-2011 That the agenda for the Brampton Safety Council Meeting of October 6, 2011 be approved as amended as follows:

To add:

F 6. E-mail correspondence from John Livingstone, Acting Vice Principal, Hewson Public School, dated October 4, 2011, re: **Student Pedestrian/Traffic Safety Concerns – Hewson Public School – 235 Father Tobin Road – Ward 9** (File G25SA); and,

I 4. Discussion re: **Brampton Safety Council (BSC) Sub-Committee for review of BSC By-law 4-83, as amended, and BSC Mandate (Recommendation SC070-2011)** (File G25SA).

SC074-2011 1. That the delegation and e-mail correspondence from Sheila Smith, Parent and Resident of Dorset Drive, Brampton, to the Brampton Safety Council Meeting of October 6, 2011, re: **Hours of Crossing Guard Located at Balmoral Drive and Eringate Road – Ward 8** (File G25SA) be received; and,

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2. That consideration be given by the noted parties to the following requests:
 - City staff review and report back on the potential budget implications of extending the hours of the Crossing Guard at the subject intersection to accommodate students of Earnscliffe Middle Public School
 - City staff review and report back on the possibility of providing a higher form of traffic control at the subject intersection
 - Dufferin-Peel Catholic District School Board and Peel District School Board investigate and report back on the possibility of synchronizing school hours for Cardinal Newman Catholic School, Eastbourne Drive Public School and Earnscliffe Middle Public School
 - That Student Transportation of Peel Region investigate and report back on the possibility of providing student busing for students attending Earnscliffe Middle Public School

SC075-2011 That the presentation by Nelson Cadete, Traffic Operations Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of October 6, 2011, re: **Traffic Calming Program for Conestoga Drive in the vicinity of Conestoga Public School – 300 Conestoga Drive – Ward 2** (File G25SA) be received.

- SC076-2011
1. That the e-mail correspondence from Tonia Estrella, Twin Pines Crescent, Brampton, dated September 12, 2011, to the Brampton Safety Council Meeting of October 6, 2011, re: **Student Pedestrian/Traffic Safety Concerns – Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2** (File G25SA) be received; and,
 2. That the follow-up site inspection referenced under Item K3 of the agenda for this meeting be undertaken in October 2011.

- SC077-2011
1. That the e-mail correspondence from Pina Manfredi, Principal, St. Patrick Catholic School, dated September 12, 2011, to the Brampton Safety Council Meeting of October 6, 2011, re: **Student Pedestrian/Traffic Safety Concerns – St. Patrick Catholic School – 11948 The Gore Road – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

SC078-2011 That the e-mail correspondence from Rohit Dhawan, Susan Avenue, Brampton, dated September 14, 2011, to the Brampton Safety Council Meeting of October 6, 2011, re: **Concerns about**

**Pedestrian Safety at Railway Tracks on Pantomine Boulevard
near Roberta Bondar Public School – 30 Pantomine Boulevard
– Ward 6** (File G25SA) be received.

- SC079-2011
1. That the e-mail correspondence from Tammy Bailey, Brampton Resident, dated September 20, 2011, to the Brampton Safety Council Meeting of October 6, 2011, re: **Student Pedestrian/Traffic Safety Concerns – Conestoga Public School – 300 Conestoga Drive – Ward 2** (File G25SA) be received; and,
 2. That the Brampton Safety Council acknowledges the efforts of staff of Enforcement and By-law Services, Corporate Services, toward addressing Ms. Bailey's concerns.
- SC080-2011
1. That the e-mail correspondence from Elisa Palermo, Parent Volunteer and Community Member, to the Brampton Safety Council Meeting of October 6, 2011, re: **Student Pedestrian/Traffic Safety Concerns relating to Construction at Hilldale Public School – 100 Hilldale Crescent – Ward 7** (File G25SA) be received; and,
 2. That the concerns outlined in the subject correspondence specific to the school property be referred to the Peel District School Board for review and a response to Ms. Palermo.
- SC081-2011
1. That the e-mail correspondence from John Livingstone, Acting Vice Principal, Hewson Public School, dated October 4, 2011, to the Brampton Safety Council Meeting of October 6, 2011, re: **Student Pedestrian/Traffic Safety Concerns – Hewson Public School – 235 Father Tobin Road – Ward 9** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC082-2011
- That the verbal update from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of October 6, 2011, re: **Temporary Crossing Guard Locations at McVean Drive and Cottrelle Boulevard and The Gore Road and Ebenezer Road – Ward 10** (File G25) be received.
- SC083-2011
1. That the request from Brampton residents via the Economic Development and Communications Department, to the Brampton Safety Council Meeting of October 6, 2011, re: **Request for Review of Parking Restrictions on Colonel Bertram Road – St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2** (File G25SA) be received; and,

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2. That a site inspection be undertaken.
- SC084-2011
1. That the concerns from a resident of Abitibi Lake Drive, Brampton via Regional Councillor John Sprovieri and City Councillor Vicky Dhillon, to the Brampton Safety Council Meeting of October 6, 2011, re: **Student Pedestrian/Traffic Safety Concerns – Carberry Public School – 526 Fernforest Drive – Ward 9** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC085-2011
- That the composition of the Brampton Safety Council Sub-Committee for review of BSC By-law 4-83, as amended, and BSC Mandate (established pursuant to Recommendation SC070-2011, approved by Council on September 28, 2011) be amended to add Michael Lobraico.
- SC086-2011
1. That the site inspection report dated September 13, 2011, to the Brampton Safety Council Meeting of October 6, 2011, re: **Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6 – New School Review** (File G25SA), be received; and,
 2. That, since Mount Pleasant Public School is designed as a walking school, the Principal be encouraged to participate in the Metrolinx “Stepping It Up Program” (administered in the Region of Peel by the Peel Safe and Active Routes to School Committee); and,
 3. That the Principal, through the school newsletter and classroom/school meetings, be requested to reinforce school safety rules; and,
 4. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing the following restrictions:
 - “No Stopping Monday to Friday 8:00 a.m. to 4:00 p.m.” on the north side of Commuter Drive between the intersection of Ganton Heights and Bleasdale Avenue;
 - “No Stopping” from the entrance of the bus loading/unloading zone, west to 165 Commuter Drive;
 5. That, should the restrictions outlined in Recommendation #4 be implemented, staff of Enforcement and By-law Services, Corporate Services, are requested to visit the school and enforce the restrictions; and,

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6. That the Crossing Guard Supervisor, Works and Transportation, be requested to investigate if a crossing guard is warranted at any of the intersections leading to the school; and,
7. That the Manager of Development Construction, Works and Transportation, be requested to ensure that all sidewalks in the vicinity of the school are repaired and to address the safety concerns relating to the tree planters located on the concrete boulevard on Commuter Drive, as outlined under “observations” in the subject site inspection report; and,
8. That a follow-up site inspection be undertaken in November or December 2011.

SC087-2011

1. That the site inspection report dated September 14, 2011, to the Brampton Safety Council Meeting of October 6, 2011, re: **Our Lady of Lourdes Catholic School – 25 Mount Royal Circle – Ward 10 – New School Review** (File G25SA), be received; and,
2. That the Crossing Guard Supervisor, Works and Transportation, be requested to provide the Principal with a copy of the Brampton Safety Council’s “Staying Safe Around Your School” DVD; and,
3. That the Principal be requested to consider placing safety cones at the northeast corner of the school entrance to encourage students to use the sidewalk on the west side of the driveway; and,
4. That a follow-up site inspection be undertaken in March or April 2012; and,
5. Whereas during the subject site inspection, the Brampton Safety Council reviewed specifically the Crossing Guard location at the intersection of Mount Royal Circle and Eiffel Boulevard to determine if any changes to this location were required;

Be It Resolved that, based on observations made at that time, it is the position of the Brampton Safety Council that no changes are required to this Crossing Guard location.

SC088-2011

1. That the site inspection report dated September 16, 2011, to the Brampton Safety Council Meeting of October 6, 2011, re: **David Suzuki Secondary Public School – 45 Daviselm Drive – Ward 6 – New School Review** (File G25SA), be received as amended as follows:
 - In Observation #9 to change the reference to “protective” to read “proactive”

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- In Recommendation #5 to change the reference to “Director of Operations, Works and Transportation” to read “Director of Engineering, Works and Transportation”; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the following actions:
 - Implement “No Stopping Monday to Friday 8:00 a.m. to 4:00 p.m.” restrictions on the north and south side of Daviselm Drive in a westerly direction from Chinguacousy Road to the western boundary of the school;
 - Review the traffic signals at the intersection of Daviselm Drive/Burt Drive and Chinguacousy Road with the possibility of extending the signal timing to allow traffic to exit the school and for a northbound advance signal for Chinguacousy Road;
 - Install fluorescent yellow/green school signs on the roads around the intersection; and,
 3. That the Executive Director of Brampton Transit, Works and Transportation, be requested to review the location of the transit stop at the intersection of Chinguacousy Road and Daviselm Drive, to determine if any changes should be made to the location, and if any changes are made, the Executive Director is requested to ensure there is a safe walkway and an area for students to stand; and,
 4. That the Peel District School Board be requested to consider painting a yellow line to identify the area at the front of the school that is not designated for vehicles; and,
 5. That the Director of Engineering, Works and Transportation, be requested to determine if the sidewalks on the west side of Chinguacousy Road could be installed as soon as possible after the construction is completed; and,
 6. That the Principal, through the school newsletter, student safety programs, and parent council meetings, continue to reinforce school safety rules; and,
 7. That a follow-up site inspection be undertaken in late 2012 or early 2013.

SC089-2011

1. That the site inspection report dated September 19, 2011, to the Brampton Safety Council Meeting of October 6, 2011, re: **Calderstone Middle Public School – 160 Calderstone Road – Ward 10 – Student Pedestrian/Traffic Safety Concerns** (File G25SA), be received; and,

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2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing the following:
 - “No Stopping” corner restrictions on Cobblehill Crescent at the entrance and exit of the school;
 - “No Stopping Monday to Friday 8:00 a.m to 4:00 p.m.” restrictions on the south side of Cobblehill Crescent between Calderstone Road and the entrance to the school;
 - “No Parking Monday to Friday 8:00 a.m. to 4:00 p.m.” restrictions on the south side of Cobblehill Crescent between the entrance and exit of the school;
 - “No Stopping Monday to Friday 8:00 a.m. to 4:00 p.m.” restrictions on the north side of Cobblehill Crescent from the intersection of Calderstone Road east to the intersection at Baylawn Road;
 - “No Stopping Monday to Friday 8:00 a.m. to 4:00 p.m.” restrictions on both sides of Calderstone Road between Cottrelle Boulevard and Beckenham Road; and,
3. That the Principal, through the school newsletter and school safety meetings, be requested to:
 - Encourage use of the Kiss and Ride;
 - Reinforce the school safety program;
 - Advise parents/guardians of any signage changes on Cobblehill Crescent (should the actions outlined in Recommendation #2 above be implemented); and,
4. That the Principal consider extending an invitation to Enforcement and By-law Services, Corporate Services, to enforce violations on school property.

SC090-2011

1. That the site inspection report dated September 21, 2011, to the Brampton Safety Council Meeting of October 6, 2011, re: **Intersection of Calderstone Road and Lexington Road – Ward 10 – Request for Crossing Guard at Subject Intersection** (File G25SA), be received; and,
2. That the Crossing Guard Supervisor, Works and Transportation, be requested to consider conducting a gap study at the intersection of Calderstone Road and Lexington Road to determine if a Crossing Guard is warranted for this intersection.

SC091-2011

1. That the site inspection report dated September 26, 2011, to the Brampton Safety Council Meeting of October 6, 2011, re: **Jefferson Public School – 48 Jefferson Road – Ward 7 – Review of**

School Site (relating to school's participation in the Stepping It Up Program) (File G25SA), be received and,

2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the following actions:
 - Installation of a school zone sign at the east end of Jefferson Road in the vicinity of the school and refreshing of any faded signs in front of the school;
 - Installation of "no u-turn" signage in the appropriate locations in the vicinity of the school; and,
3. That the Peel District School Board be requested to consider the following actions:
 - Installation of a "Do Not Enter" sign at the westerly driveway at the bus area in front of the school;
 - Installation of a "Stop" sign and painting of a stop bar at the westerly exit of the school driveway;
 - Trimming the overgrowth of trees along the parking lot area and sidewalk area immediately in front of school entranceway; and,
4. That the Principal, through the school newsletter and school/classroom safety meetings, be requested to:
 - Reinforce school safety rules, with a specific emphasis on parents parking on the street;
 - Remind parents of the "no parking" restrictions at the driveway entrance to the school and that they are to remain in their vehicles
5. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor illegal parking during the morning arrival and afternoon dismissal periods.

SC092-2011 That the Brampton Safety Council do now adjourn to meet again on Thursday, November 3, 2011 at 9:30 a.m. or at the call of the Chair.

- CW304-2011
1. That the report from E. van Ravens, Manager of Road Operations, Works and Transportation, dated October 7, 2011, re: **Driveway Snow Windrow Clearing Update (RML #2011-025)** (File T11) be received; and,
 2. That the Works and Transportation Department work with St. Leonard's Place (Peel) in partnership with Licence2Clean on the implementation of a pilot driveway snow windrow removal program of approximately 50 homes for the 2011/2012 winter season.

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- CW305-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of October 19, 2011, be received.
- CW306-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 19, 2011, be received.
- CW307-2011
1. That the report from D. Doan, Manager, Program Support, Community Services, dated August 29, 2011, to the Committee of Council Meeting of October 19, 2011, re: **Proposed Amendments to Brampton Sports Hall of Fame Constitution** (File C16) be received; and,
 2. That the Brampton Sports Hall of Fame Constitution be amended as follows:
 - 2. Composition and Appointment of Committee Members
 - 2.1 (2) Composition as follows:
 - Minimum of one Member of Council
 - One Curator of the Sports Hall of Fame
 - Up to 12 Members at Large
 - 2.4 The Committee shall appoint a Chair, Vice-Chair, Treasurer and Curator from among its members.
 - 4. Eligibility for Induction
 - 4.1 (a) Any person (defined to include a “team”) who is or has been distinguished as an athlete, or as an executive member or coach, or who has brought honour to Brampton, shall be eligible for election as an Inductee into the Sports Hall of Fame, provided he or she was a resident of the City of Brampton (or the former Village or Town of Brampton, or the former Township of Chinguacousy, or the former Township of Toronto Gore), at the time of the achievement which is the focus for his or her consideration. The Committee can also consider the application of non-residents for election into the Sports Hall of Fame for those individuals who promoted and enhanced sport in the City of Brampton over a minimum period of ten years.
 - 4.8 Team Category:
 - The team so honoured must have attained a high level of achievement and brought recognition to

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the City of Brampton at the National or International level.

- The team so honoured could represent any recognized sport in Brampton.
 - The team so honoured would be recognized for its outstanding achievement in a single year, or it may be chosen for its contribution and/or domination of the sport over a specific period of time.
 - Consideration will be extended to teams from the past representing the City of Brampton for which there was no National or International recognition, in accordance with the years outlined in the Veterans' Candidates category 4.7.
-
- That all references to "Selection Committee Members" be amended to read "Committee Members".

CW308-2011 That the report from D. Doan, Manager of Program Support, Community Services, dated September 20, 2011, to the Committee of Council Meeting of October 19, 2011, re: **2012 Ontario Summer Games Triathlon – August 17-19, 2012** (File C16) be received.

- CW309-2011
1. That the report from D. Doan, Manager of Program Support, Community Services, dated September 22, 2011, to the Committee of Council Meeting of October 19, 2011, re: **Brampton Track Club Funding Request – Terry Fox Track and Field Stadium in Chinguacousy Park – Ward 8** (File C16) be received; and,
 2. That staff be authorized to provide funding assistance to a maximum value of \$40,000.00 from Community Events Account #201109.001.0191.0001 for the Brampton Track Club to purchase equipment for the newly constructed Terry Fox Track and Field Stadium, such equipment to enable the Club to host meets up to the Provincial/Legion levels and augment the Club's fundraising capabilities; and,
 3. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in clause #2 above, in consideration of sponsorship recognition for the City of Brampton from the Brampton Track Club, with content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor.

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- CW310-2011
1. That the report from K. Duncan, Manager of Animal Services, Community Services, dated September 16, 2011, to the Committee of Council Meeting of October 19, 2011, re: **Leashing, Licensing and the Control of Cats (RML #2011-007)** (File S40) be received; and,
 2. That the development of a Community Partners program, intended to address the problem of cat overpopulation in the City of Brampton, be approved in principle; and,
 3. That staff work with the proposed Community Partners and report back on proposed additional or alternative methods of more effectively addressing the cat population issue with the intent to reduce the humane euthanasia of homeless cats and reduce the costs associated with caring for the large number of homeless cats brought to Brampton Animal Services each year; and,
 4. That staff be directed to explore a pilot project for a nominal \$1.00 fee to provide cat owners with visible identification and microchips in order to increase the number of cats that are visibly identified, and that project staff be required to evaluate the project and report back to a future Committee of Council meeting.
- CW311-2011
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October 19, 2011, be received.
- CW312-2011
1. That the report from Regional Councillor Hames, dated October 5, 2011, to the Committee of Council Meeting of October 19, 2011, re: **Association of Municipalities of Ontario (AMO) Board of Directors Meeting – September 30, 2011** (File G10) be received; and,
 2. That the subject report be forwarded to the Council of the Regional Municipality of Peel for information.
- CW313-2011
- That the City's Naming and Signage Committee be requested to identify and report back with options to appropriately recognize Mr. Don Doan for his long term service and contributions to the City of Brampton, and his dedication to this City's sports community and programs.
- CW314-2011
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 19, 2011, be received.

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CW315-2011 That the Committee of Council do now adjourn to meet again on Wednesday, November 2, 2011 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

- L 1 Correspondence from The Honourable Donald R. Cameron, Q.C., ADR Chambers, Integrity Commissioner for the City of Brampton, date submitted October 20, 2011, re: **Advice to Mayor Susan Fennell, at her request about the Mayor's Gala and Golf Tournament – Report File No. BIC-08-0711.**

Mayor Fennell thanked The Honourable Donald R. Cameron, Q.C., ADR Chambers, Integrity Commissioner for the City of Brampton, for the review and reports (as listed as Items L 1 and L 2). She noted that she has been cleared of all allegations, and, in both cases, there has been no contravention of legislation or Brampton's Code of Conduct. Mayor Fennell thanked the residents of Brampton who supported her and had confidence in her leadership as these matters were being investigated. She noted that Council must move forward and focus on the work that the Council was elected to do.

Members of Council congratulated Mayor Fennell on the results of the inquiries.

Regional Councillor Miles noted that any Member of Council is vulnerable to reputational harm by unfounded allegations, noting that while the Mayor was under scrutiny, the City suffered the effects.

Regional Councillor Moore raised concerns with respect to the format of the reports. The amount of municipal expertise held by the Integrity Commissioner and how ADR Chambers was selected as the preferred firm were questioned.

Ms. D. Dubenofsky, City Manager, advised that ADR Chambers in an internationally recognized firm composed of retired judges and lawyers who specialize in various areas of law. She noted that this particular subject was not for Council debate, as a previous report was brought to Council recommending The Honourable Donald R. Cameron, Q.C., of ADR Chambers and approved without reservation.

It was further questioned as to whether ADR Chambers employs forensic auditors.

Ms. Dubenofsky recommended that anyone who wished to obtain further information about ADR Chambers should consult the firm's website.

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City Councillor Callahan noted that he was pleased that, through the process of the inquiries, the City of Brampton further developed the City's Code of Conduct. He began to discuss information provided at a recent Council Workshop and matters relating to the City's Southwest Quadrant Renewal Plan.

Mr. P. Fay, City Clerk, Corporate Services, advised that the matter before Council was the correspondence received from ADR Chambers and not the recent Council Workshop or matters in relation to the approval to move forward with the Southwest Quadrant Renewal Plan.

Regional Councillor Hames requested that Council return to being a cohesive unit and focus on City business.

The following motion was considered:

- C220-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the correspondence from The Honourable Donald R. Cameron, Q.C., ADR Chambers, Integrity Commissioner for the City of Brampton, date submitted October 20, 2011, to the Council Meeting of October 26, 2011, re: **Advice to Mayor Susan Fennell, at her request about the Mayor's Gala and Golf Tournament – Report File No. BIC-08-0711** be received.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Gibson
Hames		Hutton
Moore		
Palleschi		
Fennell		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried
9 Yeas
0 Nays
2 Absent

- L 2 Correspondence from The Honourable Donald R. Cameron, Q.C., ADR Chambers, Integrity Commissioner for the City of Brampton, date submitted October 20, 2011, re: **Investigation of Complaint re: McKellar and Associates and the Dominus Group – Report File No. BIC-01-0711.**

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The following motion was considered:

C221-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the correspondence from The Honourable Donald R. Cameron, Q.C., ADR Chambers, Integrity Commissioner for the City of Brampton, date submitted October 20, 2011, to the Council Meeting of October 26, 2011, re: **Investigation of Complaint re: McKellar and Associates and the Dominus Group – Report File No. BIC-01-0711** be received.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Gibson
Hames		Hutton
Moore		
Palleschi		
Fennell		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried
9 Yeas
0 Nays
2 Absent

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Contract No. 2011-097 – **For Salt Brine and Storage Tanks for a Three (3) Year Period (Part A - Supply and Delivery of Salt Brine Part B – Supply, Installation and Rental of Outdoor Storage Tanks)** (File F81).

Dealt with under Consent Resolution C217-2011

- * Q 2 Request for Contract No. 2011-007– **For the Supply and Delivery of Bio-Diesel Fuel** (File F81).

Dealt with under Consent Resolution C217-2011

R. Public Question Period

Mr. Brian Johnston, Brampton Resident, questioned the actions and behaviour of Members of Council.

Mayor Fennell advised that she has not let the matters investigated by the Integrity Commissioner distract her and she has remained focused on City business. She noted recent developments and projects undertaken in the City.

S. By-laws

The following motion was considered:

C222-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That By-laws 293-2011 to 296-2011 before Council at its Regular Meeting of October 26, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

293-2011 To appoint Officers to Enforce Parking on Private Property and to Repeal By-law 286-2011

294-2011 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 240-2011

295-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1749 – for the creation of maintenance easements for single detached dwellings – Haviland Circle– Ward 10 (PLC11-036)

296-2011 To prevent the application of Part Lot Control to part of Registered Plans 43M-1685 and 43M-1779 – for the creation of maintenance easements for single detached dwellings – The Gore Road – Ward 10 (PLC11-037)

T. Closed Session

The following motion was considered:

C223-2011 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That Council move into Closed Session to discuss matters pertaining to:

- T 1 Minutes – Closed Session – Council – October 12, 2011
- T 2 A proposed or pending acquisition or disposition of land by the municipality or local board – lease matter
- T 3 A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 4 Labour relations or employee negotiations – Collective Agreement matter

Carried

The following motion was passed pursuant to Item T 2:

C224-2011 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

That staff be authorized to negotiate, and the Mayor and City Clerk be authorized to execute a one-year or less lease with Brampton Downtown Development Corporation for the ground level and second storey space at 78 Main Street North for its use at a below-market-value rent of \$6,000 per annum, and on other such terms and conditions acceptable to the Commissioner, Community Services, and in a form of agreement acceptable to the City Solicitor.

Carried

The following motion was passed pursuant to Item T 3:

C225-2011 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

1. That the \$150,000 offer from the Orlando Corporation, in lieu of transfer of the dwelling to the City, be accepted as compensation for the demolition of the Beatty House, and designated to a specific City Heritage account; and,
2. That the application for a permit to demolish the dwelling located at 2377 Steeles Avenue West be approved, subject to standard permit conditions; and,

3. That Council direct staff to find an alternate location for the animal shelter within the south-west area of the City and report back on the potential options.

Carried

Note: City Councillor Callahan and Regional Councillor Miles declared conflicts of interest with respect to Item T 4 and left during consideration of the item.

The following motion was passed pursuant to Item T 4:

C226-2011 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the Outside & Office and Professional & Technical Memorandums of Settlement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831, be approved; and
2. That the Mayor and City Clerk be authorized to sign the Outside & Office and Professional & Technical Collective Agreements between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831, which will be effective April 1, 2011 to March 31, 2013.

Carried

U. Confirming By-law

The following motion was considered:

C227-2011 Moved by Regional Councillor Moore
Seconded by City Councillor Callahan

That the following By-law before Council at its Regular Meeting of October 26, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

297-2011 To confirm the proceedings of the Regular Council Meeting of October 26, 2011.

Carried

V. Adjournment

The following motion was considered:

C228-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That this Council do now adjourn to meet again on Wednesday, November 9,
2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

November 9, 2011

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – January)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
City Councillor B. Callahan – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – November)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – December) (illness)
Regional Councillor G. Miles – Wards 7 and 8 (personal)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. D. Kraszewski, Director, Development Services, Planning, Design and Development as designate for Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:08 p.m., moved into Closed Session at 2:44 p.m., moved out of Closed Session and adjourned at 3:33 p.m.

Note: Noah King from St. Anne Elementary School was attendance as “Mayor for a Day” and chaired the meeting.

A. Approval of the Agenda

The following motion was considered:

C229-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of November 9, 2011, be approved as amended, as follows:

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J 2 Recommendations – **Planning, Design and Development Committee – November 7, 2011**
(Chair – Regional Councillor Palleschi)

To be approved

Correspondence

L 1 Correspondence from Ileen Bray, Brampton Property Owner, dated October 31, 2011, re: **City Initiated Amendment to Official Plan and Zoning By-law and Main Street North Development Permit System By-law – Flood Plain lands generally in the area bounded by Elizabeth Street, Church Street, Etobicoke Creek and Guest Street – Wards 1, 3, 4 and 5** (File P26 SP007)

(See Recommendation PDD212-2011 – November 7, 2011- Proposed Item J 2, pages 4-5)

To be received

Closed Session

T 3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – litigation matter

Carried

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

- L 2 Correspondence from Andrea Warren, Manager of Development Services, Region of Peel, dated November 7, 2011, re: **Report Item I 8-1, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah's Witnesses – Ward 6 (File P80) – Request for Deferral.**

(See Report I 8-1)

- L 3 Correspondence from Maria Rampino, Property Manager, Argo Property Management Ltd, dated November 7, 2011, re: **Report Item I 8-2, re: Application to Amend the Zoning By-law – Weston Consulting Group Inc. – Humber Valley Realty (1997) Limited – 10258 Airport Road – Ward 10 (File C06E12.012) – Request for Deferral.**

(See Report Item I 8-2)

- L 4 Correspondence from Bruce and Shirley Reed, Brampton Residents, dated November 9, 2011, re: **Report Item I 8-1, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah's Witnesses – Ward 6 (File P80).**

(See Report I 8-1)

- L 5 Correspondence from Patrick White on behalf of Neil Davis, Davis Webb LLP Barristers & Solicitors, dated November 9, 2011, re: **Report Item I 8-1, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah's Witnesses – Ward 6 (File P80).**

(See Report I 8-1)

B. Conflicts of Interest

- B 1 City Councillor Callahan declared a conflict of interest with respect to Item I 2-1 as his son is a part-time employee with the Community Services Department.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – October 26, 2011

The following motion was considered:

C230-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That the Minutes of the Regular City Council Meeting of October 26, 2011, to the Council Meeting of November 9, 2011 be approved, as printed and circulated.

Carried

D. Consent

Items I 8-1 and I 8-2 were removed from Consent.

The following motion was considered:

C231-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

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:

Carried

I 3-1 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated November 9, 2011, to the Council Meeting of November 9, 2011, re: **Proclamation – Pulmonary and Hypertension Awareness Month – November 2011** (File G24) be received; and,

2. That the month of November 2011 be proclaimed as Pulmonary and Hypertension Awareness Month in the City of Brampton.

Q 1 1. That Request for Quotation No. Q2011-37 – **For Supply and Delivery of Various Bus Brake Drums for a Two (2) Year Period** (File F81), dated October 5, 2011, to the Council Meeting of November 9, 2011 be received; and,

2. That Quotation No. Q2011-37 be awarded to Daimler Buses North America Ltd. in the total amount of \$116,484.85 (including applicable taxes), being the lowest price submitted and within available budget; and

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3. That the contract may be extended at the sole discretion of the City for two additional, one (1) year periods, subject to budget approvals by the City, satisfactory performance of the vendor, pricing and successful negotiations of both parties for each and every subsequent year.
- Q 2
1. That Request for Proposal No. RFP2011-047 – **To Provide Roofing and Building Envelope Engineering, Inspection and Consulting Services on an “As and When Required” Basis for a Two (2) Year Period at Various Locations** (File F81), dated October 20, 2011, to the Council Meeting of November 9, 2011 be received; and,
 2. That Request for Proposal No. RFP2011-047 be awarded to Accent Building Sciences Inc. in the total amount not to exceed \$200,000.00 (including applicable taxes) for a two period, being the best value Proposal received.
- Q 3
1. That Request for Contract No. 2011-103 – **For Supply and Delivery of Park Benches (Cast Aluminum Frame with Steel Seat and Backrest) on an “As and When Required” Basis for a Two (2) Year Period** (File F81), dated October 19, 2011, to the Council Meeting of November 9, 2011 be received; and,
 2. That Contract No. 2011-103 be awarded to Paris Equipment Manufacturing Ltd. in the upset amount of \$256,775.55 (including applicable taxes) being the lowest price tendered that meets specifications and within available budget.
- Q 4
1. That Request for Proposal No. RFP2011-049 – **For Insurance and Risk Management Services for the City of Brampton for a Three (3) Year Period** (File F81), dated October 31, 2011, to the Council Meeting of November 9, 2011 be received; and,
 2. That Request for Proposal No. RFP2011-049 be awarded to BFL CANADA Risk and Insurance Services Inc. for Wheels Coverage and Ontario Municipal Insurance Exchange (OMEX) for Non-Wheels Coverage for a three (3) year period, for Option B, at \$500,000 deductible, being the best value Proposals received; and
 3. The contract may be extended for two (2) additional one (1) year periods under the same terms and conditions of the original contract, subject to ongoing satisfactory performance and budget approvals for each and every subsequent year; and
 4. Staff be authorized to enter into negotiations with BFL Canada Risk and Insurance Services inc. and Ontario Municipal Insurance Exchange to finalize the 2012 insurance program and that the Commissioner of Financial and Information Services and the Purchasing Agent be authorized to execute policies with BFL Canada Risk and Insurance Services Inc. and Ontario

Municipal Insurance Exchange (OMEX) in a form acceptable to the City Solicitor; and

5. The Commissioner of Financial and Information Services provide a report to Council on the final outcome of the negotiations; and
6. Any savings realized between annual budgets for insurance premiums and the actual cost of the premiums be contributed to the Insurance Reserve Fund (#8) to bring the Reserve Fund to an appropriate fund balance to support the City's deductible portion and the Risk Management Program.

E. Announcements

E 1 Announcement – Council Pancake Breakfast Fundraiser – Cheque Presentation to Red Cross International

Denise McClure, Marketing Coordinator, Economic Development, City of Brampton, announced that the Council Pancake breakfast raised \$2018.00.

Robert Hatcher, Assistant Disaster Management Coordinator, Peel Region & Dufferin County Disaster Management, Canadian Red Cross, was present to accept the cheque on behalf of the organization. Mr. Hatcher noted that the donation will be used to support international relief efforts, including drought relief operations in the Horn of Africa.

E 2 Announcement – The City of Brampton's Annual Christmas Tree Lighting – Friday, November 18, 2011 – 6:00 p.m. to 8:00 p.m.

Andrea Jacques, Events Specialist, Corporate Communications, City of Brampton, announced that the annual Christmas Tree Lighting activities will take place on Friday, November 18, 2011 between 6:00 p.m. and 8:00 p.m. Ms. Jacques highlighted the many free activities and entertainment available in the evening. The lighting of a 60-foot spruce tree in Ken Whillans Square will be the highlight of the night. Attendees are encouraged to donate non-perishable food items.

E 3 Announcement – Brampton Professional Fire Fighters Association – Danielle Campo Extra Mile Award from Muscular Dystrophy Canada in recognition of its 2nd Annual Boot Drive on May 26-28, 2011

Pamela Musgrave, Muscular Dystrophy Canada, announced that the Brampton Professional Fire Fighters Association is the recipient of the Danielle Campo Extra Mile Award from Muscular Dystrophy Canada in recognition of their 2nd Annual Boot Drive. She noted the many accomplishments of Ms. Danielle Campo and detailed why Muscular

Dystrophy Canada has named her as an ambassador of the organization. Ms. Musgrove announced that Brampton Fire Fighters raised over \$29,000 for the organization. She thanked all those involved for their hard work and dedication to the drive.

Chief A. MacDonald, Brampton Fire and Emergency Services accepted the award on behalf of the Brampton Professional Fire Fighters Association. Mr. Leigh Reid, Brampton Firefighter, Mr. Dave Vanderburg, Brampton Firefighter and Mr. John Clare, Fire Captain were in attendance for the announcement.

F. Proclamations

F 1 Proclamation – **Pulmonary Hypertension Awareness Month – November 2011.**

(See Report Item I 3-1)

Noah King, “Mayor for a Day”, read the proclamation.

Michelle Andrews, Member of the Toronto Pulmonary Hypertension Support Group, was present to accept the proclamation.

Ms. Andrews noted the importance of raising awareness about Pulmonary Hypertension.

G. Delegations

G 1 Delegation from Mark Joblin, Loopstra Nixon LLP Barristers & Solicitors, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – Humber Valley Realty (1997) Limited – 10258 Airport Road – Ward 10** (File C06E12.012).

(See Report Item I 8-2)

Note: This delegation request was received in the City Clerk’s Office after the agenda was printed and circulated.

The delegation withdrew his request prior to the commencement of the meeting.

H. Reports from the Head of Council

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

- I 2-1 Report from S. Adams, Executive Director, Human Resources, dated November 9, 2011, re: **2011/2012 Non-Union Market Adjustment and Benefit Harmonization** (File H62).

The following motion was considered:

- C232-2011 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

The following motion was considered:

1. That the report from S. Adams, Executive Director, Human Resources, dated November 9, 2011, to the Council Meeting of November 9, 2011, re: **2011/2012 Non-Union Market Adjustment and Benefit Harmonization** (File H62) be received; and
2. Market Adjustment of 2.0% be applied to the non-union salary ranges for both the 2011 and 2012 calendar years; and,
3. Non-Union benefits be modified to match the CUPE 2011 settlement; and,
4. Market Adjustment of 2.0% be applied to the Mayor and Members of Council for the 2011 and 2012 calendar years as per the recommendations of the Council Compensation Committee and approved by Council Resolution CW132-2009.

Carried

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated November 9, 2011, re: **Proclamation – Pulmonary Hypertension Awareness Month – November 2011** (File G24).

(See Proclamation F 1)

Dealt with under Consent Resolution C231-2011

I 4. Community Services

I 5. Corporate Services

I 6. Finance

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated October 7, 2011, re: **Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80).

Note: This item was removed from Consent.

Regional Councillor Palleschi moved deferral of the matter to the Council Meeting scheduled for November 30, 2011.

The correspondence pertaining to this matter was also deferred.

The following motion was considered:

C233-2011 Moved by Regional Councillor Palleschi

That the following items **be deferred** to the Council Meeting of November 30, 2011:

- Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated October 7, 2011, re: **Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80)
- Correspondence from Andrea Warren, Manager of Development Services, Region of Peel, dated November 7, 2011, re: **Report Item I 8-2, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6 (File P80) – Request for Deferral**
- Correspondence from Bruce and Shirley Reed, Brampton Residents, dated November 9, 2011, re: **Report Item I 8-1, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80)
- Correspondence from Patrick White on behalf of Neil Davis, Davis Webb LLP Barristers & Solicitors, dated November 9, 2011, re: **Report Item I 8-1, re: Proposed Exemption to Interim Control**

**By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly
Hall of Jehovah’s Witnesses – Ward 6 (File P80).**

Carried

- I 8-2 Report from A. Parsons, Manager of Planning and Land Development Services, Planning, Design and Development, dated October 25, 2011, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – Humber Valley Realty (1997) Limited – 10258 Airport Road – Ward 10** (File C06E12.012).

(See By-law 299-2011)

Note: This item was removed from Consent.

Correspondence Item L 3 was also considered at this time.

Regional Councillor Sprovieri suggested that the matter be deferred to permit additional time for an adjacent property owner, Argo Property Management Ltd., to obtain further details about the application.

Council discussion included:

- Traffic concerns and mutual access arrangements on site
- Recent communication and discussion with adjacent property owner, Argo Property Management Ltd.
- Toronto and Region Conservation Authority (TRCA) involvement in the application
- Possibility of deferring the item for an additional two weeks
- Concerns with delaying approval of the Zoning By-law amendment
- Options available for Argo Property Management Ltd., including the possibility of making an appeal to the Ontario Municipal Board (OMB)

Staff clarified that traffic patterns, including projected traffic have been investigated and the impact noted was negligible. Staff also confirmed that the approved site plan includes mutual access arrangements. Further, the applicant has signed a development agreement which includes requirements for restoration and enhancements to the watercourse and valleyland.

Regional Councillor Sprovieri moved deferral of the item.

The following motion was considered:

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C234-2011 Moved by Regional Councillor Sprovieri
Lost

*That the report from A. Parsons, Manager of Planning and Land Development Services, Planning, Design and Development, dated October 25, 2011, to the Council Meeting of November 9, 2011, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – Humber Valley Realty (1997) Limited – 10258 Airport Road – Ward 10 (File C06E12.012) be deferred to the Council Meeting of November 30, 2011.***

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Sprovieri	Hames	Miles
Sanderson	Moore	Gibson
Callahan	Palleschi	
	Fennell	
	Hutton	
	Dhillon	

Lost
3 Yeas
6 Nays
2 Absent

The recommendations as contained in the staff report, as well as a recommendation to receive Correspondence Item L 3 were brought forward.

The following motion was considered:

C235-2011 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

1. That the report from A. Parsons, Manager of Planning and Land Development Services, Planning, Design and Development, dated October 25, 2011, to the Council Meeting of November 9, 2011, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – Humber Valley Realty (1997) Limited – 10258 Airport Road – Ward 10 (File C06E12.012) be received; and,**
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

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3. That By-law 299-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

4. That the correspondence from Maria Rampino, Property Manager, Argo Property Management Ltd, dated November 7, 2011, re: **Report Item I 8-2, re: Application to Amend the Zoning By-law – Weston Consulting Group Inc. – Humber Valley Realty (1997) Limited – 10258 Airport Road – Ward 10 (File C06E12.012) – Request for Deferral** be received.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames	Sprovieri	Miles
Moore	Sanderson	Gibson
Palleschi	Callahan	
Fennell		
Hutton		
Dhillon		

Carried
6 Yeas
3 Nays
2 Absent

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes –**Committee of Council** – November 2, 2011
(Chair – Regional Councillor Sprovieri)

The following motion was considered:

- C236-2011 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the **Minutes of the Committee of Council Meeting of November 2, 2011**, to the Council Meeting of November 9, 2011, Recommendations CW316-2011 to CW340-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

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- CW316-2011 That the agenda for the Committee of Council Meeting of November 2, 2011 be approved, as amended to add the following item:
- I 8. Discussion at the request of Regional Councillor Palleschi, re: **City of Brampton Ward Boundaries**
- CW317-2011 That the delegation from Ms. Carolyn Coffey, resident of Brampton, to the Committee of Council Meeting of November 2, 2011, re: **Revenue Generated from Parking Enforcement on Private Property – Dayspring Condominium (3 Dayspring Circle) – Ward 10** (File G02) be received.
- CW318-2011
1. That the delegation from Mr. Kamal Said, resident of Brampton, to the Committee of Council Meeting of November 2, 2011, re: **Downtown Taxi Zone – Ward 5** (File T06) be received; and,
 2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 18, 2011, to the Committee of Council Meeting of November 2, 2011, re: **Downtown Taxi Zone – Ward 5** (File T06) be received; and,
 3. That the necessary lane modifications be coordinated with the road rehabilitation of George Street North (spring 2012) to accommodate a taxi zone along the east side of George Street North, south of Nelson Street West; and,
 4. That the existing on-street parking meter spaces along the west side of George Street North be converted to taxi zones until the taxi zone can be accommodated on the east side; and,
 5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to include the taxi zones identified in clauses 3 and 4 above.
- CW319-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 18, 2011, to the Committee of Council Meeting of November 2, 2011, re: **All-Way Stop Review – Yellow Avens Boulevard and Summitgreen Crescent – Ward 10** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Yellow Avens Boulevard and Summitgreen Crescent (north intersection).

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- CW320-2011 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 19, 2011, to the Committee of Council Meeting of November 2, 2011, re: **Traffic By-law 93-93, as amended – Administrative Update to Various Schedules** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
- Parking Metres (On-Street)
 - No Stopping
 - Through Highways
 - Fire Routes
 - Pay and Display Zones (On-Street)
- CW321-2011 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 2, 2011, be received.
- CW322-2011 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated October 20, 2011, to the Committee of Council Meeting of November 2, 2011, re: **Taxicab Advisory Committee Minutes – October 3, 2011** (File W91) be received.
- CW323-2011 That the **Minutes of the Taxicab Advisory Committee Meeting of October 3, 2011** to the Committee of Council Meeting of November 2, 2011, Recommendations TC039-2011 to TC043-2011 be approved.
- TC039-2011 That the agenda for the Taxicab Advisory Committee meeting of October 3, 2011 be approved, as amended, as follows:
- To Add:
- G 1. Correspondence from Zafar Tariq, Committee Member, dated September 27, 2011, re: **Proposed Amendment to Licensing By-law 1-2002, as amended –Taxicab Plate Owner’s Licence Requirements** (File W92).
- TC040-2011 1. That the report from J. Kornfehl, Acting Manager of Licensing Enforcement, Corporate Services, dated September 27, 2011, to the Taxicab Advisory Committee Meeting of October 3, 2011, re: **Methodology for Determining Tariffs – Taxicabs** (File W92) be received; and,

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2. That staff be requested to prepare an annual report regarding the Consumer Price Index, for consideration by the Taxicab Advisory Committee in determining any necessary adjustments to the Taxicab Tariffs.
- TC041-2011
1. That the report from J. Kornfehl, Acting Manager of Licensing Enforcement, Corporate Services, dated September 28, 2011, to the Taxicab Advisory Committee Meeting of October 3, 2011, re: **Taxicab Plate Owner's Licence Requirements** (File W92) be received; and,
 2. That a by-law be passed to amend Licensing By-law 1-2002, as amended, to allow for non-active drivers, 70 years of age and older, who are no longer able to maintain an Ontario Driver's Licence, to remain taxicab plate owners; and,
 3. That the correspondence from Zafar Tariq, Committee Member, dated September 27, 2011, to the Taxicab Advisory Committee Meeting of October 3, 2011, re: **Proposed Amendment to Licensing By-law 1-2002, as amended –Taxicab Plate Owner's Licence Requirements** (File W92) be **referred** to staff for review and a report back to the Taxicab Advisory Committee regarding proposed amendment, including any potential implications; and,
 4. That staff be requested to investigate and report back to the Taxicab Advisory Committee regarding what happens to a taxicab plate when the plate owner is deceased.
- TC042-2011
- That the verbal update and handout from J. Kornfehl, Acting Manager of Licensing Enforcement, Corporate Services, dated October 2, 2011, to the Taxicab Advisory Committee Meeting of October 3, 2011, re: **Statistics on the Issuance of New Taxicab Driver Licences Issued from 2008 to 2011** (File W91) be received.
- TC043-2011
- That the Taxicab Advisory Committee do now adjourn to meet again on Monday, November 14, 2011 at 1:00 p.m., or at the call of the Chair.
- CW324-2011
1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated October 27, 2011, to the Committee of Council Meeting of November 2, 2011, re: **Fireworks By-law 147-2006 – Community Consultation** (File G02) be received.

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- CW325-2011 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 2, 2011, be received.
- CW326-2011 That the **Minutes of the Brampton Clean City Committee Meeting of September 28, 2011** to the Committee of Council Meeting of November 2, 2011, Recommendations BCC038-2011 to BCC043-2011 be approved.
- BCC038-2011 That the agenda for the Brampton Clean City Committee Meeting of September 28, 2011 be approved, as printed and circulated.
- BCC039-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated September 2, 2011, to the Brampton Clean City Committee Meeting of September 28, 2011, re: **Green Education Program Update** (File G25) be received.
- BCC040-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated September 2, 2011, to the Brampton Clean City Committee Meeting of September 28, 2011, re: **2011 Harvest Clean-Up Campaign** (File G25) be received.
- BCC041-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated September 7, 2011, to the Brampton Clean City Committee Meeting of September 28, 2011, re: **2011 Corporate Clean-up** (File G25) be received;
- That staff be directed to forward a list of the businesses that were notified of the Corporate Clean-up to Committee members as requested.
- BCC042-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated September 7, 2011, to the Brampton Clean City Committee Meeting of September 28, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received.
- BCC043-2011 That the Brampton Clean City Committee do now adjourn to meet again on October 26, 2011 at 7:00 p.m., or at the call of the Chair.

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- CW327-2011
1. That the report from K. Duncan, Manager of Animal Services, Community Services, dated July 7, 2011, to the Committee of Council Meeting of November 2, 2011, re: **Off Leash Parks** (File S00) be received; and,
 2. That the new Off Leash Parks for the North East, South West, North West and Central Areas of Brampton be approved, and include Duggan Park for Central Brampton, Sesquicentennial Park, and Bram East in the North East, and the Siemens Property in the North West; and,
 3. That staff work with the community and organizations/agencies with respect to the proposed parks in order to establish Off Leash centric community groups; and,
 4. That the design criteria, as outlined in the subject report, be approved for implementation.
- CW328-2011
1. That the following correspondence to the Committee of Council Meeting of November 2, 2011, re: **Regional Council Resolution No. 2011-956 – Fire and Paramedic Services Related Studies** (File G70) be **referred** to staff for a report back to a future Committee of Council Meeting:
 1. Correspondence from the Region of Peel dated October 14, 2011
 2. Correspondence from the City of Mississauga dated October 28, 2011
- CW329-2011
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 2, 2011, be received.
- CW330-2011
- That the **Minutes of the Accessibility Advisory Committee Meeting of October 11, 2011**, to the Committee of Council Meeting of November 2, 2011, Recommendations AAC038-2011 to AAC042-2011 be approved.
- AAC038-2011
- That the agenda for the Accessibility Advisory Committee Meeting of October 11, 2011 be approved as amended as follows:
- To add:**
- I 1. Information from Harvinder Bajwa, Accessibility Advisory Committee Member, re: **Canadian South Asians Supporting Independent Living – RDSP Seminar –**

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**Saturday, October 15, 2011 – 2:00 p.m. to 4:00 p.m. – 150
Central Park Drive – Library Meeting Room; and,**

- I 2. Information from Harvinder Bajwa, Accessibility Advisory Committee Member, re: **The Rick Hansen 25th Anniversary Relay – Tuesday, November 8, 2011 – 3:45 p.m. – Kennedy Road South and Steeles Avenue West – Brampton.**

AAC039-2011 1. That the delegation of Brian Johnston, Brampton Resident, to the Accessibility Advisory Committee Meeting of October 11, 2011, re: **Safety Factors for Residents in Brampton with Disabilities** (File G25AAC) be received; and,

2. That staff be requested to provide copies of Sections 2, 10, 11 and 21 of the City's Traffic By-law 93-93, as amended, for review and discussion at a future Accessibility Advisory Committee Meeting, and that Mr. Johnston be invited to attend the meeting at which this matter is to be discussed.

AAC040-2011 That the delegation of Linda Beacham, President, Cruisers Sports, to the Accessibility Advisory Committee Meeting of October 11, 2011, re: **Cruisers Sports for the Physically Disabled** (File G25AAC) be received.

AAC041-2011 1. That the request from the Peel Newcomer Strategy Group, to the Accessibility Advisory Committee Meeting of October 11, 2011, re: **Information on Best Practices or Resources for Civic Engagement for Newcomers** (File G25AAC) be received; and,

2. That Members of the Accessibility Advisory Committee be requested to provide their comments, if any, to the City Clerk's Office with respect to civic engagement for newcomers.

AAC042-2011 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, November 8, 2011 at 6:30 p.m. or at the call of the Chair.

CW331-2011 That the **Minutes of the Flower City Strategy Committee Meeting of October 18, 2011**, to the Committee of Council Meeting of November 2, 2011, Recommendations FC013-2011 to FC019-2011 be approved, as amended, to add the following clause to Recommendation FC018-2011:

5. That the Commissioner of Community Services be authorized to execute agreements related to the Public Art Program, including

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the ArtPrint Pilot Project, such agreements to be with a content satisfactory to the Commissioner of Community Services and in a form satisfactory to the City Solicitor.

- FC013-2011 That the agenda for the Flower City Committee Meeting of October 18, 2011 be approved, as printed and distributed.
- FC014-2011
1. That the presentation from Matthew Palladina, Member of the ArtPrint Project Team, to the Flower City Committee Meeting of October 18, 2011, re: **Public Art Program – ArtPrint Pilot Project** be received; and
 2. That the Report from J. Lowery, Commissioner of Community Services, dated October 18, 2011, to the Flower City Committee Meeting of October 18, 2011, re: **Public Art Program – ArtPrint Pilot Project** (File C31) be received; and,
 3. That staff consider pop-up art projects on an annual basis and report back to the Flower City Committee.
- FC015-2011
1. That the report from M. Allen, Special Advisor, CMO Projects, City Manager’s Office, dated October 18, 2011, to the Flower City Committee Meeting of October 18, 2011, re: **2012 Flower City Initiatives** (File G25 FL) be received; and
 2. That a non-departmental operating budget in the amount of \$50,000 to fund Flower City Initiatives be submitted for consideration during 2012 budget deliberations, subject to Council approval.
- FC016-2011
1. That the report from M. Allen, Special Advisor, CMO Projects, City Manager’s Office, dated April 20, 2011, to the Flower City Committee Meeting of October 18, 2011, re: **Update – Flower City Children’s Story** (File G25 FL) be received; and
 2. That \$20,000 funding for this initiative be allocated from the base budget being proposed for the 2012 budget submissions, subject to Council approval.
 3. That the Financial and Information Services Department and the Economic Development and Communications Department be requested to investigate how additional copies of the book could be funded on an ongoing basis, including investigation of options within the City’s souvenir merchandise program.

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- FC017-2011 That City staff speak with Ms. Dale O'Hara to convey comments of Flower City Committee members regarding the draft Flower City Children's story, as discussed at the meeting held on October 18, 2011.
- FC018-2011
1. That the report from J. Lowery, Commissioner, Community Services, dated October 7, 2011, to the Flower City Committee Meeting of October 18, 2011 re: **Public Art Policy Update (File A01.PU)** be received; and,
 2. That the Public Art Policy Update be approved; and,
 3. That City staff implement the formation of the Public Art Task Force; and,
 4. That City staff be directed to include a provision in future Capital Budget submissions for the support of the Public Art Program, subject to Council approval; and,
 5. That the Commissioner of Community Services be authorized to execute agreements related to the Public Art Program, including the ArtPrint Pilot Project, such agreements to be with a content satisfactory to the Commissioner of Community Services and in a form satisfactory to the City Solicitor.
- FC019-2011 That the Flower City Committee do now adjourn to meet on Tuesday, January 17, 2012 at 10:00 a.m. or at the Call of the Chair.
- CW332-2011
1. That the report from D. Sutton, Manager of Corporate Budgets, Financial and Information Services, dated October 21, 2011, to the Committee of Council Meeting of November 2, 2011, re: **2011 Current and Capital Budget Year End Forecast Report and Reserve / Reserve Fund Status (as at August 31, 2011)** (File F13) be received; and,
 2. That any 2011 Current Budget year end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve, and net of savings resulting from the delayed hiring of approved staffing; and,
 3. That any 2011 Current Budget year end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve; and,
 4. That \$3.0 million be transferred from Reserve Fund #3 – WSIB to Reserve Fund #8 – Insurance to support ongoing self insured claim payouts; and,

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5. That Reserve Fund #37 – 27th Bi weekly Pay, Reserve Fund #87 – Contingency for Restructuring, and Reserve Fund #98 – Ontario Bus Replacement Program be closed and all remaining balances be transferred to Reserve Fund #4 – Asset Repair and Replacement.
- CW333-2011 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated October 17, 2011, to the Committee of Council Meeting of November 2, 2011, re: **2012 Interim Tax Levy** (File F47) be received; and,
2. That a by-law be passed for the levy and collection of the 2012 Interim Tax Levy.
- CW334-2011 That the request from the Brampton Chess Club, circulated at the Committee of Council Meeting of November 2, 2011, be **referred** to staff to review and report back regarding all space accommodation requests from community groups, the availability of space, and potential cost implications.
- CW335-2011 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 2, 2011, be received.
- CW336-2011 That staff be requested to undertake a review of the City of Brampton's ward boundaries to determine if the wards are reasonably balanced in population, and to identify the potential need to adjust the boundaries.
- CW337-2011 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of October 18, 2011**, to the Committee of Council Meeting of November 2, 2011, Recommendations BA005-2011 to BA006-2011 be approved.
- BA005-2011 That the agenda for the Business Attraction and Retention Advisory Committee meeting of October 18, 2011 be approved as printed and circulated.
- BA006-2011 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, November 22, 2011 at 11:00 a.m., or at the call of the Chair.

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CW338-2011 1. That the report from D. Cutajar, Commissioner Economic Development and Communications, dated October 17, 2011, to the Committee of Council Meeting of November 2, 2011, re: **Summary Report – Greater Toronto Marketing Alliance (GTMA) Business Development Initiative in Brazil – September 12-16, 2011** (File G25) be received.

CW339-2011 That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of November 2, 2011, be received.

CW340-2011 That the Committee of Council do now adjourn to meet again on Wednesday, November 23, 2011 at 9:30 a.m.

J 2 Recommendations –**Planning, Design and Development Committee** – November 7, 2011
(Chair – Regional Councillor Palleschi)

Council discussed the events which took place during the Planning, Design and Development (PDD) meeting of November 7, 2011. Comments were expressed with respect to the number of residents attending and conduct of some attendees regarding Recommendation PDD206-2011. The Committee, at that meeting, deferred the matter to make appropriate arrangements for a larger meeting venue to accommodate increased attendance numbers.

Council discussed the location and arrangements for the meeting.

Staff provided the following information to Council:

- The approximate number of notices mailed to area residents advising that the zoning application and application to amend the Official Plan would be addressed at the November 7, 2011 PDD meeting
- That an increased number of area residents could be notified of the new meeting date to consider the matter

Council requested that the South Asian media be advised of future meeting arrangements.

Staff advised that notification of the meeting could be provided to more area residents at the request of Council.

The following motion was considered:

C237-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Moore

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That the **Recommendations of the Planning, Design and Development Committee of November 7, 2011**, to the Council Meeting of October 26, 2011, Recommendations PDD 206-2011 to PDD219-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD206-2011 That the agenda for the Planning, Design and Development Committee Meeting of November 7, 2011, be approved, as amended as follows:
- To defer** the following item to a Planning, Design and Development Committee meeting to be held at a school within Ward 9 with direction to staff that the meeting be scheduled approximately three weeks from this meeting date and that notice be sent to residents within 800m from the subject site:
- D 2.** Report from P. Snape, Manager, Development Services, Planning, Design and Development, and D. Jenkins, Development Planner, dated September 28, 2011, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Brasun Developments c/o Metrus Development Inc. – East of Bramalea Road, north side of Sandalwood Parkway – Ward 9** (File C05E13.007).

To add correspondence from the following:

Re: Item D 3

- Marisha and Gihan Peiris, 12 Griffith Court, Brampton
- Rachel Bush, 18 Griffith Court, Brampton
- Mike and Jennie Czata, 10 Griffith Court, Brampton
- Yvonne and Ivan Pullen, 14 Griffith Court, Brampton
- Mick and Tina Vukovic, 68 Sir Jacobs Crescent, Brampton, dated October 29, 2011
- Carl and Ann Marie Schurman, 766 Wanless Drive, Brampton

Re: Item D 7

- Mark Emery, Weston Consulting Group, dated November 2, 2011.

- PDD207-2011 1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated October 4, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **Application to Amend the Official**

Plan and Zoning By-law and Draft Plan of Condominium – KLM Planning Partners Inc. – Sandringham Place Inc. – Rosedale Village Adult Lifestyle Community – North of Sandalwood Parkway between Highway 410 and Dixie Road – Ward 9 (Files C03E15.011, C03E15.011-1) be received; and,

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

PDD208-2011

1. That the report from A. Parsons, Manager, Development Services, Planning, Design and Development, and C. Caruso, dated October 12, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be received; and,
2. That correspondence from the following to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be received:
 - Marisha and Gihan Peiris, 12 Griffith Court, Brampton
 - Rachel Bush, 18 Griffith Court, Brampton
 - Mike and Jennie Czata, 10 Griffith Court, Brampton
 - Yvonne and Ivan Pullen, 14 Griffith Court, Brampton
 - Mick and Tina Vukovic, 68 Sir Jacobs Crescent, Brampton
 - Carl and Ann Marie Schurman, 766 Wanless Drive, Brampton
 - Charlie and Maria Di Pasquale, 736 Wanless Drive, Brampton
 - Joyce, Anne and Kristopher Towers, 37 Savita Road, Brampton; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the

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

- PDD209-2011
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 19, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – KLM Planning Partners Inc. – Patilda Construction Inc., Wolverleigh Construction Ltd. – Kettle Point Investors Inc. c/o Metrus Development Inc. – West of Bramalea Road between Countryside Drive and Mayfield Road – Ward 9** (File C04E17.003) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD210-2011
1. That the report from K. Ash, Manager, Development Services, and M. 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – KLM Planning Partners Inc. – Neamsby Investments Inc. - North of Countryside Drive and west of Bramalea Road – Ward 9** (File C04E16.003) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD211-2011
1. That the report from P. Snape, Manager, Development Services, and A. Muldoon, Development Planner, Planning, Design and Development, dated October 11, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **Application for a Draft Plan of Subdivision – Candevcon Limited – Sunrise Homes Limited – Southeast corner of Countryside Drive and Moira Creek Drive – Ward 9** (File C04E15.008) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD212-2011
1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, J. Given, Manager, Special Policy and Special Policy, and B. Steiger, Central Area Planner, Planning, Design and Development, dated October 5, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **City Initiated Amendment to Official Plan and Zoning By-law and Main Street North Development Permit System By-law – Flood Plain lands generally in the area bounded by Elizabeth Street, Church Street, Etobicoke Creek and Guest Street – Wards 1, 3, 4 and 5** (File P26 SP007) be received; and,
2. That the correspondence from Mark Emery, Weston Consulting Group Inc. dated November 2, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **City Initiated Amendment to Official Plan and Zoning By-law and Main Street North Development Permit System By-law – Flood Plain lands generally in the area bounded by Elizabeth Street, Church Street, Etobicoke Creek and Guest Street – Wards 1, 3, 4 and 5** (File P26 SP007) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee upon receipt of comprehensive comments from the Province and Toronto and Region Conservation Authority as well as those received at the public meeting.
- PDD213-2011
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 19, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Condominium – Glen Schnarr & Associates Inc. – Havenwood Properties (Central) Ltd. – 8698 Creditview Road – West side of Creditview Road and South of Queen Street West – Ward 6** (File C04W04.004) be received; and,

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2. That the conceptual layout of land uses set out in the Tertiary Plan for Sub-area 45-4 prepared by Glen Schnarr and Associates Inc. dated October 6, 2011 be endorsed. Future amendments to the Tertiary Plan may be required to be approved and supported by appropriate background studies, prior to the approval of further development applications within the Sub-area 45-4 Block Plan boundary.
3. That staff be directed to finalize the Block Plan Official Plan Amendment for the consideration of City Council, subject to the following be satisfied:
 - 3.1 the Functional Servicing Report prepared by Schaeffers Engineering shall be approved to the satisfaction of the Director of Engineering and Development Services in consultation with the Region of Peel and the Credit Valley Conservation.
4. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law in accordance with recommendation **5**, but only after the satisfaction of the “prior to enactment of the zoning by-law” conditions as set out in recommendation **6**, and the execution of a Development Agreement as set out in recommendation **7**;
5. That the Zoning By-law be amended:

to change the Agricultural (A) zone to an appropriate Residential Townhouse zone and may include the following requirements and restrictions:

 - a) Unenclosed porches and balconies, with or without cold cellars and foundations may project a maximum of 1.8 metres into any front yard, exterior side yard or rear yard;
 - b) Bay windows, with or without foundations, to a maximum width of 3 metres, chimney elements, cornices and roof eaves, may project a maximum of 1.0 metre into any front yard, exterior side yard or rear yard;
 - c) Minimum Unit Width: 11.5 metres
 - d) Minimum Front Yard Depth: 2.5 metres
 - e) Maximum Lot Coverage: 40%
 - f) Minimum Landscaped Open Space: 30%
6. That the following shall be satisfied prior to the enactment of the Zoning By-law:
 - 6.1 final comments from external circulated agencies and internal City departments shall be received and any appropriate “prior to the enactment of the Zoning By-

- law” conditions, including revisions to the conceptual site plan and physical layout resulting from these comments, shall be accommodated;
- 6.2 the applicant shall sign the Credit Valley Master Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
 - 6.3 the Urban Design Brief entitled 7th Green at Lionhead prepared by John G. Williams Architect and Baker Turner Inc. Landscape Architect shall be approved to the satisfaction of the Director of Community Design, Parks Planning and Open Space.
 - 6.4 the applicant shall prepare a preliminary homebuyer’s information map for the subject lands. The Homebuyer’s Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer’s Information Maps and the possible temporary location of Canada Post mailboxes, including the number and duration. It should also include warning clauses with respect to the rural character of Creditview Road;
 - 6.5 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;
 - 6.6 development allocation shall be confirmed to ensure that appropriate allocation has been granted for this application;
7. That staff be directed to review the grading and servicing plans prior to the issuance of draft plan approval;
 8. That prior to the enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
 - a) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings,

a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. These plans shall be in accordance with the approved Design Guidelines.

- b) The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
- c) The applicant shall pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy.
- d) The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
- e) The following conditions shall be included, to the satisfaction of Bell Canada:
 - 1) The Developer is hereby advised that prior to commencing any work within the Plan, the Developer must confirm that sufficient wire-line communication/ telecommunication infrastructure is currently available within the proposed development to provide communication/ telecommunication service to the proposed development. In the event that such infrastructure is not available, the Developer is hereby advised that the Developer may be required to pay for the connection to and/or extension of the existing communication/ telecommunication infrastructure. If the Developer elects not to pay for such connection to and/or extension of the existing communication/ telecommunication infrastructure, the Developer shall be required to demonstrate to the municipality that sufficient alternative communication/ telecommunication facilities are available within the proposed development to enable, at a minimum, the effective delivery of communication/ telecommunication services for emergency management services (i.e., 911 Emergency services).
 - 2) The Owner shall agree to grant to Bell Canada any easements that may be required for

telecommunication services. Easements may be required subject to final servicing decisions. In the event of any conflict with existing Bell Canada facilities or easements, the owner/developer shall be responsible for the relocation of such facilities or easements.

- 3) Bell Canada requires one or more conduit or conduits of sufficient size from each unit to the room(s) in which the telecommunication facilities are situated and one or more conduits from the room(s) in which the telecommunication facilities are located to the street line.
- f) The owner shall comply with the following conditions to the satisfaction of Canada Post:
- The owner agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
 - The owner will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
 - (i) An appropriately sized sidewalk section (concrete pad), as per Canada Post specifications to place the Community Mailboxes on.
 - Any required curb depressions for wheelchair access
- g) The owner/applicant shall erect and maintain information signs at all major entrances to the proposed development advising the following: "Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available." These signs shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board are erected prior to registration.
- h) The owner/applicant shall agree to include the following warning clauses in all agreements of purchase and sale of residential units until the permanent schools for the area has been completed:

- 1) “Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”

 - 2) “Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the School Accommodation Department of the Peel District School Board to determine the exact schools.”

 - 3) “That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another designated place convenient to the Peel District School Board. and the Dufferin-Peel Catholic District School Board”;
- i) The owner agrees to the following, to the satisfaction of Enbridge Gas Distribution Inc.:
- 1) The developer is to co-ordinate the preparation a composite utility plan that allows for the safe installation of all utilities, including required separation between utilities.

 - 2) Streets are to be constructed in accordance with composite utility plans previously submitted and approved by all utilities.

 - 3) The developer shall grade all streets to final elevation prior to the installation of the gas lines and provide the necessary field survey information required for the installation of the gas lines, all to the satisfaction of Enbridge Gas Distribution Inc.

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- 4) All of the natural gas distribution system will be installed within the proposed common element. In the event that this is not possible, easements will be provided at no cost to Enbridge Gas Distribution Inc.

 - j) The owner shall agree to obtain written approval from Hydro One Brampton, indicating acceptance of meter locations prior to their installation. Any relocations required, will be at the Developer's expense.

 - k) In accordance with Council's direction (via resolution AF028-2002) concerning requests made of the City to assume private roads (such as the proposed 'common elements' condominium roadways), staff notes that it continues to be the policy of the City not to intentionally assume private roads, in order that the City may avoid assuming responsibility and liability for their future maintenance. Approval of the proposed draft plan of condominium will therefore require the proponent to provide notice to prospective purchasers that the City assumes no responsibility for the future maintenance of the proposed condominium roads.

 - l) The owner shall enter into a Condominium Water Servicing Agreement with the Region of Peel. This agreement will allow Peel Region staff to legally enter the subject property to conduct water meter inspections and any emergency repairs.
9. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision; and,
10. That the delegation and submission of Derick Rousseau, 8666 Creditview Road, Brampton, and submission on behalf of Jean Jamieson, Creditview Road, Brampton, to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Condominium – Glen Schnarr & Associates Inc. – Havenwood Properties (Central) Ltd. – 8698 Creditview Road – West side of Creditview Road and South of Queen Street West – Ward 6** (File C04W04.004) be received.

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- PDD214-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 3, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **Application for a Permit to Demolish a Residential Property – 8500 Mississauga Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 8500 Mississauga Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD215-2011
- That the Minutes of the Brampton Heritage Board Meeting of October 18, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, Recommendations HB0101-2011 to HB110-2011, be approved as printed and circulated.
- HB101-2011
- That the agenda for the Brampton Heritage Board Meeting of October 18, 2011 be approved as amended as follows:
- To add:**
- E 1. Peter Robertson, Brampton Resident, re: **Preservation of the Hamlet of Wildfield** (File G33).
- HB102-2011
- That the delegation and written submission from Peter Robertson, Brampton Resident, to the Brampton Heritage Board Meeting of October 18, 2011, re: **Preservation of the Hamlet of Wildfield** (File G33) be received.
- HB103-2011
- That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 3, 2011** (File G33), to the Brampton Heritage Board Meeting of October 18, 2011, be received.
- HB104-2011
- That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of September 28, 2011** (File G33), to the Brampton Heritage Board Meeting of October 18, 2011, be received.

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- HB105-2011
1. That the Staff Comments from Antonietta Minichillo and Stavroula Kassaris, Heritage Coordinators, Planning, Design and Development, dated September 30, 2011, to the Brampton Heritage Board Meeting of October 18, 2011, re: **Heritage Impact Assessment – 11180 The Gore Road – Ward 10** (File G33), be received; and,
 2. That the Heritage Impact Assessment prepared by MW Hall Corporation, for Fulton Bridge Estates Inc., dated September 29, 2011, to the Brampton Heritage Board Meeting of October 18, 2011, re: **11180 The Gore Road – Ward 10** (File G33), be received; and,
 3. That the removal/demolition of the building on the subject property be allowed, and that the mitigation plan outlined in the subject Heritage Impact Assessment be supported, subject to the following conditions:
 - The property owner provide supporting documentation to the City of Brampton confirming that the building was offered for relocation, and if relocation efforts are unsuccessful, that salvage for reuse preferably to heritage related-projects be explored;
 - A qualified built heritage consultant be hired to conduct the recording and documentation of the building and outline the elements recommended for salvage;
 - That the property owner provide a copy of the Cultural Heritage Documentation Report to the City of Brampton, the Brampton Public Library, and the Region of Peel Archives;
 - A reputable contractor be obtained to salvage the identified building components;
 - The destination of the salvaged materials be determined prior to the initiation of any salvage process;
 - Remnant materials (i.e. salvaged brick) be integrated into various park components, such as signage, seatwalls, shade structures, architectural elements, etc.;
 - Heritage interpretive signage in the form of a pedestal plaque be erected at the developer's expense;
 - The plaque be produced to City standards for heritage interpretive signage;
 - Naming of local roads and the parkette after the Byrne family;
 - All other naming opportunities be explored for nearby streets and other municipal assets based on the historical research;
 - With the recently approved Official Plan Amendment for Heritage Building Protection Plan, there will be some compensation requirements for the 11180 The Gore Road property. A compensation strategy will be

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developed to the satisfaction of the Commissioner of
Planning, Design and Development.

- HB106-2011 That the item for discussion at the request of David Moote, Board Member, listed on the agenda for the Brampton Heritage Board Meeting of October 18, 2011, re: **Development of a Protocol for the Acquisition of Furnishings and Fixtures for Alderlea – 40 Elizabeth Street South – Ward 4** (File G33) be **deferred** to the Brampton Heritage Board Meeting of January 17, 2012.
- HB107-2011 1. That the Staff Comments from Antonietta Minichillo and Stavroula Kassaris, Heritage Coordinators, Planning, Design and Development, dated September 7, 2011, to the Brampton Heritage Board Meeting of October 18, 2011, re: **Heritage Incentive Grant Project Completion – St. Patrick’s Parish Cemetery Plaque – Hamlet of Wildfield – 11873 The Gore Road – Ward 10** (File G33) be received; and,
2. That approval be given for a revised grant amount of \$1,299.50 to reflect the true cost of the project, as outlined in the subject Staff Comments.
- HB108-2011 That the Staff Comments from Antonietta Minichillo and Stavroula Kassaris, Heritage Coordinators, Planning, Design and Development, dated September 30, 2011, to the Brampton Heritage Board Meeting of October 18, 2011, re: **Heritage Incentive Grant Project Completion – Toronto and Region Conservation (TRCA) – McVean Farm Site – Claireville Conservation Area – Ward 10** (File G33) be received.
- HB109-2011 1. That the Heritage Permit Application from Pierre and Colleen Beaumier, Brampton, to the Brampton Heritage Board Meeting of October 18, 2011, re: **77 Main Street South – Ward 4** (File G33) be received; and,
2. That that Brampton Heritage Board endorses the subject heritage permit application as presented; and,
3. That staff be directed to process the subject heritage permit application in accordance with legislated requirements and subject to any applicable City approvals.

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- HB110-2011 That the 2012 Joint Meeting of Municipal Heritage Committees of Peel, to be hosted by the City of Brampton and the Brampton Heritage Board, be held on Friday, June 15, 2012.
- PDD216-2011 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of November 7, 2011 (File P45GE) be received.
- PDD217-2011 That the correspondence from the City of Mississauga, dated September 26, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **Regional Official Plan Amendment 21B – Natural Heritage and Agriculture Policies** (File G65) be received.
- PDD218-2011
1. That the correspondence from the CTC Source Protection Region, dated October 7, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, re: **Notification of Designation of Implementation of Source Protection Plan Policies Pursuant to the Clean Water Act, 2006 (the Act) and Ontario Regulation 287/07** (File G65) be received; and,
 2. That staff be directed to report back to a future Planning, Design and Development Committee meeting on this matter.
- PDD219-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, November 21, 2011 at 1:00 p.m. or at the call of the Chair.

K. Unfinished Business

L. Correspondence

- L 1 Correspondence from Ileen Bray, Brampton Property Owner, dated October 31, 2011, re: **City Initiated Amendment to Official Plan and Zoning By-law and Main Street North Development Permit System By-law – Flood Plain lands generally in the area bounded by Elizabeth Street, Church Street, Etobicoke Creek and Guest Street – Wards 1, 3, 4 and 5** (File P26 SP007)

(See Recommendation PDD212-2011 – November 7, 2011- Proposed Item J 2, pages 4-5)

The following motion was considered:

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- C238-2011 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Hames

That the correspondence from Ileen Bray, Brampton Property Owner, dated October 31, 2011, to the Council Meeting of November 9, 2011, re: **City Initiated Amendment to Official Plan and Zoning By-law and Main Street North Development Permit System By-law – Flood Plain lands generally in the area bounded by Elizabeth Street, Church Street, Etobicoke Creek and Guest Street – Wards 1, 3, 4 and 5** (File P26 SP007) be received.

Carried

- L 2 Correspondence from Andrea Warren, Manager of Development Services, Region of Peel, dated November 7, 2011, re: **Report Item I 8-1, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6 (File P80) – Request for Deferral.**

See Resolution C233-2011

- L 3 Correspondence from Maria Rampino, Property Manager, Argo Property Management Ltd, dated November 7, 2011, re: **Report Item I 8-2, re: Application to Amend the Zoning By-law – Weston Consulting Group Inc. – Humber Valley Realty (1997) Limited – 10258 Airport Road – Ward 10 (File C06E12.012) – Request for Deferral.**

(See Report Item I 8-2)

See Resolution C235-2011

- L 4 Correspondence from Bruce and Shirley Reed, Brampton Residents, dated November 9, 2011, re: **Report Item I 8-1, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6 (File P80).**

See Resolution C233-2011

- L 5 Correspondence from Patrick White on behalf of Neil Davis, Davis Webb LLP Barristers & Solicitors, dated November 9, 2011, re: **Report Item I 8-1, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6 (File P80).**

See Resolution C233-2011

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Quotation No. Q2011-37 – **For Supply and Delivery of Various Bus Brake Drums for a Two (2) Year Period** (File F81).

Dealt with under Consent Resolution C231-2011

- * Q 2 Request for Proposal No. RFP2011-047 – **To Provide Roofing and Building Envelope Engineering, Inspection and Consulting Services on an “As and When Required” Basis for a Two (2) Year Period at Various Locations** (File F81).

Dealt with under Consent Resolution C231-2011

- * Q 3 Request for Contract No. 2011-103 – **For Supply and Delivery of Park Benches (Cast Aluminum Frame with Steel Seat and Backrest) on an “As and When Required” Basis for a Two (2) Year Period** (File F81).

Dealt with under Consent Resolution C231-2011

- * Q 4 Request for Proposal No. RFP2011-049 – **For Insurance and Risk Management Services for the City of Brampton for a Three (3) Year Period** (File F81).

Dealt with under Consent Resolution C231-2011

R. Public Question Period

- R 1 Mr. Brian Johnston, Brampton Resident, appeared before Council and expressed his concerns with respect to the Planning, Design and Development meeting held on November 7, 2011. He noted that the safety and security of Members of Council and the public must be priority.

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R 2 Mr. John Terry, Brampton Resident, appeared before Council and indicated that he resides on Heritage Road in Brampton. He was present to speak about Report Item I 8-1 and indicated that he was not notified about the proposed exemption from the Interim Control By-law related to the Norval Assembly Hall of Jehovah's Witnesses. Mr. Terry advised that he was not opposed to the proposed exemption for the Assembly Hall, but requested that his property, as well as his neighbour's property, also be exempt.

Staff agreed to meet with Mr. Terry to have further discussions about the matter.

R 3 Mayor Fennell asked Noah King, "Mayor for a Day," if he had any questions of Council or staff.

Mr. King took this opportunity to say hello to his family and friends and indicate that he was enjoying his day with Mayor Fennell and her staff. Mr. King requested that staff investigate installing an all-way stop on Skegby Road to help reduce speed on the road.

Staff agreed to investigate options for stop sign installation.

Regional Councillor Sanderson advised Mr. King to contact the Safe City Association who could provide further information on neighbourhood programs run by the Peel Regional Police to create awareness about speeding.

S. By-laws

The following motion was considered:

C239-2011 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-laws 299-2011 to 308-2011 before Council at its Regular Meeting of November 9, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

298-2011 No by-law was assigned to this number
(See Report I 8-1 – Item was deferred)

299-2011 To amend Zoning By-law 270-2004, as amended – to permit a retail/commercial building – Weston Consulting Group Inc. – Humber Valley Realty (1997) Limited – 10258 Airport Road – Ward 10 (File C06E12.012)
(See Report I 8-2)

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- 300-2011 To appoint Officers to Enforce Parking on Private Property and to Repeal By-law 293-2011
- 301-2011 To Appoint Municipal By-law Enforcement Officers and to Repeal By-law 294-2011
- 302-2011 To establish certain lands as part of the public highway system – Plan 43R-33873 – Clarkway Drive – Ward 10
- 303-2011 To establish certain lands as part of the public highway system – Plan 43M-1751- Valleyway Drive, Jordensen Drive and Commodore Drive – Ward 6
- 304-2011 To amend Sign By-law 399-2002, as amended to amend Schedule XIII Site Specific Provisions – Fire Station 208 – 120 Fernforest Drive – Ward 9
(Recommendation PDD202-2011 – October 17, 2011)
- 305-2011 To provide for the Levy and Collection of Interim Taxes for the Year 2012
(Recommendation CW333-2011 – November 2, 2011)
- 306-2011 To amend Traffic By-law 93-93, as amended – To amend the Schedules relating to Parking Metres (On-Street) (Schedule XX) and Taxi Zone (Schedule XXXVIII) – Ward 5
(Recommendation CW318-2011 – November 2, 2011)
- 307-2011 To amend Traffic By-law 93-93, as amended – To amend the Schedules relating to Through Highways (Schedule III) and Stop Signs (Schedule IV) – Yellow Avens Boulevard and Summitgreen Crescent – Ward 10
(Recommendation CW319-2011 – November 2, 2011)
- 308-2011 To amend Traffic By-law 93-93, as amended – To make administrative updates to Various Schedules – Parking Metres (On-Street) (Schedule XX), No Stopping (Schedule XV), Through Highways (Schedule III), Fire Routes (Schedule XXII) and Pay and Display Zones (On-Street) (Schedule XXXII)
(Recommendation CW320-2011 – November 2, 2011)

T. Closed Session

The following motion was considered:

- C240-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

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That Council move into Closed Session to discuss matters pertaining to:

- T 1 Minutes – Closed Session – Council – October 26, 2011

- T 2 A proposed or pending acquisition or disposition of land by the municipality or local board – land acquisition matter

- T 3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – litigation matter

Carried

U. Confirming By-law

The following motion was considered:

- C241-2011 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of November 9, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 309-2011 To confirm the proceedings of the Regular Council Meeting of November 9, 2011.

Carried

V. Adjournment

The following motion was considered:

- C242-2011 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, November 30, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

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S. Fennell, Mayor

P. Fay, City Clerk



November 30, 2011

Members Present: Regional Councillor E. Moore – Wards 1 and 5
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – January)
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – December)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor B. Callahan – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – November)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Mayor S. Fennell (other municipal business)
Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)
Regional Councillor S. Hames – Wards 7 and 8 (other municipal business)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m., and adjourned at 2:32 p.m.

Regional Councillor Sprovieri acted as Chair for the meeting. He noted that Mayor Fennell was in Ottawa taking part in the Federation of Canadian Municipalities (FCM) annual advocacy meetings and pre-budget discussions on Parliament Hill.

Mayor Fennell did schedule to return to Brampton for the Council meeting, however, she had been called to a meeting with Prime Minister Harper, and therefore was unable to attend.

A. Approval of the Agenda

City Councillor Callahan requested that the Knights of Columbus be permitted to set-up a holiday nativity scene in the atrium at City Hall. Ms. D. Dubenofsky, City Manager, advised that she would liaise with staff to take the necessary steps to find an appropriate location for the nativity scene.

The following motion was considered:

C243-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hutton

That the agenda for the Regular Council Meeting of November 30, 2011, be approved as printed and circulated.

Carried

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

G 3 Delegation from Paul Lowes, Planner and/or Patricia Foran, Lawyer, The Vales of the Humber Landowners Group, re: **Report Item I 8-2 – Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50).

(See Report I 8-2)

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- L 2 Correspondence from Colin McGregor, President, Trinison Management Corp., dated November 30, 2011, re: **Report Item I 8-2 – Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50).

(See Report I 8-2)

B. Conflicts of Interest – nil

C. Minutes

- C 1 Minutes – **City Council – Regular Meeting** – November 9, 2011

The following motion was considered:

- C244-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of November 9, 2011, to the Council Meeting of November 30, 2011 be approved, as printed and circulated.

Carried

D. Consent

Item L 1 was removed from Consent and item I 6-1 was added to Consent.

The following motion was considered:

- C245-2011 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

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 to the recommendations as contained therein:

- I 6-1 That the report from R. Meikle, Chief Information Officer, Financial and Information Services, dated November 30, 2011, to the Council Meeting of November 30, 2011, re: **City of Brampton is the First Canadian Municipality to Win the 2011 CIO 100 Companies Award** (File A30 AW) be received.

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- I 6-2
1. That the report from R. Parzei, Senior Manager, Investments, Risk Management and Service Planning, dated November 16, 2011, to the Council Meeting of November 30, 2011, re: **2012 Temporary Borrowing By-law** (File F00 F49-2011) be received; and,
 2. That By-law 310-2011 be passed in accordance with Section 407(1) of the Municipal Act to authorize the temporary borrowing of funds, if deemed necessary, to meet current expenditures for the year 2012, until sufficient taxes are collected and other non-tax revenue are received.
- I 7-1
1. That the Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 17, 2011, to the Council Meeting November 30, 2011, re: **Expropriation of Revised Property Requirements for the James Street and John Street Realignment – Ward 3** (File AR-11-300) be received; and,
 2. That By-law 311-2011 be passed to amend By-law 222-2011 by deleting from Schedule “A” , the property requirement from Dr. Emil Svoboda, 107 Queen Street East, and inserting a revised property requirement as Part 1, Reference Plan 43R-34291; and
 3. That The Corporation of the City of Brampton, as expropriating authority, be authorized to make application for approval to expropriate those property rights required in connection with the James Street and John Street Realignment Project, as described in By-law 222-2011, as hereby amended; and
 4. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of The Corporation of the City of Brampton all notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.
- I 8-2
- 1 That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 2, 2011, to the Council Meeting of November 30, 2011, re: **Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50) be received; and,
 2. That the Official Plan Amendment Chapter 50(a) for the Vales of Humber Secondary Plan and Block Plan be revised as follows:

A. Policy Changes:

I. Part II

- i) Revise Section 6.19 to state that roundabouts are subject to analysis to confirm their location by adding the following policy:
“The location of roundabouts will need to be confirmed through geometric design/analysis at the time of draft plan processing. Should the minimum roundabout geometric parameters not be achieved, the locations will not be considered for the development of roundabout intersections. Final decision on addition of the potential roundabouts will be made at the draft plan stage of approval. Special alternatives to lot configuration and zoning standards may be required in order to implement roundabouts”

II. Part III

- i) Revise Section 5.4 (a) to reflect the addition of an extra parkette in the northern part of the block plan by adding the following policy:
“Ten (10) parks throughout the community, including a centrally-located “Local Park” that comprises 2.0 hectares and is intended to serve as a Village Centre for the community”
- ii) Revise Section 5.4 (e) to identify the Community Gateways by adding the following policy:
“Community Gateways at the Mayfield Road/McVean Drive and Countryside Drive/McVean Drive intersections to define the community for both residents and visitors, and to contain features that reinforce the executive character of the community”
- iii) Revise Section 5.4 (f) to identify the Executive Residential Neighbourhood Gateways by adding the following policy:
“Executive Residential Neighbourhood Gateways at the intersection of Collector Road A with Mayfield Road and Countryside Drive with associated gateway features reflecting the executive housing character of the community”
- iv) Revise Section 5.4 (g) to identify the Low Density Residential Neighbourhood Gateways by adding the following policy:
“Low Density Residential Neighbourhood Gateways at the intersection of Collector Road C with Mayfield Road and Countryside Drive and Collector Road D with McVean Drive and The Gore Road”

- v) Revise Section 5.8 (b) to reflect the addition of an extra parkette in the northern part of the block plan by adding the following policy:
“Parkettes provide both passive and active recreation and are generally 0.6 hectares in area. Parkettes shall be planned as a central part of each neighbourhood. A total of seven (7) Parkettes shall be provided within the community in the general locations indicated on Schedule SP50(a)”.

- vi) Add Section 5.12 (b) to address the difference between proposed/potential roundabouts shown on the block plan by adding the following policy:
“There are five (5) roundabouts shown on Schedule SP50(a) and three additional potential roundabout locations shown. The location of the potential roundabouts will need to be confirmed through geometric design/analysis at the time of draft plan processing. Should the minimum roundabout geometric parameters not be achieved at these potential locations, these locations will not be developed for roundabout intersections. Final decision on the feasibility of the potential roundabouts will be made at the draft plan stage of approval.

- vii) Add Section 5.12 (c) to address intersection treatment of Collector Road B and Fenton Way at Countryside Drive by adding the following policy:
“The design of the intersection of Collector Road B at Countryside Drive shall be designed and constructed with appropriate roadway design elements to discourage traffic travelling south on Collector Road B from accessing Fenton Way, if these design elements can be incorporated in accordance with current engineering design standards.”

B. Schedule Changes:

- i) Revise Schedule SP50(a) to reflect the following:
 - a) additional parkette in the northern part of the community
 - b) Southerly shift of Collector Road E
 - c) westerly shift of Collector Road C
 - d) location of Gateways
- ii) Revise Schedule BP 50(a) to reflect the following:
 - a) additional parkette in the northern part of the community;
 - b) Southerly shift of Collector Road E
 - c) westerly shift of Collector Road C
 - d) location of Community Gateways
 - e) location of Neighbourhood Gateways
 - f) location of roundabouts and potential roundabouts

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3. That staff be directed to work with key stakeholders to preserve the heritage character of the Hamlet of Wildfield, and the feasibility of relocating local heritage resources that cannot be retained in situ to the Hamlet be explored, and staff be directed to report back to Council with an appropriate recommendation;
 4. That during the detailed design process for capital road projects such as Countryside Drive, Works & Transportation consider alternative design options to reduce the impact to area properties while ensuring standards are followed and safety is not compromised;
 5. That By-law 313-2011 be passed to adopt the Official Plan Amendment OP2006-061 to implement the Vales of Humber Secondary Plan and Block Plan; and,
 6. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 8-3
1. That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, to the Council Meeting of November 30, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Amber Field Limited – West Side of Creditview Road, North of Wanless Drive – Ward 6** (File C04W16.002 and 21T-10015B) be received; and,
 2. That By-law 314-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-4
1. That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, to the Council Meeting of November 30, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Paradise Homes Inc. et al – South West Intersection of Creditview Road and Wanless Drive – Ward 6** (File C04W17.002 and 21T-10011B) be received; and,
 2. That By-law 315-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

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- I 8-5
1. That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, to the Council Meeting of November 30, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Northwest Brampton Developments Inc. et al – East Side of Mississauga Road, North and South of Wanless Drive and the South West Intersection of Mississauga Road and Sandalwood Parkway – Ward 6** (File C04W16.003 and 21T-10012B) be received; and,
 2. That By-law 316-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-6
1. That the report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, to the Council Meeting of November 30, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mayfield 200 GP Inc. et al – South West Intersection of Wanless Drive and Creditview Road, extending South along the West Side of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B) be received; and,
 2. That By-law 317-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- Q 1
1. That Request for Contract No. 2011-076 – **For the Supply, Delivery and Installation of One (1) Heavy Duty Parallelogram Type Platform Lift with Minimum Capacity of 75,000 lbs. and Two (2) Rolling Jack Attachments with Capacity of 25,000 lbs. and 50,000 lbs** (File F81), dated October 14, 2011, to the Council Meeting of November 30, 2011 be received; and,
 2. The Contract No. 2011-076 be awarded to C & R Automotive Equipment Sales Inc. O/A All Tool Canada in the total amount of \$135,487.00 (including applicable taxes), being the lowest price tendered and within available budget.
- Q 2
1. That Request for Contract No. 2011-109 – **For General Contractor for the Construction of Foundation, Masonry, Electrical/Data, Landscaping, Fabrication and installation of Pylon Signs at Various Locations Within the City of Brampton** (File F81), dated November 21, 2011, to the Council Meeting of November 30, 2011 be received; and,
 2. Contract No. 2011-109 be awarded to Arihunt Construction Company Ltd. in the total amount of \$555,734.00 (inclusive of taxes) being other than lowest price tendered; and

3. That a contingency allowance amount of \$55,573.40 (included applicable taxes) be approved for any additional unforeseen work, with such an allowance to be used for specific work and costs approved by the City in writing.

Carried

E. Announcements

E 1 Announcement – Fletcher’s Meadow Secondary School – Toronto International Student Animation Festival Awards – October 12, 2011

Ms. Mary Nanavati, Principal, Fletcher’s Meadow Secondary School, announced that the students of Fletcher’s Meadow animation program won various awards at the Toronto International Student Animation Festival.

Ms. Gaby Frascchetti, Teacher, Fletcher’s Meadow Secondary School, announced that the students won four awards in fields of stop motion and 2D and 3D animation. Ms. Frascchetti expressed how proud she was of the students’ accomplishments and noted that many of them wish to pursue futures in animation and film.

Ms. Helen Phothisat, Student, Fletcher’s Meadow Secondary School, described the awards won at the festival and thanked her principal and teacher for the opportunity to participate in the festival. She further stated that the students of the animation program are constantly reminded to push boundaries and have therefore been, and will continue to be, successful in using new technology in film and animation. Ms. Phothisat concluded by stating that she and her fellow students were humbled as recipients of the awards and opportunity to share their news with Brampton’s City Council.

E 2 Announcement – Toss-A-Toonie Campaign – Salvation Army

Gordon Randell, Supervisor of Family Services, and Susanne Guenther, Kettle Coordinator, from the Salvation Army, were present to announce the start of the 2011 Salvation Army Kettle Campaign. Ms. Guenther advised that the City of Brampton would have 15 kettle locations, including one situated at City Hall. Upon a donation into the City Hall kettle, the traditional Salvation Army bell may be rung. Ms. Guenther noted that the goal for this year’s campaign is to raise \$300,000. Every dollar raised in Brampton will be used for support within the City of Brampton.

Mr. Randell highlighted the tremendous need for food assistance in the City of Brampton. He noted that Brampton residents are some of the most generous, advising that Brampton alone has donated 103,000 pounds of food in a three-week span. Mr. Randell thanked Bramptonians and City Council for the continued support of the Salvation Army.

E 3 Announcement – Canadian Public Works Association (CPWA) – National Public Works Week Large Centre Recognition Award

Ms. Kealy Dedman, CPWA Board representative for Ontario, announced that the City of Brampton was awarded the National Public Works Week Large Centre Recognition Award for outstanding efforts in Public Works Week events including career fairs, public outreach and employee recognition.

The plaque was presented to Commissioner Tom Mulligan, Works and Transportation, and Mr. Peter Alder, Senior Manager of Operations, Works and Transportation.

Commissioner Mulligan thanked Ms. Dedman for the award and commended staff for their hard work and dedication. Mr. Alder thanked the Mayor, Members of Council, Senior Management Team and acknowledged the participation of City staff.

E 4 Announcement – City of Brampton is the First Canadian Municipality to Win the 2011 CIO 100 Companies Award

Rob Meikle, Chief Information Officer, Financial and Information Services, City of Brampton, announced that the City of Brampton is the first municipality to win the CIO 100 Award for the City's Customer Service Portal (CSP). Mr. Meikle provided information on the CIO magazine, noting that it recognizes organizations worldwide and that this particular award is granted to organizations demonstrating excellence in information technology. Mr. Meikle thanked everyone who made achievement of the award possible.

Mr. Meikle presented the commemorative award to Ms. D. Dubenofsky, City Manager.

(See Report I 6-1)

F. Proclamations – nil

G. Delegations

- G 1 Delegation and Petition from Mary Nanavati, Principal, Kelli Hazzard, Teacher, and students from Fletcher's Meadow Secondary School, re: **Shark Fin Ban.**

(See Report I 2-1)

Ms. D. Dubenofsky, City Manager delivered a presentation, re: Prohibition for the Practice of Shark Finning. The following was highlighted:

- Two Points of Focus
 - Consumption of shark products
 - Promotion of environmentally sustainable and ethical fishing practices
- Benchmarking other municipalities – municipal responses to this concern include:
 - A ban on the possession, sale, distribution and processing of shark fins
 - Resolutions asking senior governments to act on the issue
- Important considerations
 - Municipal jurisdiction
 - Enforcing and achieving compliance
 - Recognizing diverse communities
- Advocating for change
 - Build municipal consensus
 - Encourage the community to assist in advocacy efforts

Ms. D. Dubenofsky, City Manager, cited the recommendation in the staff report, noting that the passage of a resolution is the preferred course of action by the City of Brampton.

Ms. Mary Nanavati, Principal, Fletcher's Meadow Secondary School, introduced Ms. Harveer Punia and Ms. Fiza Waraich.

Ms. Harveer Punia and Ms. Fiza Waraich, both students of Fletcher's Meadow Secondary School, appeared before Council and requested that the City of Brampton prohibit the possession, sale, trade and distribution of shark fins or their derivative products in the City of Brampton. The students described the unethical practices exercised to obtain shark fins and noted the significant environmental impact resulting from shark finning. The students requested that City Council make a practical and environmentally sustainable decision.

Ms. Kelli Hazzard, Teacher, Fletcher's Meadow Secondary School, appeared before Council and indicated that 1500 signatures were obtained on a petition, from students of Fletcher's Meadow Secondary School and concerned citizens, to urge leaders to ban the possession, sale, trade and distribution of shark products. Ms. Hazzard indicated that she was very proud of her students and continues to challenge them to

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engage in community action projects. Ms. Hazzard clarified some common myths about shark fin and thanked Council for the opportunity to come before them with their delegation and petition.

Council discussion included:

- The prestigious chain-hotel that has proposed to stop serving shark fin
- The difficulties with enforcing a municipal ban on shark fin
- The need to monitor and track the issue and further respond if necessary

Council congratulated the students of Fletcher's Meadow Secondary School for bringing forward their concerns and encouraged the students to connect with other levels of government to help campaign for the cause.

The following motion was considered:

C246-2011 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the delegation and petition from Mary Nanavati, Principal, Kelli Hazzard, Teacher, and students from Fletcher's Meadow Secondary School, to the Council Meeting of November 30, 2011, re: **Shark Fin Ban** be received; and,
2. That the presentation from D. Dubenofsky, City Manager, re: **Prohibition for the Practice of Shark Finning** (File G02 BY), to the Council Meeting of November 30, 2011, be received.

Carried

Item I 2-1 was brought forward and dealt with at this time.

The following motion was considered:

C247-2011 Moved by City Councillor Gibson
Seconded by City Councillor Hutton

1. That the report from D. Dubenofsky, City Manager, dated November 24, 2011, to the Council Meeting of November 30, 2011, re: **Prohibition for the Practice of Shark Finning** (File G02 BY) be received; and,
2. That Council endorses the following resolution which calls upon senior levels of Government to ensure proper actions are taken that will assist in protecting shark populations.

WHEREAS the Council of the City of Brampton agrees that the practice of shark finning is a cruel act and the possession, sale and consumption of shark and its related products should only be obtained from industries that practice humane, responsible and environmentally sustainable fishing practices; and

WHEREAS the decimation of the shark population from environmentally irresponsible methods will devastate marine ecosystems and have far-reaching impacts on our lives; and

WHEREAS the City of Brampton endorses the sale and consumption of fish products obtained through humane and environmentally sustainable fishing practices; and

WHEREAS the City of Brampton respects that the consumption of shark fin is of cultural significance and its procurement through ethical fishing practices is a shared goal of Brampton's diverse communities; and

WHEREAS the City of Brampton and its community strives to be a leader in advocating for the protection of shark populations by only procuring shark meat and its related products from sources that provide humane and environmentally sustainable fishing practices; and

WHEREAS municipalities across Canada are increasingly seeing their role as crucial in the campaign to end the shark finning practice; and

WHEREAS Environment Canada has jurisdiction for the importation of products related to endangered species; and

WHEREAS the Province of Ontario has jurisdiction for the protection of animal species under various pieces of legislation;

THEREFORE BE IT RESOLVED that Environment Canada introduce proactive regulations to ban the importation of shark fin and cartilage and all derivative products that have been obtained through the practice of shark finning to assist in preventing this practice, the needless extinction of sharks and to preserve the ocean ecosystem.

AND THAT the Province of Ontario provide shark protection where appropriate under the legislation within their jurisdiction, such as the *Endangered Species Act*, the *Fish and Wildlife Conservation Act*, the *Ontario Society for the Prevention of Cruelty to Animals Act* and the *Environmental Protection Act*.

3. That this resolution and report be forwarded to the Federation of Canadian Municipalities (FCM) to urge the Federal government to prevent shark finning and provide proactive measures to protect shark populations.

4. That this resolution and report be forwarded to the Association of Municipalities of Ontario (AMO) to urge the Provincial government to prevent shark finning and provide proactive measures to protect shark populations.

Carried

- G 2 Delegation from Neil Davis, Davis Webb LLP Barristers & Solicitors, re: **Supplemental Report – Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80).

(See Report I 8-1, K 1 and By-law 312-2011)

Mr. Neil Davis, Davis Webb LLP Barristers & Solicitors, appeared before Council and indicated that he agreed with the recommendations as contained in the staff report.

The following motion was considered:

- C248-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That the delegation from Neil Davis, Davis Webb LLP Barristers & Solicitors, to the Council Meeting of November 30, 2011, re: **Supplemental Report – Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80) be received.

Carried

Items I 8-1 and K 1 were brought forward and dealt with at this time.

The following motion was considered:

- C249-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated October 7, 2011, to the Council Meeting of November 30, 2011, re: **Supplemental Report – Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80) be received; and,

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2. That the staff recommendations, as set out in the October 7, 2011 report to Council, entitled "*Proposed Exemption to Interim Control By-law, 2594 Bovaird Drive West (Norval Assembly Hall of Jehovah's Witnesses)*", that was deferred to the November 30, 2011 Council meeting, be approved:
 - a. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated October 7, 2011, to the Council Meeting of November 30, 2011, re: **Proposed Extension to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah's Witnesses – Ward 6** (File P80) be received; and,
 - b. That By-law 312-2011 be passed to authorize the enactment of the Exemption from Interim Control By-Law 306-2003, attached hereto as Appendix C; and,
3. That staff be directed to have regard for drainage, private servicing, landscaping, traffic, parking and lighting issues associated with the development of additional place of worship uses at 2594 Bovaird Drive West, and that such issues be appropriately addressed through site plan review; and,
4. That the correspondence from Andrea Warren, Manager of Development Services, Region of Peel, dated November 7, 2011, to the Council Meeting of November 30, 2011, re: **Report Item I 8-2, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah's Witnesses – Ward 6 (File P80) – Request for Deferral** be received; and,
5. That the correspondence from Bruce and Shirley Reed, Brampton Residents, dated November 9, 2011, to the Council Meeting of November 30, 2011, re: **Report Item I 8-1, re: Proposed Exemption Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah's Witnesses – Ward 6** (File P80) be received; and,
6. That the correspondence from Patrick White on behalf of Neil Davis, Davis Webb LLP Barristers & Solicitors, dated November 9, 2011, to the Council Meeting of November 30, 2011, re: **Report Item I 8-1, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah's Witnesses – Ward 6** (File P80) be received.

Carried

- G 3 Delegation from Paul Lowes, Planner and/or Patricia Foran, Lawyer, The Vales of the Humber Landowners Group, re: **Report Item I 8-2 – Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50).

The Vales of Humber Landowners Group requested that their delegation be withdrawn.

H. Reports from the Head of Council

- H 1 Report from Mayor S. Fennell, dated November 30, 2011, re: **Polytechnic and University Programs in Brampton – Update** (File C25 ED).

The following motion was considered:

- C250-2011 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

1. That the report from Mayor S. Fennell, dated November 30, 2011, to the Council Meeting of November 30, 2011, re: **Polytechnic and University Programs in Brampton – Update** (File C25 ED) be received; and,
2. That Mayor Susan Fennell meet with Training, Colleges and Universities Minister Glen Murray to brief him on Brampton's desire for a distinct, world-class university as a priority of the 2010-14 Council term, and to advocate for one of the three new undergraduate campuses to be located in Brampton.

Carried

I. Reports from Officials

I 1. Public Notice Reports

I 2. City Manager's Office

- I 2-1 Report from D. Dubenofsky, City Manager, dated November 24, 2011, re: **Prohibition for the Practice of Shark Finning** (File G02 BY).

(See Delegation Item G 1)

See Resolution C247-2011

I 3. **Economic Development and Communications**

I 4. **Community Services**

I 5. **Corporate Services**

I 6. **Finance**

- * I 6-1 Report from R. Meikle, Chief Information Officer, Financial and Information Services, dated November 30, 2011, re: **City of Brampton is the First Canadian Municipality to Win the 2011 CIO 100 Companies Award** (File A30 AW).

(See Announcement E 4)

Note: This item was added to Consent.

Dealt with under Consent Resolution C245-2011

- * I 6-2 Report from R. Parzei, Senior Manager, Investments, Risk Management and Service Planning, dated November 16, 2011, re: **2012 Temporary Borrowing By-law** (File F00 F49-2011).

(See By-law 310-2011)

Dealt with under Consent Resolution C245-2011

I 7. **Buildings and Property Management**

- * I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated November 17, 2011, re: **Expropriation of Revised Property Requirements for the James Street and John Street Realignment – Ward 3** (File AR-11-300).

(See By-law 311-2011)

Dealt with under Consent Resolution C245-2011

I 8. Planning, Design and Development

- I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated October 7, 2011, re: **Supplemental Report – Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80).

(See Items G 2, K 1 and By-law 312-2011)

See Resolutions C248-2011 and C249-2011

- * I 8-2 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 2, 2011, re: **Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50).

(See By-law 313-2011)

Dealt with under Consent Resolution C245-2011

- * I 8-3 Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Amber Field Limited – West Side of Creditview Road, North of Wanless Drive – Ward 6** (File C04W16.002 and 21T-10015B).

(See By-law 314-2011)

Dealt with under Consent Resolution C245-2011

- * I 8-4 Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Paradise Homes Inc. et al – South West Intersection of Creditview Road and Wanless Drive – Ward 6** (File C04W17.002 and 21T-10011B).

(See By-law 315-2011)

Dealt with under Consent Resolution C245-2011

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- * I 8-5 Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Northwest Brampton Developments Inc. et al – East Side of Mississauga Road, North and South of Wanless Drive and the South West Intersection of Mississauga Road and Sandalwood Parkway – Ward 6** (File C04W16.003 and 21T-10012B)

(See By-law 316-2011)

Dealt with under Consent Resolution C245-2011

- * I 8-6 Report from A. Parsons, Manager, Land Development Services, Planning, Design and Development, dated November 17, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mayfield 200 GP Inc. et al – South West Intersection of Wanless Drive and Creditview Road, extending South along the West Side of Creditview Road – Ward 6** (File C04W12.002 and 21T-10013B)

(See By-law 317-2011)

Dealt with under Consent Resolution C245-2011

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – November 7, 2011
(Chair – Regional Councillor Palleschi)

To be received

Note: Recommendations approved at the Council Meeting of November 9, 2011. See Resolution C237-2011.

The following motion was considered:

- C251-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

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That the **Minutes of the Planning, Design and Development Committee of November 7, 2011**, to the Council Meeting of November 30, 2011, Recommendations PDD206-2011 to PDD219-2011, be received, as printed and circulated.

Carried

- J 2 Minutes – **Planning, Design and Development Committee** – November 21, 2011
(Chair – Regional Councillor Palleschi)

The following motion was considered:

- C252-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the **Minutes of the Planning, Design and Development Committee of November 21, 2011**, to the Council Meeting of November 30, 2011, Recommendations PDD220-2011 to PDD232-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- PDD220-2011 That the agenda for the Planning, Design and Development Committee Meeting of November 21, 2011 be approved as printed and circulated.

- PDD221-2011
1. That the report from P. Snape, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated November 3, 2011, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Ltd. – BF Land Holdings Inc. – Northeast Corner of Torbram Road and Countryside Drive – Ward 10** (File C06E16.002) be received; and,
 2. That the applications be approved and that staff be directed to prepare the appropriate documents for the consideration of City Council.
 3. That the Official Plan be amended as follows:
 - i.) re-designating the subject property in the Countryside Villages Secondary Plan from "Motor Vehicle Commercial and Place of Worship" to "Motor Vehicle Commercial" and "Mixed-Use"; and,

- ii.) adding policies with respect to the Special Policy Area Number 2 designation for the subject property that facilitate the proposal and remove the subject lands from Special Policy Area 2 (i.e. Block Plan approval).
4. That the subject lands be rezoned from “Agricultural” to “Service Commercial – Special Section AAA ” in general accordance with the following:

- i.) by adding thereto the following section:

AAA The lands designated SC – SECTION AAA on Schedule A to this by-law:

AAA.1 shall be considered as one lot for the purposes of the Zoning By-law as it relates to interior side yards and parking.

AAA.2 For Areas ‘A’ and ‘B’ as shown on Schedule A to this By-law, the following shall apply:

Area ‘A’

Uses:

- (a) a service station or gas bar
- (b) a motor vehicle washing establishment
- (c) a dining room restaurant, a convenience restaurant, a take-out restaurant
- (d) a retail establishment having no outside storage
- (e) a bank, trust company and finance company
- (f) purposes accessory to the other permitted purposes

Zoning Standards

- (a) Minimum Interior Side Yard of 1.6 metres;
- (b) Minimum setback of 3.2 metres to the daylight triangle;
- (c) All the requirements and restrictions of the Service Commercial Zone and the general provisions of this By-law not in conflict with those set out in AAA.2 Area ‘A’

Area 'B'

Uses

- (a) a townhouse
- (b) a retail establishment having no outside storage
- (c) a service shop
- (d) a personal service shop
- (e) a bank, trust company and finance company
- (f) an office (including medical and dental)
- (g) a dry cleaning and laundry distribution station
- (h) a printing or copying establishment
- (i) a community club
- (j) a laundromat
- (k) a dining room restaurant, a convenience restaurant, a take-out restaurant
- (l) purposes accessory to the other permitted purposes

Zoning Standards

- (a) Minimum Rear Yard – 1.8 metres
- (b) All the requirements and restrictions of the Service Commercial Zone and the general provisions of this By-law not in conflict with those set out in AAA.2 Area 'B'

AAA.3 shall be subject to the following requirements and restrictions over the entire site (Areas 'A' and 'B'):

- (a) A minimum of 133 parking spaces shall be provided;
- (b) Minimum Interior Side Yard width of 1.6 metres;

AAA.4 shall be subject to general provisions of the City's Comprehensive Area Zoning By-law and the provisions of the SC zone that are not in conflict with the requirements in AAA.2 and AAA.3

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5. That prior to the adoption of the Official Plan Amendment and the enactment of the zoning by-law, the owner shall sign the Landowner's Cost Share Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreement and has delivered the deeds or made the payments required by the agreement.
6. That prior to the enactment of the zoning by-law, authorization from the Commissioner of Planning, Design and Development for the development allocation of 20 residential units shall be received.
7. That prior to the adoption of the Official Plan Amendment and the enactment of the amending zoning by-law, the applicant shall execute a rezoning agreement to the satisfaction of the City, which shall include the following matters to be satisfied prior to site plan approval:
 - i.) The owner shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
 - ii.) The owner shall agree to grant all necessary easements for drainage, utility and servicing purposes as may be required to the appropriate agency or public authority.
 - iii.) The owner shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment.
 - iv.) The owner shall implement to the satisfaction of the Commissioner of Planning, Design and Development, the requirements of the approved Functional Servicing Report that complies with the requirements and criteria established in the Countryside Villages Master Environmental Servicing Plan- Phase 1, dated December 2010.
 - v.) The owner shall agree that on-site waste collection shall be provided through a private waste hauler.
 - vi.) All lighting shall be designed and oriented so as to minimize glare on adjacent properties.

vii). That the owner comply with the following conditions of the Peel District School Board:

- i.) The owner shall agree to erect and maintain signs at the entrances to the development which shall advise prospective purchasers that due to present school facilities, some of the children from the residential dwelling units may have to be accommodated in temporary facilities or bused to schools according to the Board's Transportation Policy.
- ii.) The owner shall agree that the following clause be placed in any agreement of purchase and sale entered into with respect to any residential dwelling units, within a period of five (5) years from the date of registration of the rezoning and any condominium agreement as may be applicable:

"Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation Department of the Peel District School Board to determine the exact schools."

viii). That the owner comply with the following conditions of the Dufferin-Peel Catholic District School Board:

- a) The owner shall agree to erect and maintain signs at all major entrances to the development to the satisfaction of The Dufferin-Peel Catholic District School Board, at locations determined by the Board and erected prior to constructing the first residential dwelling unit with the following:

"Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available."

- b) The owner shall agree to include the following clauses in all offers of purchase and sale for residential dwelling units until the permanent school for the area has been completed:

- (i) “Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”
 - (ii) “That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”
- ix.) The owner shall agree to implement the approved Urban Design Brief and comply with the architectural control policies of the City.
- x.) The owner shall agree to implement the requirements of the following studies to the satisfaction of the Commissioner of the Planning, Design and Development Department:
 - i.) The Noise Control Feasibility Study dated June 23, 2011 prepared by SS Wilson Associates.
 - ii.) The Traffic Impact and Parking Study dated June 2011 prepared by Cole Engineering.
 - iii.) The Stage 1 and Stage 2 Archaeological Assessment Study dated June 12, 2011 prepared by The Archaeologists Inc
 - iv.) The Phase 1 Environmental Site Assessment dated September 10, 2010 prepared by Soil Engineers Limited
 - v.) A Soils Investigation dated October 2010 prepared by Soil Engineers Limited

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- xi.) In the event that the Owner utilizes existing infrastructure built by Casa North Investments, then the Owner agrees to make arrangements satisfactory to the Commissioner of Planning, Design and Development to reimburse Casa North Investments for the Owner's share of that infrastructure.
8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- PDD222-2011
1. That the report from D. Waters, Manager, Land Use Policy, and D. Balasal, Policy Planner, Planning, Design and Development, dated October 31, 2011, to the Planning, Design and Development Committee Meeting of November 21, 2011, re: **The Strong Communities Through Affordable Housing Act, 2011 (Bill 140)** (File L01) be received; and,
 2. That staff report back to Council on the proposed policies, zoning provisions and recommended programs to implement two unit houses and the associated budget impact, subject to the proclamation of Bill 140, *The Strong Communities Through Affordable Housing Act, 2011*.
- PDD223-2011
1. That the report from K. Ash, Manager, Development Services, and B. Cooper, Development Planner, Planning, Design and Development, dated October 26, 2011, to the Planning, Design and Development Committee Meeting of November 21, 2011, re: **City of Brampton Initiated Appeal to the Ontario Municipal Board of Committee of Adjustment Decisions for Consent to Sever and Associated Minor Variance Applications – Frank and Mary Lorber – 68/70 Marysfield Drive – South of the intersection of Mayfield Road and Marysfield Drive – Ward 3** (Files B11-034, A11-154 and A11-155) be received; and,
 2. That the decision of the Committee of Adjustment on the subject application not be appealed to the Ontario Municipal Board; and,
 3. That staff be directed to further review the Official Plan policies respecting severances in the Estate Residential Area within the Marysfield Drive subdivision.

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- PDD224-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 28, 2011, to the Planning, Design and Development Committee Meeting of November 21, 2011, re: **Application for a Permit to Demolish a Residential Property – 14 Holmstead Court – Ward 8** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 14 Holmstead Court be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD225-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 28, 2011, to the Planning, Design and Development Committee Meeting of November 21, 2011, re: **Application for a Permit to Demolish a Residential Property – 1355 Queen Street West – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 1355 Queen Street West be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD226-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 14, 2011, re: **Application for a Permit to Demolish a Residential Property – 3085 Mayfield Road – Ward 2** (File G33 LA) be received; and
 2. That the application for a permit to demolish the residential property located at 3085 Mayfield Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

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- PDD227-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 18, 2011, re: **Application for a Permit to Demolish a Residential Property – 10960 Creditview Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 10960 Creditview Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD228-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated October 27, 2011, re: **Subdivision Assumption – Churchill Business Community Phase 1 Subdivision – Registered Plan 43M-1673 – North-west corner of Highway 407 and Mississauga Road – Ward 6** (File T05W15.002) be received; and,
 2. That the Churchill Business Community Phase 1 Subdivision – Registered Plan 43M-1673, be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD229-2011
1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated October 26, 2011, re: **Subdivision Assumption – Eldorado Subdivision Phase 3E – Registered Plan 43M-1543 – North side of Ebenezer Road between The Gore Road and Highway 50 – Ward 10** (File C10E06.001) be received; and,
 2. That the Eldorado Subdivision Phase 3E – Registered Plan 43M-1543, be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD230-2011
- That the Minutes of the Brampton Environmental Planning Advisory Committee – September 13, 2011 to the Planning, Design and Development Committee Meeting of November 21, 2011, Recommendations EPA014-2011 to EPA020-2011, be approved as printed and circulated.

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- EPA014-2011 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of September 13, 2011, be approved as amended:
- To add the following item:**
- G 1. Invitation from Durham Environmental Advisory Committee, Durham Region, re: **2011 Provincial Environmental Advisory Committee Symposium – International Year of Forests.**
- EPA015-2011 That the presentation by A. Smith, Director, Planning Policy and Growth Management, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of September 13, 2011, re: **Heritage Heights Secondary Plan Community – Lands West of Mississauga Road – Ward 6** be received.
- EPA016-2011 That the presentation and report by S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development dated September 13, 2011, to the Brampton Environmental Planning Advisory Committee Meeting of September 13, 2011, re: **Environmental Master Plan – Public Consultation** be received; and,
- That the **Environmental Master Plan – Draft Background Report** circulated at the Brampton Environmental Planning Advisory Committee Meeting of September 13, 2011, be received.
- EPA017-2011 That staff be directed to provide the Brampton Environmental Planning Advisory Committee agenda material by email to its members; and,
- That agenda items that include large reports and presentation materials be printed and distributed as requested by individual members.
- EPA018-2011 That the submission from Francis Sim, Member, to the Brampton Environmental Planning Advisory Committee Meeting of September 13, 2011, re: **Environmental Management** be received; and,
- That staff provide an overview of City environmental initiatives and opportunities available to educate and engage Brampton residents; and,
- That Brampton Clean city staff be invited to make a presentation on environmental initiatives managed through Brampton Clean City.

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- EPA019-2011 That the invitation from Durham Environmental Advisory Committee, Durham Region, to the Brampton Environmental Planning Advisory Committee Meeting of September 13, 2011, re: **2011 Provincial Environmental Advisory Committee Symposium – International Year of Forests** be received.
- EPA020-2011 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on December 6, 2011, 3:30 p.m., or at the call of the Chair.
- PDD231-2011 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of November 21, 2011, be received; and,

That RML ID 2009-034 ‘Proposed Exemption to Interim Control By-law 306-2003, as amended – 2212 Wanless Drive’, be removed from the Referred Matters List and staff of the Planning, Design and Development be directed to monitor/track any future activity on the item.
- PDD232-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, December 5, 2011 at 7:00 p.m. or at the call of the Chair.

J 3 Minutes – **Citizen Interview Committee** – November 16, 2011
(Chair – Regional Councillor Hames)

The following motion was considered:

- C253-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the **Minutes of the Citizen Interview Committee of November 16, 2011**, to the Council Meeting of November 30, 2011, Recommendations CI024-2011 to CI027-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- CI024-2011 That Regional Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on November 16, 2011.

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CI025-2011 That the Agenda for the Citizen Interview Committee Meeting of November 16, 2011, be approved as printed and circulated.

CI026-2011 That Committee proceed into Closed Session in order to discuss matters pertaining to:

E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews for the following committees:

- Brampton Heritage Board
- Taxicab Advisory Committee

CI027-2011 That the Citizen Interview Committee now adjourns, to meet again on Monday, November 21, 2011 at 4:00 p.m. or at the call of the Chair.

Council considered Item T 2 at this time.

City Councillor Dhillon announced the citizens appointed to the following committees:

- Brampton Heritage Board
- Taxicab Advisory Committee

The following motions were passed pursuant to Item T 2:

C254-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the following appointment be made to the Brampton Heritage Board, for the term ending November 30, 2014, or until a successor is appointed:

- Martin Ward

Carried

C255-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the following appointments be made to the Taxicab Advisory Committee, for the term ending November 30, 2014, or until their successors are appointed:

- Louis Gotzamanis – Alternate Driver
- Jaswant S. Uppal – Alternate Broker

Carried

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J 4 Minutes – **Citizen Interview Committee** – November 21, 2011
(Chair – Regional Councillor Hames)

The following motion was considered:

C256-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the **Minutes of the Citizen Interview Committee of November 21, 2011**, to the Council Meeting of November 30, 2011, Recommendations CI028-2011 to CI031-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

CI028-2011 That Regional Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on November 21, 2011.

CI029-2011 That the Agenda for the Citizen Interview Committee Meeting of November 21, 2011, be approved as printed and circulated.

CI030-2011 That Committee proceed into Closed Session in order to discuss matters pertaining to:

E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews for the following committee:

- Council Compensation Committee

CI031-2011 That the Citizen Interview Committee now adjourns, to meet again at the call of the Chair.

Council considered Item T 3 at this time.

City Councillor Dhillon announced the citizens appointed to the following committee:

- Council Compensation Committee

The following was passed pursuant to Item T 3:

C257-2011 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

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That the following appointments be made to the Council Compensation Committee, for the term ending November 30, 2014, or until their successors are appointed:

- Ranjit Singh Dulai
- Robert Filkin
- Preet Kang
- Bob Pesant
- Bruce Reed

Carried

Regional Councillor Miles noted how impressed the Committee was with the skills and qualifications of the citizen interview candidates.

Regional Councillor Miles requested that the Citizen Interview process be amended to permit the opportunity for previous applicants to be considered and interviewed as vacancies arise. This would eliminate the need to advertise positions each time there is an opening.

P. Fay, City Clerk, Corporate Services, advised that he would review the request.

J 5 Minutes – **Committee of Council** – November 23, 2011
(Chair – Regional Councillor Sprovieri)

The following motion was considered:

C258-2011 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

That the **Minutes of the Committee of Council Meeting of November 23, 2011**, to the Council Meeting of November 30, 2011, Recommendations CW341-2011 to CW362-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

CW341-2011 That the agenda for the Committee of Council Meeting of November 23, 2011 be approved, as amended, as follows:

To add:

- G 4. Discussion at the request of Regional Councillor Moore, re:
Cyclists on Park Pathways
- H 10. Discussion at the request of City Councillor Gibson, re:
**Southwest Quadrant Renewal Plan – Demolition of 41
George Street – Ward 4**
- J 6. Discussion at the request of Regional Councillor Moore, re:
**Road Markings / Holographic Imaging to Increase Driver
Awareness**

- CW342-2011
- 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 7, 2011, to the Committee of Council Meeting of November 23, 2011, re: **To Stop Up and Close, Declare Surplus and Dispose of Portions of the Existing Creditview Road, Fairhill Avenue and the Former Highway 7 – Ward 6** (File L14) be received; and,
 - 2. That those portions of Creditview Road lying within and between Concessions 3 and 4, West of Hurontario Street and those portions of Fairhill Avenue and the former King's Highway No. 7, designated as Parts 1, 4, 5, 7, 8, 9, 10, 12, 13, 14, 17, 18, 21 and 22 on the draft reference plan referred to as Drawing No. 09153r02b and dated October 19, 2011 and subject to minor revision, by passage of by-law be stopped up and closed as public highway, and declared surplus to the requirements of the City of Brampton, effective upon the date that the section of Creditview Road lying north of Bovaird Drive is established as public highway; and,
 - 3. That those portions of the buffer blocks, Block 250 and portion of Block 249 on 43M-1424, lying along the east side of the existing Creditview Road on both sides of Fairhill Avenue and designated as Parts 15, 16, 19 and 20 on the draft reference plan referred to in Recommendation 2 above and subject to minor revision, be declared surplus to the requirements of the City of Brampton, effective upon the date that the aforesaid section of Creditview Road is established as a public highway; and,
 - 4. That those portions of land, lying along the west side of the existing Creditview Road designated as Parts 2 and 3 on the draft reference plan referred to in Recommendation 2 above and subject to minor revision, be declared surplus to the requirements of the City of Brampton, effective upon the date that the aforesaid section of Creditview Road is established as a public highway; and,

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5. That staff be authorized to offer the surplus lands for sale at fair market value and seek Council or delegated authority in accordance with normal practice, for approval to execute negotiated agreements of purchase and sale.
- CW343-2011
1. That the presentation by D. Cutajar, Commissioner of Economic Development and Communications, to the Committee of Council Meeting of November 23, 2011, re: **Brampton Farmers' Market Plan – 2012-2016** (File G25) be received; and,
 2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 10, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Brampton Farmers' Market Plan – 2012-2016 (RML #2011-019)** (File G25) be received; and,
 3. That the Brampton Farmers' Market Plan 2012-2016, as presented in the subject report, be approved; and,
 4. That staff be authorized to undertake improvements to the Brampton Farmers' Market, as outlined in the subject report, including its further expansion, commencing with the 2012 season; and,
 5. That staff submit the estimated budget revenues and expenditures related to the proposed break-even funding strategy for the Brampton Farmers' Market 2012 season, within the Economic Development and Communications Service Plan and Budget, for the consideration of Committee of Council – Budget and City Council.
- CW344-2011
- That the report from D. Biesenthal, Manager of Enforcement and By-law Services, Corporate Services, dated November 8, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Enforcement of the Sign By-law During the 2011 Federal and Provincial Elections** (File G02) be received.
- CW345-2011
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 23, 2011, be received.
- CW346-2011
- That the **Minutes of the Brampton Clean City Committee Meeting of October 26, 2011** to the Committee of Council Meeting of November 23, 2011, Recommendations BCC044-2011 to BCC050-2011 be approved.

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- BCC044-2011 That the agenda for the Brampton Clean City Committee Meeting of October 26, 2011 be approved, as printed and circulated.
- BCC045-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated October 4, 2011, to the Brampton Clean City Committee Meeting of October 26, 2011, re: **Green Education Program Update** (File G2) be received.
- BCC046-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated October 4, 2011, re: **Brampton Clean City Committee Registration and Park Selection** (File G25) be **deferred** to the next Brampton Clean City Committee Meeting on November 23, 2011.
- BCC047-2011 Memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated October 4, 2011, to the Brampton Clean City Committee Meeting of October 26, 2011, re: **2011 Harvest Clean-Up Campaign** (File G25) be received.
- BCC048-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated October 7, 2011, to the Brampton Clean City Committee Meeting of October 26, 2011, re: **2011 Harvest Corporate Clean-up** (File G25) be received.
- BCC049-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated October 7, 2011, to the Brampton Clean City Committee Meeting of October 26, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received; and,
- That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated October 7, 2011, to the Brampton Clean City Committee Meeting of October 26, 2011, re: **Community Partnerships with Clean City High School Green Club Council Update** (File G25) be received.
- BCC050-2011 That the Brampton Clean City Committee do now adjourn to meet again on November 23, 2011 at 7:00 p.m., or at the call of the Chair.
- CW347-2011 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 23, 2011, be received.

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CW348-2011 That the **Minutes of the Accessibility Advisory Committee Meeting of November 8, 2011**, to the Committee of Council Meeting of November 23, 2011, Recommendations AAC043-2011 to AAC046-2011 be approved.

AAC043-2011 That the agenda for the Accessibility Advisory Committee Meeting of November 8, 2011 be approved as amended as follows:

To add:

- F 4. Discussion at the request of Roland Vermeesch, Accessibility Advisory Committee Member, re: **Accessible Parking – 125 Railroad Street – Ward 5** (File G25AAC); and,
- I 1. Information from Frank Raymond, Accessibility Advisory Committee Member, re: **2011 Cruisers Cup Sledge Hockey Tournament – November 4 to 6, 2011 – South Fletcher’s Sportsplex Brampton**

AAC044-2011 That the following delegations, to the Accessibility Advisory Committee Meeting of November 8, 2011, re: **Southwest Quadrant Renewal Plan** (File G25AAC) be received:

- Amos Caspi, Principal, Zeidler Architect Partnership;
- Peter Nikolakakos, Project Manager – Land Development, Cityzen-Dominus;
- Rob Eley, Partner, Zeidler Partnership Architects;
- Neal Panchuk, Associate, Zeidler Partnership Architects; and,
- Davis Falsarella, Project Manager, Southwest Quadrant Renewal, Buildings and Property Management, City of Brampton.

AAC045-2011

1. That the verbal advisory from Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of November 8, 2011, re: **Notification from Robin Mann of her Resignation from Membership on the Accessibility Advisory Committee and AAC Alternate Membership on the Taxicab Advisory Committee (TAC)** (File G25AAC) be received; and,
2. That the resignation of Robin Mann from Membership on the Accessibility Advisory Committee and AAC Alternate Membership on the Taxicab Advisory Committee be accepted with regret; and,

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3. That Ms. Mann be thanked for her active participation during her time as a Member of the AAC and Alternate Member of the TAC; and,
4. That the City Clerk be requested to fill the vacancy on the AAC in accordance with the Citizen Appointment Procedure, for the term ending November 30, 2014.

AAC046-2011 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, December 13, 2011 at 6:30 p.m. or at the call of the Chair.

- CW349-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated October 27, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Land Tax Apportionments** (File F45) 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 in proportion to their relative value for each year as indicated in Schedule A.

CW350-2011 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated October 19, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 2011** (File L15) be received.

- CW351-2011
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 7, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Expropriation of Road-Widening Requirements for Castlemore Road from 3744 Castlemore Road – Ward 10** (File L15) be received; and,
 2. That a by-law be passed to authorize The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interests required in connection with the Castlemore Road widening project, as described in Schedule 'A' to the subject report and to complete all procedural steps required by the *Expropriations Act*, RSO 1990, c.E.26, ("*Expropriations Act*") in connection with such application; and,

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3. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of the City of Brampton all notices, applications, advertisements and other documents required by the *Expropriations Act*, as amended, in order to effect the expropriation of the said property rights.
- CW352-2011
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 4, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Expropriation of Property Requirements for Castlemore Road Widening from the north side of Castlemore Road east of Humberwest Parkway – Ward 10** (File L15) be received; and,
 2. That a by-law be passed to approve the expropriation of the property described in Schedule “A”, appended to the subject report; and,
 3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, advertisements, and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- CW353-2011
- That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated November 4, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Candidates in Default for Failure to File Financial Statements – 2010 Municipal Election** (File L01) be received.
- CW354-2011
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 23, 2011, be received.
- CW355-2011
- That the **Referred Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of November 23, 2011, be received.

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- CW356-2011 That the **Minutes of the Brampton Safety Council Meeting of November 3, 2011** to the Committee of Council Meeting of November 23, 2011, Recommendations SC093-2011 to SC0107-2011 be approved.
- SC093-2011 That the agenda for the Brampton Safety Council Meeting of November 3, 2011 be approved as amended as follows:
- To add:**
- J 3. Discussion at the request of Violet Skirten, Crossing Guard Supervisor, Works and Transportation, re: **Request for Crossing Guard – Major William Sharpe and Burgby Avenue – Ward 5** (File G25SA); and,
- J 4. Discussion at the request of Trustee Beryl Ford, Peel District School Board, re: **Student Pedestrian Safety Concerns – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA).
- SC094-2011
1. That the e-mail correspondence from Mirella Aglio, Principal, James Potter Public School, to the Brampton Safety Council Meeting of November 3, 2011, re: **Traffic Safety Concerns – James Potter Public School – 9775 Creditview Road – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC095-2011
1. That the request from Onkar Singh, Knightsbridge Road, Brampton, via Regional Councillor John Sprovieri, to the Brampton Safety Council Meeting of November 3, 2011, re: **Request for Site Inspection to Review Stopping and Parking Restrictions – Fernforest Public School – 275 Fernforest Drive – Ward 9** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC096-2011
1. That the request from Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region, on behalf of a Student Transportation Company, to the Brampton Safety Council Meeting of November 3, 2011, re: **Request for Review of Safety Concerns – Clark Boulevard Public School – 201 Clark Boulevard – Ward 8** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

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- SC097-2011
1. That the request outlined by Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of November 3, 2011, re: **Request for Crossing Guard – Major William Sharpe and Burgby Avenue (Our Lady of Peace Catholic School – 15 Fincham Avenue) – Ward 5** (File G25SA), be received; and,
 2. That a site inspection be undertaken.
- SC098-2011
1. That the information from Trustee Beryl Ford, Peel District School Board, to the Brampton Safety Council Meeting of November 3, 2011, re: **Student Pedestrian Safety Concerns – Claireville Public School – 97 Gallucci Crescent – Ward 10** (File G25SA), be received; and,
 2. That the temporary Crossing Guard be reinstated at The Gore Road and Ebenezer Road; and,
 3. That the Crossing Guard Supervisor, Works and Transportation, be requested to advise if any further action on this matter is required by the Brampton Safety Council.
- SC099-2011
1. That the site inspection report dated October 11, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **Burnt Elm Public School – 85 Burnt Elm Drive – Ward 2 – Student Pedestrian/Traffic Safety Concerns and Follow-up Site Inspection** (File G25SA), be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the following actions:
 - Implementation of “No Stopping” corner restrictions on the east side of Burnt Elm Drive at the entrance and exit of the school;
 - Implementation of “No Stopping Monday to Friday 8 am to 4 pm” restrictions on the east side of Burnt Elm Drive north from the school exit to #31 Burnt Elm Drive; and,
 3. The Supervisor of Enforcement and By-law Services, Corporate Services, be requested to make periodic visits to the school to enforce the parking restrictions; and,
 4. That the Peel District School Board be requested to consider dividing the Kiss and Ride area into two lanes to provide for a Kiss and Ride lane and a Drive-Thru lane; and,

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5. That the Principal be requested to consider the following actions:
- Through the school newsletter and safety meetings:
 - Promote safety on school property and the Kiss and Ride area;
 - Encourage parents/guardians to utilize the Kiss and Ride;
 - Advise parents of the restrictions outlined in Clause 2, should they be implemented; and,
 - Encourage school transportation drivers to turn right when exiting the school property.
- SC100-2011
1. That the site inspection report dated October 13, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **St. Patrick Catholic School – 11948 The Gore Road – Ward 10 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the Dufferin-Peel Catholic District School Board be requested to consider the following actions:
- Create additional staff parking at the vacant parking space located on the west end of the driveway;
 - Relocate the storage shed to the southwest corner at the vacant parking space;
 - Installation of a “no stopping” sign on the south side of the driveway between the fire hydrant and the driveway barrier;
 - Installation of a one-way directional arrow on the school driveway;
 - On the driveway in front of the school, paint one-way directional arrows indicating the direction of travel for vehicles; and,
3. The Principal, through the school newsletter or safety meetings, continue to promote school safety, especially around the morning arrival and afternoon dismissal periods.
- SC101-2011
1. That the site inspection report dated October 17, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **Lester B. Pearson Catholic School – 140 Howden Boulevard – Ward 7 – Review of New School Building Site and New Crossing Guard Location** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing “No Stopping” corner restrictions at the school exit; and,

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3. That the Dufferin-Peel Catholic District School Board be requested to consider the installation of a crosswalk across the school parking lot and Kiss and Ride area leading to the Kindergarten entrance.
4. That the Manager of Student Transportation of Peel Region, be requested to contact First Student Transportation Company to request that the driver of the special needs bus not block the pedestrian crossing located at the school front; and,
5. That the Principal be requested, through the school newsletter and safety meetings, to continue to:
 - Promote school safety;
 - Promote the use of the Kiss and Ride;
 - Encourage drivers to not block the entrance to the school;
 - Request parents/guardians to stop further back from the school crossing and not block the sight lines of the Crossing Guard.

SC102-2011

1. That the site inspection report dated October 19, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **Hewson Public School – 235 Father Tobin Road – Ward 9 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing corner restrictions on each side of the east school exit to improve visibility for cars leaving the school; and,
3. That the Peel District School Board be requested to consider the following actions:
 - Painting a stop bar on the pavement at the exit from the Kiss and Ride area to reinforce the existing Stop sign;
 - Painting yellow lines on the pavement on both sides of the walkway on the west side of the school to provide warning to motorists that there are students crossing (during the times that the walkway is not being monitored);
 - Filling the gap on the sidewalk at the east end of the school property
 - Providing a paved walkway along the east side of the school building outside the fenced-in Kindergarten area; and,

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4. That the school be recommended for participation in the Stepping It Up Program (a program of Metrolinx, administered in Peel by the Peel Safe and Active Routes to School Committee); and,
5. That based on observations made during the site inspection, it is the position of the Brampton Safety Council that no changes should be made to on street parking, as this would exacerbate the parking situation at the east end of the driveway.

SC103-2011

1. That the site inspection report dated October 24, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **Carberry Public School – 526 Fernforest Drive – Ward 9 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the Principal be requested to consider the following actions:
 - Use of traffic cones to block cars to the north of the exit from the Kiss and Ride area to prevent cars from turning right when entering the school property during arrival and dismissal times (or, alternatively request the Peel District School Board to erect a sign indicating “no right turns, buses excepted”);
 - Remind parents/guardians via the school newsletter to walk their children to the Crossing Guard located at Addiscott Street to cross Fernforest Drive, and request that parents instruct the older students to cross at the same location.

SC104-2011

1. That the site inspection report dated October 26, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **Intersection of Airport Road and Bovaird Drive/ Castlemore Road – Ward 7 and Ward 10 – Observe Student Pedestrian Activity after Removal of Student Transportation for Students of Chinguacousy Public Secondary School** (File G25SA) be received as amended in the list of Observers Present to indicate that Michael Lobraico, Citizen Member, was in attendance during the afternoon time period; and,
2. That, based on the observations made during the subject site inspection, it is the position of the Brampton Safety Council that no further action is required at this time.

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- SC105-2011
1. That the site inspection report dated October 27, 2011, to the Brampton Safety Council Meeting of November 3, 2011, re: **St. Stephen Catholic School – 17 Colonel Bertram Road – Ward 2 – Request for Review of Parking Restrictions on Colonel Bertram Road** (File G25SA) be received as amended to correct the reference to “house #2” in Observation #7 to read “house #12”; and,
 2. That the Manager of Traffic Engineering Services, be requested to consider implementing corner restrictions on the west side of Colonel Bertram Road at the entrance and exit of the school; and,
 3. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor illegal parking during both the morning arrival and afternoon dismissal periods; and,
 4. That the Principal be requested to consider the following actions:
Though the school newsletter and school safety meetings:
 - Reinforce school safety rules;
 - Remind parents/guardians of the parking restrictions and advise them that these restrictions will be enforced; and,
 - Encourage the use of the Kiss and Ride area.
- SC106-2008
- Whereas, at its meeting of November 3, 2011, the Brampton Safety Council considered the timelines for a site inspection at **St. Thomas Aquinas Secondary School for the Performing Arts – 25 Corporation Drive – Ward 8** (File G25SA); and,
- Whereas at that time, it was indicated that safety concerns in and around the school site have subsided;
- Therefore Be It Resolved that it is the position of the Brampton Safety Council that this school location be removed from the Future/Follow-up Site Inspection List.
- SC107-2011
- That the Brampton Safety Council do now adjourn to meet again on Thursday, December 1, 2011 at 9:30 a.m. or at the call of the Chair.
- CW357-2011
1. That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated November 3, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Standard Transit Service Agreements** (File T59) be received; and,

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2. That Standard Transit Service Agreements be defined as agreements between the Corporation of the City of Brampton and other parties, which help improve the integration of transit services, improve the connectivity between transit services, have no negative financial impact on the Corporation, and allow the Corporation to terminate the agreement within a six month time period; and,
3. That a by-law be passed to amend Delegation of Authority By-law 191-2011 to delegate the authority to execute Standard Transit Service Agreements and amendments to the Executive Director of Transit or his/her designate as may be required from time to time, in a form satisfactory to the City Solicitor.

- CW358-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 10, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Regional Arterial Road Rationalization Review (Phase II) – All Wards (RML #2011-032)** (File G70) be received; and,
 2. That the City of Brampton endorse in principle Option 4A of the Regional Arterial Road Rationalization Review (Phase II) and that Option 4A be implemented following an agreement with the Region of Peel on the provision of road maintenance, traffic operational and traffic planning services on all Regional roads within the City of Brampton, as outlined in the subject report; and,
 3. That staff of the Works and Transportation Department participate in the next phase of the Arterial Road Review regarding the optimization of the road network in Peel under the direction of the Region's Arterial Road Review Ad Hoc Steering Committee.

- CW359-2011
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 23, 2011, be received.

- CW360-2011
- That the correspondence from the City of Mississauga dated November 14, 2011, to the Committee of Council Meeting of November 23, 2011, re: **Regional Arterial Road Rationalization Review (Phase 2) – Recommendation from the City of Mississauga** (File G70) be received.

- CW361-2011
- That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – By-law matter

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CW362-2011 That the Committee of Council do now adjourn to meet again, as follows:

- December 5, 6 and 7 (if necessary), 2011 (Budget)
- December 7, 2011

K. Unfinished Business

K 1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated October 7, 2011, re: **Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80).

Correspondence from Andrea Warren, Manager of Development Services, Region of Peel, dated November 7, 2011, re: **Report Item I 8-2, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6 (File P80) – Request for Deferral**

Correspondence from Bruce and Shirley Reed, Brampton Residents, dated November 9, 2011, re: **Report Item I 8-1, re: Proposed Exemption Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80).

Correspondence from Patrick White on behalf of Neil Davis, Davis Webb LLP Barristers & Solicitors, dated November 9, 2011, re: **Report Item I 8-1, re: Proposed Exemption to Interim Control By-law 306-2003 – 2594 Bovaird Drive West – Norval Assembly Hall of Jehovah’s Witnesses – Ward 6** (File P80).

(See Items G 2, I 8-1 and By-law 312-2011)

See Resolutions C248-2011 and C249-2011

L. Correspondence

L 1 Correspondence from Barbara Karrandjas, Council/Committee Coordinator, Town of Caledon, dated October 26, 2011, re: **Capital and Operating Funds for Hospitals for the Communities of Ontario is a Provincial Responsibility** (File G70 GE).

Note: Item L 1 was removed from Consent.

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Ms. D. Dubenofsky, City Manager, responded to questions of Council with respect to the correspondence and clarified current legislation guiding operating funds for hospitals.

Regional Councillor Miles suggested that the correspondence be “endorsed” by Council and put forward a motion to amend the recommendation.

The following motion was considered:

C259-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the correspondence from Barbara Karrandjas, Council/Committee Coordinator, Town of Caledon, dated October 26, 2011, to the Council Meeting of November 30, 2011, re: **Capital and Operating Funds for Hospitals for the Communities of Ontario is a Provincial Responsibility** (File G70 GE) be received and endorsed.

Carried

L 2 Correspondence from Colin McGregor, President, Trinison Management Corp., dated November 30, 2011, re: **Report Item I 8-2 – Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50).

(See Report Item I 8-2)

The following motion was considered:

C260-2011 Moved by City Councillor Sprovieri
Seconded by Regional Councillor Sanderson

That the correspondence from Colin McGregor, President, Trinison Management Corp., dated November 30, 2011, to the Council Meeting of November 30, 2011, re: **Report Item I 8-2 – Application to Amend the Official Plan – To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10** (File P26S.50) be received.

Carried

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Contract No. 2011-076 – **For the Supply, Delivery and Installation of One (1) Heavy Duty Parallelogram Type Platform Lift with Minimum Capacity of 75,000 lbs. and Two (2) Rolling Jack Attachments with Capacity of 25,000 lbs. and 50,000 lbs** (File F81).

Dealt with under Consent Resolution C245-2011

- * Q 2 Request for Contract No. 2011-109 – **For General Contractor for the Construction of Foundation, Masonry, Electrical/Data, Landscaping, Fabrication and installation of Pylon Signs at Various Locations Within the City of Brampton** (File F81).

Dealt with under Consent Resolution C245-2011

R. Public Question Period

S. By-laws

The following motion was considered:

C261-2011 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 310-2011 to 326-2011 before Council at its Regular Meeting of November 9, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

310-2011 To authorize the temporary borrowing of funds for the Year 2012 –
The Corporation of the City of Brampton
(See Report I 6-2)

311-2011 To amend By-law 222-2011, being a by-law to authorize the
expropriation of certain lands for the purpose of constructing the
James Street John Street Realignment Project
(See Report I 7-1)

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- 312-2011 To amend Interim Control By-law 306-2003, to permit expansion to existing place of worship – 2594 Bovaird Drive – Norval Assembly Jehovah’s Witnesses – Ward 6 (File P80).
(See Report I 8-1)
- 313-2011 To adopt Official Plan Amendment Number OP2006-061– To Implement the Vales of Humber Secondary Plan and Block Plan – North of Countryside Drive, South of Mayfield Road, West of The Gore Road, East of a Tributary of the West Humber River – Ward 10 (File P26S.50).
(See Report I 8-2)
- 314-2011 To amend Zoning By-law 270-2004, as amended – to permit single-detached, semi-detached, townhouse, institutional, commercial, park and natural heritage system purposes – Gagnon & Law Urban Planners Ltd. – Amber Field Limited – West Side of Creditview Road, North of Wanless Drive – Ward 6 (File C04W16.002 and 21T-10015B)
(See Report I 8-3)
- 315-2011 To amend Zoning By-law 270-2004, as amended – to permit single-detached, semi-detached, townhouse, institutional, commercial, park and natural heritage system purposes – Gagnon & Law Urban Planners Ltd. – Paradise Homes Inc. et al – South West Intersection of Creditview Road and Wanless Drive – Ward 6 (File C04W17.002 and 21T-10011B).
(See Report I 8-4)
- 316-2011 To amend Zoning By-law 270-2004, as amended – to permit single-detached, semi-detached, townhouse, apartment, live/work, institutional, park, commercial, stormwater management and natural heritage system purposes – KLM Planning Partners Inc. – Northwest Brampton Developments Inc. et al – East Side of Mississauga Road, North and South of Wanless Drive and the South West Intersection of Mississauga Road and Sandalwood Parkway – Ward 6 (File C04W16.003 and 21T-10012B)
(See Report I 8-5)
- 317-2011 To amend Zoning By-law 270-2004, as amended – to permit single-detached, semi-detached, townhouse, institutional, park and natural heritage system purposes – Gagnon & Law Urban Planners Ltd. – Mayfield 200 GP Inc. et al – South West Intersection of Wanless Drive and Creditview Road, extending South along the West Side of Creditview Road – Ward 6 (File C04W12.002 and 21T-10013B)
(See Report I 8-6)
- 318-2011 To establish certain lands as part of the public highway system – Plan 43R-33873 – Clarkway Drive – Ward 10

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- 319-2011 To establish certain lands as part of the public highway system – Plan 43R-34198 – Countryside Drive and Bramalea Road
- 320-2011 To appoint Officers to Enforce Parking on Private Property and to Repeal By-law 300-2011
- 321-2011 To repeal By-law 144-2011, a by-law to establish certain lands a part of the public highway system – James Potter Road – Ward 6
- 322-2011 To prevent application of Part Lot Control to part of Registered Plan 43M-1829 – for the creation of maintenance easements and dwelling unit lots/blocks – Southwest Corner of Dixie Road and Countryside Drive – Ward 9
(PLC11-025)
- 323-2011 To stop Up and Close, Declare Surplus and Dispose of portions of the existing Creditview Road, Fairhill Avenue and the former King's Highway No. 7
(Recommendation CW342-2011 – November 23, 2011)
- 324-2011 To authorize the expropriation of certain lands for the purpose of widening Castlemore Road – From 3744 Castlemore Road – Ward 10
(Recommendation CW351-2011 – November 23, 2011)
- 325-2011 To authorize the expropriation of certain lands for the purpose of widening Castlemore Road – From the North Side of Castlemore Road, East of Humberwst Parkway – Ward 10
(Recommendation CW352-2011 – November 23, 2011)
- 326-2011 To amend the Delegation of Authority By-law 191-2011 to delegate the authority to execute Standard Transit Service Agreements and amendments to the Executive Director of Transit or his/her designate
(Recommendation CW357-2011 – November 23, 2011)

Carried

T. Closed Session

Note: Council did not move into Closed Session to consider the following matters but acknowledged and consented to them in Open Session.

T 1 Minutes – Closed Session – City Council – November 9, 2011

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T 2 Minutes – Closed Session – Citizen Interview Committee – November 16, 2011

See Resolutions C254-2011 and C255-2011

T 3 Minutes – Closed Session – Citizen Interview Committee – November 21, 2011

See Resolution C257-2011

T 4 Minutes – Closed Session – Committee of Council – November 23, 2011

U. Confirming By-law

The following motion was considered:

C262-2011 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of November 30, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

327-2011 To confirm the proceedings of the Regular Council Meeting of November 30, 2011.

Carried

V. Adjournment

The following motion was considered:

C263-2011 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, December 14, 2011 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

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Regional Councillor J. Sprovieri,
Acting Mayor

P. Fay, City Clerk



December 14, 2011

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – February)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – January)
(left 4:15 p.m. – personal)
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – December)
City Councillor B. Callahan – Wards 3 and 4

Members Absent: City Councillor V. Dhillon – Wards 9 and 10 (vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and emergency Services, Community
Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. A. Rawecki, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:14 p.m., recessed at 4:15 p.m., reconvened at 4:33 p.m., moved into Closed Session at 5:06 p.m. and adjourned at 5:55 p.m.

A. Approval of the Agenda

The following motion was considered:

C264-2011 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of December 14, 2011, be amended as follows:

To add:

T 4 Personal matter about an identifiable individual, including municipal or local board employees – personnel matter

Carried

B. Conflicts of Interest

B 1 Mayor Fennell declared a conflict of interest with respect to the compensation portion of the Fire and Emergency Services, Community Services Department, current budget, as her son is a Brampton Fire Fighter.

B 2 Mayor Fennell declared a conflict of interest with respect to the Rose Theatre technical operations budget, Community Services Department, as her son is employed on contract with the Rose Theatre.

B 3 City Councillor Gibson declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget, as his son is an employee of the Transit Division.

B 4 City Councillor Callahan declared a conflict of interest with respect to the compensation portion of the Community Services Department budget, as his son is a part-time employee of the Recreation Division.

B 5 City Councillor Hutton declared a conflict of interest with respect to the portion of the Community Services Department budget pertaining to cemetery fees as well as Item I 4-1 re: Community Services 2012 User Fee Update, as he is Chair of the Churchville Cemetery Board.

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- B 6 Regional Councillor Miles declared a conflict of interest with respect to the compensation portion of the Economic Development and Communications Department budget, as her daughter is an employee of the Corporate Communications Division.
- B 7 Regional Councillor Miles declared a conflict of interest with respect to the budget request from the Brampton Safe City Association, as her spouse is the Executive Director of this organization.

C. Minutes

- C 1 Minutes – **City Council – Regular Meeting** – November 30, 2011

The following motion was considered:

- C265-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of November 30, 2011, to the Council Meeting of December 14, 2011 be approved, as printed and circulated.

Carried

D. Consent

Item P 1 was added to Consent.

The following motion was considered:

- C266-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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 to the recommendations as contained therein:

- I 6-1 That the report from R. Meikle, Chief Information Officer, Financial and Information Services, dated December 1, 2011, to the Council Meeting of December 14, 2011, re: **Multi-Year Information Technology Procurement Activity Update** (File A50-450979) be received.

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- I 8-1 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 16, 2011, to the Council Meeting of December 14, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited for Ibrans Development Limited (formerly Templeton Planning Limited for Ibrans Development Limited) – North of Castlemore Road and West of Future Expansion of Humberwest Parkway – Ward 10** (File C07E11.015 and 21T-07008B) be received; and
2. That the Mayor and City Clerk be authorized to execute the development agreement in a form acceptable to the City Solicitor with content approved by the Commissioner of Planning, Design and Development.
3. That By-law 329-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-2 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 23, 2011, to the Council Meeting of December 14, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Lyngate Developments Inc. – West of Highway 50 and South of Castlemore Road – Ward 10** (File C11E09.002 and 21T-06001B) be received; and,
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 330-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-3 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 23, 2011, to the Council Meeting of December 14, 2011, re: **Application to Amend the Zoning By-law to Remove Holding Provision – Great Gulf (Brameast) Ltd. – Part of Lots 8 and 9, Concession 11 – Ward 10** (File C11E09.003) be received; and,
2. That By-law 331-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-4 1. That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated November 30, 2011, to the Council Meeting of December 14, 2011, re: **Central Area Community Improvement Plan Development Charges Incentive Program – Approval of Application and Scoring – Donald Wilson – 22 Main Street South – Ward 3** (File P75 CE DCI11-003) be received; and,

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2. That a scoring of 75.5 be approved for the Donald Wilson rear addition project at 22 Main Street South (P75 CE DCI11-003); and,
 3. That the Commissioner of Financial and Information Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Financial and Information Services and the Commissioner of Planning, Design and Development, and in a form approved by the City Solicitor and that staff be authorized to take necessary steps to implement the terms of the agreement.
- I 8-5
1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated December 1, 2011, to the Council Meeting of December 14, 2011, re: **City Initiated Zoning By-law Amendment for Public Uses – To Permit City of Brampton Public Uses and Region of Peel Emergency Health Services and Police Protection Uses in All Zones – All Wards** (File C111.002) be received; and,
 2. That By-law 332-2011 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-6
1. That the report from L. Noronha, Manager, Development and Capital Financing, Financial and Information Services, dated December 1, 2011, to the Council Meeting of December 14, 2011, re: **Extension of Development Charges Deferral Agreement between Balu Holdings Inc., and Pearson Hospitality Inc. and the Corporation of the City of Brampton – Ward 8** (File F51-2011) be received; and,
 2. That Council authorize the Mayor and Clerk to execute on behalf of the City, an amending Development Charge deferral agreement between Balu Holdings Inc. and Pearson Hospitality Inc. (Hilton Garden Inn Brampton) and the City that incorporates security requirements and content, as determined by the Commissioner of Financial and Information Services, terminates at the end of the 2012 Development Charges Industrial and Office discount review and is in a form satisfactory to the City Solicitor.
- I 9-1
1. That the report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated November 21, 2011, to the Council Meeting of December 14, 2011, re: **Subdivision Release and Assumption – Vandyk-Brownstones of Olde Brampton Limited (Denison Avenue Extension) – Registered Plan No. 43M-1690 – North of Nelson Street between Haggert Avenue and McMurchy Avenue – Ward 5** (File P13) be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1690 (the "Subdivision") be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That a By-law 333-2011 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1690

Denison Avenue

- I 9-2
1. That the report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated November 21, 2011, to the Council Meeting of December 14, 2011, re: **Subdivision Release and Assumption – McVean Drive Estates Inc. – Registered Plan No. 43M-1610 – South of McVean Drive between Countryside Drive and Castlemore Road – Ward 10** (File P13) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1610 (the "Subdivision") be accepted and assumed; and
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
 4. That By-law 334-2011 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1610

Farina Drive, Cheval Court and Samuel Drive; and Street Widening Block 11 to be part of McVean Drive.

- I 9-3
1. That the report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated November 23, 2011, to the Council Meeting of December 14, 2011, re: **Subdivision Release and Assumption – Rosebay Estates Inc. – Registered Plan No. 43M-1661 – Southwest Corner of Wanless Drive and McLaughlin Road – Ward 6** (File P13) be received; and

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1661 (the "Subdivision") be accepted and assumed; and
3. That the Treasurer be authorized to reduce the securities held by the City in connection with the Subdivision to \$14,000.00 until expiry of the landscape warranty; and
4. That By-law 335-2011 be passed to assume the following streets and street widening blocks as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1661

Clarion Road, Griffith Court, Elsmere Road, Braddock Drive, Bouvier Gate, Earlsbridge Boulevard, Prima Vista Court, Queen Mary Drive, Kelton Road, Lena Gate, Pennock Court, Senwood Street, Ansbury Drive, Quance Gate, Putnam Drive, Devonsleigh Drive, Percy Gate, Eaglefield Gate, Eastlake Road; Street Widening Block 290 to be part of Wanless Drive; and Street Widening Blocks 291 and 292 to be part of McLaughlin Road.

- P 1
1. That the report from Regional Councillor S. Hames, dated December 7, 2011, to the Council Meeting of December 14, 2011, re: **Association of Municipalities of Ontario (AMO) – Board of Directors Meeting – November 18, 2011** (File A10 AM) be received; and,
 2. That the report from Councillor Sandra Hames, dated December 7, 2011, re: Association of Municipalities of Ontario (AMO) Board of Directors Meeting – November 18, 2011 be forwarded to the Council of the Regional Municipality of Peel for information.
- Q 1
1. That the Request for Contract No. 2011-105 – **To Provide Janitorial Services at Various Corporate Properties for a Three (3) Year Period within the City of Brampton** (File F81), dated November 30, 2011, to the Council Meeting of December 14, 2011 be received; and,
 2. That Contract No. 2011-105 be awarded to Kleenway Building Maintenance Services Inc. in the total amount of \$1,071,686.26 (including applicable taxes) for Group 1, Group 2 and Group 3 being the lowest price tendered.

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- Q 2
1. That Request for Proposal No. RFP2011-052 – **To Retain a Consultant to Provide an Environmental Assessment for the Improvements to McLaughlin Road – Wanless Drive to Mayfield Road (Part A) and Chinguacousy Road – Wanless Drive to Mayfield Road (Part B)** (File F81), dated November 24, 2011, to the Council Meeting of December 14, 2011 be received; and,
 2. That Request for Proposal No. RFP2011-052 be awarded to AMEC Environment & Infrastructure, a division of AMEC Americas Limited, in the total amount of \$581,407.04 (including applicable taxes), being the best value Proposal received; and
 3. That a contingency allowance amount of \$70,000.00 (including applicable taxes) be approved for any additional unforeseen work, with such a contingency allowance being used for specific work and costs as approved by the City in writing.
- Q 3
1. That Request for Quotation No. Q2011-049 – **For Replacement of Ten (10) Light Poles, and Supply and Installation of One (1) New Light Pole with Fixtures at Downtown Transit Terminal, 8 Nelson Street West, Brampton** (File F81), dated December 7, 2011, to the Council Meeting of December 14, 2011; and,
 2. That Quotation No. Q2011-049 be awarded to World Wide Electric Inc. in the total amount of \$120,496.42 (including applicable taxes) being the lowest price tendered.

Carried

E. Announcements

E 1 **Announcement – Cheque Presentation to CARE Program (Creating Affordable Recreation for Everyone), Community Services**

D. Rosa, Director, Recreation, Community Services, introduced Chris Nowak, Chairperson of the Ching Chicks (Women's Curling Group), Cynthia Warner, Representative of Scotia Bank and Meghan Baxter, Manager of the Bramalea Running Room.

It was announced that \$3180.00 was raised by the Curling Club and Scotia Bank and \$2172.10 was raised by the Running Room. Both cheques were presented to Ms. Rosa to support the City's CARE program.

E 2 Announcement – Induction of Laura Konantz, Programmer – Active Learning, Recreation, Community Services, City of Brampton, into Etobicoke Sports Hall of Fame

D. Rosa, Director, Recreation, Community Services, announced that Ms. Laura Konantz was inducted into the Etobicoke Sports Hall of Fame. Ms. Rosa provided a detailed history of Ms. Konantz's marathon successes and congratulated her for her outstanding efforts. She noted that successes such as these should be shared with Council to demonstrate the various accomplishments of City of Brampton staff outside of the workplace.

Ms. Konantz thanked staff and Council for their recognition.

E 3 Announcement – 2011 New Year's Eve Celebration – Saturday, December 31, 2011 – Commencing at 7:00 p.m.

J. De Medicis, Events Supervisor, Arts, Culture and Theatre, Community Services, announced the plans for the annual New Year's Eve Celebrations to take place in downtown Brampton, including the Rose Theatre, Gage Park and Garden Square, commencing at 7:00 p.m. on December 31, 2011. She noted that this year's theme is "Let it Glow." Numerous activities will be available for attendees of all ages.

E 4 Announcement – Violet Skirten, Crossing Guard Supervisor, City of Brampton, presented with the Children's Safety Award – 29th Annual Brampton Safe City Awards Presentation – November 10, 2011

T. Mulligan, Commissioner of Works and Transportation, congratulated Ms. Violet Skirten for winning the 2011 Award for Children's Safety as presented at the Annual Brampton Safe City Award presentation. Mr. Mulligan noted Ms. Skirten's contributions to the department and her strong leadership in coordination of safety programs and supervision of 180 crossing guards in the City of Brampton.

Ms. Skirten noted that the award was unexpected but she is pleased to be recognized by staff and her peers.

E 5 Announcement – Awards from the Canada Green Building Council LEED Platinum Award and Certification for Chapelview Affordable Housing Development Ontario Non-Profit Housing Association (ONPHA) Going Green Award

John D'Angelo, Martinway Developments Ltd., announced that the Chapelview Affordable Housing development in Brampton has been presented with LEED platinum certification for the project. Mr. D'Angelo highlighted the components of the building which contributed to the project's success. He also noted the benefits of corporate sponsorship programs on projects such as these.

Mr. D'Angelo recognized the contributions and commitment of Regional Councillors Palleschi and Sanderson to the development.

A short video was shown, highlighting the environmentally sustainable elements of the Chapelview development.

E 6 **Announcement – Art of Jazz – 2011 Results and Accomplishments**

Bonnie Lester, Marty Starkman, Bruno Romano, and Jojo Chintoh, Art of Jazz, were present to make the announcement.

Note: A short PowerPoint presentation was delivered.

Ms. Lester provided an overview of the Art of Jazz Festival held in August 2011, citing attendance numbers, festival participants and media coverage. Ms. Lester thanked the Brampton Downtown Development Corporation (BDDC), the Brampton Arts Council and all other sponsors for their ongoing support. It was noted that the organizers are excited to host a second Jazz Festival, incorporating strong Canadian content, local artists, South-Asian jazz and educational themes.

City Councillor Gibson requested that a motion be considered to allocate funding to the Art of Jazz organization for the 2012 operational year. It was recommended that staff review the request and report back to Council.

The following motion was considered:

C267-2011 Moved by City Councillor Gibson
 Seconded by Regional Councillor Moore

1. That the Announcement titled **Art of Jazz – 2011 Results and Accomplishments**, to the Council Meeting of December 14, 2011 be received; and
2. That the 2012 Art of Jazz funding request be referred to the Commissioners of Economic Development and Communications and Community Services for review and a report back to Council in 2012 in response to the funding request.

Carried

E 7 Announcement – **Welcome to Commissioner of Corporate Services – Mr. Peter Simmons**

Note: This announcement was made before Item E 1.

D. Dubenofsky, City Manager, announced the most recent addition to the City's Senior Management Team, Mr. Peter Simmons, Commissioner of Corporate Services. She noted Mr. Simmons' professional history and formally welcomed him to the City of Brampton.

Mr. Simmons, Commissioner of Corporate Services thanked Ms. Dubenofsky and indicated that he is pleased to be joining the organization.

F. **Proclamations** – nil

G. **Delegations**

G 1 Possible Delegations, re: **Community Services Department 2012 User Fee Update.**

Note: Notice regarding this matter was given to the public by publication of a notice in the Brampton Guardian on December 7, 2011.

No one was in attendance to speak to the matter.

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

I. **Reports from Officials**

I 1. **Public Notice Reports**

I 2. **City Manager's Office**

I 3. **Economic Development and Communications**

I 4. Community Services

- I 4-1 Report from B. Rutherford, Director, Community Development and Service Planning, Community Services, dated December 2, 2011, re: **Community Services Department 2012 User Fee Update** (File R40).

(See Delegation Item G 1 and By-law 328-2011)

Note: Peel Village Golf Course Rates for seniors were addressed in this report and are associated with RML #2011-033.

Note: City Councillor Hutton declared a conflict on this item and left during consideration of the matter.

The following motion was considered:

- C268-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from B. Rutherford, Director, Community Development and Service Planning, Community Services, dated December 2, 2011, to the Council Meeting of December 14, 2011, re: **Community Services Department 2012 User Fee Update** (File R40) be received; and,
2. That the user fee changes proposed for 2012 in Appendix 1 to this report be approved; and
3. That By-law 328-2011 amend the User Fee By-law 380-2003, as amended, to include the approved rates for 2012.

Carried

I 5. Corporate Services

I 6. Finance

- * I 6-1 Report from R. Meikle, Chief Information Officer, Financial and Information Services, dated December 1, 2011, re: **Multi-Year Information Technology Procurement Activity Update** (File A50-450979).

Dealt with under Consent Resolution C266-2011

I 6-2 Report from M. Lewis, Commissioner of Financial and Information Services and Treasurer and D. Dubenofsky, City Manager, re: **2012 Current and Capital Budget and Consideration and Additional Budget Items to be Considered.**

Councillor Miles, Budget Chair, assumed the Chair for portions of this matter.

Copies of this report were distributed prior to the meeting.

Note: City Councillor Gibson left the meeting for a medical appointment and did not participate in the voting on all budget related matters.

D. Dubenofsky, City Manager, and M. Lewis, Commissioner of Financial and Information Services and Treasurer, presented the **2012 Current and Capital Budget and Consideration and Additional Budget Items to be Considered.**

Ms. Dubenofsky presented the “Corporate Overview”. She discussed the following:

- The drivers which impact the 2012 budget and setting the stage for the City’s Strategic Plan
- 2012 Budget Context (Budget prepared in the context of economic conditions)
 - Economy – improving but still uncertain/fragile
 - Federal/Provincial stimulus ending
 - Peel and Brampton local economy and labour market impacts
 - Assessment growth stabilizing, below pre 2006-peak
- Diagram illustrating the historical CPI rates and Brampton tax increases
- Diagram illustrating the historical interest rates and investment income
- Local economy statistics
- Financial capacity
 - High growth municipality drives spending priorities
 - Strategy needed to replenish City reserves
 - Opportunity – availability of Federal gas tax
- Reserves – Financial capacity for 2012 limited
- Diagram illustrating Reserve and Reserve Fund balances
- Diagram illustrating Development Charge Revenue versus Development Charge funded capital projects
- Budget Objectives
 - Budget Proposal
 - Focus on Existing services
- 2012 Budget Plan: Current Budget
 - Major Budget Drivers
 - Measures to limit Budget increase

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- Delivering on Council priorities
- Capital Budget priorities
- Longer term solutions for 2013 and beyond

Mr. Lewis presented the “Financial Overview”. He discussed the following:

- 2012 Budget Plan: Current Budget
 - Proposed Budget increase – 2.9% plus 1% infrastructure levy
 - In combination with the proposed 1.3% Region Budget increase and assuming no change in the Education tax, the combined tax bill would rise by 2.1%
- Diagrams illustrating the following: (Note: many of the illustrations are based on 2012 average residential assessment value of \$330,000)
 - 2011 and proposed 2012 Budgets and the variance
 - The total 2012 residential tax bill
 - The percent and monetary increase in tax amounts for 2011 and the proposed 2012 budgets
 - Increases in typical residential tax bills
 - Residential tax comparisons between municipalities
 - Distribution of 2012 tax bill – City portion only
 - Proposed budget increase – Alternative scenarios
- Proposed Budget increase
 - Requests from Committee
 - Senior Management Team (SMT) additional priorities
 - All options
- 2012 Budget Plan – Current Budget (Revised)
 - Total 2012 residential tax bill (Revised)
 - Increase in typical residential tax bills – City portion (Revised)
- Budget by program
- Budget by funding source
- Funding issues
 - Existing infrastructure
 - New development
- Short term action for 2012 Budget
- Longer term solutions for 2013 and beyond
- Future operating cost impact
- Summary

Regional Councillor Miles, as Chair of Budget Committee, invited Council to comment on the recommendations before them.

Regional Councillor Palleschi thanked staff for preparing and presenting a responsible budget. He requested that Council support him in an amendment to the budget to commit \$1 million into a reserve fund for the redevelopment of the Peel Memorial Hospital site. Councillor Palleschi

reminded Council of its previous pledge to reserve a total of \$60 million for the project, contingent on provincial funding.

Later in the meeting, Mayor Fennell proposed a friendly amendment to Councillor Palleschi's motion to commit an amount equivalent to an additional 1% tax levy in place of \$1 million, but it was subsequently withdrawn.

Council discussion included the following points:

- The need for clarification with respect to clause (11) of the recommendations contained in the staff report, questioning whether the proposed merit increase for City of Brampton non-union staff was contingent upon the Region of Peel and other municipalities undertaking similar measures. Staff indicated the proposed merit increase is contingent upon the Region of Peel funding, as approved during its budget process
- The benefit that additional hospital services would provide to seniors in Brampton and the need to continue to request the Province of Ontario to move forward with the redevelopment
- The reserve fund previously established by Council, its pledge to the project and necessity to start building reserves for the hospital now, as opposed to a large tax increase in the future
- The need to signal to other partners (i.e. Provincial Government) that the City of Brampton is serious about the hospital project
- The potential economic benefits from the hospital redevelopment for the Queen Street corridor
- The need to consider offsetting the additional reserve fund commitment with budget reductions in others areas previously considered by Committee of Council – Budget
- Concern by some Members regarding the timing of the proposed budget amendment and additional budget impact considering other items proposed for approval as part of the 2012 budget
- The redevelopment of the hospital is a provincial responsibility and the Province, at this point, has not fully committed to the process, although a business plan has been prepared and historically hospital re-development has included a local government share of some of the costs
- The possibility of introducing a special tax levy after the annual budget is approved
- Suggestion that the Region of Peel consider an regional tax levy for hospital funding as a hospital would serve the entire region

Commissioner Lewis, Financial and Information Services, provided clarification to Council regarding revised budget figures based on the amendment proposed by Councillor Palleschi, including the different financial impacts of a \$1 million budget increase versus a 1% tax levy increase for a hospital redevelopment reserve fund.

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In response to questions from Council regarding specific Senior Management Team priorities, if additional tax room was available, Commissioner Lowery, Community Services and Commissioner Mulligan, Works and Transportation, provided information with respect to the differences in costs associated with employment of part-time staff versus contractors.

Ms. D. Dubenofsky, City Manager, acknowledged Council's interest to commit reserve funds for the hospital redevelopment and noted some offsetting measures:

- eliminate the service measure changes proposed at Committee of Council – Budget, which were contingent on sufficient tax room resulting from the Region of Peel budget decisions, as set out in staff recommendations (4) to (11) of staff report Item I 6-2;
- eliminate further consideration of the original mitigation measures, as set out in staff recommendations (12) and (13) of staff report Item I 6-2

Mayor Fennell assumed the Chair from Councillor Miles.

Mayor Fennell called a recess at 4:15 p.m. Council reconvened at 4:33 p.m.

At this time, Mayor Fennell called for the vote on the recommendation to amend clause (11) of the report recommendation.

The following amendment was considered:

C269-2011 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That staff recommendation (11) of the staff report item I 6-2 be amended to be conditional on the Region of Peel and City of Mississauga approving a similar pay-for-performance (merit) increase for non-union staff for 2012, and the City Manager report back to Council accordingly.

Note: Mayor Fennell and City Councillor Callahan declared Conflicts of Interest on this item and left during consideration of this matter. Regional Councillor Palleschi assumed the Chair.

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

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<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames	Miles	Dhillon
Moore		Gibson
Palleschi		Fennell
Hutton		Callahan
Sprovieri		
Sanderson		

Carried
6 Yeas
1 Nay
4 Absent

Following the vote on the foregoing motion, Mayor Fennell returned to the meeting and assumed the Chair.

It was recommended that the following clauses be removed from the recommendations contained in the report I 6-2 to offset the contribution to the hospital fund:

12. That if, after consideration of Recommendations 4 through 11, additional tax room remains available to the City of Brampton, the Works and Transportation 2012 Current Budget as submitted be increased by \$501,000 to reinstate the following service measures, in priority order:

- a) Catchbasin cleaning (\$175,000),
- b) Road patching (\$115,000),
- c) Pole replacement (\$110,000),
- d) Relamping program (\$55,000), and
- e) Communications and support for special events (\$46,000);

13. That if, after consideration of Recommendations 4 through 11, additional tax room remains available to the City of Brampton, the Community Services 2012 Current Budget as submitted be increased by \$450,000 to reinstate the following service measures, in priority order:

- a) Outside Services – Contracted work to replace 20 students (\$150,000),
- b) Outside Services – Contracted work for Theatre General operations (\$100,000),
- c) Arts and Culture programming (\$150,000), and
- d) Chinguacousy/Queen park depot operating costs (\$50,000);

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The following amendment was considered:

C270-2011 Moved by Regional Councillor Palleschi
Seconded by Mayor Fennell

Should the Region of Peel 2012 Budget as approved leave sufficient tax room as defined in Recommendation (3) in the staff report I 6-2, available to the City of Brampton:

That the 2012 Current Budget and the Property Tax Levy be amended to increase the budget by \$1 million to fund a future City contribution, contingent upon provincial funding, for the redevelopment of the Peel Memorial Hospital, with the funds to be transferred to the Reserve Fund established in 2011 for that purpose and that staff recommendations (12) and (13) in item I 6-2 be deleted to offset this contribution and the budget be adjusted accordingly.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	Dhillon
Palleschi	Hames	Gibson
Fennell		
Hutton		
Sprovieri		
Sanderson		
Callahan		

Carried
7 Yeas
2 Nays
2 Absent

The staff recommendations, as contained in Item I 6-2, as amended, were considered as follows:

C271-2011 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report and presentation from Mo Lewis, Commissioner, Financial and Information Services and City Treasurer, dated December 13, 2011, to the City Council meeting of December 14th, 2011 re: **2012 Current and Capital Budget and Additional Budget Items to be Considered** (F52-2011) be received;

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Current Budget:

2. That the City of Brampton tax levy for 2012 be increased by \$8,299,439 (after assessment growth), or 2.9% for operations and services, and by a further \$2,826,073, or 1%, for the annual dedicated infrastructure levy consistent with Council direction provided in approving the 2011 City budget;
3. That, should the Region of Peel 2012 Budget as approved, in combination with the City of Brampton tax levy increases in Recommendation 2, produce a combined property tax bill increase of less than the 2.6% combined increase approved for 2011, then the City tax levy be further increased by a maximum of \$2,826,073 or 1% to occupy that tax room, to the extent required to fund additional budget initiatives detailed in Recommendations 4 through 13;

Should the Region of Peel 2012 Budget as approved leave sufficient tax room, as defined in Recommendation 3, available to the City of Brampton:

4. That the Works and Transportation Department 2012 Current Budget as submitted be increased to include \$105,000 to maintain 2012 transit fares for students (i.e. Grades 1 to 12) at 2011 levels;
5. That the Community Services 2012 Current Budget as submitted be increased by \$120,000 to reinstate "In-Kind Support for Events (Parks and Recreation)";
6. That the Corporate Services and Non Departmental 2012 Current Budgets as submitted be increased by a combined net cost of \$112,860 to provide for four additional By-Law Enforcement Officers;
7. That the Non-Departmental 2012 Current Budget as submitted be increased by \$60,000 to be added to the Brampton Downtown Development Corporation core funding grant;
8. That the Community Services 2012 Current Budget as submitted be increased by \$127,000 to reinstate the City of Brampton staff-only subsidy for recreation fitness memberships;
9. That the Non Departmental 2012 Current Budget (Contribution to Reserve Fund #4) as submitted be increased by \$120,000 for two additional parks shade shelters for Wards 2 and 6, and that this project be added to the Community Services 2012 Capital Budget;
10. That the Community Services 2012 Current Budget as submitted be increased by \$30,000 for additional outdoor ice rinks at locations to be determined;

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11. That the Non-Departmental 2012 Current Budget as submitted be increased by \$775,000 to provide for a 1% pay-for-performance (merit) increase for non-union staff for 2012, conditional on the Region of Peel and City of Mississauga approving a similar increase and the City Manager report back to Council accordingly;
12. That the 2012 Current Budget and the Property Tax Levy be amended to increase the budget by \$1 million to fund a future City contribution, contingent upon provincial funding, for the redevelopment of the Peel Memorial Hospital, with the funds to be transferred to the Reserve Fund established in 2011 for that purpose and that staff recommendations (12) and (13) in Item I 6-2 be deleted to offset this contribution and the budget be adjusted accordingly;
13. That if, after consideration of Recommendations 4 through 12, further tax room remains available to the City of Brampton within a 2.6% overall increase on the combined tax bill, the balance be added to the Non-Departmental 2012 Current Budget as submitted, to increase funding for the capital repair and replacement program;
14. That Council approve the 2012 Current Budget as summarized in Appendix A of this report, subject to additional modifications to incorporate the impact of Recommendations 4 through 13 as approved;
15. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Current Fund as and when required, and as summarized in Appendix B of this report;
16. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in Non Departmental accounts, to Department operating accounts, as and when the necessary supporting information is available;
17. That the City Manager be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate contingency account and to implement the approved budget and related organizational changes;
18. That departments proceed with their respective current budget programs as described in the 2012 Current and Capital Budget binder and summarized in Appendix A, subject to additional modifications to incorporate the impact of Recommendations 4 through 13 as approved;

Capital Budget:

19. That Council approve the Capital program and funding sources identified in the 2012 Current and Capital Budget binder, as

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summarized by department in Appendix C of this report, subject to additional modifications to incorporate the impact of Recommendations 4 through 13;

20. That the Treasurer be authorized to transfer funding from reserves and reserve funds as specified in Appendix B, subject to additional modifications to incorporate the impact of Recommendations 4 through 13;
21. That the Treasurer be authorized to borrow from non Development Charge reserves, reserve funds and other City funds as required to temporarily fund 2012 and prior approved DC funded project cash flows, pending receipt of the necessary development charges;
22. That the net internal borrowing requirements of \$7,610,000 identified in Appendix D be authorized and the funds be transferred from the appropriate sources to the respective 2012 Capital Projects;
23. That staff be directed to include the internal borrowing repayments resulting from Recommendation 22 in this report, in the 2013 and subsequent Current Budgets;
24. That departments proceed with their respective capital projects as described in the 2012 Current and Capital Budget binder and summarized in Appendix C, as modified to incorporate the impact of Recommendations 4 through 13 as approved;
25. That Council endorse the 2013-2021 Capital Forecast presented in the 2012 Current and Capital Budget binder as the basis for capital project and financial planning, subject to adjustment and approval through future annual budget exercises.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Dhillon
Hames		Gibson
Moore		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Sanderson		
Callahan		

Carried
9 Yeas
0 Nays
2 Absent

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

J 1 Minutes – **Committee of Council – Budget** – December 5 to 7, 2011
(Chair – Regional Councillor Miles)

It was requested that portions of the recommendations where conflicts of interest were declared be voted on separately. These items were voted on as follows:

That the Rose Theatre compensation portion of the 2012 Community Services Department Budget be approved.

That the compensation portion relating to the Fire and Emergency Services Division of the 2012 Community Services Department Current Budget be approved.

Note: Mayor Fennell had declared conflicts and left the meeting during consideration and the vote on these items.

Carried

That the compensation portion relating to the 2012 Current Budget for the Recreation Division be approved.

Note: City Councillor Callahan had declared a conflict and left the meeting during consideration and the vote on this item.

Carried

That the portion of the Community Services Department 2012 Current Budget pertaining to cemetery fees be approved.

Note: City Councillor Hutton had declared a conflict and left the meeting during consideration and the vote on this item.

Carried

That the compensation portion relating to the 2012 Economic Development and Communications Department Current Budget be approved.

That the 2012 budget request from the Brampton Safe City Association be approved.

Note: Regional Councillor Miles had declared conflicts and left the meeting during consideration and the vote on this item.

Carried

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The balance of the recommendations contained in the minutes was brought forward at this time. The following was considered:

C272-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the **Minutes of the Committee of Council Meeting – Budget of December 5 to 7, 2011**, to the Council Meeting of December 14, 2011, Recommendations CWB008-2011 to CWB015-2011, be approved, as printed and circulated.

The recommendations were approved as follows:

CWB008-2011 That the agenda for the Committee of Council (Budget) meeting of December 5, 6 and 7, 2011 be approved, as amended, as follows:

To replace the following page within the 2012 Current and Capital Budget Submission (binder):

- Page 15/16 – Works and Transportation: Department Overview; and,

To add:

D 1 (a). Presentation by M. Lewis, Commissioner of Financial and Information Services and Treasurer, re: **Brampton Response to C.D. Howe Report “Holding Canada’s Cities to Account”**.

CWB009-2011 That the presentation by M. Lewis, Commissioner of Financial and Information Services and Treasurer, to the Committee of Council (Budget) meeting of December 5, 6 and 7, 2011, re: **Brampton’s Response to C. D. Howe Institute’s Report “Holding Canada’s Cities to Account”** be received.

CWB010-2011 That the staff presentations to the Committee of Council (Budget) meeting of December 5, 6 and 7, 2011, re: **2012 Current and Capital Budgets** be received.

CWB011-2011 That the following series of recommendations resulting from Committee of Council’s 2012 Current and Capital Budget deliberations held on December 5, 6 and 7, 2011, be approved, in principle:

Planning, Design and Development Department

- (1) That the Planning, Design and Development Department 2012 Current and Capital Budget, be approved, as presented.

Works and Transportation Department

- (2)
 - (a) That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated October 24, 2011, to the Committee of Council (Budget) Meeting of December 5, 6 and 7, 2011, re: **Brampton Transit Fare Increase** (File T66) be received; and,
 - (b) That Brampton Transit fares and related charges be approved and set, effective March 26, 2012, as detailed in Appendix B of the subject report; and,
 - (c) That Schedule G of the User Fee (Municipal Act) By-Law 380-2003, as amended, be updated to reflect the approved 2012 Brampton Transit fares and related charges, as detailed in Appendix B of the subject report.
- (3) That the compensation portion relating to the Transit Division of the 2012 Works and Transportation Department Current Budget be approved, as presented.
- (4) That the remainder of the Works and Transportation Department 2012 Current and Capital Budget, be approved, as presented.

Community Services Department

- (5) That the Rose Theatre compensation and contract portions of the Community Services Department 2012 Current Budget for the Arts, Culture and Theatre Division be approved, as presented.
- (6) That the compensation portion of the Community Services Department 2012 Current Budget for the Fire and Emergency Services Division be approved, as presented.
- (7) That the compensation portion of the Community Services Department 2012 Current Budget for the Recreation Division be approved, as presented.
- (8) That the portion of the Community Services Department 2012 Current Budget pertaining to cemetery fees be approved, as presented.

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- (9) That the remainder of the Community Services Department 2012 Current and Capital Budgets be approved, as presented.

Buildings and Property Management Department

- (10) That the Buildings and Property Management Department 2012 Current and Capital Budgets be approved, as presented.

Corporate Services Department

- (11) That the Corporate Services Department 2012 Current and Capital Budgets be approved, as presented.

Economic Development and Communications Department

- (12) (a) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated November 2, 2011, to the Committee of Council (Budget) Meeting of December 5, 6 and 7, 2011, re: **2012 Business and Community Lunch and Dinner Event Sponsorship Program** (File G25) be received; and,
- (b) That the proposed 2012 Business and Community Lunch and Dinner Events Sponsorship Program be approved; and,
- (c) That staff of the Economic Development and Communications Department be directed to implement the administrative requirements of this program with Council Office staff.
- (13) (a) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated November 3, 2011, to the Committee of Council (Budget) Meeting of December 5, 6 and 7, 2011, re: **Contract Renewal – Outdoor Signage Program on Selected Downtown CN Bridge** (File G25) be received; and,
- (b) That the renewal of the Outdoor Signage Program on Selected CN Bridges in Downtown Brampton, including the continuation of the existing annual budget of \$100,000 plus applicable taxes funded from account #200233 001 0260 0001, for an additional term of five years, be approved; and,

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- (c) That the Mayor and City Clerk be authorized to execute the necessary Agreement(s) with CN's advertising agent, RCC Media ("Vendor"), subject to the content of such an Agreement(s) being satisfactory to the Commissioner of Economic Development and Communications, and the form of such an Agreement(s) being satisfactory to the City Solicitor.

- (14) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated November 21, 2011, to the Committee of Council (Budget) Meeting of December 5, 6 and 7, 2011, re: **Minor Charitable Donations Program – 2011 Report** (File M25) be received.

- (15) That the compensation portion of the Economic Development and Communications Department 2012 Current Budget, for the Corporate Communications Division, be approved.

- (16) That the remainder of the Economic Development and Communications Department 2012 Current and Capital Budgets be approved, as presented.

Financial and Information Services Department

- (17) That the Financial and Information Services Department 2012 Current and Capital Budgets be approved, as presented.

City Manager's Office

- (18) That the City Manager's Office 2012 Current and Capital Budgets be approved, as presented.

Mayor's Office and Council Offices

- (19) That the Mayor's Office and Council Offices 2012 Current and Capital Budgets be approved, as presented.

Non-Departmental

- (20) That the grant portion of the Non-Departmental 2012 Current Budget, specific to the Brampton Safe City Association, be approved, as presented.

- (21) That the remainder of the Non-Departmental 2012 Current Budget be approved, as presented.

Brampton Public Library

- (22) (a) That the presentation by Ms. Cathy Matyas, Chief Executive Officer, Brampton Public Library, and Mr. Roger Bunn, Vice Chair, Brampton Public Library Board, to the Committee of Council (Budget) Meeting of December 5, 6 and 7, 2011, re: **Brampton Public Library 2012 Current and Capital Budget Request** be received; and,
- (b) That the Brampton Public Library 2012 Current and Capital Budget request be approved, as presented.

Brampton Arts Council

- (23) (a) That the presentation by Ms. Licia Vreugde, President, Ms. Marnie Richards, Executive Director, and Mr. Rob Filkin, Treasurer, Brampton Arts Council, to the Committee of Council (Budget) Meeting of December 5, 6 and 7, 2011, re: **Brampton Arts Council 2012 Budget Request** be received; and,
- (b) That the Brampton Arts Council 2012 Budget request be approved, as presented.

Brampton Safe City Association

- (24) (a) That the presentation by Mr. Larry Zacher, Executive Director, Ms. Michelle Shaw, Community Programs Manager, and Ms. Margaret Good, Association Treasurer, Brampton Safe City Association, to the Committee of Council (Budget) Meeting of December 5, 6 and 7, 2011, re: **Brampton Safe City Association 2012 Budget Request** be received; and,
- (b) That the Brampton Safe City Association 2012 Budget request be approved, as presented.

Brampton Downtown Development Corporation

- (25) (a) That the presentation by Mr. Don Naylor, Chair, Brampton Downtown Development Corporation, and Peter VanSickle, President, Brampton Downtown Development Corporation, to the Committee of Council (Budget) Meeting of December 5, 6 and 7, 2011, re: **Brampton Downtown Development Corporation 2012 Budget Request** be received; and,

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- (b) That the 2012 Brampton Downtown Development Corporation Budget request be approved with a City-Core Funding Grant of \$204,000.

CWB012-2011

That staff review and report back to City Council on December 14, 2011, as part of the 2012 Current and Capital Budget consideration, on possible funding options for the following motions:

- (a) That further consideration be given to amending the Works and Transportation Department 2012 Current Budget to maintain 2012 transit fares for students (e.g. Grades 1-12) at 2011 levels, with an approximate budget impact of \$105,000 (revenue shortfall) in 2012.
- (b) That further consideration be given to amending the Community Services 2012 Current Budget to increase the budget by \$120,000 to reinstate “In-Kind Support for Events (Parks and Recreation)”.
- (c) That further consideration be given to amending the Corporate Services Department 2012 Current Budget to include additional By-law Enforcement Officers, with an approximate budget impact of \$28,500 (net) per officer.
- (d) That the 2012 Brampton Downtown Development Corporation Budget request be amended to increase the City-Core Funding Grant by \$60,000, as requested by the BDDC, for a total City-Core Funding Grant of \$264,000.
- (e) That further consideration be given to amending the Community Services 2012 Current Budget to increase the budget by \$127,000 for a City of Brampton staff-only subsidy for recreation fitness memberships.
- (f) That further consideration be given to amending the Community Services 2012 Budget to add two additional park shade shelters for Wards 2 and 6 and add additional outdoor ice rinks throughout the City, at an approximate budget increase of \$150,000.
- (g) That further consideration be given to amending the Non-Departmental 2012 Current Budget to allocate a staff pay-for-performance (merit increase) in 2012, based on a review of policies and budgets in comparator municipalities within the Region of Peel.

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CWB013-2011 *That the Zonta Club of Brampton-Caledon Women of Achievement Awards be added to the 2012 Business Community Lunch and Dinner Events Sponsorship Program.*

CWB014-2011 That the following public delegations to the Committee of Council (Budget) meeting of December 5, 6 and 7, 2011, re: **2012 Current and Capital Budgets** be received:

1. Chris Bejnar, resident of Brampton;
2. John McClelland, resident of Brampton; and
3. Brian Johnston, resident of Brampton.

CWB015-2011 That Committee of Council (Budget) do now adjourn.

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 16, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited for Ibrans Development Limited (formerly Templeton Planning Limited for Ibrans Development Limited) – North of Castlemore Road and West of Future Expansion of Humberwest Parkway – Ward 10** (File C07E11.015 and 21T-07008B).

Dealt with under Consent Resolution C266-2011

- * I 8-2 Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 23, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Lyngate Developments Inc. – West of Highway 50 and South of Castlemore Road – Ward 10** (File C11E09.002 and 21T-06001B)

(See By-law 330-2011)

Dealt with under Consent Resolution C266-2011

- * I 8-3 Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated November 23, 2011, re: **Application to Amend the Zoning By-law to Remove Holding Provision – Great Gulf (Brameast) Ltd. – Part of Lots 8 and 9, Concession 11 – Ward 10** (File C11E09.003).

(See By-law 331-2011)

Dealt with under Consent Resolution C266-2011

- * I 8-4 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated November 30, 2011, re: **Central Area Community Improvement Plan Development Charges Incentive Program – Approval of Application and Scoring – Donald Wilson – 22 Main Street South – Ward 3** (File P75 CE DCI11-003).

Dealt with under Consent Resolution C266-2011

- * I 8-5 Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated December 1, 2011, re: **City Initiated Zoning By-law Amendment for Public Uses – To Permit City of Brampton Public Uses and Region of Peel Emergency Health Services and Police Protection Uses in All Zones – All Wards** (File CI11.002).

(See By-law 332-2011)

Dealt with under Consent Resolution C266-2011

- * I 8-6 Report from L. Noronha, Manager, Development and Capital Financing, Financial and Information Services, dated December 1, 2011, re: **Extension of Development Charges Deferral Agreement between Balu Holdings Inc., and Pearson Hospitality Inc. and the Corporation of the City of Brampton – Ward 8** (File F51-2011)

Dealt with under Consent Resolution C266-2011

I 9. Works and Transportation

- * I 9-1 Report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated November 21, 2011, re: **Subdivision Release and Assumption – Vandyk-Brownstones of Olde Brampton Limited (Denison Avenue Extension) – Registered Plan No. 43M-1690 – North of Nelson Street between Haggert Avenue and McMurchy Avenue – Ward 5** (File P13)

(See By-law 333-2011)

Dealt with under Consent Resolution C266-2011

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- * I 9-2 Report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated November 21, 2011, re: **Subdivision Release and Assumption – McVean Drive Estates Inc. – Registered Plan No. 43M-1610 – South of McVean Drive between Countryside Drive and Castlemore Road – Ward 10** (File P13).

(See By-law 334-2011)

Dealt with under Consent Resolution C266-2011

- * I 9-3 Report from J. Moores, Manager, Development Construction, Engineering and Construction Division, Works and Transportation, dated November 23, 2011, re: **Subdivision Release and Assumption – Rosebay Estates Inc. – Registered Plan No. 43M-1661 – Southwest Corner of Wanless Drive and McLaughlin Road – Ward 6** (File P13).

(See By-law 335-2011)

Dealt with under Consent Resolution C266-2011

J. Committee Reports

- J 1 Minutes – **Committee of Council – Budget** – December 5 to 7, 2011
(Chair – Regional Councillor Miles)

Dealt with under Resolution C272-2011. See Item I 6-2.

- J 2 Minutes – **Planning, Design and Development Committee** – December 5, 2011
(Chair – Regional Councillor Palleschi)

The following motion was considered:

- C273-2011 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the **Minutes of the Planning, Design and Development Committee of December 5, 2011**, to the Council Meeting of December 14, 2011, Recommendations PDD233-2011 to PDD253-2011, be received, as printed and circulated.

Carried

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The recommendations were approved as follows:

PDD233-2011 That the agenda for the Planning, Design and Development Committee Meeting of December 5, 2011, be approved, as amended as follows:

To add correspondence from the following:

Re: Item D 1

- Linda and Arthur Ginou, 62 Burgby Avenue, Brampton
- Jim and Sue Tawse, 110 Corkett Drive, Brampton
- Frank Marieiro and Kavita Chauhan, 227 Drinkwater Road, Brampton
- Melissa Salciccia, 37 Troutbeck Crescent, Brampton
- Nicholas Mutton, Corkett Drive, Brampton
- Anna Hollas and Klaudiusz Kociolek, 66 McCleave Crescent, Brampton
- Jason and Onica Lewis, 212 Drinkwater Road, Brampton
- Frank Marchio, Lakeview Homes Inc., Toronto

Re: Items: D10, D11, F2 and F3

- Bruno Nazzicone, Senator Homes, North York

- PDD234-2011
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 16, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak and Company Ltd. – Mattamy (Lockwood Limited) – East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4** (File C02W05.011) be received; and,
 2. That correspondence from the following to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak and Company Ltd. – Mattamy (Lockwood Limited) – East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4** (File C02W05.011) be received:
 - Linda and Arthur Ginou, 62 Burgby Avenue, Brampton
 - Jim and Sue Tawse, 110 Corkett Drive, Brampton
 - Frank Marieiro and Kavita Chauhan, 227 Drinkwater Road, Brampton
 - Melissa Salciccia, 37 Troutbeck Crescent, Brampton
 - Nicholas Mutton, Corkett Drive, Brampton

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- Anna Hollas and Klaudiusz Kociolek, 66 McCleave Crescent, Brampton
 - Jason and Onica Lewis, 212 Drinkwater Road, Brampton
 - Frank Marchio, Lakeview Homes Inc., Toronto
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD235-2011
1. That the report from A Parsons, Manager, Development Services, Planning, Design and Development, and D. Jenkins, Development Planner, dated November 14, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Applications to Amend the Official Plan to Implement Block Plan Sub Area 51-2 of the Mount Pleasant Secondary Plan and Associated Applications to Amend the Zoning By-law and Draft Plans of Subdivision – South of Mayfield Road, East of Creditview Road, North of Wanless Drive and West of McLaughlin Road – Ward 6:**
- **Block Plan Sub Area 51-2 of the Mount Pleasant Secondary Plan** (File BP51-2.001)
 - **Wellings Planning Consultants Inc. – Creditview Mayfield Corporation** (File C03W17.003)
 - **Gagnon and Law Urban Planners Ltd. – 1839234 Ontario Limited** (File C03W17.002)
 - **Glen Schnarr and Associates Inc. – Fanshore Investments Inc and Gold Park Rowntree Developers Inc.** (File C02W17.002)
 - **Gagnon and Law Urban Planners Ltd. – Mattamy Wanless Limited** (File C03W16.002)
 - **KLM Planning Partners Inc. – Wanless Developments Inc.** (File C03W17.004)
 - **Gagnon and Law Urban Planners Ltd. – PL Ventures Ltd.** (File C02W17.003)
 - **Armstrong Hunter and Associates – 2080113 Ontario Inc.** (File C02W16.002).
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD236-2011
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and O. Lababidi, Development Planner, dated November 11, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application for Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Ltd. 2077060 Ontario Inc. (Saberwood Homes) – North of Bovaird Drive East, West of Heart Lake Road – Ward 2** (File C02E12.016) be received; and,
 2. That the correspondence from Bruno Nazzicone, Senator Homes, North York, dated December 2, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application for Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Ltd. 2077060 Ontario Inc. (Saberwood Homes) – North of Bovaird Drive East, West of Heart Lake Road – Ward 2** (File C02E12.016) be received;
 3. That staff provide a recommendation report immediately to Planning, Design and Development Committee on this proposed plan of subdivision.
- PDD237-2011
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and O. Lababidi, Development Planner, dated November 11, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application for Proposed Draft Plan of Subdivision – Andrin (Heart Lake) Properties Limited – North of Bovaird Drive East, West of Heart Lake Road – Ward 2** (File C02E11.024) be received; and,
 2. That staff provide a recommendation report immediately to Planning, Design and Development Committee on this proposed plan of subdivision.
- PDD238-2011
1. That the report from K. Ash, Manager, Development Services, Planning, Design and Development, and M. Gervais, Development Planner, dated November 16, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates – Bremont Homes (Creditview South) Inc. – South of Queen Street West and East of Creditview Road – 8439 and 8481 Creditview Road – Ward 6** (File C03W03.012) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD239-2011
1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated November 10, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application to Amend the Zoning By-law – Korsiak and Company Limited – Morguard Investments Limited – Southwest corner of Resolution Drive and Rutherford Road – Ward 3** (File C02E01.023) be received;
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD240-2011
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and R. Nykyforchyn, Development Planner, dated November 21, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10** (File C08E07.010) be deferred to the Planning, Design and Development Committee meeting of January 16, 2012.
2. That the following delegations to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10** (File C08E07.010) be received:
- Carolyn Coffey, 3 Dayspring Circle, Brampton
 - Calford Robinson, 3 Dayspring Circle, Brampton

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- PDD241-2011
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 16, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Anne E. McCauley Planning Consultants – Bluegrass South Limited – East of Mississauga Road and North of Williams Parkway – Ward 6** (File C04W08.006) 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 in accordance with recommendation **3**, but only after the satisfaction of the “prior to the issuance of draft plan approval” conditions as set out in recommendation **4**;
 3. That the Zoning By-law be amended:
to change the Agricultural (A) zone to a Residential Single Detached F zone, Residential Semi-Detached D Zone, Institutional Two, Floodplain and Open Space zone to reflect the proposed residential uses, the institutional block, preservation of valleyland and open space and to include the following site specific requirements and restrictions for all residential zones:
 - a) Minimum lot depth shall be 28 metres;
 - b) Unenclosed porches and balconies, with or without foundations and a cold cellar may project a maximum of 1.8 metres into the front yard , exterior side yard or rear yard;
 - c) Bay windows with or without foundations to a maximum width of 3 metres, chimney elements, projecting cornices and roof eaves, may project a maximum of 1.0 metres into any front yard, exterior side yard or rear yard;
 - d) Site specific zoning requirements for Lot 4 are required due to the irregular shape of the lot;
 - e) The institutional block will be zoned with an Institutional Two Holding Zone, which will permit Institutional Two uses, which includes a place of worship. It will also permit institutional uses, in combination with a place of worship use. A minimum amount of 929 square metres (10,000 square feet) of gross floor area for a place of worship use will be

required if a place of worship is combined with another Institutional Two use. The holding zone for all other stand-alone non-institutional uses or residential uses will not be lifted until the following is satisfied:

- (i) The place of worship site shall be retained for use as a place of worship for a period of five years from the date of assumption of the plan of subdivision containing such site;
 - (ii) The applicant provides justification to the City that demonstrates how the alternative Institutional Two use or residential development can be accommodated on the site, including, but not limited to, the provision for any public roads required to accommodate the alternative use, in conformity with all City standards and guidelines;
 - (iii) The Commissioner of Planning, Design and Development deems that the site is no longer required for a Place of Worship, in consultation with the Brampton Faith Coalition.
4. That the following shall be satisfied prior to the issuance of draft plan approval:
- 4.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 4.2 the applicant shall sign the Credit Valley Master Cost Share Agreement and the Sub-areas 1 and 3 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and that the plan may be released for draft approval;
 - 4.3 the Functional Servicing Report prepared by Schaeffers Consulting Engineers shall be approved to the satisfaction of the Region of Peel and the Credit Valley Conservation;
 - 4.4 the Phase 1 Environmental Site Assessment prepared by Soil Engineers Ltd. shall be approved to

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- the satisfaction of the Chief Building Official and the Director of Engineering and Development Services.
- 4.5 the Stage 2-3 Archaeological Assessment prepared by D.R. Poulton & Associates Inc. shall be approved to the satisfaction of the Commissioner of Planning, Design and Development, including a clearance from the Ministry of Culture;
- 4.6 the Developer agrees to implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City; adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
1. Selection of a Control Architect from the short list of architectural firms established by the City;
 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,
 3. Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
- 4.7 the applicant shall prepare a Preliminary Homebuyer's Information Map. This Homebuyer's Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Map including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 4.8 the owner shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;

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- 4.9 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;
- 4.10 development allocation shall be confirmed to ensure that appropriate allocation has been granted for this application;
- 5. That the following street names be approved:
 - (i) Royal West Drive
 - (ii) Draycott Close
- 6. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions;
- 7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD242-2011

- 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and O. Lababidi, Development Planner, dated November 21, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application for Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. 2077060 Ontario Inc. (Saberwood Homes) – North of Bovaird Drive East, West of Heart Lake Road – Ward 2** (File C02E12.016) be received; and,
- 2. That the application be approved in principle and staff be authorized to issue draft plan approval no earlier than 30 days from the public meeting date but only at such time when all “prior to draft plan approval” conditions are satisfied.
- 3. That draft plan approval shall be subject to the following:

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- 3.1 Any necessary red-line revisions to the draft plan identified by staff and/or identified in comments;
- 3.2 All applicable conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions, including:
 - a) A condition requiring clearance from the Trustee of the Sandringham Community Landowners Group, to the satisfaction of the Commissioner of the Planning, Design and Development Department, confirming the applicant/owner is in good standing with respect to payment for the use of the Dixie-Bovaird storm water management pond. In this regard, the subdivision agreement may reference an alternative time of site plan approval or plan of condominium approval for the clearance to be received.
 - b) A condition requiring that the park block (Block 18) be conveyed to the City as part of parkland dedication to the satisfaction of the Commissioner of the Planning, Design and Development Department. In this regard, Block 18 shall be prepared and provided in a condition satisfactory to the City appropriate for parkland dedication.
 - c) That the applicant agree to provide to the satisfaction of the Commissioner of the Planning, Design and Development Department a 3 metre wide pedestrian walkway from Street A to the south end of Block 18 and that such walkway be provided by way of an easement in perpetuity to the City.
4. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 4.1 Final Block Plan approval for the Heart Lake Sub-Area 4-1 Block Plan shall be issued as it applies to the Saberwood Homes site.
 - 4.2 The applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as

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it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;

- 4.3 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
 - 4.4 That street name(s) for the proposed subdivision be approved; and,
 - 4.5 That any substantial matters raised at the public meeting affecting the layout and design of the plan of subdivision be addressed and, if required, be incorporated in the plan.
5. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD243-2011

1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and O. Lababidi, Development Planner, dated November 21, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application for Proposed Draft Plan of Subdivision – Andrin (Heart Lake) Properties Limited – North of Bovaird Drive East, West of Heart Lake Road – Ward 2** (File C02E11.024) be received;
2. That the application be approved in principle and staff be authorized to issue draft plan approval no earlier than 30 days from the public meeting date but only at such time when all "prior to draft plan approval" conditions are satisfied.
3. That draft plan approval shall be subject to the following:
 - 3.1 Any necessary red-line revisions to the draft plan identified by staff and/or identified in comments including a change to add a 'daylight' triangle road allowance and noise buffer block on Block 4 and the appropriate noise buffer block on Blocks 1 and 3 abutting Heart Lake Road opposite the flankage side of the townhouse amenity areas; and,

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- 3.2 All applicable conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions, including:
- a) A condition requiring clearance from the Trustee of the Sandringham Community Landowners Group, to the satisfaction of the Commissioner of the Planning, Design and Development Department, confirming the applicant/owner is in good standing with respect to payment for the use of the Dixie-Bovaird storm water management pond. In this regard, the subdivision agreement may reference an alternative time of site plan approval or plan of condominium approval for the clearance to be received.
4. That the following shall be satisfied prior to the issuance of draft plan approval:
- 4.1 Final Block Plan approval for the Heart Lake Sub-Area 4-1 Block Plan shall be issued as it applies to the Andrin (Heart Lake) Properties Limited site.
 - 4.2 the applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and,
 - 4.3 the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision; and,
 - 4.4 that street name(s) for the proposed subdivision be approved.
 - 4.5 that any substantial matters raised at the public meeting affecting the layout and design of the plan of

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subdivision be addressed and, if required, be incorporated in the plan.

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

PDD244-2011

1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and O. Lababidi, Development Planner, dated November 21, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Jordan Enterprises Inc. – North of Bovaird Drive, East of Heart Lake Road – Ward 2** (File C02E11.022) be received; and,
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions.
3. That the Zoning By-law be amended generally in accordance with the following:
 - a) to permit street, block and stacked townhouses and apartment dwellings
 - b) to permit an Floor Space Index (F.S.I.) of 2.0;
 - c) to permit convenience commercial uses on Block 2 of the proposed plan of subdivision in addition to permitted residential uses;
 - d) to permit a maximum number of units, as appropriate for the approved serving for the site but not exceeding 200 units;
 - e) to apply appropriate zoning standards for all development consistent with the approved Community Design Guidelines, including provisions for private open space areas within the condominium townhouse blocks, provisions for adequate parking, minimum landscaping, minimum unit width and minimum setbacks;
 - f) to allow for the protection and maintenance of natural open space areas in recognition of their Provincially Significant Wetland status and as Natural Heritage Features.
4. That draft plan approval shall be subject to the following:

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- 4.1 Any necessary red-line revisions, including deleting Block 6 as a 'future development block' and adding it to the Open Space Wetland Block 5.
 - 4.2 All applicable conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions, including:
 - a) A condition requiring clearance from the Trustee of the Sandringham Community Landowners Group, to the satisfaction of the Commissioner of the Planning, Design and Development Department, confirming the applicant/owner is in good standing with respect to payment for the use of the Dixie-Bovaird storm water management pond. In this regard, the subdivision agreement may reference an alternative time of site plan approval or plan of condominium approval for the clearance to be received.
 - 5. That the following shall be satisfied prior to draft plan approval:
 - 5.1 Final Block Plan Approval of Heart Lake Sub-Area 4-1 Block Plan as it applies to the Jordon Enterprises lands shall be issued.
 - 5.2 Official Plan Amendment for Heart Lake Area 4-1 Block Plan (OPA 2006-058) as it relates to the east side of Heart Lake Road shall be approved and come in effect.
 - 5.3 allocation for the dwelling units proposed in this plan shall be given.
 - 6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- PDD245-2011
- 1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated November 15, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application to Amend the Zoning By-law – Brampton Northeast Shopping Centres Limited –**

**SmartCentres – Southeast corner Bramalea Road and
Mayfield Road – Ward 9** (File C05E17.002) be received; and,

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the zoning by-law; and,
3. That staff be directed to prepare the conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions; and,
4. That the Zoning By-law be amended as follows:
 - 4.1. The Phase 1 lands shall be zoned with a site specific Open Space (OS), and Commercial Three (C3) zone.
 - 4.2. Under the Commercial Three (C3) zone the following uses shall be permitted:
 - A retail establishment
 - A service shop
 - An amusement arcade
 - An animal hospital
 - An art gallery or studio
 - A dining room restaurant
 - A take-out restaurant
 - A bank, trust company or finance company
 - A personal service shop
 - A community club
 - A department store
 - A dry cleaning and laundry distribution station and laundromat
 - A garden centre sales establishment
 - A supermarket
 - A library
 - A medical laboratory
 - An office
 - A photographic studio
 - A printing or copying establishment
 - 4.3. The following uses shall be prohibited from the subject lands:
 - drive-through facilities
 - gas bar
 - car wash
 - outdoor storage, with the exception of a garden centre that is accessory to a permitted use

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- 4.4. The maximum gross floor area to be permitted is 2,200 m² of office space and 21, 200 m² of retail uses.
5. That development beyond Phase 1 only proceed once a Community Block Plan has been completed to the satisfaction of the Commissioner of Planning Design and Development, including the associated technical studies, which shall include:
 - A Growth Management Analysis/Phasing and Sequencing Study/Core Servicing Agreement
 - Phases 3 and 4 of the EA for the Collector Road Network
 - An Environmental Implementation Report
 - Community Design Guidelines
 -
6. That 'Inspire Boulevard' be approved as the name for the new east-west collector road for this plan of subdivision;
7. That 'Street A' (Inspire Boulevard), be eligible for Development Charge funding and that the proportion of developer reimbursement, included in the Subdivision Agreement, be subject to City staff finalizing the reimbursement formula for this type of non-standard road;
8. That arrangements be made to the satisfaction of the Commissioner of Planning Design and Development that 'Street A' (Inspire Boulevard), be constructed between Bramalea Road and the eastern boundary of the subject lands, prior to registration;
9. That Engineering and Development Services Division be directed to begin the review of the development engineering drawings in advance of draft plan approval, and further, that no construction of these servicing works will be permitted to commence ahead of draft plan approval, unless approval is given by the Commissioner of the Planning, Design and Development Department;
10. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - 10.1. any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,

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- 10.2. all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special applications of said conditions and any other appropriate conditions.
- 10.3. The applicant shall sign the Landowner's Cost Share Agreement and provide the City with a written acknowledgement from the Trustee for the Countryside Villages Landowners Group that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval, which shall include appropriate mechanisms addressing cost share requirements associated with Block Plan process for Block 48-2;
- 10.4. The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;
- 10.5. The Transportation Report, prepared by the BA Group, dated August, 2011 is approved to the satisfaction of the Commissioner of Planning, Design and Development;
- 10.6. The applicant shall make appropriate arrangements to pre-dedicate Blocks 3, 4 and 5 (street widening) as depicted on the draft plan of subdivision to the Region of Peel and the City of Brampton at the request of each municipality;
- 10.7. The Urban Design Brief prepared by Turner Fleischer Architects and Terraplan Landscape Architect, submitted in support of the subject application, shall be approved to the satisfaction of the of the Commissioner of Planning Design and Development, and any required modifications to the subdivision plan shall be accommodated;
- 10.8. The Noise Impact Analysis, prepared by Valcoustics Canada Ltd. submitted in support of the subject application shall be revised and approved to the satisfaction of the Director of Engineering and Development Services;
- 10.9. In consultation with the Toronto and Region Conservation Authority the scoped Environmental Impact Study shall be completed to address all

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impacts on natural heritage features on or in the vicinity of the subject lands to the satisfaction of the Commissioner of Planning, Design and Development;

10.10. The Functional Servicing Report, prepared by Sernas & Associates, submitted in support of the subject application be completed to the satisfaction of the Region of Peel;

10.11. Appropriate zoning and/or conditions of draft approval are formulated to ensure the early development of the "Village Core" by requiring the proposed buildings along the north south main street private driveway to be constructed prior to obtaining approvals for Phase 2 of the development as defined in the Secondary Plan. In this regard, site plan approval for Phase 1 shall include the main street. Time frames for the delivery of the main street landscaping and buildings shall be established to the satisfaction of the Commissioner of Planning, Design and Development, taking market conditions into consideration;

10.12. The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City.

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

PDD246-2011

1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated November 25, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Application for Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – Mattamy (Credit River) Limited – North-east corner of Mississauga Road and Bovaird Drive West – Ward 6** (File C04W11.006) be received; and,
2. That the subject application be approved in principle, and staff be directed to prepare appropriate conditions of draft plan approval in general accordance with the draft conditions of draft plan approval contained in Appendix 9 of this report, along with updated/revised conditions of draft plan approval from internal City Departments and external commenting

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agencies, all to the satisfaction of the Commissioner of the Planning, Design and Development Department in addition to the following conditions of draft plan approval:

- i.) The applicant shall make arrangements satisfactory to the Commissioner of Planning, Design and Development to contribute to the cost of providing improved pedestrian access along Bovaird Drive West to the Mount Pleasant GO Station. Appropriate arrangements must be made to provide this financial contribution if required, prior to registration.
 - ii.) Prior to registration, the applicant shall make arrangements satisfactory to the Commissioner of Planning, Design and Development to provide for the extension of Station Road (Street B) to Mississauga Road if warranted through the Environmental Assessment process.
3. That prior to the issuance of draft plan approval:
- i.) the applicant shall execute an appropriate preliminary subdivision agreement to the satisfaction of the City;
 - ii.) names for Streets B and C shall be approved by the Street Naming Committee and included on the draft approved subdivision plan;
 - iii.) the Commissioner of the Planning, Design and Development Department shall be satisfied that the configuration of Block 1, Block 5, Block 9 and Streets B and C adequately protect for a range of opportunity for the possible future westerly extension of Station Road (Street B) to provide input into the Environmental Assessment process; and,
 - iv.) arrangements shall be made to the satisfaction of the Commissioner of the Planning, Design and Development Department to protect for a future possible street/access connection to Bovaird Drive West over Block 1.
4. That staff be authorized to obtain the pre-dedication of roads if necessary, prior to registration;
5. That staff be authorized to obtain pre-conveyance of the Huttonville Creek Natural Heritage System (Block 6) if necessary, prior to registration;
6. That in recognition of the need to begin preliminary development engineering work(s) related to the provision of

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key services, facilities and infrastructure, the City's Engineering and Development Services Division is directed to begin the review of the preliminary development engineering works related to servicing facilities and infrastructure in advance of draft plan approvals. No construction of servicing works will be permitted to commence ahead of draft plan approvals, unless approval is given by the Commissioners of the Planning, Design and Development and Works and Transportation Departments; and,

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

PDD247-2011 1. That the report from K. Walsh, Director, Community Design, Parks Planning, Planning, Design and Development, dated November 15, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Proposed Names for Municipal Assets (Fall 2011)** (File M00) be received; and,

2. That the forty-six (46) candidate names and various locations listed in the subject report be approved.

PDD248-2011 1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated November 8, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Subdivision Assumption – Thornbush Subdivision Phase 2 – Registered Plan 43M-1695 – South-east corner of Creditview Road and Wanless Drive – Ward 6** (File C03W15.003) be received; and,

2. That the Thornbush Subdivision Phase 2 – Registered Plan 43M-1695 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD249-2011 1. That the report from M. Won, Director, Development Engineering Services, Planning, Design and Development, dated November 14, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **Subdivision Assumption – Mattamy Reichmann Subdivision – Registered Plan**

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43M-1717 – South-east corner of Bovaird Drive and Creditview Road – Ward 6 (File C03W09.003) be received; and,

2. That the Mattamy Reichmann Subdivision – Registered Plan 43M-1717 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD250-2011 That the Minutes of the Brampton Heritage Board Meeting of November 15, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, Recommendations HB0112-2011 to HB122-2011, be approved as printed and circulated.

HB112-2011 That the agenda for the Brampton Heritage Board Meeting of November 15, 2011 be approved as amended as follows:

To add the following to Item E 1:

- Heather Broadbent, Co-Chair, Humber Watershed Heritage Sub-Committee
- Bob Hulley, Member, Humber Watershed Heritage Sub-Committee

HB113-2011

1. That the following delegations, to the Brampton Heritage Board Meeting of November 15, 2011, re: **Humber River Bridge Inventory** (File G33), be received:
 - Susan Robertson, Project Manager, Watershed Planning, Toronto and Region Conservation
 - Heather Broadbent, Co-Chair, Humber Watershed Heritage Sub-Committee
 - Bob Hulley, Member, Humber Watershed Heritage Sub-Committee
2. That the potential role of the Board in the next steps of the Humber River Heritage Bridge project be **referred** to the Heritage Resources Sub-Committee for consideration.

HB114-2011 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 7, 2011** (File G33), to the Brampton Heritage Board Meeting of November 15, 2011, be received.

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- HB115-2011 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of October 26, 2011** (File G33), to the Brampton Heritage Board Meeting of November 15, 2011, be received.
- HB116-2011 1. That the following documents, to the Brampton Heritage Board Meeting of November 15, 2011, be **deferred** to the Brampton Heritage Board Meeting of January 17, 2012:
- Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, dated October 20, 2011, re: **Heritage Impact Assessment – 11960 Dixie Road – Ward 9** (File G33); and,
 - Heritage Impact Assessment prepared Scarlett Janusas, Archaeological and Heritage Consulting and Education, for Metrus Development Inc., dated September 11, 2011, re: **11960 Dixie Road – Ward 9** (File G33).
- HB117-2011 1. That the application from Pierre and Colleen Beaumier, dated October 11, 2011, to the Brampton Heritage Board Meeting of November 15, 2011, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program – 77 Main Street South – Ward 5** (File G33) be received; and,
2. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of November 15, 2011, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program – 77 Main Street South – Ward 5** (File G33) be received; and,
3. That the subject grant application for porch restoration be approved for the maximum amount of \$5,000.00, subject to any applicable City building and/or heritage permit approvals, and review and approval of the final design by City staff if required.
- HB118-2011 1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, dated November 2011, to the Brampton Heritage Board Meeting of November 15, 2011, re: **Heritage Report: Reasons for Heritage Designation – Reid Farmhouse – 118 Royal**

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West Drive (Formerly 9521 Mississauga Road) – Ward 6
(File G33), be received; and,

2. That the Brampton Heritage Board endorses heritage designation of the subject property; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for heritage designation of the property.

HB119-2011 That the new date for the 2012 Joint Meeting of Municipal Heritage Committees of Peel, to be hosted by the City of Brampton and the Brampton Heritage Board, be confirmed as Friday, June 22, 2012.

HB120-2011 That the Brampton Heritage Board Meeting of December 20, 2011 be cancelled.

HB121-2011 That the verbal update from Alex Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, to the Brampton Heritage Board Meeting of November 15, 2011, re: **Beatty House – 2377 Steeles Avenue West – Ward 6** (File G33) be received.

HB122-2011 That the Brampton Heritage Board do now adjourn to meet again on January 17, 2012.

PDD251-2011

1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and A. Dear-Muldoon, Development Planner, dated October 31, 2011, to the Planning, Design and Development Committee Meeting of December 5, 2011, re: **City Initiated Amendment to the Zoning By-Law to Reduce Regulations for the City of Brampton Public Uses and Permit the Region of Peel Emergency Services and Police Protection Uses – All Wards** (File C111.002) be received; and,
2. That the amendments to the Zoning By-law be approved and staff be directed to prepare the appropriate amending by-law for enactment by City Council.
3. That the Zoning By-law be amended generally in accordance with the following:

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- 3.1 by deleting section 6.33 and replacing it with the following:

6.33.1 City of Brampton Public Use

A Public Use, including an accessory use thereto, owned or leased by the Corporation of the City of Brampton is permitted in all zoning categories and is not subject to requirements and restrictions applicable to any zone category.

6.33.2 Region of Peel Public Use Providing Emergency Health Care and Police Protection

A Public Use providing emergency health care service and police protection, including an accessory use thereto, owned or leased by the Region of Peel and the Peel Regional Police is permitted in all Agricultural, Industrial, Institutional, Central Mixed Use and Commercial zone categories and is subject only to the landscaping and outside storage requirements and restrictions applicable to the zone category in which the use is located and to the following requirements and restrictions:

- 1) Minimum Yard (all yards) – 1.0 metre;
- 2) Minimum Yard abutting a Residential Zone - 4.5 metres

PDD252-2011 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of December 5, 2011 (File P45GE) be received.

PDD253-2011 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, January 16, 2012 at 7:00 p.m. or at the call of the Chair.

J 3 Minutes – **Committee of Council** – December 7, 2011
(Chair – City Councillor Hutton)

The following motion was considered:

C274-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

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That the **Minutes of the Committee of Council Meeting of December 7, 2011**, to the Council Meeting of December 14, 2011, Recommendations CW363-2011 to CW383-2011, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- CW363-2011 That the agenda for the Committee of Council Meeting of December 7, 2011 be approved, as amended, as follows:
- To add:
- G 9. Discussion at the request of Regional Councillor Palleschi, re: **Use of the City's Internal Web Portal to Promote Employee Discounts from Downtown Merchants** (File M10); and,
- H 4. Discussion at the request of Regional Councillor Palleschi, re: **City of Brampton Brochures/Information in Hotel/Motel Kiosks** (File M49).
- CW364-2011 1. That the presentation by B. Rutherford, Director of Community Development and Service Planning, Community Services, to the Committee of Council Meeting of December 7, 2011, re: **Affordable Recreation and Fee Assistance Program** (File R40) be received; and,
2. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated November 4, 2011, to the Committee of Council Meeting of December 7, 2011, re: **Affordable Recreation and Fee Assistance Program** (File R40) be received; and,
3. That staff be directed to review and revise the policy framework that supports changes to the existing Recreation Fee Assistance Programs for consideration during the 2013 Budget.
- CW365-2011 That the **Minutes of the Brampton Clean City Committee Meeting of November 23, 2011**, to the Committee of Council Meeting of December 7, 2011, Recommendations BCC051-2011 to BCC059-2011, be approved.

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BCC051-2011 That the agenda for the Brampton Clean City Committee Meeting of November 23, 2011 be approved, as amended as follows:

To Add:

K 2. Correspondence from the Ministry of Citizenship dated November 2011, re: **The Ontario Medal for Young Volunteers Program.**

BCC052-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated November 8, 2011, to the Brampton Clean City Committee Meeting of November 23, 2011, re: **Green Education Program Update** (File G25) be received.

BCC053-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated November 3, 2011, to the Brampton Clean City Committee Meeting of November 23, 2011, re: **2011 Harvest Clean-Up Campaign** (File G25) be received.

BCC054-2011 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated November 4, 2011, to the Brampton Clean City Committee Meeting of November 23, 2011, re: **Clean City High School Green Club Council Update** (File G25) be received.

- BCC055-2011
1. That the correspondence from Kelly Unwin, Vice-Chair, dated October 31, 2011, to the Brampton Clean City Committee Meeting of November 23, 2011, re: **Resignation from Brampton Clean City Committee** be received; and,
 2. That the resignation of Kelly Unwin from the membership on the Brampton Clean City Committee be accepted with regret; and,
 3. That Ms. Unwin be thanked for her participation during her time as a Member of the Brampton Clean City Committee; and,
 4. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2014, in accordance with the Citizen Appointments Procedure.

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- BCC056-2011 That the Brampton Clean City Committee Meeting scheduled to take place on December 14, 2011, be cancelled.
- BCC057-2011 That the correspondence from the Ministry of Citizenship dated November 2011, to the Brampton Clean City Committee Meeting of November 23, 2011, re: **The Ontario Medal for Young Volunteers Program** be received.
- BCC058-2011 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated October 4, 2011, to the Brampton Clean City Committee Meeting of November 23, 2011, re: **Brampton Clean City Committee Registration and Park Selection** (File G25) be received;
- That Churchville Park be selected for adoption by the Brampton Clean City Committee for a period of two years; and,
- That Kelly Cook, Member, assume the position of the Adopt-a-Park administrator responsible for coordinating all the adoption requirements and activities for a period of two years ending in 2013.
- BCC059-2011 That the Brampton Clean City Committee do now adjourn to meet again on January 25, 2012 at 7:00 p.m., or at the call of the Chair.
- CW366-2011 1. That the report from J. De Medicis, Events Supervisor – Arts, Culture and Theatre, Community Services, dated November 14, 2011, to the Committee of Council Meeting of December 7, 2011, re: **One-Year Planning for the Revision of the Citizens Awards Program** (File R51) be received; and,
2. That a one-year hiatus be approved for the Citizens Awards Program; and,
3. That the steps as outlined in the subject report be approved to close the 2011 Citizen Awards Program; and,
4. That a review of the Citizen Awards Program be approved with the formation of a Review Committee, as outlined in the subject report, to report back to Committee of Council on recommended revisions.
- CW367-2011 That the **Referred Matters List – Community Services Section**, to the Committee of Council Meeting of December 7, 2011, be received.

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- CW368-2011
1. That the report from M. Lewis, Commissioner of Financial and Information Services and Treasurer, dated November 28, 2011, to the Committee of Council Meeting of December 7, 2011, re: **Candidates' Surplus Report – 2011 (RML #2011-009)** (File F47) be received; and,
 2. That the total Candidates' Election Surplus amount of \$14,594.36 be transferred into the City's general revenues and that the money be used to assist funding of the Creating Affordable Recreation for Everyone (C.A.R.E.) program administered by the City's Community Services Department.
- CW369-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated November 18, 2011, to the Committee of Council Meeting of December 7, 2011, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2011*** (File F46) be received; and,
 2. That the tax account adjustments as listed on Schedule One of the subject report be approved.
- CW370-2011
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated November 8, 2011, to the Committee of Council Meeting of December 7, 2011, re: **General Accounts Receivables Write-Offs** (File F48) be received; and,
 2. That the Revenue Division cease all collections activities on accounts listed on Schedule I of the subject report, and that the uncollectible amounts be written off.
- CW371-2011
- That the report from P. Honeyborne, Director of Treasury Services, Financial and Information Services, and M. Potter, Manager of Business Services, Community Services, dated November 22, 2011, to the Committee of Council Meeting of December 7, 2011, re: **2010 Year End Financial Reporting – Powerade Centre – Ward 3** (File R21) be received.
- CW372-2011
- That the report from S. Adams, Executive Director of Human Resources, City Manager's Office, dated November 25, 2011, to the Committee of Council Meeting of December 7, 2011, re: **Information Report – Clarification of Scope to Provide Employee Data** (File H40) be received.

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- CW373-2011 That the **Minutes of the Brampton Downtown Development Corporation Board of Directors – 2011 Meetings**, to the Committee of Council Meeting of December 7, 2011, be received.
- CW374-2011 That the **Referred Matters List – Corporate and Finance Section**, to the Committee of Council Meeting of December 7, 2011, be received.
- CW375-2011 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of November 22, 2011**, to the Committee of Council Meeting of December 7, 2011, Recommendations BA007-2011 to BA010-2011, be approved.
- BA007-2011 That the agenda for the Business Attraction and Retention Advisory Committee meeting of November 22, 2011 be approved, as amended, as follows:
- To delete:
- E 1. Report from Nancy Johnston, Manager of Business Development and Marketing, Economic Development and Communications, re: **Economic Development Branding and Marketing Plan**.
- To add:
- E 2. Verbal report from Dennis Cutajar, Commissioner of Economic Development and Communications, re: **Invitation from the City of Miami Beach (Sister City) – Art Basel Miami Beach Event**
- BA008-2011 1. That the verbal report from Dennis Cutajar, Commissioner of Economic Development and Communications, to the Business Attraction and Retention Advisory Committee, re: **Invitation from the City of Miami Beach, Sister City of the City of Brampton – Art Basel Miami Beach Event**, be received; and,
2. That the City of Brampton’s participation at the 10th Anniversary of Art Basel Miami Beach be endorsed.

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- BA009-2011
1. That the presentation by S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of November 22, 2011, re: **Business-Community Marketing Strategy for 2012-2014**, be received; and,
 2. That Implementation Option #1 which states: (a) a brand strategist be engaged for phase 1 of the strategy and (b) the tactical implementation phase of the strategy be undertaken in-house (Phase 2), be received; and,
 3. That staff be authorized to retain a marketing/creative firm to undertake a business-community branding strategy (Phase 1 as stated in the staff presentation), pursuant to the City of Brampton Purchasing By-law; and,
 4. That staff be authorized to notify the current vendor (M5 Marketing and Communications) that the existing contract will not be extended for one year and further that the current contract shall expire on December 31, 2011.
- BA010-2011
- That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, December 13, 2011 at 11:00 a.m., or at the call of the Chair.
- CW376-2011
- That the **Referred Matters List – Economic Development Section**, to the Committee of Council Meeting of December 7, 2011, be received.
- CW377-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 23, 2011, to the Committee of Council Meeting of December 7, 2011, re: **Traffic By-law 93-93, as amended – Administrative Update to Various Schedules** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
 - Heavy Trucks
 - Through Highways
 - Parking Meters (On-Street)
 - No Parking Loading Zones

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- CW378-2011
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 25, 2011, to the Committee of Council Meeting of December 7, 2011, re: **Parking in the Vicinity of the Brampton Civic Hospital – Authorized Resident Parking Only Pilot Project – Ward 9 (RML #2010-006)** (File T03) be received; and,
 2. That the current “Authorized Residential Parking Zones” and parking controls implemented for the one year pilot trial remain in effect along the roadways in the vicinity of the hospital with the minor modifications outlined in the subject report; and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to relocate the “No Parking Anytime” restriction from the west side of Dovesong Drive to the east side of Dovesong Drive; and,
 4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to relocate the “Authorized Residential Parking Zone” restriction from the east side of Dovesong Drive to the west side of Dovesong Drive; and,
 5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to exempt vehicles which clearly display an accessible parking permit from the offense of parking within an “Authorized Residential Parking Zone” without parking authorization.
- CW379-2011
- That the **Referred Matters List – Works and Transportation Section**, to the Committee of Council Meeting of December 7, 2011, be received.
- CW380-2011
- That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated November 25, 2011, to the Committee of Council Meeting of December 7, 2011, re: **Taxicab Advisory Committee Minutes – November 14, 2011** (File W91) be received.
- CW381-2011
- That the **Minutes of the Taxicab Advisory Committee Meeting of November 14, 2011**, to the Committee of Council Meeting of December 7, 2011, Recommendations TC044-2011 to TC049-2011, be approved.

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- TC044-2011 That the agenda for the Taxicab Advisory Committee meeting of November 14, 2011 be approved, as printed and circulated.
- TC045-2011 1. That the delegation from Ms. Madena Scutt, member of the Taxicab Industry, to the Taxicab Advisory Committee Meeting of November 14, 2011, re: **Downtown Brampton Taxicab Stands** be received; and,
2. That the written submission from Ms. Scutt be **referred** to Enforcement and By-law Services and Traffic Engineering Services staff to provide a written response to the Taxicab Advisory Committee regarding the proposal for a taxicab stand on Railroad Street.
- TC046-2011 1. That the delegation from Mr. Bill Knight, member of the Taxicab Industry, to the Taxicab Advisory Committee Meeting of November 14, 2011, re: **Taxicab Stands in the City of Brampton** be received.
- TC047-2011 1. That the report from J. Kornfehl, Acting Manager of Licensing Enforcement, Corporate Services, dated November 7, 2011, re: **Transfer of Taxicab Plate Owner Licence – Owner Deceased** (File W92) be received; and,
2. That a by-law be passed to amend Licensing By-law 1-2002, as amended, to provide that in the event of a taxicab plate owner's death, the taxicab plate automatically becomes an asset of his/her estate.
- TC048-2011 That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of November 14, 2011, re: **Formula for the Issuance of Taxicab Owner's Licences (Plates) from the Priority List**, be received.
- TC049-2011 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, December 12, 2011 at 1:00 p.m., or at the call of the Chair.
- CW382-2011 That the **Referred Matters List – By-laws and Licensing Section**, to the Committee of Council Meeting of December 7, 2011, be received.

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CW383-2011 That the Committee of Council do now adjourn to meet again on January 18, 2012, or at the call of the Chair.

K. Unfinished Business

L. Correspondence

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

P 1 Report from Regional Councillor S. Hames, dated December 7, 2011, re: **Association of Municipalities of Ontario (AMO) – Board of Directors Meeting – November 18, 2011** (File A10 AM).

Note: This item was added to Consent.

Dealt with under Consent Resolution C266-2011

Q. Tenders

* Q 1 Request for Contract No. 2011-105 – **To Provide Janitorial Services at Various Corporate Properties for a Three (3) Year Period within the City of Brampton** (File F81).

Dealt with under Consent Resolution C266-2011

* Q 2 Request for Proposal No. RFP2011-052 – **To Retain a Consultant to Provide an Environmental Assessment for the Improvements to McLaughlin Road – Wanless Drive to Mayfield Road (Part A) and Chinguacousy Road – Wanless Drive to Mayfield Road (Part B)** (File F81).

Dealt with under Consent Resolution C266-2011

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- * Q 3 Request for Quotation No. 2011-049 – **For Replacement of Ten (10) Light Poles, and Supply and Installation of One (1) New Light Pole with Fixtures at Downtown Transit Terminal, 8 Nelson Street West, Brampton** (File F81)

Dealt with under Consent Resolution C266-2011

R. Public Question Period

S. By-laws

The following motion was considered:

C275-2011 Moved by City Councillor Hutton
Seconded by Regional Sprovieri

That By-laws 328-2011 to 346-2011 before Council at its Regular Meeting of November 9, 2011, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

328-2011 To amend User Fee By-law 380-2003, as amended, to update Community Services Department Fees for 2012

329-2011 To amend Zoning By-law 270-2004, as amended, to permit development of 42 residential dwelling units and open space uses – Candevcon Limited for Ibrans Development Limited (formerly Templeton Planning Limited for Ibrans Development Limited) – North of Castlemore Road and West of Future Expansion of Humberwest Parkway – Ward 10 (File C07E11.015 and 21T-07008B)
(See Report I 8-1)

330-2011 To amend Zoning By-law 270-2004, as amended, to permit residential development, portion of a neighbourhood park, valley land and a mixed commercial/industrial block – EMC Group Limited – Lyngate Developments Inc. – West of Highway 50 and South of Castlemore Road – Ward 10 (File C11E09.002 and 21T-06001B)
(See Report I 8-2)

331-2011 To amend Zoning By-law 270-2004, as amended, to remove Holding Provision – Great Gulf (Brameast) Ltd. – Part of Lots 8 and 9, Concession 11 – Ward 10 (File C11E09.003).
(See Report I 8-3)

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- 332-2011 To amend Zoning By-law 270-2004, as amended, to reduce regulations for the City of Brampton public uses and permit the Region of Peel Emergency Health Services and Police Protection Uses in all Zones – City initiated amendment – All Wards (File CI11.002).
(See Report I 8-5)
- 333-2011 To accept and assume works in Registered Plan No. 43M-1690 – North of Nelson Street between Haggert Avenue and McMurchy Avenue – Ward 5 (File P13)
(See Report I 9-1)
- 334-2011 To accept and assume works in Registered Plan No. 43M-1610 – South of McVean Drive between Countryside Drive and Castlemore Road – Ward 10 (File P13).
(See Report I 9-2)
- 335-2011 To accept and assume works in Registered Plan No. 43M-1661 – Southwest Corner of Wanless Drive and McLaughlin Road – Ward 6 (File P13).
(See Report I 9-3)
- 336-2011 To appoint Officers to Enforce Parking on Private Property and to Repeal By-law 320-2011
- 337-2011 To Amend By-law 191-2003, as amended, being a by-law to appoint a Chief Building Official and Inspectors for Enforcement of the *Building Code Act, 1992* and its Regulations and Municipal By-laws
- 338-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1803, 43M-1799 and 43M-1806 – for the creation of maintenance easements for single detached lots – Bram East Area – East of the Gore Road and South of Castlemore Road – Ward 10 (PLC11-040)
- 339-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1838 – for the creation of a maintenance easement – Southwest Corner of Wanless Drive and Brisdale Drive – Ward 6 (PLC11-041)
- 340-2011 To prevent the application of Part Lot Control to part of Registered Plan 43M-1830, 43M-1851 and 43M-1853 – for the creation of semi-detached dwelling unit lots and maintenance easements for semi-detached and single detached dwelling lots – Bram East Sub-Area 1, Block Plan, West of Clarkway Drive and North of Cottrelle Boulevard – Ward 10 (PLC11-042)

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- 341-2011 To amend Traffic By-law 93-93, as amended –To amend the Consolidated Text and Schedules Relating to Heavy Trucks (Schedule XI), Through Highways (Schedule III), Parking Meters (On-Street) (Schedule XX) and No Parking Loading Zones (Schedule XXXIII) – Various Wards
(Recommendation CW377-2011 – December 7, 2011)
- 342-2011 To amend Traffic By-law 93-93, as amended –To amend the Consolidated Text and Schedules Relating to No Parking (Schedule XIV) and Authorized Residential Parking Zones (Schedule XXXIV)
(Recommendation CW378-2011 – December 7, 2011)
- 343-2011 To establish certain lands as part of the public highway system – Plans 43R-34054 and 43R-34056 – Pannahill Drive and Sagebrook Road and Decoroso Drive – Ward 10
- 344-2011 To establish certain lands as part of the public highway system – Plan 43M-1846 – Creditview Road – Ward 6
- 345-2011 To establish certain lands as part of the public highway system – Plan 43R-33243 – Drummondville Road – Ward 10
- 346-2011 To establish certain lands as part of the public highway system – Plan 43R-29242 – Castlemore Road – Ward 10

Carried

T. Closed Session

The following motion was considered:

- C276-2011 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

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

- T 1 Note to File – Closed Session – Council – November 30, 2011
- T 2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

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T 4 Personal matter about an identifiable individual, including municipal or local board employees – personnel matter

Note: This item was added at Approval of the Agenda.

U. Confirming By-law

The following motion was considered:

C277-2011 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Regular Meeting of December 14, 2011, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

347-2011 To confirm the proceedings of the Regular Council Meeting of December 14, 2011.

Carried

V. Adjournment

The following motion was considered:

C278-2011 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That this Council do now adjourn to meet again on Wednesday, January 25, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

January 25, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – February)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – January)
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – March)
(Personal)
City Councillor B. Callahan – Wards 3 and 4 (Other Municipal Business)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and emergency Services, Community
Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:07 p.m., moved into Closed Session at 2:14 p.m., moved out of closed at 3:36 p.m. and adjourned at 3:37 p.m.

A. Approval of the Agenda

The following motion was considered:

C001-2012 Moved by Regional Councillor Gibson
Seconded by City Councillor Moore

That the agenda for the Regular Council Meeting of January 25, 2012, be approved, as printed and circulated.

Carried

B. Conflicts of Interest

B 1 Councillor Sanderson declared a conflict of interest with respect to Report I 8-1 re: Proposed Exemptions to Interim Control By-law 306-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road, as his family owns property in the Bram West Secondary Plan area.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – December 14, 2011

The following motion was considered:

C002-2012 Moved by Regional Councillor Gibson
Seconded by City Councillor Moore

That the Minutes of the Regular City Council Meeting of December 14, 2011, to the Council Meeting of January 25, 2012 be approved, as printed and circulated.

Carried

D. Consent

Regional Councillor Sanderson declared a conflict of interest with respect to Report I 8-1 re: Proposed Exemptions to Interim Control By-law 306-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road, as his family owns property in the Bram West Secondary Plan area.

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Councillor Palleschi recommended that Item I 8-1 be removed from Consent.

The Mayor called the vote on the Consent Motion with the exception of Item I 8-1. Consent Motion C003-2012 with the exception of Item I 8-1 was voted on and carried. Councillor Sanderson left the meeting.

Councillor Palleschi recommended that part 2 of Item I 8-1 be deferred to the February 8, 2012 Council meeting. This amendment was voted on and carried.

Item I 8-1 was then put back into consent.

The following motion was considered:

C003-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

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

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated January 25, 2012, to the Council Meeting of January 25, 2012, re: **Proclamation – Tamil Heritage Month - January 2012** (File G24) be received; and,
 2. That the month of January 2012 be proclaimed as Tamil Heritage Month in the City of Brampton (File G24).
- I 3-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated January 25, 2012, to the Council Meeting of January 25, 2012, re: **Proclamation – Black History Month – February 2012** (File G24) be received; and,
 2. That the month of February 2012 be proclaimed as Black History Month in the City of Brampton (File G24).
- I 3-3
- That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated January 10, 2012, to the Council Meeting of January 25, 2012, re: **HACE Downtown Brampton Creative Economy - Round Table Minutes – December 31, 2011**, be received (File M25-HACE).
- I 8-1
1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, to the Council Meeting of January 25, 2012, re: **Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6**, be received (File P80); and

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2. That the exemption request for 2593 Embleton Road be deferred to the February 8, 2012 Council Meeting; and
 3. That By-law 10-2012 be enacted to amend Interim Control By-Law 306-2003, an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended, to exempt lands municipally known as 9188 Heritage Road, 2696 Embleton Road, and 10344 Mississauga Road; and
 4. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, to the Council Meeting of January 25, 2012, re: Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6, be forwarded for information to the Province of Ontario, the Region of Peel, the Region of Halton, the Town of Caledon, and the Town of Halton Hills.
- I 8-2
1. That the report from P. Snape, Manager, Planning Design and Development, dated January 13, 2012, to the Council Meeting of January 25, 2012, re: **Official Plan Amendment and Zoning by-law – Gagnon and Law Urban Planners Limited – BF Land Holdings Inc. – Northeast corner of Torbram Road and Countryside Drive – Ward 10**, be received (File C06E16.002); and
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and
 3. That By-law 15-2012 be enacted to adopt the Official Plan Amendment 2006-062 to amend the land use designation for the subject lands and to exempt the subject lands from block plan approval; and
 4. That it is hereby determined that in adopting the attached Official Plan Amendment 2006-062 Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and
 5. That By-law 16-2012 be enacted to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 9-1
1. That the report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 9, 2012, to the Council Meeting of January 25, 2012, re: **Subdivision Release and Assumption – Brampton Summit Homes Inc. – Registered Plan No. 43M-1703 – Southeast corner of Williams Parkway and Chinguacousy Rd. – Ward 5**, be received (File P13); and

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1703 (the "Subdivision") be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That By-law 11-2012 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M- 1703

Albright Road

- I 9-2
1. That the report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 9, 2012, to the Council Meeting of January 25, 2012, re: **Subdivision Release and Assumption – Partacc Developments Inc. (Willowcreek Subdivision) Phases 1 & 2 – Plan Nos. 43M-1691 & 43M-1724 – Southwest corner of Torbram Road and Countryside Drive – Ward 9** be received (File P13); and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M01691 & 43M-1724 (the "Subdivision") be accepted and assumed; and
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
 4. That By-law 12-2012 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M- 1691

Maverick Crescent, Civet Street, Sugarcane Avenue, Vanderbrink Drive, Blazing Star Drive, Tovey Terrace, Tennant Drive, Silvershadow Terrace, Serences Way, Melsandra Street, Father Tobin Road, Moldovan Drive, Connolly Crescent, Crystalcrest Terrace, Fawson Cove Way, Keirstead Trail, Vincent Street, Prudhomme Drive, Princefield Place, Pape Drive, Swales Crescent, Robitaille Drive, Finlayson Crescent, Buckler Street, Keeleview Crescent and Street Widening Block 730 to be part of Countryside Drive, Street Widening Blocks 731 and 732 to be part of Torbram Road

Registered Plan 43M-1724

Inspiration Way

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- I 9-3
1. That the report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 9, 2012, to the Council Meeting of January 25, 2012, re: **Subdivision Release and Assumption – Mattamy (Goreway) Limited (Cottrelle Part D Subdivision – Registered Plan 43M-1652 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10** be received (File P13); and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1652 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to reduce the securities held by the City in connection with the Subdivision to \$10,000.00, which is to be retained for emergency access removal; and
 4. That By-law 13-2012 be enacted to assume the following streets and street widening blocks as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M- 1652

Serviceberry Crescent, Pecan Drive, Ranger Crescent, Paper Birch Road, Valleywest Road and Street Widening Block 114 to be part of Goreway Drive.

- I 9-4
1. That the report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 10, 2012, to the Council Meeting of January 25, 2012, re: **Subdivision Release and Assumption – Bramalea Consolidated Developments Ltd., Oakite Products of Canada Ltd., Finley W. McLachlan Limited, Velok Limited and Simmons Limited – Registered Plan 720 and 848 – North of Steeles Avenue, east of Bramalea Road – Ward 8** be received (FileP13).
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 720 and 848 (the “Subdivision”) be accepted and assumed; and
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
 4. That By-law 14-2012 be enacted to assume the following streets and street widening blocks as shown on the Registered Plan as part of the public highway system:

Registered Plans 720 and 848

East Drive

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- J 1 That the **Minutes of the Brampton Safety Council Meeting of December 1, 2011** to the Council Meeting of January 25, 2012, including Recommendations SC108-2011 to SC119-2011, be approved, as printed and circulated.
- J 2 That the **Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Meeting of December 13, 2011** to the Council Meeting of January 25, 2012, including Recommendations HA013-2011 TO HA017-2011 , be approved, as printed and circulated.
- J 3 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of December 13, 2011** to the Council Meeting of January 25, 2012, including Recommendations BA011-2011 to BA016-2011, be approved, as printed and circulated.
- J 4 That the **Minutes of the Accessibility Advisory Committee of December 13, 2011** to the Council Meeting of January 25, 2012, including Recommendations AAC047-2011 to AAC049-2011, be approved, as printed and circulated.
- J 5 That the **Minutes of the Audit Committee of December 14, 2011**, to the Council Meeting of January 25, 2012, including Recommendations AU026-2011 to AU030-2011, be approved as printed and circulated.
- Q 1 1. That **Request for Proposal No. RFP2011-061 – Retaining a Consultant to provide Detailed Engineering Design for the Widening of Castlemore Road from Goreway Drive to McVean – Ward 10** dated January 9, 2012, to the Council Meeting of January 25, 2012, be received (File F81); and
2. That Request for Proposal No. RFP2011-061 be awarded to Chisholm, Fleming and Associates in the total amount of \$259,616.37 (including applicable taxes) being the best value Proposal received.
- Q 2 1. The **Request for Proposal No. RFP2011-067 – Design/Build Solar Photovoltaic Panels at Fire Stations 205 (Ward 2), 210 (Ward 6), and 213 (Ward 10)** dated January 13, 2012, to the Council Meeting of January 25, 2012, be received (File 81); and
2. That Request for Proposal No. RFP2011-067 be awarded to Ontario Electrical Construction Company Limited in the total amount of \$286,975.14 (including applicable taxes), being the best value Proposal received and within available budget.
- Q 3 1. That **Quotation No. Q2011-39 – Radiator and Cooler Repair Service for Transit Buses and Various Vehicles for Fleet Services on an As and When Required Basis for a Two (2) Year Period** dated December 9, 2011, to the Council Meeting of January 25, 2012, be received (File F81); and

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2. That Quotation No. Q2011-39 be awarded to King Radiator Ltd. In the total amount of \$133,859.80 (including applicable taxes), being the lowest price tendered; and
3. The contract may be extended at the sole discretion of the City for two additional one (1) year periods, subject to budget approvals and satisfactory performance of the vendor, pricing and successful negotiations of both parties for each and every subsequent year.

Carried

E. Announcements

E 1 Establishment of George Hitchcock Bursary

Fire Chief Andy MacDonald, Division Chief Brian Scott, Mrs. Janice West-Hitchcock and other family members were in attendance for this announcement.

Chief MacDonald pointed out that since the passing of Firefighter George Hitchcock money has been donated by the public in his name to establish an endowment fund for fire and life safety education. The current balance in the fund is more than \$30,000. A bursary will be provided to a local student pursuing a career in the fire service.

The following motion was considered:

C005-2012 Moved by: Mayor Fennell
City Councillor Dhillon

1. That the report from A. MacDonald, Fire Chief, Brampton Fire and Emergency Services, dated December 7, 2011, to the Council Meeting of January 25, 2012, re: **George Hitchcock Endowment Fund and the George Hitchcock Bursary (File D45)** be received; and
2. That staff be authorized to negotiate and finalize an agreement with the Brampton and Area Community Foundation for the creation and distribution of charitable funds previously donated to the City in the name of George Hitchcock; and
3. That \$31,518.46 be transferred from Reserve Account # 59 to revenue account 645059.001.0210.0.0001, then a cheque for \$31,518.46 be issued to the Brampton and Area Community Foundation from Fire Administration Account # 200250 001 0210 0001 to fund the George Hitchcock Endowment fund; and

4. That a by-law be passed authorizing the Mayor and Clerk to execute all documents required, in a form approved by the City Solicitor, to give effect to the By-law.

Carried

(See Report I 4-1)

E 2 Canada's Favourite Crossing Guard

Mike Parks, Manager, Traffic Engineering Services, Works and Transportation, introduced one of Canada's Favourite Crossing Guard, A.J. Martin, a Brampton crossing guard.

Mr. Parks noted out that each year Safe Kids Canada and FedEx sponsor this contest to acknowledge those who help make a difference in their communities. Nominations are made by schools, teachers, parents and students. A.J. was one of four recipients across Canada to receive this award.

- Ms. Martin expressed her appreciation for this recognition and was honoured to be acknowledged in this manner.

F. Proclamations (2 minutes maximum)

F 1 Tamil Heritage Month – January 2012

Mohan Ramakrishnan, Chair, National Council of Canadian Tamils and Neethan Shan, Chair, Tamil Heritage Month Organizing Committee, were present to receive this proclamation.

Mr. Ramakrishnan thanked Council for their support.

Dealt with under Consent Resolution C003-2012

(See Report I 3-1)

F 2 Black History Month – February 2012

Sophia Henry, Brampton Black History Committee, was present to receive this proclamation.

Ms. Henry invited Members of Council and residents to join in the many activities planned throughout the month to celebrate Black History Month.

Dealt with under Consent Resolution C003-2012

(See Report I 3-2)

G. Delegations

- G 1 Ms. Barbara Douglas, Treasurer of Peel Standard Condominium Corporation (PSCC) 668 (3, 7 and 10 Dayspring Circle) appeared before Council re: **Planning, Design and Development Committee Recommendation PDD002-2012 of January 16, 2012 re: Application to amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10.**

Ms. Douglas reiterated the residents' concerns expressed to Committee on January 16, 2012, and specifically mentioned the following matters:

- Outdoor mail boxes (this matter was dealt with by an amendment to the Recommendation PPD002-2012 - see Resolution C006-2012 below)
- Height, number, location, density and construction sequence
- Timing of the construction of Goreway Drive
- Ingress and egress between Yorkland Blvd. and Goreway Drive especially to the church
- Use of the construction access road which is to be turned into a secondary road
- Gating of this secondary road
- Adequacy of above ground parking
- Facade materials should complement existing buildings
- Extensive use of glass will compromise the safety of migrating birds
- Impact on services such as sewers, water, roads and emergency services
- Pedestrian safety due to increased traffic
- Future meetings with residents, Councillors, staff and developers
- Outstanding deficiencies of condominium building

Council discussion of this matter included the following:

- Commitment by staff to review traffic impacts, specifically at Humberwest Parkway and Goreway Drive
- Access to the church property
- Adequacy of infrastructure capacity
- Gating of the secondary road by the developer
- Facade materials to be used will be reviewed with the developer
- Indoor mail boxes will be provided (see Resolution C006-2012)
- Clarification regarding restrictions on commercial uses as part of the development

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C006-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the delegation by Ms. Barbara Douglas, Treasurer of Peel Standard Condominium Corporation (PSCC) 668 (3, 7 and 10 Dayspring Circle) appeared before Council re: **Planning, Design and Development Committee Recommendation PDD002-2012 of January 16, 2012 re: Application to amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10**, be received.

2. That the **Minutes of the Planning, Design and Development Committee of January 16, 2012**, to the Council Meeting of January 25, 2012, including Recommendations PDD001-2012 to PDD007-2012, be approved, as amended, as follows:

Replace Page 5 of 22 to reflect the addition of the word “not” in the last bullet so that the bullet reads as follows:

“Building materials for construction will include glass and precast concrete and will **NOT** be compatible with the design of the architectural features of the existing developments”.

Carried

See Committee Reports J 6 and Resolution C007-2012

H. Reports from the Head of Council

H 1 Report from Mayor S. Fennell, dated January 20, 2012, re: **Strategic Community Engagement Plan** (File A23).

The following motion was considered:

A question was asked regarding the source of funding for the Strategic Community Engagement Plan. Staff provided an explanation of the funding source and clarified the funds are included in the approved 2012 Budget.

C004-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report from Mayor S. Fennell dated January 20, 2012 to the Council meeting of January 25, 2012, re: **Strategic Community Engagement Plan** be endorsed; and

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2. That account number 201102.001.0193 currently holding up to \$250,000 be identified as the funding source for the renewal of the City's Strategic Plan; and
3. That the City Manager be tasked with developing a comprehensive process to address the following components of the next steps in the strategic community engagement plan:
 - Full comprehensive and inclusive community engagement, including neighbourhood town hall meetings throughout Brampton;
 - Focus on key components– as listed in guiding principles;
 - Objectives and metrics for measuring the plan's success;
 - Launch date and overall timing;
 - Key Milestones including a Final Report outlining findings, observations and recommendations;
 - Consideration for the use of an external consultant to supplement staff resources, if needed; and
 - Additional budget requirements, if required.
4. That the City Manager be directed to provide regular updates to Council throughout the process.

Carried

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated January 10, 2012, re: **Proclamation – Tamil Heritage Month – January 2012.**

Dealt with under Consent Resolution C003-2012

(See Proclamation Item F 1)

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated January 25, 2012, re: **Proclamation – Black History Month – February 2012.**

Dealt with under Consent Resolution C003-2012

(See Proclamation Item F 2)

- * I 3-3 Report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 10, 2012, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – December 13, 2011** (File M25).

Dealt with under Consent Resolution C003-2012

(See Committee Report J 2)

I 4. Community Services

- I 4-1 Report from A. MacDonald, Fire Chief, Community Services, dated December 7, 2011, re: **George Hitchcock Endowment Fund and Establishment of the George Hitchcock Bursary** (File D45).

Dealt with by Resolution C004-2012

(See Announcement E 1)

I 5. Corporate Services

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, re: **Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6** (File P80).

Dealt with under Consent Resolution C003-2012 and By-law 010-2012

- * I 8-2 Report from P. Snape, Manager, Planning Design and Development, dated January 13, 2012, re: Official Plan Amendment and Zoning by-law – Gagnon and Law Urban Planners Limited – BF Land Holdings Inc. – Northeast corner of Torbram Road and Countryside Drive – Ward 10 (File C06E16.002).

Dealt with under Consent Resolution 003-2012 and By-laws 015-2012 and 016-2012

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I 9. Works and Transportation

- * I 9-1 Report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 9, 2012, re: **Subdivision Release and Assumption – Brampton Summit Homes Inc. – Registered Plan No. 43M-1703 – Southeast corner of Williams Parkway and Chinguacousy Rd. – Ward 5** (File P13).

Dealt with under Consent Resolution C003-2012 and By-law 011-2012

- * I 9-2 Report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 9, 2012, re: **Subdivision Release and Assumption – Partacc Developments Inc. (Willowcreek Subdivision) Phases 1 & 2 – Plan Nos. 43M-1691 & 43M-1724 – Southwest corner of Torbram Road and Countryside Drive – Ward 9** (File P13).

Dealt with under Consent Resolution C003-2012 and By-law 012-2012

- * I 9-3 Report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 9, 2012, re: **Subdivision Release and Assumption – Mattamy (Goreway) Limited (Cottrelle Part D Subdivision – Registered Plan 43M-1652 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10** (File P13).

Dealt with under Consent Resolution C003-2012 and By-law 013-2012

- * I 9-4 Report from J. Moores, Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated January 10, 2012, re: **Subdivision Release and Assumption – Bramalea Consolidated Developments Ltd., Oakite Products of Canada Ltd., Finley W. McLachlan Limited, Velok Limited and Simmons Limited – Registered Plan 720 and 848 – North of Steeles Avenue, east of Bramalea Road – Ward 8** (FileP13).

Dealt with under Consent Resolution C003-2012 and By-law 014-2012

J. Committee Reports

- * J 1 Minutes – Brampton Safety Council – December 1, 2011
(Member - City Councillor Callahan)

Dealt with under Consent Resolution C003-2012

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- * J 2 Minutes – Heritage, Arts, Culture and Entertainment (HACE) – December 13, 2011
(Co-Chair – Regional Councillor Hames)

Dealt with under Consent Resolution C003-2012

(See also Report I 3-3)

- * J 3 Minutes – Business Attraction and Retention Advisory Committee – December 13, 2011
(Chair - Regional Councillor Miles)

Dealt with under Consent Resolution C003-2012

- * J 4 Minutes – Accessibility Advisory Committee – December 13, 2011
(Member – Regional Councillor Hames)

Dealt with under Consent Resolution C003-2012

- * J 5 Minutes – Audit Committee – December 14, 2011
(Chair – Regional Councillor Moore)

Dealt with under Consent Resolution C003-2012

- J 6 Minutes – Planning, Design and Development Committee – January 16, 2012
(Chair – Regional Councillor Palleschi)

The following motion was considered:

- C006-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the delegation by Ms. Barbara Douglas, Treasurer of Peel Standard Condominium Corporation (PSCC) 668 (3, 7 and 10 Dayspring Circle) appeared before Council re: **Planning, Design and Development Committee Recommendation PDD002-2012 of January 16, 2012 re: Application to amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10**, be received.

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2. That the **Minutes of the Planning, Design and Development Committee of January 16, 2012**, to the Council Meeting of January 25, 2012, including Recommendations PDD001-2012 to PDD007-2012, be approved, as amended, as follows:

Replace Page 5 of 22 to reflect the addition of the word “not” in the last bullet so that the bullet reads as follows:

“Building materials for construction will include glass and precast concrete and will **NOT** be compatible with the design of the architectural features of the existing developments”.

Carried

(See Delegation G 1 and Resolution C007-2012)

The following motion was also considered:

C007-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That Recommendation PDD002-2012 (January 16, 2012) Condition 6.4 dealing with the provision of Canada Post mail box delivery be deleted and replaced with the following:

“The owner/developer acknowledges that there shall be no retail, office or commercial permissions associated with the proposed apartment development, and further that the owner/developer shall make satisfactory arrangements with Canada Post to supply, install and maintain an indoor central mail facility in order to provide mail service to these apartment buildings.”

Carried

The recommendations were approved, as amended, as follows:

PDD001-2012 That the agenda for the Planning, Design and Development Committee Meeting of January 16, 2012, be approved, as amended as follows:

To Delete Report F3

Report from P. Snape, Manager, Development Services, Planning, Design and Development, and R. Nykyforchyn, Development Planner, dated January 10, 2012, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10** (File C08E07.010).

To add correspondence from the following re item O 1.

- Peel Standard Condominium Corporation 668, 890, 869, 882, PCC650 and their respective residents
- Board of Directors, Peel Standard Condominium Corporation 668

Carried

- PDD002-2012
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and R. Nykyforchyn, Development Planner, dated November 21, 2011, to the Planning, Design and Development Committee Meeting of January 16, 2012, re: **Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10** (File C08E07.010) be received; and,
 2. That the application be approved in principle, and that staff be directed to prepare the appropriate documents for the consideration of Council;
 3. That the Goreway Drive Corridor Secondary Plan be amended, accordingly to:
 - 3.1 Establish a permitted density range of 65 to 123 units per hectare of the entire Special Policy Area 2 lands; and,
 - 3.2 Delete or revise out-of-date or non-applicable policies to reflect the current development standards.
 4. That the Zoning By-law be amended to appropriately implement the approved development standards of the proposal, including:
 - 4.1 A Floor Space Index of 2.12 exclusive of the amenity floor area;
 - 4.2 A maximum of 330 apartment dwelling units;
 - 4.3 A maximum building height of 12 storeys;
 - 4.4 A minimum building setback of 10.0 metres to all lot lines, except to the easterly lot line which shall be 7.5 metres;
 - 4.5 A minimum landscaped open space of 50 per cent of the lot area;
 - 4.6 An underground parking structure setback of 0 metres, subject to consultation with the Toronto and Region Conservation Authority; and,
 - 4.7 Deleting the requirement of a holding provision.

5. That prior to the enactment of the zoning by-law:
 - 5.1 The flood plain limits of development shall be established to the satisfaction of the City, including the extent and setbacks for the underground garage and the establishment of the need for an easement in consultation with Toronto and Region Conservation Authority;
 - 5.2 The application shall receive development allocation for 330 residential units; and
 - 5.3 Final confirmation from the Region of Peel shall be received with respect to water and sanitary sewer capacity;

6. That the applicant shall execute a zoning development agreement with the City which shall address or include the following, to the satisfaction of the Commissioner of Planning, Design and Development:
 - 6.1 Prior to the issuance of a building permit, site plan approval shall be obtained. Site plan approval will include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans. Appropriate securities will be deposited with the City to ensure implementation of the approved plans, in accordance with the City's site plan review process.
 - 6.2 Prior to site plan approval, the Design Brief shall be approved, and the owner shall agree to implement the approved Design Brief, including but not limited to the provision of appropriate architecture and open space design elements.
 - 6.3 The owner/developer will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
 - 6.4 The owner/developer acknowledges that there shall be no retail, office or commercial permissions associated with the proposed apartment development, and further that the owner/developer shall make satisfactory arrangements with Canada Post to supply, install and maintain an indoor central mail facility in order to provide mail service to these apartment buildings.
 - 6.5 Prior to site plan approval, the applicant shall prepare a homebuyer's information map.
 - 6.6 The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment.

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- 6.7 A restrictive covenant shall be registered on title within the site plan agreement and condominium declaration to advise perspective purchasers that this development shall not contain recreational amenity space or features oriented towards children.
- 6.8 Prior to the issuance of site plan approval, arrangements shall be made for signalization and intersection works at the intersection of Yorkland Boulevard and Goreway Drive. In this regard, these signalization and intersection works shall either be completed or significantly advanced to a point that satisfies the City, or alternatively, the owner will need to make alternative financial arrangements to ensure that the appropriate intersection works are completed to the City's satisfaction.
- 6.9 Prior to site plan approval, the applicant shall make arrangements, satisfactory to Brampton Transit for the provision of transit improvements, which shall consist of a bus landing and shelter pad along with the associated bus stop shelter being located within the northbound right-of-way of Goreway Drive, near Yorkland Boulevard. In addition, a walkway connection will also be provided from the Dayspring Community to the bus stop shelter.
- 6.10 Prior to the issuance of site plan approval, the Functional Servicing Report (FSR) shall be approved and the applicant shall agree to undertake the requirements of the approved FSR.
- 6.11 A Phase 1 Environmental Site Assessment and a Phase 2 Environmental Site Assessment (if required) shall be completed, and confirmation of filing of the Record of Site Condition shall be undertaken to the satisfaction of the Chief Building Official.
- 6.12 The owner shall demonstrate, to the satisfaction of the City, that arrangements have been made for all three phases of the development to provide a temporary construction route for the transportation of construction equipment and supplies across the lands owned by the Pentecostal Assemblies of Canada to Goreway Drive. Once construction has been completed, the temporary access route shall be converted to a permanent motor vehicle access route for the residential development and shall be designed in accordance with City standards. The size and configuration of this secondary motor vehicle access route shall be approved as part of the site plan approval process.

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- 6.13 Prior to site plan approval, the application shall make arrangements, satisfactory to the Region of Peel, for the provision of all matters and works relating to residential waste collection and disposal.
- 6.14 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
- 6.15 If required by the Peel District School Board, the owner/developer agrees to include the following clause in the agreement of purchase and sale:
“Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools.”
- 6.16 The owner/developer agrees to erect and maintain signs at the entrance(s) of the development to the satisfaction of the Peel District School Board which shall advise perspective purchasers that due to the present school facilities, some of the children from this development may have to be accommodated in temporary facilities or bussed to schools according to the Board’s Transportation Policy.
- 6.17 The owner/developer agrees to erect and maintain signs at the entrance(s) of the development to the satisfaction of the Dufferin-Peel Catholic District School Board which shall advise perspective purchasers of the following: “Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available.” These signs shall be to the Dufferin-Peel Catholic District School Board’s specifications, at locations determined by the Board and erected prior to registration.
- 6.18 If required by the Dufferin-Peel Catholic District School Board, the owner/developer agrees to include the following clause in the agreement of purchase and sale:
“Whereas despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”

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“That the purchasers agree that for the purposes of transportation to school, the residents of the development agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”

7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
8. That staff be directed to provide full moves vehicular access into the church parking lot off Goreway Drive and further, that any vehicular access drive from the church to Yorkland Boulevard in the vicinity of the gatehouse, be located between the gatehouse and Goreway Drive;
9. That the developer-funded traffic signals at the intersection of Yorkland Boulevard and Goreway Drive be installed by the end of Summer 2012 with full access, including a southbound left turn lane and a northbound right turn lane;
10. That the intersection at Goreway Drive southbound and Humberwest Parkway be examined to include dual left turn lanes, with a report back to Committee of Council;
11. That the Claireville Heights development be marketed as an adult lifestyle facility;
12. That the area Councillors arrange a meeting with the residents every six months, in conjunction with the developer(s) and staff, to keep residents informed of the project status;
13. That the following delegations, to the Planning, Design and Development Committee Meeting of January 16, 2012, re:
Application to Amend the Official Plan and Zoning By-Law – Glen Schnarr and Associates Inc. – Claireville Heights Limited – East of Goreway Drive and North of Exchange Drive – Ward 10 (File C08E07.010) be received:
 - Carolyn Coffey, 3 Dayspring Circle, Brampton
 - Calford Robinson, 3 Dayspring Circle, Brampton, President of Peel Standard
 - Barbara Douglas, Peel Standard Condominium Corporation 668
 - Colin Chung, Glen Schnarr and Associates Inc, Mississauga.

Carried

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PDD003-2012 1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and A. Dear-Muldoon, Development Planner, dated December 19, 2011, to the Planning, Design and Development Committee Meeting of January 16, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc – Victor Szumlanski 9610 McLaughlin Road – Southwest corner of Williams Parkway and McLaughlin Road North – Ward 5** (File C02W09.011) be received; and,

2. That the application be approved in part and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law.
3. That the Official Plan be amended generally in accordance with the following:

That the subject property be re-designated from “Residential – Low & Medium Density” to “Convenience Commercial” and “Open Space” in the Fletchers Creek Village Secondary Plan.

4. That the Zoning By-law be amended generally in accordance with the following:

4.1 To rezone the site From “Agricultural” (A) to “Service Commercial” (SC) above the regional floodplain and “Floodplain” (F) below the regional floodplain, subject to:

- a) Permitted commercial uses in addition to a permitted detached dwelling on the SC zone:
 - i. An Office (excluding a medical office and a real estate office)
 - ii. A Hair Salon
 - iii. An Animal Care and Grooming Establishment
 - iv. A Nursing Home
 - v. An Animal Hospital
 - vi. A Commercial School (excluding driver education)
- b) Requirements and restrictions for permitted commercial uses, including:
 - i. maximum gross floor area of 370 square metres (3,980 square feet)
 - ii. minimum setbacks from lot lines to maintaining the existing location of the building
 - iii. Minimum landscaping areas - 1.0m abutting the daylight triangle, 3m to all other lot lines
 - iv. Minimum parking – 6 spaces
 - v. No loading space is required

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5. That the request to amend the Zoning By-law to permit a private school and a day nursery be refused.
6. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the applicant shall enter into a rezoning agreement to agree to the following:
 - a) That site plan approval shall be obtained prior to the any use and development of the site, including the provision of required parking spaces, for the permitted commercial uses;
 - b) That prior to the site plan approval, the owner shall gratuitously convey the following land for purposes of road widening as per the Williams Parkway Environmental Assessment:
 - i. A 3.5 metre wide strip along McLaughlin Road;
 - ii. A strip along Williams Parkway roughly 5 metres wide being Part 3 on Plan 43R-23273;
 - iii. A 15 metre x 15 metre daylight triangle at the intersection for the new right-of-way widening;
 - iv. In addition to the above, 0.3 metre reserves shall be maintained along the new property line except at approved accesses;
 - c) The Owner agrees that the access to McLaughlin Road will be full moves until the intersection improvements are completed for dual northbound left turning lanes on McLaughlin Road at Williams Parkway. The McLaughlin Road access will be restricted to right turns in and right turns out through means of a centre median upon completion of the noted works. The Owner further agrees to hold the City harmless in this regard;
 - d) That prior to site plan approval, arrangements satisfactory to Enbridge Gas shall be made for the relocating of services;
 - e) That prior to site plan approval, the arrangements shall be made satisfactory to the Region of Peel to confirm site servicing requirements;
 - f) That prior to site plan approval, the applicant shall agree that on-site waste shall be collected by a private waste hauler; and
 - g) That the applicant agree to apply Low Impact Development (LID) techniques where possible on the site.

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7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

Carried

- PDD004-2012
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, and O. Lababidi, Development Planner, dated December 19, 2011, to the Planning, Design and Development Committee Meeting of January 16, 2012, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Kaneff Properties Limited – North of Highway 407 and West of Financial Drive – Ward 6** (File T04W13.008) be received; and,
 2. That the application be approved and staff be directed to prepare the appropriate amendment to the Zoning By-law; and,
 3. That the Zoning By-law be amended generally in accordance with the following:
By changing the “Recreation Commercial – 2620 (RC-2620)” zone to an appropriate Industrial Four A (M4A) zone to:
 - a) To permit office, hotel and conference centre.
 - b) To permit warehouse and manufacturing uses within an enclosed building.
 - c) To permit limited accessory retail and service commercial uses in conjunction to the permitted uses.
 - d) Provide for appropriate building setbacks, building height restrictions, landscape open space requirements and to prohibit outdoor storage. These include the following:
 - (i) Minimum front yard depth: 6 metres
 - (ii) Minimum interior side yard width abutting a residential use: 9 metres
 - (iii) Minimum rear yard depth: 6 metres
 - (iv) Maximum building height (except for an office or hotel): 13.7 metres
 - (v) Minimum Landscaped Open Space: a width of 3m in the front, rear, interior side and exterior side yards.
 - (vi) All garbage and refuse storage shall be screened with an enclosure constructed from the materials that are compatible with the main building.
 4. That prior to the enactment of the Zoning By-law, the applicant shall convey to the City lands required for road widening purposes along the west side of Financial Drive, to the satisfaction of the Commissioner of Planning, Design and Development.

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5. That prior to the enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City, which shall include the following:
 - a) Prior to site plan approval, the applicant shall adhere to the guidelines of the approved Urban Design Brief, to the satisfaction of the Commissioner of Planning Design and Development.
 - b) Prior to site plan approval, the applicant shall implement the access and road improvement requirements of the approved Traffic Impact Study, to the satisfaction of the Commissioner of Planning, Design and Development.
 - c) Prior to site plan approval, the applicant shall implement any lighting requirements including the submission of a Photometric Lighting Plan, to the satisfaction of the Commissioner of Planning, Design and Development.
 - d) Prior to site plan approval, the applicant shall amend the previously approved draft plan and associated conditions of draft plan approval to reflect the current boundary limits of the subject lands, to the satisfaction of the Commissioner of Planning, Design and Development.
6. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.

Carried

- PDD005-2012
1. That the report from K. Ash, Manager, Development Services, Planning, Design and Development, dated December 16, 2011, to the Planning, Design and Development Committee Meeting of January 16, 2012, re: **City Initiated Zoning By-law Amendments – Hardship for Residential Property Owners Requiring Minor Variances – City Wide – All Wards** (File G31) be received; and
 2. That staff be directed to hold a public meeting regarding zoning provisions for fences, rear yard decks, accessory buildings, detached garages and the parking of trailers in accordance with the draft zoning by-law included in the report, and report back to Planning, Design and Development Committee with a full analysis.

Carried

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PDD006-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of January 16, 2012 (File P45GE) be received.

Carried

PDD007-2012 That the Planning Design and Development Committee do now adjourn to meet again on Wednesday, January 18, 2012 at 7:00 p.m. (Special Meeting – Brampton Soccer Centre, 1495 Sandalwood Parkway East) and on Monday, January 30, 2012 (Regular Meeting – 1:00 p.m. at City Hall).

Carried

J 7 Minutes of the Planning, Design and Development Committee – January 18, 2012 – Special Meeting
(Chair – Regional Councillor Palleschi)

The following motion was considered:

C008-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the Minutes of the Planning, Design and Development Committee of January 18, 2012, to the Council Meeting of January 25, 2012, including Recommendations PDD008-2012 to PDD011-2012, be approved, as printed and circulated.

Carried

PDD008-2012 That the agenda for the Special Planning, Design and Development Committee Meeting of January 18, 2011 be approved as printed and circulated.

To add correspondence from the following re Item D 1

- Rajeev Saini and Kawalpreet Kaur Saini, 5 Serences Way, Brampton.

Carried

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City Council**

- PDD009-2012
1. That the report from A. Parsons, Manager, Development Services, Planning, Design and Development, and S. DeMaria, Development Planner, dated December 16, 2011, to the Special Planning, Design and Development Committee Meeting of January 18, 2012, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Brasun Developments c/o Metrus Development Inc. – East of Bramalea Road, north side of Sandalwood Parkway – Ward 9** (File C05E13.007) be received; and,
 2. That the correspondence from Rajeev Saini and Kawalpreet Kaur Saini, 5 Serences Way, Brampton, dated January 10, 2012, to the Special Planning Design and Development Committee Meeting of January 18, 2012, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Brasun Developments c/o Metrus Development Inc. – East of Bramalea Road, north side of Sandalwood Parkway – Ward 9** (File C05E13.007) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

Carried

- PDD010-2012
- That the correspondence and petition from Jarnail Singh, to the Special Planning, Design and Development Committee Meeting of January 18, 2012, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Brasun Developments c/o Metrus Development Inc. – East of Bramalea Road, north side of Sandalwood Parkway – Ward 9** (File C05E13.007) be received.

Carried

- PDD011-2012
- That the Planning, Design and Development Committee do now adjourn to meet again on Monday, January 30, 2012 at 1:00 p.m. or at the call of the Chair.

Carried

K. Unfinished Business

L. Correspondence

- L 1 Correspondence dated January 24, 2012, from N. Davis, Davis Webb, Lawyers, on behalf of A. Cutruzzola, owner of 2593 Embleton Road, requesting the deferral of Recommendation 2 of Report I 8-1 re:
Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6 (File P80).

The following motion was considered:

- C009-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the correspondence dated January 24, 2012, from N. Davis, Davis Webb, Lawyers, on behalf of A. Cutruzzola, owner of 2593 Embleton Road, requesting the deferral of Recommendation 2 of Report I 8-1 re:
Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6, be received (File P80).

Carried

(See Report I 8-1)

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. RFP2011-061 – Retaining a Consultant to provide Detailed Engineering Design for the Widening of Castlemore Road from Goreway Drive to McVean – Ward 10 (File F81).

Dealt with under Consent Resolution C003-2012

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- * Q 2 Request for Proposal No. RFP2011-067 – Design, Build Solar Photovoltaic Panels at Fire Stations 205 (Ward 2), 210 (Ward 6), and 213 (Ward 10) (File F81).

Dealt with under Consent Resolution C003-2012

- * Q 3 Quotation No. Q2011-39 – Radiator and Cooler Repair Service for Transit Buses and Various Vehicles for Fleet Services on an As and When Required Basis for a Two (2) Year Period (File F81)

Dealt with under Consent Resolution C003-2012

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C010-2012 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-laws 001-2012 to 016-2012 before Council at its Regular Meeting of January 25, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 001-2012 To appoint Officers to Enforce Parking on Private Property and to Repeal By-law 336-2011.
- 002-2012 To establish certain lands as part of the public highway system – Lands in Credit Valley Secondary Plan, Block 2 Area – Ward 6 (File P13).
- 003-2012 To establish certain lands as part of the public highway system – lands located on Heart Lake Road – Ward 2 & 9 (File P13).
- 004-2012 To establish certain lands as part of the public highway system to be part of Ray Lawson Boulevard – Ward 4 (File P13).
- 005-2012 To exempt certain lands from Part Lot Control - Registered Plan 43M-1826 – Bilina Garden Estates Inc. – Lands located east of Clarkway Drive, north of Cottrelle Blvd. on Burnstown Circle – Ward 10 (File PLC11-039).

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- 006-2012 To exempt certain lands from Part Lot Control – Registered Plan 43M-43M-1846 – Mattamy (Credit River) Limited – Lands located west of Creditview Road, north of Bovaird – Ward 6 (File PLC11-038).
- 007-2012 To designate the property at 37 Church Street East (The Jennings House) as being of cultural heritage value or interest – Ward 1.
(HB 022-2011 - February 15, 2011)
- 008-2012 To designate the property at 1 Hallstone Road (The Levi Hall House) as being of cultural heritage value or interest – Ward 6.
(HB 0-11-2011 – January 18, 2011)
- 009-2012 To designate the property at 62 Union Street as being of cultural heritage value or interest – Ward 1.
(HB 012-2011 – January 18, 2011)
- 010-2012 To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended, to exempt lands municipally known as 9188 Heritage Road, 2696 Embleton Road and 10344 Mississauga Road (P80 TC).
(See Report I 8-1).
- 011-2012 To accept and assume works in Registered Plan No. 43M-1703 - Southeast corner of Williams Parkway and Chinguacousy Rd. – Ward 5 (File P13).
(See Report I 9-1)
- 012-2012 To accept and assume works in Registered Plans Nos. 43M-1691 & 43M-1724 – Southwest corner of Torbram Road and Countryside Drive – Ward 9 (File P13).
(See Report I 9-2)
- 013-2012 To accept and assume works in Registered Plan 43M-1652 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10 (File P13).
(See Report I 9-3)
- 014-2012 To accept and assume works in Registered Plan 43M-1652 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10 (File P13).
(See Report I 9-3)
- 015-2012 To adopt Official Plan Amendment Number OP2006-062 – Gagnon and Law Urban Planners Limited – BF Land Holdings Inc. – Northeast corner of Torbram Road and Countryside Drive – Ward 10 (File C06E16.002).
(See Report I 8-2)
- 0016-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by Gagnon and Law Urban Planners Limited – BF Land Holdings Inc. – Northeast corner of Torbram Road and Countryside Drive – Ward 10 (File C06E16.002).

(See Report I 8-2)

T. Closed Session

The following motion was considered:

C011-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

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

1. Minutes – Closed Session – Council – December 14, 2011
2. Minutes – Closed Session – Audit Committee – December 12, 2011
3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
4. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

Note: No open session business or Resolutions resulted from Closed Session.

U. Confirming By-law

The following motion was considered:

C012-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of January 25, 2012, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

017-2012 To confirm the proceedings of the Regular Council Meeting of January 25, 2012.

Carried

V. Adjournment

The following motion was considered:

C013-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, February 8,
2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

February 8, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – March)
Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – February)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: NIL

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and emergency Services, Community
Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m. and adjourned at 2:38 p.m.

A. Approval of the Agenda

The following motion was considered:

C014-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of February 8, 2012, be approved, as amended, as follows:

Add:

Announcement E 4 - HACE Summit

By-law 037-2012 – To appoint Municipal By-law Enforcement Officers and to repeal By-law 301-2011.

Carried

B. Conflicts of Interest

K 1 Regional Councillor Sanderson declared a conflict of interest with respect to the report from D. Waters, Manager, Land use Policy, Planning, Design and Development, dated December 20, 2011, re: Proposed Exemptions to Interim Control By-law 306-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road, as his family owns property in the Bram West Secondary Plan area.

I 4-1 Mayor Fennell declared a conflict of interest with respect to the report from A. MacDonald, Fire Chief, Community Services, dated January 30, 2012, re: Fire and Paramedic Services Review as her son is a Brampton firefighter.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – January 25, 2012

The following motion was considered:

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C015-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of January 25, 2012, to the Council Meeting of February 8, 2012 be approved, as printed and circulated.

Carried

D. Consent

Item I 4-1 was removed from Consent.

The following motion was considered:

C016-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

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 to the recommendations as contained therein:

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated January 31, 2012, to the Council Meeting of February 8, 2012, re: **Proclamation – Scout/Guide Week - February 19-26, 2012** (File G24) be received; and,
 2. That the month of February 2012 be proclaimed as Scout/Guide Week in the City of Brampton (File G24).
- I 3-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated February 8, 2012, to the Council Meeting of February 8, 2012, re: **Proclamation – NHL Alumni Help a Child Smile and Catholic Family Services Day – February 20, 2012** (File G24) be received; and,
 2. That the day of February 20, 2012 be proclaimed as **NHL Alumni Help a Child Smile and Catholic Family Services Day – February 20, 2012** in the City of Brampton (File G24).
- I 8-1
1. That the report from K. Ash, Manager, Planning, Design and Development, dated January 25, 2012, to the Council Meeting of February 8, 2012, re: **Zoning By-law Amendment - KLM Planning Partners Inc. - Sandysshore Property Development Corp. – South of Bovaird Drive West and west of Creditview Road – Ward 6** be received (File C04W09.002); and

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2. That the Mayor and Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and
3. That By-law 036-2012 be passed to amend Zoning By-law 270-2004, as amended.

Carried

E. Announcements (2 minutes maximum)

E 1 Family Day – February 20, 2012

Adam Jefferson, Programmer, Active Living, and Roberta Canning, Coordinator, Community Programs, Community Services, provided details of the numerous Family Day activities planned at the recreation centres and at Chinguacousy Park.

E 2 2011 United Way Campaign

Marilyn Friedman, Chief Development Officer, representing the United Way of Peel, and Cassandra Baccardax, Chair, 2011 United Way Employee Campaign, appeared before Council regarding this matter.

Ms. Baccardax announced that Brampton's Employee Campaign raised a record \$156,831.12. Ms. Baccardax thanked Staff, Senior Management and the many volunteers and ambassadors who contributed to the 2011 Campaign's success.

Ms. Friedman reiterated the goals and objectives of the United Way in assisting people, especially children, youth, seniors, and those with mental and physical disabilities to improve their lives. Ms. Friedman confirmed that the funds raised in Peel stay in Peel.

E 3 Tim Horton's Bowl for Kids Sake – February 27, 2012

Deirdre Morrison-Mohamed, Fund Development Manager, Big Brothers Big Sisters of Peel, pointed out that in 2013 the organization will celebrate 100 years of serving children. Many special events and fund raisers will be held to acknowledge this milestone. The Tim Horton's Bowl for Kids Sake is a popular fun event which contributes to the fund raising efforts of the organization.

E 4 HACE Summit – February 2, 2012

Regional Councillor Hames advised that the HACE Summit (Heritage, Arts, Culture and Entertainment) Summit held at the Rose Theatre on Thursday, February 2, was a tremendous success. Councillor Hames thanked all those involved who contributed to the success of this event.

F. Proclamations (2 minutes maximum)

F 1 Scout /Guide Week – February 19-26, 2012

No one was in attendance to receive this Proclamation.

(See Report I 3-1)

F 2 NHL Alumni, Help a Child Smile and Catholic Family Services Day – February 20, 2012

Mark Creedon, Executive Director, Catholic Family Services, was present to receive this Proclamation.

Mr. Creedon provided an overview of the services offered by Catholic Family Services which is a clinical counselling agency assisting families who are at risk. The William G. Davis Centre houses 12 agencies in social services that are available in one convenient location to assist those in need.

The Catholic Family Services will play the NHL Alumni in a hockey game on February 20, 2012, in support of the Help a Child Smile Campaign.

(See Report I 3-2)

G. Delegations

H. Reports from the Head of Council

H 1 Report from Mayor Fennell dated February 1, 2012, re: **Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) Advocacy Working Group on Housing – Rental Housing Report Launch.**

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Council discussion of this report included the following:

- Federal and provincial responsibility for affordable housing
- Provincial legislation with respect to legalizing secondary units or basement apartments and impact on municipal infrastructure
- Role of area municipalities

It was noted that a staff report will be coming forward to a future Planning, Design and Development Committee with respect to the provincial legislation which came into effect on January 1, 2012 on accessory units in residential buildings.

The following amendment to the motion was considered:

Moved by Regional Councillor Moore
Seconded by City Councillor Gibson.

That this report be provided to a future Planning, Design and Development Committee meeting at the time Committee is scheduled to consider the new provincial legislation (Bill 140) regarding accessory units in residential buildings.

Carried

The following motion, as amended, was considered:

C017-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report from Mayor Fennell dated February 1, 2012 to the Council Meeting of February 8, 2012, re: **Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) Advocacy Working Group on Housing - Rental Housing Report Launch**, be received; and,
2. That the report from Mayor Susan Fennell, dated February 1, 2012 re: **Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) Advocacy Working Group on Housing - Rental Housing Report Launch**, be forwarded to the Council of the Regional Municipality of Peel for information; and,
3. That FCM's report, dated January 2012 re: **The Housing Market and Canada's Economic Recovery**, be forwarded to the focus groups established through Brampton's Strategic Plan citizen engagement process for consideration; and,

4. That the report from Mayor Fennell dated February 1, 2012 to the Council Meeting of February 8, 2012, re: **Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) Advocacy Working Group on Housing - Rental Housing Report Launch**, be provided to a future Planning, Design and Development Committee meeting at the time Committee is scheduled to consider the new provincial legislation (Bill 140) regarding accessory units in residential buildings.

Carried

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated January 31, 2012, re: **Proclamation – Scout / Guide Week – February 19-26, 2012.**

Dealt with by Consent Resolution C016-2012

(See Proclamation F 1)

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated February 8, 2012, re: **Proclamation – NHL Alumni, Help a Child Smile and Catholic Family Services Day – February 20, 2012.**

Dealt with by Consent Resolution C016-2012

(See Proclamation F 2)

I 4. Community Services

- I 4-1 Report from A. MacDonald, Fire Chief, Community Services, dated January 30, 2012, re: **Fire and Paramedic Services Review** (File D45).

This report was removed from Consent.

Mayor Fennell declared a conflict of interest with respect to this matter as her son is a Brampton firefighter, and left the meeting.

Acting Mayor Sandra Hames assumed the Chair for consideration of this item.

Chief McDonald provided an overview of the report as follows:

- Background information leading to the Region's request for the Fire and Paramedic Services study
- Potential impacts to the City
- Region's request that Brampton endorse the study and appoint the Fire Chief to the Steering Committee
- Mississauga and Caledon Councils consideration of the proposed study
- Study Purpose and Benefits
 - to continue to improve response times and patient outcomes
 - to continue cooperative effort with the Region and area municipalities
 - to provide input and protect Brampton's interests
- Concerns
 - A review of the Region's coordinated emergency response will have implications for the City
 - Impact to Brampton's operations, financial and human resources, cannot be fully determined until the terms of reference are known
- Conclusions and recommendations
 - "support in principle" the Fire and Paramedic Service Review
 - Authorize the Fire Chief to participate in the Steering Committee to prepare terms of reference
 - Request that the terms of reference be sent to area municipal Councils to approve and agree to its funding arrangements prior to endorsing the study to proceed

The following motion was considered:

C018-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report and presentation from Andy MacDonald, Fire Chief, Brampton Fire and Emergency Services, dated January 30, 2012, to the Council Meeting of February 8, 2012, re: **Fire and Paramedic Services Review (File D80)** be received; and
2. That the following resolution be endorsed which supports in principle the Region of Peel Fire and Paramedic Services Review and authorizes the appointment of Brampton's Fire Chief to the inter-municipal steering committee to develop terms of reference.

WHEREAS the Council of the City of Brampton recognizes the importance of continuous improvement in coordinated emergency response time and positive health outcomes for Brampton residents; and,

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WHEREAS Regional Council approved a resolution at its meeting on September 22nd, 2011 to move forward with a study of the delivery and funding of Fire and Paramedic Services in the Region of Peel; and,

WHEREAS the Region's resolution establishes a steering committee to develop the terms of reference and cost estimate to undertake the study for Regional Council approval; and,

WHEREAS the Councils for the Cities of Brampton and Mississauga and the Town of Caledon were asked to endorse the study and the participation of the Chiefs of Fire Service on the Steering Committee; and,

WHEREAS the Region's resolution asks that once the terms of reference are approved that the study proceed upon agreement from the Cities of Brampton and Mississauga and the Town of Caledon to share equally in the cost of the study with the Region of Peel; and,

WHEREAS the participation of Brampton's Fire Chief on the steering committee is consistent with the Region and area municipalities continued cooperation for coordinated emergency response; and

WHEREAS the full implications to Brampton's operations, financial and human resources cannot be fully determined for Council's consideration of the study endorsement until the terms of reference for the study are made known,

THEREFORE BE IT RESOLVED that the City of Brampton Council supports in principle, the Region of Peel Fire and Paramedic Service Review, subject to the final review of the terms of reference and budget,

AND endorses the participation of the Brampton Fire Chief to the steering committee to develop a terms of reference for the study;

AND that the final terms of reference be forwarded to the area municipalities to approve and agree to its shared cost before the study proceeds.

3. That this resolution be forwarded to the Region of Peel to coordinate the first meeting of the Fire and Paramedic Service Review steering committee to begin the development of the study terms of reference.
4. That this resolution be forwarded to the Town of Caledon and the City of Mississauga for information.

Carried

Mayor Fennell returned to the meeting following consideration of this item and resumed the Chair.

I 5. Corporate Services

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from K. Ash, Manager, Planning, Design and Development, dated January 25, 2012, re: **Zoning By-law Amendment - KLM Planning Partners Inc. - Sandysore Property Development Corp. – South of Bovaird Drive West and west of Creditview Road – Ward 6** (File C04W09.002).

Dealt with under Consent Resolution C016-2012
(See By-law 036-2012)

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – January 30, 2012
(Chair - Regional Councillor Palleschi)

The following motion was considered:

- C019-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development Committee of January 30, 2012**, to the Council Meeting of February 8, 2012, including Recommendations PDD012-2012 to PDD027-2012, be approved, as printed and circulated.

Carried

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The recommendations were approved as follows:

- PDD012-2012 That the agenda for the Planning, Design and Development Committee Meeting of January 30, 2012 be approved as printed and circulated.
- PDD013-2012
1. That the report from D. Waters, Manager of Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated December 28, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Vales North Secondary Plan Area 49 – North Airport Road / Industrial and Mayfield Road / Goreway Drive – Special Study Areas – Ward 10** (File P26 S49) be received; and,
 2. That the draft land use concept prepared by staff and included in the staff report as Figure 2 for the North Airport Road/Industrial Special Study Area be released for public consultation; and,
 3. That staff be directed to convene a statutory public meeting in accordance with City Council procedures, to receive formal public comment on a draft Official Plan Amendment for the North Airport Road/Industrial Special Study Area and Mayfield/Goreway Drive Special Study Area; and,
 4. That staff be directed to report back to Council on results of the open house and statutory public meeting; and,
 5. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the Region of Peel, Town of Caledon and the Toronto Region Conservation Authority for their information.
- PDD014-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 14, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Application for a Permit to Demolish a Residential Property – 10391 Mississauga Road – Ward 6** (File G33 LA) be received; and
 2. That the application for a permit to demolish the residential property located at 10391 Mississauga Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

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- PDD015-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 15, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Application for a Permit to Demolish a Residential Property – 7638 Creditview Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 7638 Creditview Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD016-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 16, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Application for a Permit to Demolish a Residential Property – 8149 Winston Churchill Boulevard – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 8149 Winston Churchill Boulevard be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD017-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 9, 2012, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Application for a Permit to Demolish a Residential Property – 11361 Goreway Drive – Ward 10** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11361 Goreway Drive be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

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- PDD018-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 16, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Application for a Permit to Demolish a Residential Property – 8594 Chinguacousy Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11361 Goreway Drive be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD019-2012
1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated December 28, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – Brampton Fire and Emergency Services – Fire Station 207 – 75 Vodden Street East – Ward 1** (File G02) be received; and,
 2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at 75 Vodden Street East, as detailed in the subject report; and,
 3. That the Community Services Department be responsible for the cost of the public notification.
- PDD020-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated January 4, 2012, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Subdivision Assumption – Noranda Heights Subdivision – Registered Plan 43M-1789 – Northwest corner of Steeles Avenue and Creditview Road – Ward 6** (File C04W01.05) be received; and,
 2. That the Noranda Heights Subdivision – Registered Plan 43M-1789 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

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- PDD021-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated January 4, 2012, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Subdivision Assumption – Thornbush Subdivision Phase 3 – Registered Plan 43M-1725 – Southeast corner of Creditview Road and Wanless Drive – Ward 6** (File C03W15.03) be received; and,
 2. That the Thornbush Subdivision Phase 3 – Registered Plan 43M-1725 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD022-2012
- That the Brampton Environmental Planning Advisory Committee – December 13, 2011 to the Planning, Design and Development Committee Meeting of January 30, 2012, Recommendations EPA021-2011 to EPA027-2011 be approved as printed and circulated.
- EPA021-2011
- That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of June 14, 2011, be amended to add the following:
- F 1. Suggestion from Francis Sim, re: **Promoting the Use of Live Potted Christmas Trees for 2012.**
- EPA022-2011
1. That the delegation by Vince D’Elia, Project Manager, Etobicoke & Mimico Creek Watersheds, Toronto and Region Conservation Authority, to the Brampton Environmental Planning Advisory Committee meeting of December 13, 2011, re: **Heart Lake Road Ecology Project** be received; and,
 2. That staff be directed to identify and clean out culverts along Heart Lake Road between Bovaird Drive and Mayfield Road and investigate the option of installing chain link fencing in a timely manner as a measure to protect the area wildlife; and
 3. That staff report back to the Committee on the progress of work to clean out culverts and install chain link fencing along Heart Lake Road between Bovaird Drive and Mayfield Road.
- EPA023-2011
- That the delegation of David Jordan, President, Jordan Enterprises, to the Brampton Environmental Planning Advisory Committee meeting of December 13, 2011, re: **Remediation of a Provincially Significant Wetland – Heart Lake Road** be received.

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- EPA024-2011 That the presentation by Diane Butterworth, Program Coordinator, Clean City, Community Services, to the Brampton Environmental Planning Advisory Committee meeting of December 13, 2011, re: **Brampton Clean City Programs** be received.
- EPA025-2011 That the report by Mike Hoy, Environmental Policy Planner, Planning Policy and Growth Management, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee meeting of December 13, 2011, re: **Brampton's Grow Green – 2011 Highlights** (File A20) be received.
- EPA026-2011
1. That the verbal update by Francis Sim and Charry Rakhra, BEPAC Members, to the Brampton Environmental Planning Advisory Committee meeting of December 13, 2011, re: **Environmental Advisory Committee Symposium – November 19, 2011** be received; and,
 2. That staff be directed to consider holding a future Environmental Advisory Committee Symposium in the City of Brampton.
- EPA027-2011 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on February 7, 2012, 3:30 p.m., or at the call of the Chair.
- PDD023-2012 That the Minutes of the Brampton Heritage Board Meeting of October 18, 2011, to the Planning, Design and Development Committee Meeting of November 7, 2011, Recommendations HB001-2012 to HB013-2012, be approved as printed and circulated.
- HB001-2012 That the agenda for the Brampton Heritage Board Meeting of January 17, 2012 be approved as amended as follows:
- To add:**
- L 6. Advisory, re: Resignation **from Membership on the Brampton Heritage Board – Susan Soares** (File G33); and,
 - L 7. Discussion at the request of Michael Avis, Board Member, re: **Heritage Canada Foundation – National Achievement Award** (File G33).

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HB002-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of December 5, 2011** (File G33), to the Brampton Heritage Board Meeting of January 17, 2012, be received.

HB003-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of January 9, 2012** (File G33), to the Brampton Heritage Board Meeting of January 17, 2012, be received.

HB004-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of November 30, 2011** (File G33), to the Brampton Heritage Board Meeting of January 17, 2012, be received.

HB005-2012 That the following documents, to the Brampton Heritage Board Meeting of January 17, 2012, be **deferred** to the Brampton Heritage Board Meeting of February 21, 2012:

- Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, dated October 20, 2011, re: **Heritage Impact Assessment – 11960 Dixie Road – Ward 9** (File G33); and,
- Heritage Impact Assessment prepared by Scarlett Janusas, Archaeological and Heritage Consulting and Education, for Metrus Development Inc., dated September 11, 2011, re: **11960 Dixie Road – Ward 9** (File G33).

HB006-2012 That the correspondence from Richard Moorhouse, Executive Director, Ontario Heritage Trust, dated November 28, 2011, to the Brampton Heritage Board Meeting of January 17, 2012, re: **Ontario Heritage Week – February 20 to 26, 2012** (File G33) be received.

HB007-2012 That the item for discussion at the request of David Moote, Board Member, listed on the agenda for the Brampton Heritage Board Meeting of January 17, 2012, re: **Development of a Protocol for the Acquisition of Furnishings and Fixtures for Alderlea – 40 Elizabeth Street South – Ward 4** (File G33) be **deferred** to the Brampton Heritage Board Meeting of February 21, 2012.

HB008-2012 That the Brampton Heritage Board organize and participate in the “Highlight on Heritage” Event taking place at Bramalea City Centre on Saturday, February 11, 2012 from 9:00 a.m. to 6:00 p.m.

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- HB009-2012 1. That the **Heritage Report: Reasons for Heritage Designation – Peter Archdekin Farmhouse – 4585 Mayfield Road – Ward 9** (File G33), dated December 2011, to the Brampton Heritage Board Meeting of January 17, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB010-2012 1. That the **Heritage Report: Reasons for Heritage Designation – Kodors House – 35 Rosedale Avenue West – Ward 5** (File G33), dated December 2011, to the Brampton Heritage Board Meeting of January 17, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB011-2012 That the verbal advisory from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of January 17, 2012, re: **Ontario Heritage Trust 2011 Award Nominations** (File G33) be received.
- HB012-2012 1. That the advisory from Lynda Voegtle, Co-Chair, to the Brampton Heritage Board Meeting of January 17, 2012, re: **Resignation from Membership on the Brampton Heritage Board – Susan Soares** (File G33) be received; and,
2. That Ms. Soares' resignation be accepted with regret; and,
 3. That Ms. Soares be thanked for her active participation during her time as a Member of the Board; and,
 4. That the City Clerk be requested to fill the vacancy on the Brampton Heritage Board for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.
- HB013-2012 That the Brampton Heritage Board endorses the Brampton Historical Society's nomination of the City of Brampton for a Heritage Canada Foundation National Achievement Award in recognition of the restoration and re-use of the former CPR Station within Mount Pleasant Village.

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PDD025-2012 That the correspondence from the Region of Peel dated December 12, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Regional Council Resolution – Built Environment and Health Initiatives Update** (File G70) be received.

PDD026-2012 That the correspondence from the Region of Peel dated December 5, 2011, to the Planning, Design and Development Committee Meeting of January 30, 2012, re: **Regional Council Resolution No. 2011-1212 – Inflow and Infiltration Strategy** (File G70) be received.

PDD027-2012 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, February 6, 2012 at 7:00 p.m. or at the call of the Chair.

J 2 Minutes – **Committee of Council** – February 1, 2012
(Chair – Regional Councillor Hames)

The following motion was considered:

C020-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That the **Minutes of Committee of Council dated February 1, 2012**, to the Council Meeting of February 8, 2012, including Recommendations CW001-2012 to CW026-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

CW001-2012 That the agenda for the Committee of Council Meeting of February 1, 2012 be approved, as amended, as follows:

To replace page J 7-1 (Referred Matters List – Corporate and Finance Section) to correct the Report Name for RML#2011-020.

CW002-2012 1. That the correspondence (email) from George Dikho, owner of 2 Trillium Court, Brampton, dated January 30, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Noise Attenuation Wall (Local Improvement Project) – East Side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court – Ward 7** (File N07) be received; and,

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2. That the report from C. Duyvestyn, Manager of Infrastructure Planning, Works and Transportation, dated January 9, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Noise Attenuation Wall (Local Improvement Project) – East Side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court – Ward 7** (File N07) be received; and,
 3. That a by-law be passed to authorize the construction of a noise attenuation wall on the east side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court at an estimated cost of \$144,653.00 as a local improvement; and,
 4. That a by-law be passed to establish a Committee of Revision, to be comprised of the current members of the Committee of Adjustment, to hear objections against the proposed local improvement roll and the City's proposed revisions to the proposed local improvement roll for a noise attenuation wall along the east side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court; and,
 5. That the property owners' share of the project cost in the amount of \$24,846.77 be recovered as a Local Improvement Tax Levy.
- CW003-20121. That the delegation of Mr. Joseph Arlotto, resident of Brampton, to the Committee of Council Meeting of February 1, 2012, re: **Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Fowl and Rabbits on Residential Property – Countryside Drive – Ward 10** (File G02) be received; and,
2. That the request from Mr. Joseph Arlotto, owner of 5600 Countryside Drive, Brampton, to amend Animal Control By-law 261-93, as amended, to allow him to keep up to six chickens and three rabbits on his property be **referred** to staff for review and a report back to a future Committee of Council Meeting.
- CW004-20121. That the presentation by P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, to the Committee of Council Meeting of February 1, 2012, re: **Updated Purchasing By-law** (File G02) be received; and,
2. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated January 23, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Updated Purchasing By-law** (File G02) be received; and,
 3. That a by-law be passed to repeal Purchasing By-law 193-2007 and to approve a new Purchasing By-law, effective March 1, 2012; and,

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4. That Purchasing Card Policy 13.8.1 be repealed effective February 29, 2012; and,
5. That the Treasurer be authorized to:
 - Create and implement a new Purchasing Card Policy effective March 1, 2012, and Amend the new Purchasing Card Policy as required, and
 - Create/amend/delete procedures supporting the Purchasing Card Policy.

CW005-2012 That staff be requested to report back to Committee of Council to confirm whether there have been previous examples of bonus or incentive provisions incorporated in City procurement processes or resulting contract documents, as well as any penalty clauses in contracts.

CW006-2012 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 3, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Great Pumpkin Party Event 2011** (File M25) be received.

CW007-2012 That the Referred **Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of February 1, 2012, be received.

CW009-2012 That the Minutes **of the Brampton Safety Council Meeting of January 12, 2012** to the Committee of Council Meeting of February 1, 2012, Recommendations SC001-2012 to SC008-2012 be approved.

SC001-2012 That the agenda for the Brampton Safety Council Meeting of January 12, 2012 be approved as amended as follows:

To add:

- J 1. Verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, re: **Removal of Temporary Crossing Guard Location – The Gore Road and Ebenezer Road (Claireville Public School – 97 Gallucci Crescent) – Ward 10** (File G25SA).

SC002-2012 That the correspondence from Tony Pontes, Director of Education, Peel District School Board, dated December 2, 2011, to the Brampton Safety Council Meeting of January 12, 2012, re: **Appointment of Peel District School Board Representatives to the Brampton Safety Council – Trustee Beryl Ford and Trustee Suzanne Nurse (alternate)** (File G25SA) be received.

SC003-2012 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of January 12, 2012, re: **Removal of Temporary Crossing Guard Location – The Gore Road and Ebenezer Road (Claireville Public School – 97 Gallucci Crescent) – Ward 10** (File G25SA) be received.

- SC004-2012
1. That the site inspection report dated December 6, 2011, to the Brampton Safety Council Meeting of January 12, 2012, re: **St. Thomas Aquinas Catholic Secondary School – 25 Corporation Drive – Ward 8 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to review the timing of the traffic signal at the intersection of Torbram Road and Corporation Drive to determine if a southbound advance green is warranted and if the pedestrian timing is sufficient; and,
 3. That the Dufferin-Peel Catholic District School Board be requested to consider the following actions:
 - Installation of “no exit” signs on both sides of the driveway at the school entrance off Corporation Drive making it a one-way entrance only;
 - Painting the edges of the walkway crossing the west driveway, which leads from the school entrance across the west driveway to the intersection of Torbram Road and Corporation Drive;
 - Refreshing the paint on the speed bumps adjacent to the walkway;
 - Erecting a “Yield” sign at the edge of the driveway leading to the Kiss and Ride area; and,
 4. That the Executive Director, Brampton Transit, Works and Transportation, be requested to provide another reminder to bus operators to stop at the Transit stop located near the school exit on Corporation Drive; and,
 5. That the Principal, through the school newsletter and school safety meetings, be requested to encourage the parents/guardians to move to the front of the Kiss and Ride and not block the school entrance.

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- SC005-2012
1. That the site inspection report dated December 7, 2012, to the Brampton Safety Council Meeting of January 12, 2012, re: **Shaw Public School – 10 Father Tobin Road – Ward 10 – Request for Crossing Guard at Father Tobin Road and Mountainash Road** (File G25SA) be received as amended to revise Recommendation #2 to acknowledge that, based on the results of the gap study undertaken by staff at the intersection of Father Tobin Road and Mountainash Road, a Crossing Guard is warranted for this intersection; and,
 2. That the advisory from the Crossing Guard Supervisor, Works and Transportation, that based on the results of the gap study undertaken by staff, a Crossing Guard is warranted at the intersection of Father Tobin Road and Mountainash Road, and will be placed at the appropriate time, be acknowledged; and,
 3. That the Peel District School Board be requested to consider the following actions:
 - Installation of a thatched walkway on school property between the parking lot and school entrance;
 - Closing the gap in the fence located at the northeast corner of the school property; and,
 4. That the Principal be requested to consider the following actions:
 - Through the school newsletter and other school safety meetings, educate students and parents/guardians on safety matters;
 - Invite Enforcement and By-law Services, Corporate Services, to enforce parking violations on school property; and,
 5. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider installation of corner restrictions at the northwest corner of Father Tobin Road and Mountainash Road.
- SC006-2012
1. That the site inspection report dated December 12, 2011, to the Brampton Safety Council Meeting of January 12, 2012, re: **St. Brigid Catholic School – 81 Torrance Woods – Ward 4 – Review of Fire Route Parking** (File G25SA) be received; and,
 2. That the Principal be requested to consider the following actions:
 - Through the school newsletter and safety meetings, continue to:
 - Reinforce school safety rules;
 - Encourage parents/guardians and students to use the Crossing Guards and sidewalks while walking to school;
 - Advise parents/guardians of parking restrictions and that they will be strictly enforced;
 - Invite Enforcement and By-law Services, Corporate Services, to enforce parking violations on school property.

- SC007-2012 1. That the site inspection report dated December 14, 2011, to the Brampton Safety Council Meeting of January 12, 2012, re: **Northwood Public School – 70 Gretna Drive – Ward 5 – Review of Traffic Flow** (File G25SA) be received; and,
2. That the Peel District School Board be requested to consider the following action:
- During the planning process for the school addition, undertake a review to determine if additional parking can be added near the Kindergarten area to facilitate dropping off and picking up of students; and,
3. That the Principal be requested to consider the following actions:
- Encourage parents/guardians to utilize the Kiss and Ride area for dropping off and picking up students and remind them of the appropriate procedures to follow in this area; and,
 - Encourage students to exit vehicles on the right side and utilize the rumble lanes that are provided.

SC008-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, February 2, 2012 at 9:30 a.m. or at the call of the Chair.

- CW009-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 3, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
- U-Turns
 - Fire Routes
 - Through Highways
 - Stop Signs
 - Rate of Speed

- CW010-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 12, 2012, to the Committee of Council Meeting of February 1, 2012, re: **All-way Stop Review – Church Street West and Mill Street North – Ward 5** (File T06) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Church Street West and Mill Street North.

CW011-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 13, 2012, to the Committee of Council Meeting of February 1, 2012, re: **All-way Stop Review – Advance Boulevard and Alfred Kuehne Boulevard – Ward 8** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Advance Boulevard and Alfred Kuehne Boulevard.

CW012-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 13, 2012, to the Committee of Council Meeting of February 1, 2012, re: **All-way Stop Review – Commuter Drive/Creditview Road and Creditview Road – Ward 6** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Commuter Drive/Creditview Road and Creditview Road.

CW013-2012 That the correspondence from the Region of Peel dated December 7, 2011, to the Committee of Council Meeting of February 1, 2012, re: **Annual Road Safety Report 2009 – All Wards** (File G70) be received.

CW014-2012 That the correspondence from the Town of Caledon dated January 12, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Resolution – Arterial Roads Rationalization Review** (File G70) be received.

CW015-2012 That the Referred **Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 1, 2012, be received.

CW016-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated January 23, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Taxicab Advisory Committee Minutes – January 9, 2012** (File W91) be received.

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CW017-2012 That the Minutes of the **Taxicab Advisory Committee Meeting of January 9, 2012** to the Committee of Council Meeting of February 1, 2012, Recommendations TC001-2012 to TC008-2012 be approved.

TC001-2012 That the agenda for the Taxicab Advisory Committee meeting of January 9, 2012 be approved as printed and circulated.

- TC002-2012
1. That the delegation from Dirk Bhagat, Sharkfin Networks, to the Taxicab Advisory Committee Meeting of January 9, 2012, re: **Taxicab Roof Top Advertising**, be received; and,
 2. That the proposal from Mr. Bhagat to amend Licensing By-law 1-2002, as amended, to permit roof top advertising on taxicabs **be referred** to staff to undertake a review of the subject proposal, and the matter of advertising on taxicabs in general.

TC003-2012 That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of January 9, 2012, re: **Taxicab Stands at Bramalea City Centre – January 5, 2012 Site Visit** be received.

TC004-2012 That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of January 9, 2012, re: **Formula for the Issuance of Taxicab Owner's Licences (Plates) from the Priority List (2011)** be received.

TC005-2012 That, of the twelve Taxicab Owner's Licences (plates) to be issued in 2012, as determined in accordance with the formula for the issuance of Taxicab Owner's Licences, outlined in Licensing By-law 1-2002, as amended, ten regular taxicab plates and two accessible taxicab plates be issued.

Lost

- TC006-2012
1. That twelve regular Taxicab Owner's Licences (plates) be issued in 2012, as determined in accordance with the formula for the issuance of Taxicab Owner's Licences, outlined in Licensing By-law 1-2002, as amended; and,
 2. That staff be directed to undertake a review and appropriate consultation regarding the requirement under the *Accessibility for Ontarians with Disabilities Act, 2005*, for municipalities to meet the need for on-demand accessible taxicabs by January 1, 2013; and,

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3. That a meeting be scheduled with members of the Taxicab Advisory Committee, the Accessibility Advisory Committee and staff, to discuss the issue of on-demand accessible taxicab service in the City of Brampton.

TC007-2012 That the correspondence from the Region of Peel dated December 2, 2011, to the Taxicab Advisory Committee Meeting of January 9, 2012, re: **Accessible Transportation Family Services Update and Master Plan** be received.

TC008-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, February 13, 2012 at 1:00 p.m., or at the call of the Chair.

CW018-2012 That the Referred **Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 1, 2012, be received.

CW019-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of February 1, 2012, be received.

CW020-2012 That the Minutes **of the Accessibility Advisory Committee Meeting of January 10, 2012**, to the Committee of Council Meeting of February 1, 2012, Recommendations AAC001-2012 to AAC003-2012 be approved.

AAC001-2012 That the agenda for the Accessibility Advisory Committee Meeting of January 10, 2012 be approved as amended as follows:

To add:

F 3. Verbal advisory from Regional Councillor Sandra Hames, re: **Discussions at the Taxicab Advisory Committee Meeting of January 9, 2012 – Accessible Taxicabs** (File G25AAC).

AAC002-2012 That the Draft letter re: **Barriers Created by Parking Fees – Brampton Civic Hospital – 2100 Bovaird Drive East – Ward 9** (File G25AAC), listed on the agenda for consideration at the Accessibility Advisory Committee Meeting of January 10, 2012, be **deferred** to the Accessibility Advisory Committee Meeting of February 14, 2012.

AAC003-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, February 14, 2012 at 6:30 p.m. or at the call of the Chair.

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CW021-2012 That the Minutes of the **Flower City Strategy Committee Meeting of January 17, 2012**, to the Committee of Council Meeting of February 1, 2012, Recommendations FC001-2012 to FC006-2012 be approved.

FC01-2012 That the agenda for the Flower City Committee Meeting of January 17, 2012, be approved, as printed and distributed.

FC002-2012 That the Public Art Program Update presented to the Flower City Committee on January 17, 2012, be received.

FC003-2012 That the ArtPrint Project Update presented to the Flower City Committee on January 17, 2012, be received.

FC004-2012 That the Public Art Program Update presented to the Flower City Committee on January 17, 2012, be received.

FC005-2012 1. That the report from G. Duval, Director, Parks Maintenance and Operation, Community Services dated January 9, 2012, to the Flower City Committee meeting of January 17, 2012, re: **City of Brampton Community Garden Program Report** be received; and

2. That the proposed Community Garden Program be endorsed by the Flower City Committee and staff be directed to move forward with implementation in 2012.

FC006-2012 That the Flower City Committee do now adjourn to meet on Tuesday, May 15, 2012, at 10:00 a.m. or at the Call of the Chair.

CW022-2012 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated January 5, 2012, to the Committee of Council Meeting of February 1, 2012, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2011** (File L15) be received.

CW023-2012 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated December 1, 2011, to the Committee of Council Meeting of February 1, 2012, re: **Sale of Property Rights at 0 Holtby Avenue to 2240523 Ontario Inc. (Everlast) – Ward 5** (File L14) be received; and,

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2. That a by-law be passed to declare surplus the property described as part of Block E, Plan 639, designated as Parts 1, 2 and 3 on Reference Plan 43R- 21571 Brampton; and,
3. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale to sell the surplus property to 2240523 Ontario Inc. at fair market value and on terms and conditions acceptable to the Commissioner of Works and Transportation and the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor save and except for permanent easement rights over Parts 1 and 3, Plan 43R-21571 to be conveyed by the City to the Regional Municipality of Peel and Hydro One Brampton Inc., respectively; and,
4. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale for the conveyance of permanent easement rights to the Regional Municipality of Peel over Part 1, Plan 43R-21571 on terms and conditions acceptable to the Commissioner of Works and Transportation and the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor; and,
5. That a by-law be passed to authorize the Mayor and City Clerk to execute an agreement of purchase and sale for the conveyance of permanent easement rights to Hydro One Brampton Inc. over Part 3, Plan 43R-21571 and on terms and conditions acceptable to the Commissioner of Works and Transportation and the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor; and
6. That the revenue from the sale be deposited into the Deferred Land Sales account.

CW024-2012.1. That the report from P. Fay, City Clerk, Corporate Services, dated January 17, 2012, to the Committee of Council Meeting of February 1, 2012, re: **City Council's Confirming By-law – New By-law Form** (File G02) be received; and,

2. That the by-law form and content outlined in Appendix 2 of the subject report be approved as the new format for a confirming by-law for Council's enactment at the end of a meeting to confirm the proceedings, decisions and votes made and recorded at a meeting.

CW025-2012 That the Referred **Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 1, 2012, be received.

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CW026-2012 That the Committee of Council do now adjourn to meet again on Wednesday February 15, 2012 at 9:30 a.m.

J 3 Summary of Recommendations – Planning, Design and Development Committee – February 6, 2012
(Chair – Regional Councillor Palleschi)

Councillor Palleschi noted the request (Correspondence L 1) on behalf of Bram East Area H Landowners Group Inc. to amend the deferral in Recommendation PDD032-2012 such that clause 4 of the original staff recommendation is approved, given that approval of clause 4 will not prejudice further discussions regarding the balance of the application or be impacted by the deferral of clauses 1, 2 and 3 of the original staff recommendations.

(See Correspondence L 1)

The following motion was considered:

C021-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Gibson

That the **Summary of Recommendations of the Planning, Design and Development Committee of February 6, 2012**, to the Council Meeting of February 8, 2012, Recommendations PDD028- 2012 to PDD035-2012, be approved, as amended in Recommendation PDD032-2012, as follows:

1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated January 17, 2012, to the Planning, Design and Development Committee meeting of February 6, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.007) be received and that the following staff recommendations **be deferred** to the Planning Design and Development Committee meeting of March 5, 2012 for further review and discussions with the applicant, staff, residents and area Councillors:
 - (a) That the application be refused with the exception of the lands proposed for single detached part lots noted in staff Recommendation 4 ; and,

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- (b) That staff be authorized to appear before the Ontario Municipal Board to support the refusal of these applications to amend the Official Plan, Zoning By-law and Site Plan approval.
2. That staff be directed to proceed with bringing forward a zoning amendment for the southerly portion of the lands owned by the Daniels Corporation that consist of part lots for single detached housing, subject to the applicant signing the Cost Sharing Agreement and the Trustee providing written acknowledgement that the applicant has signed the agreement and is in good standing.
3. That the following delegations to the Planning, Design and Development Committee meeting of February 6, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.007) be received:
- Preet Shahi, Fanfare Place, Brampton
 - Mahzulfah Uppal, Janetville Street, Brampton
 - Niall Haggert, Daniels Corporation, Toronto
 - Neil Davis, Davis Webb, Brampton

Carried

The following recommendations were approved:

- PDD028-2012 That the agenda for the Planning, Design and Development Committee Meeting of February 6, 2012, be approved, as printed and circulated.
- PDD029-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated January 18, 2012, to the Planning, Design and Development Committee meeting of February 6, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – FP Block 5 Developments Limited – South side of Queen Street West and West of Chinguacousy Road – Ward 6** (Files C03W05.016) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD030-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated January 18, 2012, to the Planning, Design and Development Committee meeting of February 6, 2012, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 8678 Chinguacousy Developments Limited / BB Ching Developments – 8678 Chinguacousy Road – South of Queen Street West and West of Chinguacousy Road – Ward 6 (Files 03W04.007) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD031-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated January 18, 2012, to the Planning, Design and Development Committee meeting of February 6, 2012, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 2258659 Ontario Inc. – 8594 Chinguacousy Road – South of Queen Street West and West of Chinguacousy Road – Ward 6 (Files C03W03.013) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD032-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated January 17, 2012, to the Planning, Design and Development Committee meeting of February 6, 2012, re:
Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10 (File C09E10.007) be received and that the following staff recommendations **be deferred** to the Planning Design and Development Committee meeting of March 5, 2012 for further review and discussions with the applicant, staff, residents and area Councillors:

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- (a) That the application be refused with the exception of the lands proposed for single detached part lots noted in staff Recommendation 4 ; and,
- (b) That staff be authorized to appear before the Ontario Municipal Board to support the refusal of these applications to amend the Official Plan, Zoning By-law and Site Plan approval.
2. That staff be directed to proceed with bringing forward a zoning amendment for the southerly portion of the lands owned by the Daniels Corporation that consist of part lots for single detached housing, subject to the applicant signing the Cost Sharing Agreement and the Trustee providing written acknowledgement that the applicant has signed the agreement and is in good standing.
3. That the following delegations to the Planning, Design and Development Committee meeting of February 6, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.007) be received:
- Preet Shahi, Fanfare Place, Brampton
 - Mahzulfah Uppal, Janetville Street, Brampton
 - Niall Haggert, Daniels Corporation, Toronto
 - Neil Davis, Davis Webb, Brampton
- PDD033-2012 1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated January 3, 2012, to the Planning, Design and Development Committee meeting of February 6, 2012, re: **Amendment to Sign By-law 399-2002, as amended – Home Occupation Signs – All Wards** (File 26SI) be received; and
2. That a by-law be passed to amend Sign By-law 399-2002, as amended, as outlined in the subject report.
- PDD034-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of February 6, 2012 (File P45GE) be received.
- PDD035-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, February 27, 2012 at 1:00 p.m. at City Hall.

K. Unfinished Business

Note: Councillor Sanderson declared a conflict of interest on this item as his family owns property in the area and left the meeting during its consideration.

K 1 Exemption Request for 2593 Embleton Road

Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, re: **Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6** (File P80).

Note: This report was considered by Council at its meeting on January 25, 2012. The recommendations were adopted, as amended, in part 2 to defer consideration of the proposed exemption for 2593 Embleton Road to this meeting, as follows:

1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, to the Council Meeting of January 25, 2012, re: Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6, be received (File P80); and
2. **That the exemption request for 2593 Embleton Road be deferred to the February 8, 2012 Council Meeting; and**
3. That By-law 10-2012 be enacted to amend Interim Control By-Law 306-2003, an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended, to exempt lands municipally known as 9188 Heritage Road, 2696 Embleton Road, and 10344 Mississauga Road; and
4. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, to the Council Meeting of January 25, 2012, re: Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6, be forwarded for information to the Province of Ontario, the Region of Peel, the Region of Halton, the Town of Caledon, and the Town of Halton Hills.

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The following motion was considered:

C022-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That Item K 1 be deferred to the Council meeting scheduled for February 22, 2012.
2. That the correspondence dated February 6, 2012, from N. David, Davis Webb, Lawyers, on behalf of A. Cutruzzola, owner of 2593 Embleton Road, to the Council Meeting of February 8, 2012, requesting a further deferral of Recommendation 2 of Report I 8-1 re: **Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6 (File P80)**, until such time as discussions with City and Regional staff may be undertaken, be received.

Carried

L. Correspondence

- L 1 Correspondence dated February 7, 2012, from M. Yarranton, KLM Planning Partners Inc., on behalf of Bram East Area H Landowners Group Inc., to the Council Meeting of February 8, 2012, requesting that recommendation 4 of the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated January 17, 2012 to the Planning, Design and Development Committee of February 6, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.007), be allowed to proceed, be received.

The following motion was considered:

C023-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the correspondence dated February 7, 2012, from M. Yarranton, KLM Planning Partners Inc., on behalf of Bram East Area H Landowners Group Inc., to the Council Meeting of February 8, 2012, requesting that recommendation 4 of the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated January 17, 2012 to the Planning, Design and Development Committee of February 6, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.007), be allowed to proceed, be received.

See Recommendation PDD-032-2012

- L 2 Correspondence dated February 6, 2012, from N. David, Davis Webb, Lawyers, on behalf of A. Cutruzzola, owner of 2593 Embleton Road, to the Council Meeting of February 8, 2012, requesting a further deferral of Recommendation 2 of Report I 8-1 re: **Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6 (File P80)**, until such time as discussions with City and Regional staff may be undertaken, be received.

See Unfinished Business K 1 and Resolution C022-2012

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

- C024-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 018-2012 to 037-2012, before Council at its Regular Meeting of February 8, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

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- 018-2012 To appoint Officers to enforce parking on private property and to repeal By-law 1-2012.
- 019-2012 To amend By-law 191-2003, as amended, being a by-law to appoint a Chief Building Official and Inspectors for the Enforcement of the Building Code Act, 1992 and its Regulations and municipal by-laws.
- 020-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1850 – TBL Homes Corporation – Northwest quadrant of Queen Street West and Chinguacousy Road – Ward 6 (File PLC11-043).
- 021-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1771- Georgian Riverview Inc. – 9564 The Gore Road – Ward 10 (File PLC11-047).
- 022-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1779- Georgian Riverview Inc. – 9564 The Gore Road – Ward 10 (File PLC11-047).
- 023-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1810 – Gold Park Castlemore Crossing Inc. – North of Cottrelle Blvd., west of Clarkway Drive – Ward 10 (File PLC11-044).
- 024-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1863 – Townwood Homes Inc. – North of Cottrelle Blvd., east of McVean Drive – Ward 10 (File PLC11-048).
- 025-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1851 and 43M-1853 – Tonlu Holdings Limited – Located in the Bram East Sub-Area, 1 Block Plan – East side of The Gore Road, south of Castlemore Road – Ward 10 (File PLC12-001).
- 026-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1851 – Blackforest Estates Inc. – North of Cottrelle Blvd., west of Clarkway Drive – Ward 10 (File PLC11-045).
- 027-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1853 – Blackforest Estates Inc. – North of Cottrelle Blvd., west of Clarkway Drive – Ward 10 (File PLC11-045).
- 028-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1865 – Blackforest Estates Inc. – North of Cottrelle Blvd., west of Clarkway Drive – Ward 10 (File PLC11-045).
- 029-2012 To amend By-law 399-2002, as amended, to permit a site specific amendment for signage at 75 Vodden Street East.
(Recommendation *PDD019-2012/January 30, 2012*)

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- 030-2012 To amend Traffic By-law 93-93, as amended, re: Administrative Updates to Various Schedules for U-Turns, Fire Routes, Through Highways, Stop Signs, and Rate of Speed (File G02).
(Recommendation *CW009-2012/February 1, 2012*)
- 031-2012 To amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Commuter Drive/Creditview Road and Creditview Road – Ward 6 (File T06).
(Recommendation *CW012-2012/February 1, 2012*)
- 032-2012 To amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Advance Boulevard and Alfred Kuehne Boulevard – Ward 8 (File T06).
(Recommendation *CW011-2012/February 1, 2012*)
- 033-2012 To amend Traffic By-law 93-93, as amended, to implement an all-way stop at the intersection of Church Street West and Mill Street North – Ward 5 (File T06).
(Recommendation *CW010-2012/February 1, 2012*)
- 034-2012 To authorize the Mayor and City Clerk to execute an agreement of purchase and sale to sell the surplus property (part of Block E, Plan 639 - 0 Holtby Avenue) to 2240523 Ontario Inc. (Everlast) at fair market value and on terms and conditions acceptable to the Commissioner of Works and Transportation and the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor save and except for permanent easement rights over Parts 1 and 3, Plan 43R-21571 to be conveyed by the City to the Regional Municipality of Peel and Hydro One Brampton Inc. – Ward 5 (File L14).
(Recommendation *CW023-2012/February 1, 2012*)
- 035-2012 To repeal Purchasing By-law 193-2007 and to approve a new Purchasing By-law, effective March 1, 2012 (File G20)0.
(Recommendation *CW004-2012/February 1, 2012*)
- 036-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by **KLM Planning Partners Inc. – Sandysore Property Development Corp. – South of Bovaird Drive West and west of Creditview Road – Ward 6** (File C04W09.002).
(See *Report I 8-1*).
- 037-2012 To appoint Municipal By-law Enforcement Officers and to repeal By-law 301-2011.

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T. Closed Session

1. Minutes – Closed Session – Council – January 25, 2012

City Councillor Callahan requested that an item be added to the Closed Session Agenda. The City Clerk advised that unanimous consent of Council was required to add an item to the agenda and in addition, to add an item to the Closed Session required consultation with the City Solicitor and City Clerk. Following consultation with the City Solicitor and City Clerk, Council did not proceed into Closed Session and acknowledged Item T1 only.

U. Confirming By-law

The following motion was considered:

C025-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the following By-law before Council at its Regular Meeting of February 8, 2012, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

038-2012 To confirm the proceedings of the Regular Council Meeting of
January 25, 2012.

Carried

V. Adjournment

The following motion was considered:

C026-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, February 22, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

February 22, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – April)
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – March)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor S. Hames – Wards 7 and 8 (Acting Mayor – February) – (Illness)
Regional Councillor J. Sprovieri – Wards 9 and 10 (Vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. M. Clark, Deputy Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:06 p.m., moved into Closed Session at 1:42 p.m., moved out of Closed Session at 3:48 p.m., and adjourned at 3:49 p.m.

A. Approval of the Agenda

The following motion was considered:

C027-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of February 22, 2012, be approved, as amended, as follows:

Add:

Announcement E 1 – New Life Community Church – Volunteerism

Other/New Business P 1 – Public Open House – Hurontario/Main Corridor Secondary Plan

By-law 053-2012 – To appoint Municipal By-law Enforcement Officers and to repeal By-law 18-2012.

Carried

B. Conflicts of Interest

J 2 City Councillor Hutton declared a conflict of interest with respect to Item J 2, Part H 4 re: Home Occupations as his wife operates a home occupation.

K 1 Regional Councillor Sanderson declared a conflict of interest with respect to the report from D. Waters, Manager, Land use Policy, Planning, Design and Development, dated December 20, 2011, re: Proposed Exemptions to Interim Control By-law 306-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road, as his family owns property in the Bram West Secondary Plan area.

T 1 Mayor Fennell declared a conflict of interest with respect to Closed Session Item T 1 – Committee of Council Minutes – February 15, 2012, as her son is an employee of the Brampton Fire and Emergency Services.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – February 8, 2012

The following motion was considered:

C028-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of February 8, 2012, to the Council Meeting of February 22, 2012 be approved, as amended by replacing Page 3 of 38, to correct a housekeeping matter in Part 2 of Item I 3-2 (Resolution C029-2012), as follows:

- “2. That the day of February 20, 2012 be proclaimed as **NHL Alumni Help A Child Smile and Catholic Family Services Day** in the City of Brampton (File G24).”

Carried

D. Consent

Item Q 1 was removed from Consent.

The following motion was considered:

C029-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

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

- I 3-1 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated February 22, 2012, to the Council Meeting of February 22, 2012, re: **Proclamation – International Women’s Day – March 8, 2012** (File G24) be received; and,
2. That the March 8, 2012, be proclaimed International Women’s Day in the City of Brampton (File G24).
- I 3-2 1. That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated February 15, 2012, to the Council Meeting of February 22, 2012, re: **2015 Pan/Para Pan American Games Status Report**, be received; and

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2. That given current financial constraints and Council's commitment to a cricket facility, City Council respectfully decline the request by TO2015 to upgrade the existing Sesquicentennial Park for baseball and softball events during the 2015 Pan/Para Pan American Games; and further that TO2015 be advised that the City of Brampton shall withdraw from the venue selection competition for these baseball/softball events; and
 3. That Council continue with its vision to build a dedicated cricket facility at the Bram East site and that staff of the Community Services Department report on facility concept and potential partners in facility development or enhancements; and
 4. That Community Services staff be authorized to communicate Council's decision to the national and Brampton-based sports associations affected by the TO2015 venue and sports strategy; and
 5. That a letter of thanks be written to the CEO of TO2015 for his ongoing professionalism in strengthening the relationship with communities in the Toronto region, including Brampton, in the complex planning of the Pan/Para Pan American games in 2015.
- I 8-1
1. That the report from K. Ash, Manager, Planning Design and Development Department, dated February 1, 2012, to the Council Meeting of February 22, 2012, re: **Application to Amend the Official Plan and Zoning By-Law, Glen Schnarr and Associates Inc.- Gold Park Homes – Gorewary Drive, south of Countryside Drive – Ward 10** (File C07E15.010) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and
 3. That By-law 49-2012 be passed to adopt the Official Plan Amendment for permitting the development of service commercial related uses; and
 4. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
 5. That By-law 50-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

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6. That staff be directed to impose conditions of site plan approval to ensure the existing telecommunications tower is relocated and mounted on the top of the commercial building once constructed.
- I 8-2 1. That the report from K. Ash, Manager, Planning Design and Development Department and Paul Aldunate, Development Planner dated February 1, 2012 to the Council Meeting of February 22, 2012 re: **Application to Amend the Zoning By-Law, Brampton Northeast Shopping Centres Limited (Smart Centres)**, to permit the development of retail, service commercial and office related uses, **Ward: 9** (File: C05E17.002) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 51-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 9-1 1. That the report from J. Edwin, Acting Manager, Engineering & Construction Division, Works & Transportation Department, dated February 1, 2012, to the Council Meeting of February 22, 2012, re: **Subdivision Release and Assumption, 1556613 Ontario Limited (Baycliffe Homes Subdivision) - Registered Plan No. 43M-1712 – Southeast corner of The Gore Road and Cottrelle Blvd. - WARD 10 - Planning References: 21T-02018B and C10E07.005** be received; and
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1712 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all the securities held by the City in connection with the Subdivision; and
4. That By-law 45-2012 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1712

Denim Drive, Turquoise Crescent, Mauve Drive and Tan Lane.

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- Q 2 1. That Request for Proposal No. RFP2011-069 – **Architectural Services for the Design, Contract Documents and Contract Administration for Fire Station 211 and Peel Regional Paramedic Services Satellite Station on the east side of Gore Road and the south of Countryside Drive**, dated February 2, 2012, to the Council Meeting of February 22, 2012, be received (File 81); and
2. That Request for Proposal No. RFP2011-069 be awarded to Salter Pilon Architecture Inc. in the total amount of \$553,948.60 (including applicable taxes) being the best value Proposals received.
- Q 3 1. That Quotation No. Q2011-07 – **Trench Drain Replacement and Concrete Repairs at City Hall Parking Garage, 2 Wellington Street West**, dated January 27, 2012 to the Council Meeting of February 22, 2012, be received (F81); and
2. That Quotation No. Q2011-07 be awarded to Eagle Restoration Inc. in the total amount of \$105,734.10 (including applicable taxes) being the lowest price tendered.

Carried

E. Announcements (2 minutes maximum)

E 1 New Life Community Church – Volunteerism

Shirley MacDuff-Kostiuk, on behalf of New Life Community Church, invited Members of Council to a presentation to be held at the Church on Friday, February 24, 2012, at 7:30 p.m. to observe what four community groups accomplished in their community with grants of \$500 each to make a positive difference in the community.

F. Proclamations (2 minutes maximum)

F 1 International Women’s Day – March 8, 2012

Lori Robinson, President, Zonta Club of Brampton-Caledon, was in attendance to receive this Proclamation.

(See Report I 3-1)

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated February 22, 2012, re: **Proclamation – International Women's Day – March 8, 2012** (File G24).

Dealt with under Consent Resolution C029-2012
(See Proclamation F 1)

- * I 3-2 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated February 15, 2012, re: **2015 Pan/Para Pan American Games Status Report** (File M00).

Dealt with under Consent Resolution C029-2012

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from K. Ash, Manager, Planning, Design and Development, dated February 1, 2012, re: Application to Amend the Official Plan and Zoning By-law, Glen Schnarr and Associates Inc. – Gold Park Homes – Goreway Drive, South of Countryside Drive – Ward 10 (C07E15.01).

Dealt with under Consent Resolution C029-2012
(See By-laws 049-2012 and 050-2012)

- * I 8-2 Report from K. Ash, Manager, Planning, Design and Development, dated February 1, 2012, re: Application to Amend the Zoning By-law, Brampton Northeast Shopping Centres Limited (Smart Centres) – Ward 9 (C05E17.002).

Dealt with under Consent Resolution C029-2012

(See By-law 051-2012)

- I 8-3 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated February 8, 2012, re: Dale Estate Signage – Wards 1 & 5) (File G33).

The following motion was considered:

C030-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

1. That the report from A. Taranu, Manager of Urban Design, Planning, Design & Development, dated February 8, 2012, to Council on February 22, 2012, re: **Dale Estate Signage (Ward 1 and 5)**, be received; and
2. That the Ontario Heritage Trust plaque be located at the pathway along the Etobicoke Creek Trail adjacent to Duggan Park; and
3. That the \$10,000 municipal portion of the financial assistance (grant) requested by the Friends of the Dale Estate Committee be approved with funding provided from a PDD operating account; and
4. That staff be directed to work with the Ontario Heritage Trust and the Friends of the Dale Estate to determine the details of the unveiling event.

Carried

I 9. Works and Transportation

- * I 9-1 Report from J. Edwin, Acting Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated February 1, 2012, re: **Subdivision Release and Assumption – 1556613 Ontario Limited (Baycliffe Homes Subdivision) – Registered Plan 43M-1712 – Southeast corner of The Gore Road and Cottrelle Blvd. – Ward 10** (File P13).

Dealt with under Consent Resolution C029-2012

(See By-law 045-2012)

J. Committee Reports

J 1 Minutes – **Planning, Design and Development Committee** – February 6, 2012
(Chair - Regional Councillor Palleschi)

The following motion was considered:

C031-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the **Minutes of the Planning, Design and Development Committee of February 6, 2012**, to the Council Meeting of February 22, 2012, be received.

Carried

Note: The recommendations were approved by Council at its meeting on February 8, 2012.

J 2 Minutes – **Committee of Council** – February 15, 2012
(Chair – Regional Councillor Miles)

The following motion was considered:

C032-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the **Minutes of Committee of Council dated February 15, 2012**, to the Council Meeting of February 22, 2012, including Recommendations CW027-2012 to CW047-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

CW027-2012 That the agenda for the Committee of Council Meeting of February 15, 2012 be approved, as amended to add the following items:

3. Discussion at the request of Regional Councillor Palleschi, re:
Accessible Parking Space Requirements
4. Discussion at the request of Regional Councillor Sprovieri, re:
Home Occupations
5. Discussion at the request of City Councillor Callahan, re: **Visibility of Municipal Addresses on Properties / Buildings**

9. Discussion at the request of Regional Councillor Palleschi, re: **Property Tax Assistance Program for Eligible Low Income Seniors**

1. Labour relations or employee negotiations – Labour Relations Matter

CW028-2012

1. That the delegation of Ms. Bonnie Lester, President of the Art of Jazz, to the Committee of Council Meeting of February 15, 2012, re: **Art of Jazz Festival – August 9 – 12, 2012** be received; and,
2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 30, 2012, to the Committee of Council Meeting of February 15, 2012, re: **Art of Jazz Festival in Brampton 2012 – Ward 1** (File M00) be received; and,
3. That the 2nd Annual Art of Jazz Global Jazz and Blues Festival be hosted in Brampton during the summer of 2012, subject to the execution of the agreement outlined in this Recommendation; and,
4. That the following municipal financial contributions to the total budget of the 2012 Art of Jazz Event: (1) financial grant of \$65,000.00 to the Art of Jazz for the purpose of marketing and communicating the festival; (2) in-kind services related to a portion of fees for rentals, equipment and facilities, valued at approximately \$45,000.00; and (3) advanced payment for artist fee deposits to a maximum of \$25,000.00 recoverable by revenues from ticket sales, be approved; and,
5. That the Mayor and City Clerk be authorized to sign an Agreement between the City of Brampton and the Art of Jazz non-profit organization that outlines matters of mutual interest related to the event in Brampton; and prior to its execution, the content of this Agreement shall be satisfactory to the Commissioner of Economic Development and Communications and the Commissioner of Community Services and the form of this Agreement satisfactory to the City Solicitor; and,
6. That Regional Councillor Palleschi and City Councillor Gibson be appointed to the 2012 Art of Jazz Festival Organizing Committee as Council Liaison Members.

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- CW029-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 1, 2012, re: **Parking Related Issues – Regan Road – Ward 2** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the east side of Regan Road between Van Kirk Drive (southerly intersection) and Van Kirk Drive (northerly intersection).
- CW030-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 1, 2012, re: **Traffic Related Issues – Malta Avenue – Ward 3** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a “u-turn” restriction on Malta Avenue from a point 100 metres north of Sir Lou Drive to a point 200 metres north of Sir Lou Drive.
- CW031-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 1, 2012, re: **Parking Related Issues – Various Locations – Wards 2, 3, 4** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the south/east side of Royal Palm Drive between a point 15 metres south of Rawling Crescent (north intersection) and Barrington Crescent (west intersection); and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, 8.00 a.m. to 4.00 p.m., Monday to Friday” restrictions on the east side of Turtlecreek Boulevard between Inverary Drive and a point 148 meters north of Inverary Drive; and,
 4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the north side of Etobicoke Drive between Main Street South and easterly limit of Etobicoke Drive; and,
 5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the outer side (curved portion) of Hartford Trail between a point 150 metres south of Austin Drive/Appleton Trail and a point 210 metres south of Austin Drive/Appleton Trail; and,

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6. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the south/east side of Fletcher Drive between Harold Street and the easterly limit of the roadway.

CW032-2012 That the **Minutes of the Brampton Safety Council Meeting of February 2, 2012** to the Committee of Council Meeting of February 15, 2012, Recommendations SC009-2012 to SC014-2012 be approved.

SC009-2012 That the agenda for the Brampton Safety Council Meeting of February 2, 2012 be approved as amended as follows:

To add:

J 2 **Site inspection Request – Hanover Public School – 215 Hanover Road – Ward 8** (File G25SA).

SC010-2012 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of February 2, 2012, re: **Peel Safe and Active Routes to School Committee (PSARTS)** (File G25SA) be received.

SC011-2012 1. That the e-mail correspondence from Mason Vandermersch, Vice Principal, Fletcher’s Creek Senior Public School, dated January 23, 2012, to the Brampton Safety Council Meeting of February 2, 2012, re: **Student Pedestrian/Traffic Safety Concerns – Fletcher’s Creek Senior Public School – 92 Malta Avenue – Ward 3** (File G25SA) be received; and,

2. That a site inspection be scheduled at Fletcher’s Creek Senior Public School

SC012-2012 1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, dated February 2, 2012, to the Brampton Safety Council Meeting of February 2, 2012, re: Site Inspection Request: **Homestead Public School – 99 Fletchers Creek Boulevard – Ward 5 – Relating to the School’s Participation in the Stepping It Up Program** (File G25SA) be received; and,

2. That a site inspection be scheduled at Homestead Public School.

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- SC013-2012 1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of February 2, 2012, re: **Site Inspection Request – Hanover Public School – 215 Hanover Road – Ward 8** (File G25SA) be received; and,
2. That a site inspection be scheduled at Hanover Public School.
- SC014-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, March 1, 2012 at 9:30 a.m. or at the call of the Chair.
- CW033-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 15, 2012, be received.
- CW034-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 15, 2012, be received.
- CW035-2012 That staff be requested to report back to the Committee of Council on recommendations to implement mandatory accessible parking on-pavement markings on all accessible parking spaces within the City, in addition to current provisions in effect.
- CW036-2012 That staff be requested to investigate and report back to Committee of Council on ways and means to require that municipal addresses (e.g. numbers) are properly posted on properties/buildings such that they are visible from the road.
- CW037-2012 That the **Minutes of the Brampton Clean City Committee Meeting of January 25, 2012** to the Committee of Council Meeting of February 15, 2012, Recommendations BCC001-2012 to BCC006-2012 be approved.
- BCC001-2012 That the agenda for the Brampton Clean City Committee Meeting of January 25, 2012 be approved, as printed and circulated.
- BCC002-2011 That Grant Wingrove be appointed to the position of Vice Chair of the Brampton Clean City Committee for the term ending November 30, 2014, or until a successor is appointed:

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- BCC003-2012 That the memo from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated January 10, 2012, to the Brampton Clean City Committee meeting of January 25, 2012, re: **Green Education – Year End Participation Totals for 2011** (File G25) be received.
- BCC004-2012 That the memo from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated January 11, 2012, to the Brampton Clean City Committee meeting of January 25, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25).
- BCC005-2012 That the information from Kelly Cook, Committee Member, dated January 11, 2012, to the Brampton Clean City Committee meeting of January 25, 2012, re: **Greater Toronto Airports Authority – Partners in Project Green - “People Power Challenge”** be received.
- BCC006-2012 That the Brampton Clean City Committee do now adjourn to meet again on February 22, 2012 at 7:00 p.m., or at the call of the Chair.
- CW038-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of February 15, 2012, be received.
- CW039-2012 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated January 31, 2012, to the Committee of Council Meeting of February 15, 2012, re: **Procedure for the Appointment of Citizens to Committees of Council** (File A01) be received.
- CW040-2012
1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated January 31, 2012, to the Committee of Council Meeting of February 15, 2012, re: **2011 Council/Committee Meeting Attendance Record** (File G24) be received; and,
 2. That the Minutes for each Council/Committee Meeting show the record of attendance for Members of Council, commencing from the time the meeting is called to order; and,
 3. That the report format for the Council/Committee Meeting Attendance Record include the times Members arrived late or departed early from each meeting after it is called to order.

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- CW041-2012
1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, and M. Rea, Legal Counsel, Corporate Services, dated February 3, 2012, to the Committee of Council Meeting of February 15, 2012, re: **Proposed Lottery Licensing By-law** (File W97) be received; and,
 2. That the draft by-law, attached as Appendix 1 to the subject report, be circulated to external stakeholders and made available to the public for comments and that staff report back to Committee of Council.
- CW042-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated January 10, 2012, to the Committee of Council Meeting of February 15, 2012, re: **Status of Provincial Offences Act Defaulted Fines** (File F20) be received; and,
 2. That authorization is granted to input the changes required to remove all the uncollectable fines summarized on Schedule 1 of the subject report from the Integrated Court Offences Network (ICON) as all collection efforts as per the City of Brampton Policy 13.11 and the Ministry of Attorney General directive have been exhausted.
- CW043-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated January 16, 2012, to the Committee of Council Meeting of February 15, 2012, re: **Delegation of Regional Tax Ratio Setting 2012** (File F02) be received; and,
 2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier municipalities and to a continuation of the apportionment methodology in place in the 2011 tax year; and,
 3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel by March 1, 2012.
- CW044-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated January 27, 2012, to the Committee of Council Meeting of February 15, 2012, re: **Land Tax Apportionments** (File F21) 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.

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CW045-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 15, 2012, be received.

CW046-2012 That Committee proceed into Closed Session in order to address matters pertaining to:

M 1. Labour relations or employee negotiations – Labour Relations Matter

CW047-2012 That the Committee of Council do now adjourn to meet again on Wednesday February 29, 2012 at 9:30 a.m.

K. Unfinished Business

K 1 Exemption Request to Interim Control By-law 206-2003 for 2593 Embleton Road

Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, re: Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6 (File P80).

Note: On January 25, 2012, Council adopted Resolution C003-2012 exempting the properties known as 9188 Heritage Road, 2696 Embleton Road and 10344 Mississauga Road from Interim Control By-law 206-2003, and deferred consideration of 2593 Embleton Road to the February 8, 2012, Council Meeting. On February 8, 2012, Council again deferred this matter (2593 Embleton Road) to this meeting (Resolution C022-2012).

The following motion was considered:

C033-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the request to amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended, to exempt lands municipally known as 2593 Embleton Road – Ward 6, be deferred to the Council Meeting of March 7, 2012 (File P80).

Carried

L. Correspondence

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

P 1 Hurontario/Main Corridor Secondary Plan - Public Open House Notice

Notice of a Public Open House to be held on February 28, 2012, at City Hall re: **Hurontario/Main Corridor Secondary Plan – Presentation of Draft official Plan Amendment and Zoning By-law for Public Review.**

Council discussion of this matter included the following:

- the first public notice mailed to the residents/property owners did not include reference maps
- one of the maps sent out with the second notice was indecipherable and staff explanation of a printer error with contracted service provider
- advisability of mailing a third notice with an explanation or re-scheduling the public open house; clarification that public information session will proceed
- distinguishing notice requirements for public information session from a statutory public meeting
- future meetings will be held regarding this matter
- information to be provided to residents who attend the meeting clarifying the notice issues, next steps in the process and future meetings.

Q. Tenders

Q 1 Request for Proposal No. RFP2011-060 – Data Entry Services for Certificates of Offence and Red Light Camera Infractions for the Cities of Brampton, Mississauga, Hamilton and Burlington (File F81).

In response to a question regarding the large variance in the six bids, Commissioner Lewis advised that bidders are provided an opportunity to seek clarification regarding the proposal calls.

The following motion was considered:

C034-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That **Request for Proposal No. RFP 2011-060 – To Provide Data Entry Services for Certificates of Offence and Red Light Camera Infractions for The Cities of Brampton, Mississauga, Hamilton and Burlington** dated February 8, 2012, to the Council Meeting of February 22, 2012, be received (File 81); and
2. That the City's portion of Request for Proposal No. RFP2011-060 be awarded to CriticalControl Solutions Inc. in the total amount of \$126,000.00 (including applicable taxes) for a three (3) year period, being the best value Proposal received; and
3. That an option to extend for an additional two (1) year periods be approved; subject to budget approvals by the City, satisfactory performance of the Vendor, pricing and successful negotiations of all parties for each and every subsequent year.

Carried

- * Q 2 Request for Proposal No. RFP2011-069 – Architectural Services for the Design, Contract Documents and Contract Administration for Fire Station 211 and Peel Regional Paramedic Services Satellite Station – East side of Gore Road, south of Countryside Drive – Ward 10 (File F81).

Dealt with under Consent Resolution C029-2012

- * Q 3 Request for Proposal No. Q2011-07 – Trench Drain Replacement and Concrete Repairs at City Hall Parking Garage, 2 Wellington Street West – Ward 4 (File F81).

Dealt with under Consent Resolution C029-2012

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C035-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 039-2012 to 053-2012, before Council at its Regular Meeting of February 22, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

039-2012 To establish certain lands as part of the public highway system for the City of Brampton – part of Hurontario Street – Ward 2.

040-2012 To establish certain lands as part of the public highway system for the City of Brampton – Vassor Way and Bellchase Trail – Ward 10.

041-2012 To establish certain lands as part of the public highway system for the City of Brampton – part of Williams Parkway – Ward 10.

042-2012 To establish certain lands as part of the public highway system for the City of Brampton – Beacon Hill Drive and Black Diamond Crescent – Ward 10.

043-2012 To amend Sign By-law 399-2002, as amended – Home Occupation Signs – All Wards (File 26SI).
(Recommendation PDD033-2012/February 6, 2012)

044-2012 To undertake certain works on the east side of Bramalea Road as a local improvement and to appoint the Committee of Revision pursuant to O.Reg. 586/06 to the Municipal Act, 2001 - Noise Attenuation Wall (Local Improvement Project) – East Side of Bramalea Road between 22 Pepperwood Place and 2 Trillium Court – Ward 7 (File N07).
(Recommendation CW002-2012/February 1, 2012)

045-2012 To accept and assume works in Registered Plan 43M-1712 - 1556613 Ontario Limited (Baycliffe Homes Subdivision) – Southeast corner of The Gore Road and Cottrelle Blvd. – Ward 10 (P13).
(See Report I 9-1)

046-2012 To amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the east side of Regan Road between Van Kirk Drive (southerly intersection) and Van Kirk Drive (northerly intersection) (File T06).
(CW029-2012/February 15, 2012)

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- 047-2012 To amend Traffic By-law 93-93, as amended, to implement a “u-turn” restriction on Malta Avenue from a point 100 metres north of Sir Lou Drive to a point 200 metres north of Sir Lou Drive (T06).
(CW030-2012/February 15, 2012)
- 048-2012 To amend Traffic By-law 93-93, as amended, to implement the following:
1. “No Parking, Anytime” restrictions on the south/east side of Royal Palm Drive between a point 15 metres south of Rawling Crescent (north intersection) and Barrington Crescent (west intersection); and,
 2. “No Parking, 8.00 a.m. to 4.00 p.m., Monday to Friday” restrictions on the east side of Turtlecreek Boulevard between Inverary Drive and a point 148 meters north of Inverary Drive; and,
 3. “No Parking, Anytime” restrictions on the north side of Etobicoke Drive between Main Street South and easterly limit of Etobicoke Drive; and,
 4. “No Parking, Anytime” restrictions on the outer side (curved portion) of Hartford Trail between a point 150 metres south of Austin Drive/Appleton Trail and a point 210 metres south of Austin Drive/Appleton Trail; and,
 5. “No Parking, Anytime” restrictions on the south/east side of Fletcher Drive between Harold Street and the easterly limit of the roadway. (File T06)
- (CW031-2012/February 15, 2012)
- 049-2012 To adopt Official Plan Amendment Number OP2006-063 pursuant to an application by Gold Park Homes – Goreway Drive, south of Countryside Drive – Ward 10 (File C07E15.010).
(See Report I 8-1)
- 050-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by Gold park Homes – Goreway Drive, south of Countryside Drive – Ward 10 (File C07E15.010).
(See Report I 8-1)
- 051-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by Brampton Northeast Shopping Centres Limited (Smart Centres – Southeast corner of Bramalea road and Mayfield Road within the Countryside Villages Secondary Plan – Ward 9 (File C05E17.002/C05E17.003).
(See Report I 8-2)
- 052-2012 To establish certain lands as part of the public highway system within the City of Brampton –Walker Drive - Ward 8.
- 053-2012 To appoint Officers to Enforce Parking on Private Property and to repeal By-law 18-2012.

T. Closed Session

The following motion was considered:

C036-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

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

1. Minutes – Closed Session – Committee of Council – February 15, 2012
2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
3. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter
4. A personal matter about an identifiable individual, including municipal or local board employees – personnel matter .

Carried

The following motion was passed pursuant to Item T 2:

C037-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

Whereas the City of Brampton is deeply concerned that Bill 140, the Strong Communities Through Affordable Housing Act, failed to consult with the municipal sector about unintended consequences and impacts related to community safety and property standards; and

Whereas the City of Brampton remains committed to take all necessary steps to ensure that legal accessory apartments are compliant with all the City's planning policies; and

Whereas Bill 140 has the potential to negatively impact community safety if accessory apartments are not planned that provide for safe ingress and egress; and

Whereas the City of Brampton affirms its right to plan for legal accessory apartments taking all steps necessary to protect and promote community safety; and

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Whereas the City of Brampton does not want to see its planning role diminished, altered or compromised unnecessarily through the Ontario Municipal Board (OMB) process;

Therefore, Be It Resolved that a bylaw be passed to repeal By-law 109-2011 (the Zoning By-law prohibiting below grade entrances in side yards of detached, semi-detached and townhouse dwelling units) and further amend Comprehensive Zoning By-law 270-2004 to include the provisions amended by and in effect prior to the passage of By-law 109-2011; and

That City of Brampton staff communicate the City's position to the OMB; and

That the City of Brampton communicate its displeasure in the unintended consequences of Bill 140 to the provincial government; and

That staff report back to Council with a comprehensive report on this issue including how public information and comments will be considered.

Carried

U. Confirming By-law

The following motion was considered:

C038-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-laws before Council at its Regular Meeting of February 22, 2012, be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

054-2012 To repeal By-law 109-2011, the Zoning By-law prohibiting below grade entrances in side yards of detached, semi-detached and townhouse dwelling units) and further amend Comprehensive Zoning By-law 270-2004 to include the provisions amended by and in effect prior to the passage of By-law 109-2011.

055-2012 To confirm the proceedings of the Regular Council Meeting of February 22, 2012.

Carried

V. Adjournment

The following motion was considered:

C039-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, March 7,
2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

March 7, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – March)
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – April)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor S. Hames – Wards 7 and 8 (Vacation)
City Councillor B. Callahan – Wards 3 and 4 (Vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community
Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:01 p.m. and adjourned at 1:31 p.m.

A. Approval of the Agenda

The following motion was considered:

C040-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of March 7, 2012, be approved, as amended, as follows:

Add:

- L1 Correspondence from P. White, Solicitor, Davis Webb, on behalf of A. Cutruzzola, the owner of 2593 Embleton Road, requesting that the deferral request for 2593 Embleton Road be further deferred to September 2012 in order that discussions may continue with City staff regarding the proposed exemption request from Interim Control By-law 306-2003.
- L 2 Correspondence from K. Beckman, Davies Howe Partners, on behalf of the Castlemore Crossing Landowners Group, dated March 7, 2012, re: Supplementary Report I 8-2, Parkland Dedication By-law Review.
- L 3 Correspondence from W. Sanderson, Toronto Chapter, Dreams Take Flight, dated February 22, 2011, re: Dreams Take Flight.

Carried

B. Conflicts of Interest

- K 1 Regional Councillor Sanderson declared a conflict of interest with respect to the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, re: Proposed Exemptions to Interim Control By-law 306-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road, as his family owns property in the Bram West Secondary Plan area.
- J 3 Regional Councillor Sprovieri declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD051-2012, re Minutes of the Brampton Heritage Board Meeting of February 21, 2012, as family members have applied for a heritage designation on their home.

C. Minutes

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C 1 Minutes – **City Council – Regular Meeting** – February 22, 2012

The following motion was considered:

C041-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of February 22, 2012, to the Council Meeting of March 7, 2012, be approved, as printed and circulated.

Carried

D. Consent

Item I 8-2 was removed from Consent.

The following motion was considered:

C042-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

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

- I 2-1
1. That the report from D. Dubenofsky, City Manager, dated March 7, 2012, to the Council Meeting of March 7, 2012, re: **Area Municipality Review on Compensation for Non-Union Employees**, be received (File H62).
 2. That the salary grid progression as discussed and approved at budget and Council be implemented for the 2012 calendar year.
- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 7, 2012, to the Council Meeting of March 7, 2012, re: **World Plumbing Day**, be received; and,
 2. That the March 11, 2012, be proclaimed as World Plumbing Day in the City of Brampton (File G24).

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- I 3-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 7, 2012, to the Council Meeting of March 7, 2012, re: **Business Continuity Awareness Week**, be received; and,
 2. That the week of March 19 – 23, 2012, be proclaimed Business Continuity Week in the City of Brampton (File G24).
- I 8-1
1. That the report from K. Ash, Manager, Planning Design and Development Department, dated February 22, 2012, to the Council Meeting of March 7, 2012, re: **Zoning By-law Amendment – Glen Schnarr & Associates Inc. – Bramcreditgreen Development Limited – South of Queen Street West, east of Creditview Road – Ward 6** (File03W03.010 be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 60-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 9-1
1. That the report from J. Edwin, Acting Manager, Engineering & Construction Division, Works & Transportation Department, dated February 22, 2012, to the Council Meeting of March 7, 2012, re: **Subdivision Release and Assumption – Lockspur Estates Inc. - Registered Plan No. 43M-1737 – West side of The Gore Road between Cottrelle Blvd. and Castlemore Road – Ward 10** (File C09E09.002) be received; and
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1737 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to reduce the securities held by the City to \$106,000.00 pending completion of outstanding works in the subdivision; and,

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4. That By-law 61-2012 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1737

Covebank Crescent, Daleridge Crescent, Fieldview Drive,
Oakhaven Road, Pannahill Drive, Sagebrook Road, Smithville
Drive, Strathdale Road.

- Q 1 1. That Request for Proposal No. **RFP2011-030 – Consulting Engineering Services for Preparation of Stormwater Management Retrofit & Enhancement Study** dated January 24, 2012, to the Council Meeting of February 22, 2012, be received (File F81); and,
2. That Request for Proposal No. RFP2011-030 be awarded to Aquafor Beech Limited, in the total amount of \$182,918.75 (including all applicable taxes), being the best value Proposal received; and,
3. That a contingency allowance of \$24,081.25 (including all applicable taxes) be approved for any additional unforeseen work and that this contingency allowance shall be used for specific work and costs as approved by the City in writing.
- Q 2 1. That Contract No. **2012-003 – Construction of Two (2) Lighted Artificial Turf Soccer Fields at Creditview Park and One (1) Lighted Artificial Field Hockey Facility at Cassie Campbell Community Centre** dated February 22, 2012, to the Council Meeting of March 7, 2012, be received (File 81); and,
2. That Contract No. 2012-003 be awarded to Davan Landscape Design/Build Inc. in the total amount of \$3,905,549.78 (including all applicable taxes) being the lowest price tendered.

Carried

E. Announcements (2 minutes maximum)

E 1 Tourism Marketing Awards – Economic Development Council

Sharon Wilcox, Manager, Tourism, Economic Development Office and Donna-Lynn Rosa, Director, Recreation, Community Services, were present to make this announcement.

Ms. Wilcox advised that the City of Brampton has been honoured with two awards from the Economic Developers Council of Ontario: one for the sport tourism commercial, “Bring Your Passion To Play” and an Honourable Mention for the 2011-2012, “Everything Brampton Visitor Guide.”

The video was created for TSN commercial spots during the 2011 National FireFit Championships held in Brampton.

Ms. Rosa recognized and thanked all those who worked to make this an award winning video. All staff involved are very proud of the finished product and feel the video shows how Brampton is a City ready and able to support a variety of sport tournaments at all levels.

E 2 World’s Largest Female Hockey Tournament – April 5-8, 2012

Suzanne White, President, and Don Stoddard, Treasurer, Brampton Canadettes Girls Hockey Association, were present to make this announcement.

Ms. White thanked Council and staff for their support in developing the “Learn to Skate” program which provides children an opportunity to develop their skating skills.

Mr. Stoddard announced that the Brampton Canadettes will be hosting the 45th Annual World’s Largest Female Hockey Tournament on the Easter weekend, April 5-8, 2012. There are over 410 teams registered representing thousands of players with every ice pad at every facility booked. Players and their families will be staying, dining and shopping in Brampton.

F. Proclamations (2 minutes maximum)

F 1 World Plumbing Day – March 11, 2012

No one was present to receive this proclamation.

Dealt with under Consent Resolution C042-2012
(See Report I 3-1)

F 2 Business Continuity Awareness Week – March 19-23, 2012

Rick Bernard, Business Continuity Advisor, Emergency Measures Office, was present to receive this proclamation.

Mr. Bernard advised that this event originated in the United Kingdom in 2005, gaining momentum in North America over the last few years. It is an opportunity for all types of businesses and organizations to practise continuity procedures. The Brampton Emergency Measures Office will support this event with various tools and awareness materials to encourage City employees and Brampton businesses and organizations to participate.

(See **Dealt with under Consent Resolution C042-2012**
Report I 3-2)

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 2. City Manager's Office

- * I 2-1 Report from D. Dubenofsky, City Manager, dated March 7, 2012, to the Council Meeting of March 7, 2012, re: **Area Municipality Review on Compensation for Non-Union Employees** (File H62).

Dealt with under Consent Resolution 042-2012

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated March 7, 2012, re: **Proclamation – World Plumbing Day – March 11, 2012** (File G24).

(See **Dealt with under Consent Resolution 042-2012**
Proclamation F 1)

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated March 7, 2012, re: **Proclamation – Business Continuity Awareness Week – March 19-23, 2012** (File G24).

(See **Dealt with under Consent Resolution 042-2012**
Proclamation F 2)

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from K. Ash, Manager, Planning, Design and Development, dated February 22, 2012, re: **Application to Amend the Zoning By-law – Glen Schnarr and Associates Inc. – Bramcreditgreen Development Limited – South of Queen Street West, east of Creditview Road – Ward 6** (File C03W03.010).

Dealt with under Consent Resolution 042-2012 and By-law 060-2012

- I 8-2 Supplementary report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development Department, dated March 2, 2012, to the Council Meeting of March 7, 2012, re: **Parkland Dedication By-law Review – Response to Correspondence from Metrus Development Inc.** (File F85.PA).

Note: The following Item was removed from Consent and considered in conjunction with Item J 2, Minutes of Committee of Council dated February 29, 2012. Recommendation CW051-2012 was deleted and replaced with Resolution C045-2012 below.

The following motion was considered:

C045-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the Supplementary Report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated March 2, 2012, to the Council Meeting of March 7, 2012, re: Parkland Dedication By-law Review – Response to Correspondence dated February 27, 2012, from Metrus Development Inc., be received (File F85.PA); and,
2. That in consideration for the issues raised in the correspondence dated February 27, 2012, from Metrus Development Inc., that the 'Notice' (Appendix 3 to the subject report), be approved, with an

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effective date of March 19, 2012 until March 15, 2013, or the completion of Phase 2 of the by-law review, whichever occurs first; and,

3. That the definitions set forth in the 'Notice' (Appendix 3 to the subject report) be approved under the proviso that the definitions will be formally reassessed in the context of Phase 2; and,
4. That the presentation by J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, to the Committee of Council Meeting of February 29, 2012, re: **Parkland Dedication By-law Review** (File F85) be received; and,
5. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated February 23, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Parkland Dedication By-law Review** (File F85) be received; and,
6. That a by-law be passed to amend Parkland Dedication By-law 41-2000, as attached in Appendix 4 to the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated February 23, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Parkland Dedication By-law Review**; and,
7. That staff be directed to initiate Phase 2 of the review of the Parkland Dedication By-law, which contemplates further amendments to the by-law and its associated implementation methodology, and that it do so with the continued involvement of the principal stakeholders, including the Building Industry and Land Development Association (BILD) and that staff report back to Council in 2012 with recommended amendments, as appropriate; and,
8. That the correspondence from Darren Steedman, Vice President, Metrus Development Inc. dated February 27, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Parkland Dedication By-law Review** (File F85) be received; and,
9. That the correspondence from Paula Tenuta, Vice President of Policy and Government Relations, Building Industry and Land Development (BILD) Association, dated February 28, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Parkland Dedication By-law Review** (File F85) be received; and,
10. That staff be directed to further evaluate the request put forth by Metrus Developments Inc. (correspondence dated February 27, 2012) and Davies Howe Partners LLP (correspondence dated

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March 7, 2012) concerning reimbursement of cash-in-lieu of parkland (CIL) paid in connection with the development of school sites and evaluate each claim on its merits and report back to Council.

Carried

See also By-law 065-2012

I 9. Works and Transportation

- * I 9-1 Report from J. Edwin, Acting Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated February 22, 2012, re: **Subdivision Release and Assumption – Lockspur Estates Subdivision – Registered Plan 43M-1737 – West side of Gore Road between Cottrelle Blvd. and Castlemore Road – Ward 10** (File C09E09.002).

Dealt with under Consent Resolution 042-2012 and By-law 061-2012

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – February 27, 2012
(Chair - Regional Councillor Palleschi)

The following motion was considered:

- C043-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the **Minutes of the Planning, Design and Development Committee of February 27, 2012**, to the Council Meeting of March 7, 2012, including Recommendations PDD036-2012 to PDD046-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

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PDD036-2012 That the agenda for the Planning, Design and Development Committee Meeting of February 27, 2012 be approved, as amended, as follows:

To add the following items:

- L 1. Discussion at the request of Regional Councillor Palleschi, re:
Side Yard Setbacks in New Subdivisions.
- L 2. Discussion at the request of Regional Councillor Palleschi, re:
Committee of Adjustment Requests re Accessory Buildings.

- PDD037-2012
- 1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated February 8, 2012, to the Planning, Design and Development Committee meeting of February 27, 2012, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr and Associates – Bremont Homes (Creditview South) Inc. – South of Queen Street West and East of Creditview Road – Ward 6 (File C03W03.012) 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 in accordance with recommendation 3, but only after the satisfaction of the “prior to the issuance of draft plan approval” conditions as set out in recommendation 4;
 - 3. That the Zoning By-law be amended:

to change the Agricultural (A) zone to a Residential Single Detached E zone, Residential Single Detached F zone, and Floodplain zone to reflect the proposed residential uses, and
 - a) A balcony, a deck, a bay or boxed out window with or without a foundation, and a covered porch may project a maximum of 1.8 metres, including eaves and cornices, into a required front, rear, or exterior side yard.
 - 4. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 4.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City

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departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;

- 4.2 the following agreements are required to be executed by the owner to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
 - the Spine Servicing Agreement
 - the Creditview Road Single Source Agreement
 - the James Potter Road Single Source Agreement
- 4.3 the applicant shall sign the Credit Valley Master Cost Share Agreement and the Sub-area 5 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and that the plan may be released for draft approval;
- 4.4 the Functional Servicing Report Addendum prepared by Urbtech Engineering Inc. shall be approved to the satisfaction of the Region of Peel and the Credit Valley Conservation;
- 4.5 the Phase 1 Environmental Site Assessment Reports prepared by Soil Engineers Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services;
- 4.6 the Noise Feasibility Study prepared by HGC Engineering shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 4.7 the Tree Inventory and Plan of Preservation prepared by 7 Oaks Tree Care & Urban Forestry Consultants Inc. be approved to the satisfaction of the Director of Land Development Services;
- 4.8 the Developer agrees to implement the provisions of the City of Brampton’s Development Design Guidelines, to the satisfaction of the City; adhere to the “Architectural Control

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Protocol” as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:

1. Selection of a Control Architect from the short list of architectural firms established by the City;
 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,
 3. Organization of an information meeting with builders, designers and other key staff to identify the City’s expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
- 4.9 the applicant shall prepare a Preliminary Homebuyer’s Information Map. This Homebuyer’s Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer’s Information Map including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 4.10 the owner shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 4.11 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;
- 4.12 development allocation shall be confirmed to ensure that appropriate allocation has been granted for this application;
5. That the following street name be approved:
- (i) Hickory Ridge Court

6. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions;
 7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- PDD038-2012
1. That the report from P. Snape, Manager, Development Services, and A. Dear-Muldoon, Development Planner, Planning, Design and Development, dated February 6, 2012, to the Planning, Design and Development Committee meeting of February 27, 2012, re: **Application for a Draft Plan of Subdivision – Candevcon Limited – Sunrise Homes Limited – Southeast corner of Countryside Drive and Moira Creek Drive – Ward 9** (File C04E15.008) be received; and,
 2. That the application for draft plan of subdivision be approved and staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be satisfied prior to draft plan approval have been satisfied to the satisfaction of the City, and draft plan approval be subject to all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions including, a condition:
 - 2.1 That the plan be redline revised to show 7.5 metre daylight triangles at the intersection of Moira Creek Drive and Street A (Arrowstone Court).
 3. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 3.1 The applicant is in good standing with the requirements of the area cost sharing agreement if applicable;
 - 3.2 The applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each

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sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed for Residential Plans of Subdivision;

- 3.3 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 3.4 The street name (Arrowstone Court) for the proposed subdivision be approved; and
- 3.5 That allocation under the City of Brampton's Development Allocation "cap" be given.

- PDD039-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated February 8, 2012, to the Planning, Design and Development Committee meeting of February 27, 2012, re: **Credit Valley Block 5 Spine Servicing Agreement – Block 5 Developers Group (Credit Valley Block 5 Landowners Group Inc. – Trustee) – Ward 6** (Files C03W05.010, C03W05.013, C03W04.006, C03W03.010, C03W03.011, C03W03.012, C03W03.013, C03W03.005, C03W03.006, C03W03.007, C03W05.012, C03W04.007 and C03W05.016) be received; and,
 2. That the Spine Servicing Agreement be amended to delete the existing delivery date requirement, being prior to registration of the first plan within the block, with regards to the construction and delivery of James Potter Road from Queen Street West to the Orangeville Railway Development Corporation (ORDC) rail line, in a form satisfactory to the City Solicitor; and,
 3. That Dusk Drive, being the east-west link from James Potter Road to Chinguacousy Road, be delivered concurrent with the registration of the first plan of subdivision in Block 5; and,
 4. That staff be directed to amend conditions of draft plan approval for the following plans: C03W05.010, C03W05.013, C03W03.010, C03W03.005 and, C03W03.006, C03W03.007, and C03W05.012, to delete the existing delivery date requirement, being prior to registration of the first plan within the block, with regards to the construction and delivery of James Potter Road from Queen Street West to the Orangeville Railway Development Corporation (ORDC) rail line and also to reflect the delivery of Dusk Drive.
- PDD040-2012
1. That report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated December 28, 2011, to the Planning, Design and

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Development Committee meeting of February 27, 2012, re: **City of Brampton Initiated Proposed Official Plan and Zoning By-law Amendments, re: The Hurontario/Main Street Higher Order Transit Study – Southeast corner of Steeles Avenue East and Highway 10 (Hurontario Street) – Ward 3** (File C110.011) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law for consideration of City Council generally in accordance with the draft Official Plan and Zoning By-Law Amendments set out in Appendices 11 and 12 of the staff report, respectively.

PDD041-2012 1. That the report from J. Hogan, Planning Project Manager, NW Brampton, Planning, Design and Development, dated January 25, 2012, to the Planning, Design and Development Committee meeting of February 27, 2012, re: **Heritage Heights Community – Secondary Plan Areas 52 and 53 – Mississauga Road to the East, Winston Churchill Boulevard to the West, Mayfield Road to the North and Credit River to the South – Ward 6** (File P25RE - 52 & 53) be received; and,

2. That staff present the Framework Plan for Heritage Heights to Council for endorsement following its refinement based on input and comments received through community visioning workshops and public consultation; and,
3. That a copy of this report be forwarded to the Clerks of the Region of Peel, the Region of Halton, the Town of Halton Hills, the Town of Caledon and Credit Valley Conservation for their information.

PDD042-2012 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 1, 2012, to the Planning, Design and Development Committee meeting of February 27, 2012, re: **Application for a Permit to Demolish a Residential Property – 11192 Creditview Road – Ward 6** (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 11192 Creditview Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

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- PDD043-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, date February 1, 2012, to the Planning, Design and Development Committee meeting of February 27, 2012, re: **Subdivision Assumption – Castlevale Subdivision – Registered Plan 43M-1706 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10** (File C07E12.008) be received; and,
 2. That the Castlevale Subdivision – Registered Plan 43M-1706 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD044-2012
- That staff be directed to report on the possibility of an Official Plan policy and Zoning By-law amendment to address the following issues:
- a) ‘squeezing’ in smaller lots in subdivisions with reduced setbacks in order to maximize the subdivision yield; and,
 - b) inconsistent staff recommendations to Committee of Adjustment regarding accessory buildings; and,
 - c) a summary or reference guide to new homeowners on property matters, such as fences, decks, sheds and pools.
- PDD045-2012
- That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of February 27, 2012, be received.
- PDD046-2012
- That the Planning, Design and Development Committee do now adjourn to meet again on Monday, March 5, 2012 at 7:00 p.m. or at the call of the Chair.
- J 2 Minutes – **Committee of Council** – February 29, 2012
 (Chair – Regional Councillor Hames)

The following motion was considered:

C044-2012 Moved by Regional Councillor Gibson

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Seconded by Regional Councillor Moore

That the **Minutes of Committee of Council dated February 29, 2012**, to the Council Meeting of March 7, 2012, including Recommendations CW048-2012 to CW063-2012, be approved, as amended by the deletion of Recommendation CW051-2012.

Carried

The following recommendations were approved:

- CW048-2012 That the agenda for the Committee of Council Meeting of February 29, 2012 be approved, as amended to add the following item:
- G 4. Discussion at the request of City Councillor Gibson, re:
Brampton Symphony Orchestra – Bookings/Payments for the Rose Theatre
- CW049-2012
1. That the delegation from Motilall Sarjoo, President, Brampton-Mississauga and District Labour Council, to the Committee of Council Meeting of February 29, 2012, re: **Canada-EU Comprehensive Economic and Trade Agreement** (File G60) be received; and,
 2. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated February 21, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Canada-EU Comprehensive Economic and Trade Agreement** (File G60) be received; and,
 3. Whereas the Government of Canada and the European Union have been negotiating a trade agreement known as the Comprehensive Economic and Trade Agreement (CETA); and,

Whereas the Canada-European Union relationship holds great potential for growing Canada's trade and collective prosperity; and,

Whereas Brampton's City Council has been made aware that some members of our community have concern regarding the impact of CETA negotiations currently underway between Canada and the European Union; and,

Whereas the City of Brampton supports the guiding principles as set out by the Federation of Canadian Municipalities (FCM) and endorsed by the Association of Municipalities of Ontario (AMO);

Be It Resolved that the City of Brampton requests the Federal Government and the Province of Ontario to continue to ensure that

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the municipal sectors' interests are represented in the ongoing negotiations; and

That the federal government's negotiations ensure that the FCM guiding principles will be fully reflected in any trade agreement reached between Canada and the European Union; and

That the federal and Ontario governments provide FCM and AMO with regular, detailed updates on the status of the European Union trade negotiations to the fullest extent possible; and,

That this recommendation be forwarded to the Minister of International Trade; our local MPs, the Premier of Ontario, our local MPPs, the Ontario Minister responsible for Trade and Economic Development, FCM and AMO.

- CW050-2012
1. That the presentation by Aaron Gaul and Peter Paz, Smart Commute, to the Committee of Council Meeting of February 29, 2012, re: **Update on Smart Commute Brampton-Caledon Employee Trip Reduction Program and Transportation Demand Management Program (RML #2010-014)** (File P40) be received; and,
 2. That the report from H. Zbogor, Acting Director of Planning, Policy and Growth Management, Planning, Design and Development, dated February 8, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Update on Smart Commute Brampton-Caledon Employee Trip Reduction Program and Transportation Demand Management Program (RML #2010-014)** (File P40) be received.
- CW051-2012 **Deleted – Dealt with by Resolution C045-2012**
(See Report I 8-1)
- CW052-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated February 21, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Taxicab Advisory Committee Minutes – February 13, 2012** (File W91) be received.
- CW053-2012 That the **Minutes of the Taxicab Advisory Committee Meeting of February 13, 2012** to the Committee of Council Meeting of February 29, 2012, Recommendations TC009-2012 to TC014-2012 be approved.
- TC009-2012 That the agenda for the Taxicab Advisory Committee meeting of February 13, 2012 be approved as printed and circulated.

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- TC010-2012 1. That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated January 30, 2012, to the Taxicab Advisory Committee Meeting of February 13, 2012, re: **Permitting a Regular Taxicab Plate on an Accessible Vehicle** (File W92) be received; and,
2. That a regular Taxicab Owner's Licence (plate) be permitted on an accessible vehicle provided that all provisions and requirements for a regular and accessible taxicab are met under Licensing By-law 1-2002, as amended.
- TC011-2012 That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of February 13, 2012, re: **Taxicab Stands at Bramalea City Centre** be received.
- TC012-2012 That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of February 13, 2012, re: **Issuance of Taxicab Owners' Licences (Plates) from the Priority List** be received.
- TC013-2012 That the memorandum from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 2, 2012, to the Taxicab Advisory Committee Meeting of February 13, 2012, re **Downtown Brampton Taxicab Stands/Zones – Railroad Street**, be received.
- TC014-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, March 5, 2012 at 1:00 p.m., or at the call of the Chair.
- CW054-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 29, 2012, be received.
- CW055-2012 1. That the report from R. Torrone, Recreation Supervisor – Sports Affiliates, Community Services, dated January 20, 2012, to the Committee of Council Meeting of February 29, 2012, re: **Brampton Canadettes Girls' Hockey Association's "World's Largest Female Hockey Tournament" – April 5 - 8, 2012** (File C16) be
2. That staff be authorized to provide funding assistance to a maximum value of \$36,000 from the City-Wide Community Events

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Account #201109.001.0191.0001 for the Brampton Canadettes Girls' Hockey Association's "World's Largest Female Hockey Tournament" being hosted in Brampton from April 5 to April 8, 2012; and,

3. That the Mayor and City Clerk be authorized to enter into the necessary Agreement to provide the support described in Recommendation #2 above, in consideration of sponsorship recognition for the City of Brampton from the Canadettes, with content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor.

CW056-2012 That **the Referred Matters List – Community Services Section** to the Committee of Council Meeting of February 29, 2012, be received.

CW057-2012 That staff be requested to report back to a future Committee of Council Meeting on the relationship between the Brampton Symphony Orchestra and the Rose Theatre, including recent transactions.

CW058-2012 1. That the **Minutes of the Audit Committee Meeting of February 22, 2012**, to the Committee of Council Meeting of February 29, 2012, Recommendations AU001-2012 to AU004-2012 be approved, with the exception of Clause 2 of Recommendation AU002-2012; and,

2. That Clause 2 of Recommendation AU002-2012 be referred to the Internal Auditor for consideration as part of the 2013 Internal Audit Work Plan and consideration of an audit of Human Resources recruitment policies/processes across the corporation:

“That the 2012 Audit Work Plan be expanded to include a review of Human Resource recruitment policies/processes within the Rose Theatre.”

AU001-2012 That the agenda for the Audit Committee Meeting of February 22, 2012 be approved, as printed and circulated.

AU002-2012 1. That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated January 26, 2012, to the Audit Committee Meeting of February 22, 2012, re: **Internal Audit Work Plan – 2012** (File A05) be received.

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Note: See Recommendation CW058-2012 which refers Clause 2 of Recommendation AU002-2012, originally passed by the Audit Committee, to the Internal Auditor.

- AU003-2012 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated January 27, 2012, to the Audit Committee Meeting of February 22, 2012, re: **Semi-Annual Status of Management Implementation Plans – December 2011** (File A05) be received.
- AU004-2012 That the Audit Sub-Committee do now adjourn to meet again on June 6, 2012, at 9:30 a.m. or at the call of the Chair.
- CW059-2012 That the report from R. Parzei, Senior Manager of Investments, Risk Management and Service Planning, Financial and Information Services, dated February 15, 2012, to the Committee of Council Meeting of February 29, 2012, re: **2012 Insurance Premiums and Risk Management Services** (File A27) be received.
- CW060-2012
1. That the report from R. Parzei, Senior Manager of Investments, Risk Management and Service Planning, Financial and Information Services, dated February 15, 2012, to the Committee of Council Meeting of February 29, 2012, re: **By-law Authority to Settle Insurance Claims within Deductible Portion** (File A27) be received; and,
 2. That a by-law be passed to amend By-law 191-2011 to increase the authority of the Risk and Insurance Manager; the Senior Manager, Investments, Risk Management and Service Planning; the Director of Treasury Services and the City Treasurer to settle claims within the existing insurance deductible whereby any one of four is authorized to settle claims up to \$25,000; and any two of four is required for amounts over \$25,000 and up to \$100,000; and any two of four (one of whom must be either the Director of Treasury Services or the City Treasurer) is required for amounts over \$100,000 and up to \$500,000.
- CW061-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 29, 2012, be received.

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CW062-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 29, 2012, be received.

CW063-2012 That the Committee of Council do now adjourn to meet again on Wednesday, April 4, 2012 at 9:30 a.m.

J 3 Summary of Recommendations – **Planning, Design and Development Committee** – March 5, 2012
(Chair - Regional Councillor Palleschi)

Note: Regional Councillor Sprovieri declared a conflict of interest with respect to Planning, Design and Development Committee Recommendation PDD051-2012. Councillor Sprovieri left the meeting during consideration of this matter.

The following motion was considered:

C046-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the **Summary of Recommendations of the Planning, Design and Development Committee of March 5, 2012**, to the Council Meeting of March 7, 2012, including Recommendations PDD047-2012 to PDD053-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

PDD047-2012 That the agenda for the Planning, Design and Development Committee Meeting of February 6, 2012, be approved, as amended as follows:

To add correspondence from the following:

Re Item D 2:

- Vishal Midha, 4515 Ebenezer Road, Brampton, email dated March 4, 2012
- Michael Gagnon, Gagnon & Law Urban Planners Ltd., Brampton, dated March 5, 2012

PDD048-2012 1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and

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Development, dated January 4, 2012, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Gore Road Investments – Lands bounded by Queen Street East, McVean Drive, Ebenezer Road and Cherrycrest Drive – Ward 10** (Files C09E05.021) be received; and,

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

- PDD049-2012
1. That the report from D. Waters, Manager of Land Use Policy, and N. D'Souza, Policy Planner, Planning, Design and Development, dated February 1, 2012, to the Planning, Design and Development Committee Meeting of March 5, 2012, re: **City of Brampton Initiated Official Plan Amendment (Bram East Secondary Plan) – Proposal to Designate a Special Policy Area to Permit an Expanded Range of Non-Industrial Uses – Lands bounded by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue – Ward 10** (File CI11.003 and P26 41) be received; and,
 2. That the correspondence from the following to the Planning, Design and Development Committee Meeting of March 5, 2012, re: **City of Brampton Initiated Official Plan Amendment (Bram East Secondary Plan) – Proposal to Designate a Special Policy Area to Permit an Expanded Range of Non-Industrial Uses – Lands bounded by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue – Ward 10** (File CI11.003 and P26 41) be received;
 - Vishal Midha, 4515 Ebenezer Road, Brampton, email dated March 4, 2012
 - Michael Gagnon, Gagnon & Law Urban Planners Ltd., Brampton, dated March 5, 2012; and
 3. That staff be directed to report back to Planning, Design and Development Committee with a final recommendation that includes the results of the statutory public meeting and agency review.

- PDD050-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated March 5, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Davis Webb LLP – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (File C09E10.007) be received; and,

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2. That the deferred staff Recommendations # 2 and #3, included in the staff report, dated January 17, 2012, (Clause 1a and 1b from Council Resolution C021-2012, dated February 8, 2012) be further deferred to the April 16, 2012 PD&D Committee meeting in order to allow the processing and development review of an alternative concept plan referred to in this report, and that the original January 17, 2012 staff report be provided to Committee at that meeting as background information;
3. That staff be directed to continue working with the applicant on an alternative development concept plan and related applications to address concerns raised by staff and area residents and to report back to Council with recommendations; and,
4. That staff be authorized to attend the Ontario Municipal Board pre-hearing conference on March 20, 2012 to update the OMB on the status of the City review of the applicant's revised plan, and to defend the City's interests and policies as necessary.

PDD051-2012 That the Minutes of the Brampton Heritage Board Meeting of February 21, 2012, to the Planning, Design and Development Committee Meeting of March 5, 2012, Recommendations HB015-2012 to HB023-2012, be approved as printed and circulated.

HB015-2012 That the agenda for the Brampton Heritage Board Meeting of February 21, 2012 be approved as amended as follows:

To add:

- M 1. Brampton Guardian Article, dated February 17, 2012, entitled "**Brampton wins prestigious Ontario heritage award**".

HB016-2012 That the Minutes **of the Heritage Resources Sub-Committee Meeting of February 6, 2012** (File G33), to the Brampton Heritage Board Meeting of February 21, 2012, be received.

HB017-2012 That the Minutes **of the Outreach and Marketing Sub-Committee Meeting of January 25, 2012** (File G33), to the Brampton Heritage Board Meeting of February 21, 2012, be received.

HB018-2012 1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, dated October 20, 2011, to the Brampton Heritage Board Meeting of February 21, 2012, re: **Heritage Impact Assessment – 11960 Dixie Road – Ward 9** (File G33), be received; and,

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2. That the Heritage Impact Assessment prepared by Scarlett Janusas Archaeological and Heritage Consulting and Education, for Metrus Development Inc., dated October 20, 2011, to the Brampton Heritage Board Meeting of February 21, 2012, re: **11960 Dixie Road – Ward 9** (File G33), be received; and,
3. That removal/demolition of the building located on the subject property be allowed, subject to the following conditions:
 - A qualified built heritage consultant be hired to conduct the recording and documentation of the structures at 11960 Dixie Road, and to outline the elements recommended for salvage;
 - A copy of the Cultural Heritage Documentation Report be provided to the City of Brampton, The Brampton Public Library, and the Region of Peel Archives;
 - A reputable contractor be obtained to salvage the identified building components;
 - The destination of the salvaged materials be determined prior to the initiation of any salvaging process;
 - Salvaged materials be integrated into commemorative features, such as signage, entry features, shade structures, architectural elements, etc.;
 - Heritage interpretive signage in the form of a pedestal plaque be erected at the developer's expense;
 - The plaque be produced to City standards for heritage interpretive signage;
 - Local streets be named after the family farm and/or any significant orchard that was part of this farm property;
 - All other naming opportunities be explored for streets and other municipal assets based on the historical research;
 - With the recently approved Official Plan Amendment for Heritage Building Protection Plan, there will be some compensation requirements for the 11960 Dixie Road property, and the amount for the compensation, demolition, salvage and commemoration will be developed to the satisfaction of the Commissioner of Planning, Design and Development.

- HB019-2012
1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, dated January 30, 2012, to the Brampton Heritage Board Meeting of February 21, 2012, re: **Heritage Impact Assessment – 17 Clarence Street – Ward 3** (File G33), be received; and,
 2. That the Heritage Impact Assessment prepared by Paul Dilse, Heritage Planning Consultant, for Yorkshire Holdings Brampton Inc. and the City of Brampton, dated January 16, 2012, to the Brampton Heritage Board Meeting of February 21, 2012, re: **17 Clarence Street – Ward 3** (File G33), be received; and,

3. That the mitigation plan based on the information provided in the subject Heritage Impact Assessment be supported and removal/demolition of the building on the subject property be allowed with the following conditions:
 - That new development be respectful of surrounding heritage resources, having regard for scale, massing, composition, building material, and design features in order to ensure continuity and integration of the heritage character of the Main Street South corridor;
 - That new development be of high quality architecture and materials;
 - That the height of the new development be carefully assessed in the context of the surrounding area;
 - That new development take architectural inspiration from the existing heritage resource(s) and incorporate elements such as gable-fronting facades, bay windows and red clay brick exterior wall cladding;
 - That new development avoid the use of synthetic substitute materials such as Exterior Insulation and Finish System (EIFS);
 - That new development be set into a landscape with lawn, trees, shrubs and herbaceous plants and a minimal amount of paved surface;
 - That continuous consultation regarding new development occur with City Planning, Urban Design, and Heritage staff;
 - That a reputable contractor salvage identified building components (e.g. brick);
 - That salvaged materials (e.g. brick) be incorporated into the new development (e.g. entry feature);
 - That new development at this site may be within or adjacent to a Heritage Conservation District, and as such, could be subject to a heritage permit and thorough heritage due diligence; and,
4. That the proponent be requested, as a courtesy, to provide a presentation on new development on the subject site at a future Brampton Heritage Board meeting.

HB020-2012

1. That the **Heritage Report: Reasons for Heritage Designation – Cassin Farmhouse – 18 Grafton Crescent (formerly 10852 The Gore Road) – Ward 10** (File G33), dated December 2011, to the Brampton Heritage Board Meeting of February 21, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

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- HB021-2012
1. That the Heritage **Report: Reasons for Heritage Designation – Robert McClure Farmhouse – 8678 Chinguacousy Road – Ward 6** (File G33), dated December 2011, to the Brampton Heritage Board Meeting of February 21, 2012, be received; and,
 2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB022-2012
1. That the application from Dan Clark, Treasurer, Grace United Church, dated February 6, 2012, to the Brampton Heritage Board Meeting of February 21, 2012, re: **Application for a Grant under the Designated Heritage Property Incentive Grant Program – Grace United Church – 156 Main Street North – Ward 1** (File G33) be received; and,
 2. That the subject grant application for work on the stained glass windows be approved for the maximum amount of \$5,000.00, subject to any applicable City building and/or heritage permit approval, and review and approval of the final design by City staff, if required.
- HB023-2012
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 20, 2012 at 7:00 p.m. or at the call of the Chair.
- PDD052-2012
- That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of March 5, 2012 (File P45GE) be received.
- PDD053-2012
- That the Planning Design and Development Committee do now adjourn to meet again on Monday, March 26, 2012 at 1:00 p.m. at City Hall.

K. Unfinished Business

K 1 Exemption Request to Interim Control By-law 206-2003 for 2593 Embleton Road

Note: Regional Councillor Sanderson declared a conflict of interest with respect to the following item and left the meeting during consideration of the matter.

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Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated December 20, 2011, re: **Proposed Exemptions to Interim Control By-law 206-2003 – 9188 Heritage Road, 2696 Embleton Road, 2593 Embleton Road and 10344 Mississauga Road – Ward 6** (File P80).

Notes: On January 25, 2012, Council adopted Resolution C003-2012 exempting the properties known as 9188 Heritage Road, 2696 Embleton Road and 10344 Mississauga Road from Interim Control By-law 206-2003, and deferred consideration of 2593 Embleton Road to the February 8, 2012, Council Meeting.

On February 8, 2012 (Resolution C022-2012) Council deferred the matter to February 22, 2012, and on February 22, 2012 (Resolution C033-2012), Council again deferred this matter (2593 Embleton Road) to this meeting.

The following motion was considered:

C047-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the correspondence from P. White, Solicitor, Davis Webb, on behalf of A. Cutruzzola, the owner of 2593 Embleton Road, requesting that the deferral request for 2593 Embleton Road be further deferred to September 2012 in order that discussions may continue with City staff regarding the proposed exemption request from Interim Control By-law 306-2003.
2. That the request to amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended, to exempt lands municipally known as 2593 Embleton Road – Ward 6, be deferred to the September 26, 2012, Council meeting in order that discussions may continue with City staff regarding the proposed exemption request from Interim Control By-law 306-2003.

Carried

L. Correspondence

- L 1 Correspondence from P. White, Solicitor, Davis Webb, on behalf of A. Cutruzzola, the owner of 2593 Embleton Road, requesting that the deferral request for 2593 Embleton Road be further deferred to September 2012 in order that discussions may continue with City staff regarding the proposed exemption request from Interim Control By-law 306-2003.

Dealt with by Resolution C047-2012
(See Unfinished Business K 1)

- L 2 Correspondence from K. Beckman, Davies Howe Partners LLP on behalf of the Castlemore Crossing Landowners Group dated March 7, 2012, be received.

Dealt with by Resolution 045-2012 and By-law 65-2012
(See Report I 8-2)

- L3 Correspondence from W. Sanderson, Toronto Chapter, Dreams Take Flight, dated February 22, 2011, re: Dreams Take Flight.

The following motion was considered:

- C048-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

That the correspondence from W. Sanderson, Toronto Chapter, Dreams Take Flight, dated February 22, 2011, to the Council Meeting of March 7, 2012, re: Dreams Take Flight, a national non-profit charity providing trips for children to Walt Disney World and Disneyland, be received and referred to staff for a report to Committee of Council on April 4, 2012.

Carried

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal RFP2011-030 – **Consulting Engineering Services for Preparation of Stormwater Management Retrofit and Enhancement Study** (File F81).

Dealt with under Consent Resolution 042-2012

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- * Q 2 Contract No. 2012-003 – **Construction of Two (2) Lighted Artificial Turf Soccer Fields at Creditview Park and One (1) Artificial Field Hockey Facility at Cassie Campbell Community Centre – Ward 6** (File F81).

Dealt with under Consent Resolution 042-2012

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered

C049-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 56-2012 to 69-2012, before Council at its Regular Meeting of March 7, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 56-2012 To appoint Officers to Enforce Parking on Private Property and to repeal By-law 53-2012.
- 57-2012 To designate the property at 249 Main Street North as being of cultural heritage value or interest – Ward 5.
(HB091-2011/September 20, 2011)
- 58-2012 To designate the property at 10416 Airport Road as being of cultural heritage value or interest – Ward 10.
(HB053-2011/March 17, 2011)
- 59-2012 To establish certain lands as part of the public highway system of the City of Brampton, part of Chinguacousy Road – Ward 6.
- 60-2012 To amend Zoning By-law 270-2004, as amended, – Glen Schnarr and Associates Inc. – Bramcreditgreen Development Limited – South of Queen Street West, east of Creditview Road – Ward 6 (File C03W03.010).
(See Report I 8-1)
- 61-2012 To accept and assume works in Registered Plan 43M1737 – Lockspur Estates Subdivision – Registered Plan 43M-1737 – West side of Gore Road between Cottrelle Blvd. and Castlemore Road – Ward 10 (File C09E09.002).
(Report I 9-1)

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- 62-2012 To amend User Fee 380-2003, as amended, re Transit Division Fees/Charges.
(Resolution C272-2011, December 14, 2011)
- 63-2012 To authorize execution of an Agreement with the Brampton and Area Community Foundation for the creation and distribution of charitable funds previously donated to the City in the name of George Hitchcock.
(Resolution C005-2012, January 25, 2012)
- 64-2012 To amend By-law 191-2011 to authorize staff to settle insurance claims that are within the City of Brampton's deductible amount.
(CW060-2012, February 29, 2012)
- 65-2012 To amend Parkland Dedication By-law 41-2000, as amended.
(CW051-2012, February 29, 2012)
(See Report I 8-2)
- 66-2012 To exempt certain lands from Part Lot Control within Registered Plan 43M-1857 – Democrat Castlefield Limited – Bram East Block Plan on the east side of The Gore Road, North of Cottrelle Blvd. – Ward 10 (PLC12-002).
- 67-2012 To prevent the application of part lot control to part of Registered Plan 43M-1816 – Democrat Castleford Limited – Bram East Block Plan on the east side of The Gore Road, North of Cottrelle Blvd. – Ward 10 (PLC12-002).
- 68-2012 To prevent the application of part lot control to part of Registered Plan 43M-1854 – Mississauga Ridge (ARH) Homes Ltd. – NE Quadrant of Steeles Ave. and Mississauga Road – Ward 6 - (PLC12-003).
- 69-2012 To prevent the application of part lot control to part of Registered Plan 43M-1830 – Tonlu Holdings Ltd. – Located in Bram East Sub-Area 1 Block Plan, on the west side of Clarkway Drive and North of Cottrelle Blvd. – Ward 10 - (PLC12-004)

T. Closed Session

Note: Council did not move into Closed Session but acknowledged the Minutes in Open Session.

1. Minutes – Closed Session – Council – February 22, 2012

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U. Confirming By-law

The following motion was considered:

C050-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of March 7, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

70-2012 To confirm the proceedings of the Regular Council Meeting of March 7, 2012.

Carried

V. Adjournment

The following motion was considered:

C051-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Wednesday, March 28, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

March 28, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor – March)
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 1:02 p.m.)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – April)
(Vacation)
City Councillor B. Callahan – Wards 3 and 4 (Vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community
Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:00 p.m., moved into closed at 1:54 p.m., moved out of closed at 2:10 p.m., and adjourned at 2:10 p.m.

A. Approval of the Agenda

The following motion was considered:

C052-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of March 28, 2012, be approved as amended, as follows:

Add:

Q 6 Request for Proposal No. RFP2012-002 – **To provide Turf Maintenance for the Peel Village Golf Course for a Five Year Period (F81).**

Carried

B. Conflicts of Interest

J 1 Regional Councillor Sprovieri declared a conflict of interest with respect to that portion of Item J 1, Planning, Design and Development Committee Minutes of March 5, 2012, which refers to the Minutes of the Brampton Heritage Board dated February 21, 2012, as his son and daughter-in-law have purchased a property and have applied to have it designated.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – March 7, 2012

The following motion was considered:

C053-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of March 7, 2012, to the Council Meeting of March 28, 2012, be approved, as printed and circulated.

Carried

D. Consent

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Items H 1, L 1, and L 2 were added to Consent.

The following motion was considered:

C054-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

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

- H 1
1. That the report from Mayor Susan Fennell, dated March 15, 2012, to the Council meeting of March 28, 2012, re: Federation of Canadian Municipalities (FCM) National Board of Directors – March 7-10, 2012, be received; and,
 2. That the report from Mayor Susan Fennell, dated March 15, 2012, to the Council meeting of March 28, 2012, re: Federation of Canadian Municipalities (FCM) National Board of Directors – March 7-10, 2012, be forwarded to the Council of the Regional Municipality of Peel for information.
- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 28, 2012, to the Council Meeting of March 28, 2012, re: Proclamation – Canadian Oncology Nursing Day – April 3, 2012, be received; and,
 2. That April 3, 2012, be proclaimed Canadian Oncology Nursing Day in the City of Brampton (File G24).
- I 3-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 28, 2012, to the Council Meeting of March 28, 2012, re: Proclamation - International Day of Pink – April 11, 2012, received; and,
 2. That April 11, 2012, be proclaimed International Day of Pink in the City of Brampton (File G24).
- I 3-3
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 28, 2012, to the Council Meeting of March 28, 2012, re: Proclamation - Ontario Coaches Week – April 14-22, 2012, received; and,
 2. That April 14-22, 2012, be proclaimed Ontario Coaches Week in the City of Brampton (File G24).
- I 3-4
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 28, 2012, to

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- the Council Meeting of March 28, 2012, re: Proclamation - National Volunteer Week – April 15-21, 2012, received; and,
2. That April 15-21, 2012, be proclaimed National Volunteer Week in the City of Brampton (File G24).
- I 3-5 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 28, 2012, to the Council Meeting of March 28, 2012, re: Proclamation – Spring Cleanup Month – April 2012, received; and,
2. That April 2012 be proclaimed Spring Cleanup Month in the City of Brampton (File G24).
- I 3-6 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 28, 2012, to the Council Meeting of March 28, 2012, re: Parkinson’s Disease Awareness Month – April 2012, received; and,
2. That April 2012 be proclaimed Parkinson’s Disease Awareness Month in the City of Brampton (File G24).
- I 6-1 That the report from P. Honeyborne, Director, Treasury Services & Deputy Treasurer, Financial and Information Services, dated March 15, 2012, to the Council Meeting of March 28, 2012, re : Annual Statement of Remuneration and Expenses for 2011 (File 32-2012), be received.
- I 6-2 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 7, 2012 to the Council Meeting of March 28, 2012, re: City Initiated Assessment Appeals (F03-2012), be received; and,
2. That By-Law 77-2012 be passed to authorize certain complaints to the Assessment Review Board.
- I 7-1 1. That the report from R. Rason, Director, Building Design and Construction, Buildings and Property Management, dated March 19, 2012, to the Council meeting of March 28, 2012, re: Request to Begin Procurement – Purchasing By-law 35-2012, Section 4.0 – Bram East Community Centre - Aquatics and Fitness (B61-BE), be received; and ,
2. That the Purchasing Agent be authorized to begin the procurement of the New Bram East Community Centre – Aquatics and Fitness and engage in Direct Negotiations with ZAS Architects Inc. for Design and Contract Administration Services for Aquatics and Fitness, on the understanding that a competitive RFP will be issued if direct negotiations with ZAS Architects Inc. are unsuccessful; and,

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3. That the Purchasing Agent be authorized to proceed to procurement for construction of the Aquatics and Fitness portion of the facility within the Council approved budget.
- I 8-1
1. That the report from O. Terminesi, Manager, Development Engineering – Approvals, Planning, Design & Development dated March 9, 2012, to the Council meeting of March 28, 2012, re: Servicing Agreement for Municipal Works Only to allow for the construction of Sun Pac Boulevard from its southerly terminus point to Queen Street East, File No: T21 (SUN)11, Queen Street East between Airport Road and Goreway Drive, Ward 10 (File T21SUN 11) be received; and,
 2. That By-law 84-2012 be enacted to authorize execution of a Servicing Agreement for Municipal Works Only on terms satisfactory to the City, and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, 103803 Ontario Inc., and Ambros Development 7 Limited for the construction and gratuitous conveyance of Sun Pac Boulevard from its southerly terminus point to Queen Street East.
- I 8-2
1. That the report from K. Ash, Manager, Planning Design and Development Department, dated March 14, 2012 to the Council Meeting of March 28, 2012, re: Application to amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Helport Developments Inc. - To permit a residential subdivision consisting of single-detached dwellings, stormwater management ponds and valleyland, Ward: 6 (File: C03W03.005) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 78-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-3
1. That the report from K. Ash, Manager, Development Services, Planning Design & Development, dated March 14, 2012, to the Council meeting of March 28, 2012, re: Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc., - 351658 Ontario Limited to permit executive condominium townhouses – 8698 Creditview Road – Ward 6 (File C04W04.004) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and ,
 3. That By-law 79-2012 be passed to adopt the Official Plan Amendment for Community Block Plan Area 45-4 of the Credit Valley Secondary Plan

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4. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
 5. That By-law 80-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-4
1. That the report from D. Waters, Manager, Land Use Policy, Planning Design & Development, dated February 28, 2012, to the Council meeting of March 28, 2012, re: City of Brampton Initiated Application to Amend the Official Plan and Zoning By-law – To permit the development of the existing plaza with one additional building – Southeast corner of Steeles Avenue East and Highway 10 – Ward 3 (File CI10.011) be received; and,
 2. That By-laws 81-2012 and 82-2012 be passed to adopt the Official Plan Amendment and Zoning By-Law to re-designate and pre-zone the subject lands in accordance with the Hurontario/Main Street Corridor Master Plan; and,
 3. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
 4. That in accordance with Section 34(17) of the Planning Act R.S.O. 1990, c.P.13, as amended, Council hereby determines that no further public notice is to be given with respect to the subject Zoning By-Law.
- I 9-1
1. That the report from J. Edwin, Acting Manager, Engineering & Construction Division, Works & Transportation Department, dated March 12, 2012 to the Council Meeting of March 28, 2012, re: Subdivision Release and Assumption, Greccap Holdings Limited - Registered Plan No. 43M-1707 – Northwest corner of Steeles Avenue and Chinguacousy Road - WARD 6 - Planning References: 21T-01002B and C03W01.001 be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1707 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
 4. That By-law 83-2012 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

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Registered Plan 43M-1707

James Potter Road, Krakow Street (formerly Westcroft Road), Royal Vista Road, Saint Eugene Street, Polonia Avenue, Tatra Crescent, Solidarity Court, Pefferlaw Circle, Raybeck Court, Oblate Crescent, Ozark Court, Charolais Boulevard, and street widening Block 326 (to be part of Chinguacousy Road).

- L 1 That further to Council Resolution C115-2011 of June 8, 2011, that the appointment of Ms. Julie Grondin be approved as a representative of the Brampton Downtown Development Corporation on the Brampton Clean City Committee for the term ending November 30, 2014, or until a successor is appointed.
- L 2 That the correspondence from J. Lynn, Senior Investment Consultant, Ontario Ministry of Tourism, Culture and Sport, dated March 14, 2012, to the Council meeting of March 28, 2012, thanking the City of Brampton and particularly S. Saeed, Director, Economic Development, Economic Development and Communications, for support of the Ontario presence at the Marché International des professionnels d'immobilier (MIPIM) real estate and investment trade show in Cannes, France, from March 6-9, 2012, be received.
- Q 1
1. That Request for Proposal No. RFP2012-001 – Uniform Program for Brampton Transit for a Two (2) Year Period dated March 14, 2012, to the Council meeting of March 28, 2012, be received (F81); and,
 2. That Request for Proposal No. RFP2012-001 be awarded to Martin & Levesque Inc. up to the total budget amount of \$966,600.19 (including applicable taxes) for a two (2) year period, being the best value proposal (File F81) be received; and,
 3. That the award is for a two (2) year period with the option to extend for an additional three (3) one (1) year periods, subject to budget approval, pricing, satisfactory performance and successful negotiations of both parties for each and every subsequent year.
- Q 2
1. That Contract No. 2012-024 – Road Resurfacing dated March 12, 2012, to the Council meeting of March 28, 2012, be received (File 81); and,
 2. That Contract No. 2012-024 be awarded to Furfari Paving Co. Ltd. in the total amount of \$11,710,259.50 for Parts A and B (including applicable taxes) being the lowest price tendered.
- Q 3
1. That Contract No. 2012-017 – Sidewalk Repairs “Mud Jacking” for a Three (3) Year Period dated March 16, 2012, to the Council meeting of March 28, 2012, be received (F81); and,

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2. That Contract No. 2012-017 be awarded to Serve Construction Ltd. in the total amount of \$343,068.00 for Parts A and B (including applicable taxes) being the lowest price tendered (F81); and,
 3. That Contract No. 2012-017 be extended for an additional (1) one year period, at the sole discretion of the City subject to the satisfactory performance, pricing and successful negotiations of both parties.
- Q 4
1. That Request for Proposal No. RFP2011-057 – Retaining a Consultant to Provide Detailed Engineering Design for the Construction of Noise Walls dated March 14, 2012, to the Council meeting of March 28, 2012, be received (F81); and,
 2. That Request for Proposal No. RFP2011-057 be awarded to AECOM Canada Ltd., in the total amount of \$1,715,755.84 (including applicable taxes), being the best value proposal received; and,
 3. That a contingency allowance of \$200,000 (including all applicable taxes) be approved for any additional unforeseen work on the understanding that this allowance shall be used for specific work and costs as approved in writing by the City.
- Q 5
1. That Request for Proposal No. RFP2011-059 – Hiring of a Consultant for Measuring the Sustainability Performance of New Development in Brampton, Richmond Hill & Vaughan be received (F81); and,
 2. That Request for Proposal No. RFP2011-059 be awarded to Parsons Brinckerhoff Halsall Inc., in the total amount of \$96,411.60 (including applicable taxes), being the best value proposal received.

Carried

E. Announcements (2 minutes maximum)

E 1 Second Annual Bowl-A-Thon – Sunday, May 13, 2012

Wesley Coupland, Member, Chinguacousy Lions Club, invited Members of Council, staff and residents to join in the Bowl-A-Thon to raise money for the Cruisers-Sports.

E 2 Ontario Heritage Awards

Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, announced that the Ontario Heritage Trust, launched this program in 2008, to recognize communities for exemplary leadership in heritage conservation and promotion. The City of Brampton has been

awarded the Lieutenant Governor's Ontario Heritage Award for Community Leadership for population over 125,000 for 2011.

Donald Pearson, General Manager of Conservation Ontario, representative from the Ontario Heritage Trust, assisted Antonietta with the presentation of this Award to Mayor Susan Fennell.

Also, each year municipalities are requested to nominate residents who have made a significant contribution to the promotion, preservation and protection of Ontario's heritage. The following three individuals were recognized in 2011:

1. **Certificate of Lifetime Achievement** awarded to Mr. Harry Blackburn, for his leadership in the creation and protection of the City's only heritage conservation district, the Village of Churchville, which was one of the first heritage conservation districts established in the province.
2. **Certificate of Achievement** awarded to Ms. Diana Tracey for her dedication to the evolution of the Historic Bovaird House into a vibrant and living museum and her ongoing involvement in the operation of them museum.
3. **Certificate of Achievement** awarded to Mr. Ron Raffan for his dedicated stewardship, research and tireless administrative efforts to preserve the character and heritage of Brampton, particularly the Historic Bovaird House.

Members of Council congratulated the award recipients and thanked the Brampton Heritage Board for their support in making Brampton a leader in heritage preservation.

F. Proclamations (2 minutes maximum)

F 1 Canadian Oncology Nursing Day – April 3, 2012

No representative from the Canadian Association of Nurses in Oncology will be present to accept this proclamation.

(See Report / 3-1)

F 2 International Day of Pink – April 11, 2012

No representative from Jer's Vision Canada's Youth Diversity Initiative will be present to accept this proclamation.

(See Report / 3-2)

F 3 Ontario Coaches Week – April 14-22, 2012

Supa Meikle, Coordinator, Sport Affiliates, Community Services, was present to receive this proclamation.

(See Report I 3-3)

F 4 National Volunteer Week – April 15-21, 2012

Faiza Kanji, General Manager, Volunteer Department, YMCA of Greater Toronto, was present to receive this proclamation.

(See Report I 3-4)

F 5 Spring Cleanup Month – April 2012

Diane Butterworth, Clean City Coordinator, Michele Robinson, Recreation Supervisor, Andrew Stangherlin, Clean City Programmer, Community Services, were present to accept this proclamation.

(See Report I 3-5)

F 6 Parkinson's Disease Awareness Month – April 2012

Several representatives from Parkinson Society Central and Northern Ontario were present to accept this proclamation.

(See Report I 3-6)

G. Delegations

H. Reports from the Head of Council

H 1 Report from Mayor S. Fennell dated March 15, 2012, re: **Federation of Canadian Municipalities (FCM) National Board of Directors Meetings – March 7-10, 2012.**

Dealt with under Consent Resolution C054-2012

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

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- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated March 28, 2012, re: **Proclamation – Canadian Oncology Nursing Day – April 3, 2012** (File G24).

Dealt with under Consent Resolution C054-2012

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated March 28, 2012, re: **Proclamation – International Day of Pink – April 11, 2012** (File G24).

Dealt with under Consent Resolution C054-2012

- * I 3-3 Report from T. Upper, Director, Corporate Communications, dated March 28, 2012, re: **Proclamation – Ontario Coaches Week – April 14-22, 2012** (File G24).

Dealt with under Consent Resolution C054-2012

- * I 3-4 Report from T. Upper, Director, Corporate Communications, dated March 28, 2012, re: **Proclamation – National Volunteer Week – April 15-21, 2012** (File G24).

Dealt with under Consent Resolution C054-2012

- * I 3-5 Report from T. Upper, Director, Corporate Communications, dated March 28, 2012, re: **Proclamation – Spring Cleanup Month – April 2012** (File G24).

Dealt with under Consent Resolution C054-2012

- * I 3-6 Report from T. Upper, Director, Corporate Communications, dated March 28, 2012, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2012** (File G24).

Dealt with under Consent Resolution C054-2012

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

- * I 6-1 Report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Finance, dated March 15, 2012, re: **Annual Statement of Remuneration and Expenses for 2011 – Mayor, Members of Council and Other Appointed Persons** (File F32).

Dealt with under Consent Resolution C054-2012

- * I 6-2 Report from D. McFarlane, Director, Revenue, Finance, dated March 7, 2012, re: **City Initiated Appeals – Property Assessments – Various Properties** (File F03).

Dealt with under Consent Resolution C054-2012

I 7. Buildings and Property Management

- * I 7-1 Report from R. Rason, Director, Building Design and Construction, Buildings and Property Management, dated March 19, 2012, re: **Request to Begin Procurement – Purchasing By-law 35-2012, Section 4.0 – Bram East Community Centre – Aquatics and Fitness – Ward 10** (File B61-BE).

Dealt with under Consent Resolution C054-2012

I 8. Planning, Design and Development

- * I 8-1 Report from O. Terminesi, Manager, Development Engineering – Approvals, Planning, Design & Development, dated March 9, 2012, re: **‘Servicing Agreement for Municipal Works Only’ to Allow for the Construction of Sun Pac Blvd. from its Southerly Terminus Point to Queen Street East between Airport Road and Goreway Drive – Ward 10** (File T21 SUN 11).

Dealt with under Consent Resolution C054-2012

- * I 8-2 Report from K. Ash, Manager, Development Services, Planning Design & Development, dated March 14, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, Glen Schnarr & Associates Inc. – Helpport Developments Inc. To Permit a Residential Subdivision Consisting of Single-Detached Dwellings, Stormwater Management Ponds and Valleyland – Ward 6** (File C03W03.005).

Dealt with under Consent Resolution C054-2012

- * I 8-3 Report from K. Ash, Manager, Development Services, Planning Design & Development, dated March 14, 2012, re: **Application to Amend the Official Plan and Zoning By-law - Glen Schnarr & Associates Inc., - 351658 Ontario Limited to permit executive condominium townhouses – 8698 Creditview Road – Ward 6** (File C04W04.004).

Dealt with under Consent Resolution C054-2012

- * I 8-4 Report from D. Waters, Manager, Land Use Policy, Planning Design & Development, dated February 28, 2012, re: **City of Brampton Initiated Application to Amend the Official Plan and Zoning By-law – To permit the development of the existing plaza with one additional building – Southeast corner of Steeles Avenue East and Highway 10 – Ward 3** (File C110.011).

Dealt with under Consent Resolution C054-2012

I 9. Works and Transportation

- * I 9-1 Report from J. Edwin, Acting Manager, Development Construction, Engineering & Construction Division, Works & Transportation, dated February 22, 2012, re: **Subdivision Release and Assumption – Greccap Holdings Limited – Registered Plan 43M-1707 – Northwest corner of Steeles Avenue and Chinguacousy Road – Ward 6** (File P13).

Dealt with under Consent Resolution C054-2012

J. Committee Reports

- J 1 Minutes – Planning, **Design and Development Committee** – March 5, 2012
(Chair - Regional Councillor Palleschi)

Note: The Summary of Recommendations was approved by Council at its meeting on March 7, 2012 (Resolution C046-2012).

Note: Regional Councillor Sprovieri declared a conflict of interest with respect to the Brampton Heritage Board Minutes contained in the Planning, Design and Development Committee Minutes and left the meeting during consideration of this matter.

The following motion was considered:

C055-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the **Minutes of the Planning, Design and Development Committee of March 5, 2012**, to the Council Meeting of March 28, 2012, including recommendations PDD047-2012 to PDD053-2012, be received as printed and circulated.

Carried

K. Unfinished Business

L. Correspondence

L 1 Correspondence from P. VanSickle, President, Brampton Downtown Development Corporation (BBDC), re: a BBDC representative on the Clean City Committee.

*Note: On June 8, 2011, Council approved **Business / Institutional Sector Appointments to Council's Advisory Committees** (Resolution C115-2011). The Brampton Downtown Development Corporation is accepting the invitation to name a representative on the Brampton Clean City Committee.*

Dealt with under Consent Resolution C054-2012

L 2 Correspondence from J. Lynn, Senior Investment Consultant, Ontario Ministry of Tourism, Culture and Sport, dated March 14, 2012, thanking the City of Brampton and particularly S. Saeed for support of the Ontario presence at the **Marché International des professionnels d'immobilier (MIPIM) real estate and investment trade show in Cannes, France, from March 6-9, 2012.**

Dealt with under Consent Resolution C054-2012

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. RFP2012-001 – **Uniform Program for Brampton Transit for a Two (2) Year Period** (File F81).

Dealt with under Consent Resolution C054-2012

- * Q 2 Contract No. 2012-024 – **Road Resurfacing** (File F81).

Dealt with under Consent Resolution C054-2012

- * Q 3 Contract No. 2012-017 – **Sidewalk Repairs “Mud Jacking” for a Three (3) Year Period** (F81).

Dealt with under Consent Resolution C054-2012

- * Q 4 Request for Proposal No. RFP2011-057 – **Retaining a Consultant to Provide Detailed Engineering Design for the Construction of Noise Walls and Widening of Williams Parkway from McLaughlin Road to East of North Park Drive / Howden Blvd.**

Dealt with under Consent Resolution C054-2012

- * Q 5 Request for Proposal No. RFP2011-059 – **Hiring of a Consultant for Measuring the Sustainability Performance of New Development in Brampton, Richmond Hill and Vaughan.**

Dealt with under Consent Resolution C054-2012

- Q 6 Request for Proposal No. RFP2012-002 – **To provide Turf Maintenance for the Peel Village Golf Course for a Five Year Period** (F81).

The following motion was considered:

C056-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That Request for Proposal No. RFP2012-002 - **To provide Turf Maintenance for the Peel Village Golf Course for a Five Year Period** dated March 20, 2012, to the Council Meeting of March 28, 2012, be received (File F81); and,

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City Council**

2. That Request for Proposal No. RFP2012-002 be awarded to McLean-Peister Ltd., in the total amount of \$1,535,105.00 (including applicable taxes), being the best value Proposal received.

Carried

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

C057-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 71-2012 to 84-2012, before Council at its Regular Meeting of March 28, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 71-2012 To establish certain lands as part of the public highway system of the City of Brampton, Birch Tree Trail, Financial Drive, Riseborough Drive, Washburn Road, Meltwater Crescent, Drummondville Drive – Ward 6 and 10.
- 72-2012 To establish certain lands as part of the public highway system of the City of Brampton -Daviselm Drive, Durango Drive and James Potter Road – Ward 6.
- 73-2012 To establish certain lands as part of the public highway system of the City of Brampton – Bramalea Road – Ward 9.
- 74-2012 To exempt certain lands from part lot control on part of Registered Plan 43M-1783 – Medallion Developments (Castlestone) Limited – 10880 Bramalea Road – Ward 9 (PLC12-007).
- 75-2012 To exempt certain lands from part lot control on part of Registered Plan 43M-1764 – Medallion Developments (Castlestone) Limited – 10880 Bramalea Road – Ward 9 (PLC12-007).
- 76-2012 To exempt certain lands from part lot control on part of Registered Plan 43M-1740 – Medallion Developments (Castlestone) Limited – 10880 Bramalea Road – Ward 9 (PLC12-007).
- 77-2012 To authorize certain complaints to the Assessment Review Board (F03).
(See Report I 6-2)

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- 78-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by Glen Schnarr & Associates Inc. – Helpport Developments Inc. - to permit a Residential Subdivision Consisting of Single-Detached Dwellings, Stormwater Management Ponds and Valleyland – Ward 6 (File C03W03.005).
(See Report I 8-2)
- 79-2012 To adopt Official Plan Amendment 2006-074 pursuant to an application by Glen Schnarr & Associates Inc., - 351658 Ontario Limited - to permit executive condominium townhouses – 8698 Creditview Road – Ward 6 (File C04W04.004).
(See Report I 8-3)
- 80-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by Glen Schnarr & Associates Inc., - 351658 Ontario Limited - to permit executive condominium townhouses – 8698 Creditview Road – Ward 6 (File C04W04.004).
(See Report I 8-3)
- 81-2012 To adopt Official Plan Amendment 2006-075 pursuant to an application by the City of Brampton – to permit the development of the existing plaza with one additional building – Southeast corner of Steeles Avenue East and Highway 10 – Ward 3 (File C110.011).
(See Report I 8-4)
- 82-2012 To amend Zoning By-law 27-2004, as amended, pursuant to an application by the City of Brampton – to permit the development of the existing plaza with one additional building – Southeast corner of Steeles Avenue East and Highway 10 – Ward 3 (File C110.011).
(See Report I 8-4)
- 83-2012 To assume the municipal works as constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1707 – Greccap Holdings Limited – Northwest corner of Steeles Avenue and Chinguacousy Road – Ward 6 (P13).
(See Report I 9-1)
- 84-2012 To authorize execution of a Servicing Agreement for Municipal Works Only on terms satisfactory to the City, and in a form to be approved by the City Solicitor, between the Corporation of the City of Brampton, 103803 Ontario Inc., and Ambros Development 7 Limited for the construction and gratuitous conveyance of Sun Pac Boulevard from its southerly terminus point to Queen Street East – Ward 10 (File T21 (SUN) 11).
(See Report I 8-1)

T. Closed Session

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The following motion was considered:

C058-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That Council move into Closed Session to discuss matters pertaining to:

- T 1 Note to File – Closed Session – Council – March 7, 2012
- T 2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter

Carried

Note: No open session business or Resolutions resulted from Closed Session.

U. Confirming By-law

The following motion was considered:

C059-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of March 28, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

85-2012 To confirm the proceedings of the Regular Council Meeting of March 28, 2012.

Carried

V. Adjournment

The following motion was considered:

C060-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again on Wednesday, April 11, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

**Minutes
City Council**

S. Fennell, Mayor

P. Fay, City Clerk

April 11, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
Regional Councillor S. Hames – Wards 7 and 8 (arrived at 1:03 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – April)
(arrived at 1:03 p.m.)
City Councillor V. Dhillon – Wards 9 and 10

Staff Present: Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Acting City Manager
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. B. Rutherford, Acting Commissioner of Community Services
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community
Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

The meeting was called to order at 1:02 p.m. and adjourned at 1:29 p.m.

A. Approval of the Agenda

The following motion was considered:

C061-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of April 11, 2012, be approved as amended, as follows:

Add Announcement:

E 2 Brampton Battalion

E 3 City Councillor Callahan's 75th Birthday

Delete By-law:

97-2012 To amend Traffic By-law 93-93, as amended, to add new and convert the remaining downtown parking meters to pay and display machines.
(*Recommendation CW084-2012/April 4, 2012*)

Carried

B. Conflicts of Interest

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – March 28, 2012

The following motion was considered:

C062-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of March 28 2012, to the Council Meeting of April 11, 2012, be approved, as printed and circulated.

Carried

D. Consent

The following motion was considered:

C063-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

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 to the recommendations as contained therein:

- I 8-1
1. That the report from A. Parsons, Manager, Planning Design and Development Department, dated March 9, 2012 to the City Council Meeting of April 11, 2012, re: Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision – **KLM Planning Partners Inc. – Wolverleigh Construction Ltd. - To permit the development of the lands within an industrial subdivision for prestige industrial, office, commercial, highway commercial and institutional uses – west side of Dixie Road, south side of Mayfield Road, north side of Countryside Drive and east of Highway 410 – Ward 9**, be received (File C03E16.002); and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That the street names Inspire Boulevard, Ace Drive, Dockstader Road and Tasker Road be approved for this subdivision; and,
 4. That By-law 94-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- L 1
- That the correspondence from Allison J. Stuart, Assistant Deputy Minister and Chief, Ministry of Community Safety and Correctional Services dated March 15, 2012, to the Council Meeting of April 11, 2012, re: **Congratulations to the City of Brampton for completing the mandatory emergency management program elements for 2011**, be received.
- Q 1
1. That Request for Proposal No. RFP2011-058 - **Hiring of a Consultant to Provide Street Light Engineering Design and Contract Administration Services for D Section Phase III and Peel Village Phase III** dated March 7, 2012, to the Council Meeting of April 11, 2012, be received (File F81).

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2. That Request for Proposal No. RFP2011-058 be awarded to Aecom Canada Ltd. in the total amount of \$109,045.00 (including applicable taxes) being the best value Proposal received.
- Q 2
1. That Contract No. 2012-006 – **Supply and Planting of Trees for Parks and Streets for a Three (3) Year Period** March 30, 2012, to the Council Meeting of April 11, 2012, be received (F81).
 2. That Contract No. 2012-006 be awarded to Paradise Landscape Solutions in the total amount of \$1,010,691.21 (including applicable taxes) being the lowest price tendered; and,
 3. That the contract be awarded for a three (3) year period with the option to extend for an additional one (1) year period, subject to budget approval, pricing, satisfactory performance and successful negotiations of both parties for each and every subsequent year.
- Q 3
1. That Contract No. 2012-011 – **Supply and Delivery of Various Vehicles** dated March 27, 2012, to the Council Meeting of April 11, 2012, be received (File F81).
 2. That Contract No. 2012-011 be awarded in the total amount of \$2,541,790.57 (including applicable taxes) as follows:
Part A to Scarborough Toyota in the total amount of \$105,195.77
Part B to MacIver Dodge Limited in the total amount of \$969,119.64,
Part C to Scarborough Toyota in the total amount of \$135,526.32,
Part D to 6910009 Canada Inc. in the total amount of \$362,204.55,
Part E to Performance Chrysler in the total amount of \$68,557.10
Part F to Maranello Sports Cars Inc. in the total amount of \$146,385.79
Part G to Maranello Sports Cars Inc. in the total amount of \$142,734.76
Part H to Maranello Sports Cars Inc. in the total amount of \$357,838.18
Part I to Maranello Sports Cars Inc. in the total amount of \$254,228.45.
- Q 4
1. That Contract No. 2012-022 – **Pavement Marking Services for a Three Year Period** dated March 9, 2012, to the Council Meeting of April 11, 2012, be received (File F81); and,
 2. That Contract No. 2012-022 be awarded to Woodbine Pavement Markings Limited in the total amount of \$1,206,772.20 (including applicable taxes) for Part A and Guild Electric Limited in the total amount of \$1,091,711.52 (including applicable taxes) for Part B being the lowest price tendered; and,

3. That Contract No. 2012-022 – **Pavement Marking Services for a Three Year Period** be awarded for Year Two and Three subject to budget approval and performance and once budget is approved, the estimated quantities will be established and the total amounts shall be determined on the understanding that the prices quoted remain firm for the three year contract period.

Carried

E. Announcements (2 minutes maximum)

E 1 Indian Ball Hockey Federation (IBHF) 3rd Annual Tournament – June 22 – 24, 2012

Sanjeev Bhalla, IBHF Head, announced that the 3rd Indo-Ontario Cup 2012 Ball Hockey Championship will be held at South Fletchers Sportsplex, 500 Ray Lawson Blvd over the weekend of June 22-24, 2012, with 15 teams participating representing over 350 athletes.

E 2 Brampton Battalion – Ontario Hockey League Playoffs

Mayor Fennell encouraged everyone to attend and support the Brampton Battalion team in the fourth game of the second round of the Ontario Hockey League playoffs against the Niagara IceDogs on Thursday, April 12, 2012, at the PowerAde Centre.

E 3 75th Birthday – City Councillor Callahan

Members of Council recognized City Councillor Callahan on the occasion of his 75th birthday with the singing of Happy Birthday and presentation of a cake and balloons.

F. Proclamations (2 minutes maximum)

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from A. Parsons, Manager, Planning Design and Development Department, dated March 9, 2012, re: **Application to Amend the Official Plan, Zoning By-Law and Proposed Draft Plan of Subdivision - KLM Planning Partners Inc. – Wolverleigh Construction Ltd. – To permit the development of the lands within an industrial subdivision for prestige industrial, office, commercial, highway commercial and institutional uses – west side of Dixie Road, south side of Mayfield Road, north side of Countryside Drive and east of Highway 410 – Ward 9** (File C03E16.002 & 21T-09010B)

Dealt with under Consent Resolution C063-2012 and By-law 94-2012

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – April 2, 2012 (Chair - Regional Councillor Palleschi)

The following motion was considered:

- C064-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development Committee of April 2, 2012**, to the Council Meeting of April 11, 2012, including recommendations PDD054-2012 to PDD071-2012, be approved subject to the following amendment:

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(a) That the following direction to staff be deleted:

“That the Clerk’s Office be directed to invite the school board trustees to attend the Council workshop session on Bill 140 (Basement Apartments).”;
and

(b) That the following direction be provided:

“That staff be requested to contact the public and separate school boards, Trustees and Senior Management, to schedule a future meeting(s) with the City as soon as possible on matters of mutual interest, including but not limited to facility and property access, joint-use agreements, school planning matters, transportation issues and community impacts.”

Carried

The following recommendations were approved:

PDD054-2012 That the agenda for the Planning, Design and Development Committee Meeting of April 2, 2012, be approved, as amended as follows:

To add the following:

Re: Item D 3.

- Correspondence from Colin Chung, Glen Schnarr and Associates, Mississauga, dated March 30, 2012
- M 1 Discussion at the request of Regional Councillor Moore, re: **Provincial Legislation on Basement Apartments (Affordable Housing Act, 2011- Bill 140).**

- PDD055-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated March 14, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (C09E10.008/ C09E10.007) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD056-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated March 14, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Incorporated – Wallsend Development Incorporated c/o Metrus Development Incorporated – Northwest corner of Bramalea Road and Countryside Road – Ward 10** (Files C04E16.004) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD057-2012
1. That the report from P. Snape, Manager, Development Services, and A. Dear-Muldoon, Development Planner, Planning, Design and Development, dated March 9, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – Southwest corner of Nevets Road and Delta Park Boulevard – Ward 10** (File C07E05.022) be received; and,
 2. That the submissions from the following to Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – Southwest corner of Nevets Road and Delta Park Boulevard – Ward 10** (File C07E05.022) be received:
 - Correspondence from Colin Chung, Glen Schnarr and Associates, Mississauga, dated March 30, 2012
 - Petition from Manmohan Dhaliwal, 120 Delta Park Boulevard, Brampton; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD058-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated March 8, 2012, to Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Dexfield Investments Inc. – 10187 Kennedy Road – Northeast Corner of Kennedy Road and Notre Dame Avenue – Ward 2** (File C02E11.023) be received; and,
 2. That the subject application be approved without approval of a rezoning agreement, and that staff be directed to prepare an Official Plan Amendment and Zoning By-law for approval by City Council.
 3. That the Official Plan be amended generally in accordance with the following:
 - i.) By deleting policy section 5.10 of the Heart Lake East Secondary Plan and replacing it with the following:

5.10 The lands at the north-east intersection of Kennedy Road and Notre Dame Avenue, designated “Highway Commercial”, may only be used for the purposes of a convenience store in conjunction with a gas bar.
 4. That the subject lands be rezoned generally in accordance with the following:
 - i.) shall only be used for the following purposes:
 - 1) a gas bar;
 - 2) a convenience store in conjunction with a gas bar; and,
 - 3) purposes accessory to the permitted uses.
 - ii.) shall be subject to the following requirements and restrictions:
 - 1) Minimum Lot Width: 44 metres;
 - 2) Minimum Lot Depth: 45 metres;
 - 3) Minimum Front Yard Depth: 6.0 metres;
 - 4) Minimum Interior Side Yard Width: 3.5 metres;

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- 5) Minimum Exterior Side Yard Width 6.0 metres;
 - 6) Minimum Rear Yard Depth: 6.0 metres;
 - 7) Maximum Building Height: 2 storeys;
 - 8) Minimum Landscaped Open Space; except at approved driveway locations, a landscaped open space area having a minimum width of 3.0 metres shall be provided along all property lines.
 - 9) shall also be subject to the requirements and restrictions relating to the HC2 zone and all the general provisions of this by-law, which are not in conflict with those set out in section AAA.2.
5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.
- PDD059-2012
1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated March 7, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application to Amend the Zoning By-law – Korsiak and Company Limited – Morguard Investments Limited – North side of Steeles Avenue between Resolution Drive and Rutherford Road – Ward 3** File C02E01.023) 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 for approval by City Council, in general accordance with the following:
 - A. That the subject lands zoned “Industrial Two – Section 3158 (M2 – 3158)” be re-zoned “Industrial Two – Section 2073 (M2 – 2073)”.
 - B. The “Industrial Two – Section 2073 (M2 – 2073)” zone shall permit outdoor storage in conjunction with an outdoor garden centre associated with a retail establishment.
 3. That an addendum to the approved Urban Design Brief be approved to the satisfaction of the Commissioner of Planning, Design and Development prior to the enactment of the Zoning By-law.
 4. That the subject application be approved without a rezoning agreement.

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5. That this decision be considered null and void and a new development application be required, unless the zoning by-law is passed within 18 months of the Council decision.

- PDD060-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 14, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Application for a Permit to Demolish a Residential Property – 1280 Queen Street West – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 1280 Queen Street West, be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD061-2012
1. Report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 17, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Applications for Permits to Demolish Residential Properties – 8435, 8465, 8467 and 8911 Heritage Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 8435, 8465, 8467 and 8911 Heritage Road, be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD062-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated February 17, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Applications for Permits to Demolish Residential Properties – 9098, 9142, 9148, 9152 and 9156 Heritage Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 9098, 9142, 9148, 9152 and 9156 Heritage Road, be approved, subject to standard permit conditions; and,

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3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD063-2012 1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, date February 1, 2012, to the Planning, Design and Development Committee meeting of April 2, 2012, 2012, re: **Subdivision Assumption – Magnolia Subdivision (Partacc West) – Registered Plan 43M-1748 – Southeast corner of McLaughlin Road and Mayfield Road – Ward 2** (File C01W17.017) be received; and,

2. That the Magnolia Subdivision (Partacc West) – Registered Plan 43M-1748 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD064-2012 1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated February 24, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Subdivision Assumption – Dokkum Avenue Extension Subdivision (Ashley Oaks Homes) – Registered Plan 43M-1782 – Southeast corner of Hurontario Street and Mayfield Road – Ward 2** (File C01E17.026) be received; and,

2. That the Dokkum Avenue Extension Subdivision (Ashley Oaks Homes) – Registered Plan 43M-1782 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD065-2012 1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated March 7, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Subdivision Assumption – Harbourview Subdivision – Registered Plan 43M-1705 – Southwest corner of Airport Road and Countryside Drive – Ward 10** (File C06E15.004) be received; and,

2. That the Harbourview Subdivision – Registered Plan 43M-1705 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

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- PDD066-2012 1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated March 7, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Subdivision Assumption – Highspring Estates Phase 3 Subdivision – Registered Plan 43M-1682 – Southwest corner of McVean Drive and Castlemore Road – Ward 10** (File C08E09.001) be received; and,
2. That the Highspring Estates Phase 3 Subdivision – Registered Plan 43M-1682 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD067-2012 That the Minutes of the Brampton Environmental Planning Advisory Committee Meeting of February 7, 2012 to the Planning, Design and Development Committee Meeting of April 2, 2012, Recommendations EPA001-2012 to EPA007-2012 be approved as printed and circulated.
- EPA001-2012 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of February 7, 2012, be approved as printed and circulated.
- EPA002-2012 That the presentation by Dale Pyne, Manager, Facility Services, Buildings and Property Management, to the Brampton Environmental Planning Advisory Committee meeting of February 7, 2012, re: **Corporate Energy Plan** be received.
- EPA003-2012 That the presentation by Eugene Wilson, Programmer, Volunteer Services, Community Services, to the Brampton Environmental Planning Advisory Committee meeting of February 7, 2012, re: **Mayor’s Youth Team** be received.
- EPA004-2012 That the presentation by Alex Taranu, Manager, Urban Design and Public Buildings, to the Brampton Environmental Planning Advisory Committee meeting of February 7, 2012, re: **Sustainable Community Design Guidelines – Phase 1** be received.
- EPA005-2012 That the update by Mike Hoy, Environmental Policy Planner, to the Brampton Environmental Planning Advisory Committee meeting of February 7, 2012, re: **Sustainable Community Design Guidelines – Phase 2: Measuring Sustainability of New Development Review Proposal** be received.

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- EPA006-2012 That the information by Francis Sim, BEPAC Member, to the Brampton Environmental Planning Advisory Committee meeting of February 7, 2012, re: **The Bamboo Story** be received.
- EPA007-2012 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on May 8, 2012, 3:30 p.m., or at the call of the Chair.
- PDD068-2012 That the Minutes of the Brampton Heritage Board Meeting of March 20, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, Recommendations HB024-2012 to HB036-2012, be approved as printed and circulated.
- HB024-2012 That the agenda for the Brampton Heritage Board Meeting of March 20, 2012 be approved as amended as follows:
- To add:**
- L 7. Discussion at the request of Jim Leonard, Board Member, re: **Humber River Heritage Bridge Inventory Project – Toronto and Region Conservation** (File G33);
- L 8. Discussion at the request of Jim Leonard, Board Member, re: **Canadian Heritage River Designation for the Credit River** (File G33); and,
- L 9. Discussion at the request of City Councillor John Hutton, re: **Region of Peel Street Name Committee** (File G33).
- HB025-2012 That the Minutes **of the Heritage Resources Sub-Committee Meeting of March 5, 2012** (File G33), to the Brampton Heritage Board Meeting of March 20, 2012, be received.
- HB026-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of February 29, 2012** (File G33), to the Brampton Heritage Board Meeting of March 20, 2012, be received.
- HB027-2012 1. That the **Minutes of the Churchville Heritage Committee Meeting of March 12, 2012** (File G33CH), to the Brampton Heritage Board Meeting of March 20, 2012, be received; and,

2. That the following recommendations outlined in the subject minutes be endorsed:
 - That Marianne Galliford be elected to the position of Chair of the Churchville Heritage Committee for the term ending November 30, 2014, or until a successor is named.
 - That the request for a heritage permit for 7955 Churchville Road for an extension of the garage roofline be declined.
 - That the heritage permit for 7955 Churchville Road for erection of a cabana/storage structure be approved and that the erection of the structure be approved with the following condition:
 - That the dormers be changed to reflect the character of the existing house and the Village.
 - That the request for a heritage permit for 7955 Churchville Road for a wraparound porch be declined. The committee requested that should Mr. Marshall consider other porch options he is welcome to return to the committee with more detailed plans.
 - That the heritage permit for 7955 Churchville Road for an in-ground pool be approved.
 - That the heritage permit for the construction of a new dwelling at 7 Tristan Court be approved.

- HB028-2012 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 140 Main Street North – Ward 1** (File G33), dated January 2012, to the Brampton Heritage Board Meeting of March 20, 2012, be received; and,
2. That **the Brampton** Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That **the Heritage** Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.

- HB029-2012 1. That **the Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 7 Wellington Street West – Ward 4** (File G33), dated January 2012, to the Brampton Heritage Board Meeting of March 20, 2012, be received; and,

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2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.

HB030-2012 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – William Higgins House – 36 Isabella Street – Ward 5** (File G33), dated February 2012, to the Brampton Heritage Board Meeting of March 20, 2012, be received; and,

2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.

HB031-2012 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – Gore Ridge Farm – 10671 Clarkway Drive – Ward 10** (File G33), dated February 2012, to the Brampton Heritage Board Meeting of March 20, 2012, be received; and,

2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.

HB032-2012 That the **Heritage Impact Assessment – Terms of Reference** (File G33), to the Brampton Heritage Board Meeting of March 20, 2012, be **deferred** to the Brampton Heritage Board Meeting of April 17, 2012.

HB033-2012 1. That the **Brampton Heritage Board Award of Merit** (File G33), considered at the Brampton Heritage Board Meeting of March 20, 2012, be approved; and,

2. That the identification and selection of candidates for the Award of Merit be undertaken by the Board's Outreach and Marketing Sub-Committee, and presented to the full Board for endorsement; and,
3. That the presentation of the Award of Merit be aligned with the annual Plaque Presentation Ceremony.

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HB034-2012 That, further to discussions at the Brampton Heritage Board Meeting of March 20, 2012, Mitch St. Clair, Board Member, represent the Board at the Humber River Heritage Bridge Consortium being hosted by Toronto and Region Conservation on Thursday, April 12, 2012 at 8:30 a.m. at Black Creek Pioneer Village.

HB035-2012 That, further to discussions at the Brampton Heritage Board Meeting of March 20, 2012, with respect to Board representation on a Credit Valley Conservation sub-committee working toward Canadian Heritage River Designation for the Credit River, the following Members represent the Board on the sub-committee:

- Jim Leonard
- David Moote

HB036-2012 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 17, 2012 at 7:00 p.m. or at the call of the Chair.

PDD069-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 2, 2012 (File P45GE) be received.

PDD070-2012 That the **correspondence** from the Town of Caledon, dated February 17, 2012, to the Planning, Design and Development Committee Meeting of April 2, 2012, re: **Resolution re Halton-Peel Boundary Area Transportation Study – Memorandum of Understanding** (File G65) be received.

PDD071-2012 That the **Planning** Design and Development Committee do now adjourn to meet again on Monday, April 16, 2012 at 1:00 p.m. at City Hall.

J 2 Minutes – **Committee of Council** – April 4, 2012
(Chair – Regional Councillor Miles)

The following motion was considered:

C065-2002 Moved by Regional Councillor Miles
Seconded by City Councillor Gibson

That the Minutes of the Committee of Council meeting of April 4, 2012, including recommendations CW064-2012 to CW088-2012, be approved as printed and circulated.

Carried

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The following recommendations were approved:

- CW064-2012 That the agenda for the Committee of Council Meeting of April 4, 2012 be approved, as printed and circulated.
- CW065-2012
1. That the delegation of Mr. Joseph Arlotto, resident of Brampton, to the Committee of Council Meeting of April 4, 2012, re: **Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Fowl and Rabbits on Residential Property – Countryside Drive – Ward 10** (File G02) be received; and,
 2. That the report from K. Duncan, Manager of Animal Services, Community Services, dated March 19, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Response to Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Fowl and Rabbits on Residential Property – Countryside Drive – Ward 10 (RML #2012-001)** (File G02) be received; and,
 3. That the matter regarding the keeping of domestic fowl and rabbits on residential property be **referred** to staff to investigate options for considering requests for variances to the Animal Control By-law on a site specific basis.
- CW066-2012
1. That the delegation of Mr. Brian Johnston, resident of Brampton, re: **Pedestrian and Bicycle Safety – Provisions within Traffic By-law 93-93, as amended (RML #2011-037)** (File G02) be received; and,
 2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 8, 2012, re: **Pedestrian and Bicycle Safety – Provisions within Traffic By-law 93-93, as amended (RML #2011-037)** (File G02) be received; and,
 3. That, in response to the items outlined in Mr. Johnston's delegation made to Committee of Council on September 21, 2011, the following two issues, which have not been responded to in this report, be considered by staff when developing the Bicycle Facility Implementation Plan and through their role in developing the Ontario Traffic Manual Book 18: Bicycle Facilities:
 - Bicycles on sidewalks
 - Courtesy guidelines for sidewalks and multi-use paths.
- CW067-2012 That the **Minutes of the Brampton Clean City Committee Meeting of February 22, 2012** to the Committee of Council Meeting of April 4, 2012, Recommendations BCC007-2012 to BCC013-2012 be approved.

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- BCC007-2012 That the agenda for the Brampton Clean City Committee Meeting of February 22, 2012 be approved, as printed and circulated.
- BCC008-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 6, 2012, to the Brampton Clean City Committee meeting of February 22, 2012, re: **Green Education Update** (File G25) be received.
- BCC009-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 6, 2012, to the Brampton Clean City Committee meeting of February 22, 2012, re: **Adopt-A-Park Program** (File G25) be received.
- BCC010-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated February 6, 2012, to the Brampton Clean City Committee meeting of February 22, 2012, re: **2012 Spring Clean-Up Campaign** (File G25) be received.
- BCC011-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated February 9, 2012, to the Brampton Clean City Committee meeting of February 22, 2012, re: **2012 Corporate Clean-Up** (File G25) be received.
- BCC012-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated February 6, 2012, to the Brampton Clean City Committee meeting of February 22, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.
- BCC013-2012 That the Brampton Clean City Committee do now adjourn to meet again on March 28, 2012 at 7:00 p.m., or at the call of the Chair.
- CW068-2012
1. That the report from B. Grant, Supervisor of Community Development, Community Services, dated March 13, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Event Support for Rotary Rib n' Roll 2012 – Gage Park – May 25-27, 2012 – Ward 4** (File C16) be received; and,
 2. That the City of Brampton provide in-kind support for the Rotary Rib n' Roll event scheduled for May 25-27, 2012 in the amount of \$56,500.00; and,

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3. That staff continue to work with organizers to assist with developing a plan designed to reduce the overall subsidy from the City and to bring them into compliance; and,
4. That organizers of future Rib n Roll events be required to submit a request for consideration of in-kind, financial or regulatory approval in future years; and,
5. That the following events be identified as “Municipally Significant Events” solely for the purpose of supporting the organizers’ application for a liquor license Special Occasion Permit procured through the Alcohol and Gaming Commission of Ontario (AGCO):
 - Rotary Rib n’ Roll 2012 (May 25-27, 2012)
 - Art of Jazz Festival (August 9-12, 2012)
 - Classic Cars and Legendary Stars (July 19-21, 2012)
 - Brampton Wing Fest (August 31 – September 1, 2012)

CW069-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of April 4, 2012, be received.

CW070-2012 That the Minutes **of the Accessibility Advisory Committee Meeting of March 6, 2012**, to the Committee of Council Meeting of April 4, 2012, Recommendations AAC004-2012 to AAC006-2012 be approved.

AAC004-2012 That the agenda for the Accessibility Advisory Committee Meeting of March 6, 2012 be approved as amended as follows:

To add:

- F 3. Discussion at the request of Jeannie Jamieson, Accessibility Advisory Committee Member, re: **Brampton Transit e-Ride System** (File G25AAC).

AAC005-2012 That the Accessibility Advisory Committee acknowledges and agrees with the process outlined by staff at the Accessibility Advisory Committee Meeting of March 6, 2012, for addressing concerns from residents relating to accessibility matters.

AAC006-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, April 10, 2012 at 6:30 p.m. or at the call of the Chair.

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- CW071-2012 That the report from R. Parzei, Senior Manager of Investments, Risk Management and Service Planning, Financial and Information Services, dated March 19, 2012, to the Committee of Council Meeting of April 4, 2012, re: **2011 Cash Management Investment Report for the Year Ended December 31, 2011** (File F48) be received.
- CW072-2012 That the report from D. Tracogna, Risk and Insurance Manager, Financial and Information Services, dated March 12, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Insurance Claims and Risk Management – 2011 Annual Report** (File A24) be received.
- CW073-2012 That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 14, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Status of Tax Collection Accounts** (File F05) be received.
- CW074-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 16, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F04) be received; and,
 2. That the tax account adjustments, as listed in Schedule One of the subject report, be approved.
- CW075-2012
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 23, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Minor Charitable Donation Request – Dreams Take Flight Event on May 9, 2012 (RML #2012-009)** (File M25) be received; and,
 2. That City Council support the charitable organization, volunteers and the children involved with the Dreams Take Flight event on May 9, 2012; and that the request for an in-kind donation of stage and crowd control equipment and related staff time to transport, assemble and tear down the equipment (estimated value of \$5000) for the one-day event be approved.
- CW076-2012 That the Minutes of the **Brampton Downtown Development Corporation Board of Directors Meetings of December 7, 2011 and January 17, 2012**, to the Committee of Council Meeting of April 4, 2012, be received.

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- CW077-2012 That the Referred **Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 4, 2012, be received.
- CW078-2012 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 23, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – March 6, 2012** (File M25) be received.
- CW079-2012 That the Minutes **of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of March 6, 2012** to the Committee of Council Meeting of April 4, 2012, Recommendations HA001-2012 to HA008-2012 be approved, as amended, to revise item 2 of Recommendation HA007-2012, as follows:
2. pursue options for a hotel/convention centre in Downtown Brampton, in a location that will have a minimal impact on the existing residential community.
- HA001-2012 That the agenda for the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of March 6, 2012 be approved, as amended to add the following items:
- F 1. Discussion, re: **HACE Downtown Brampton Creative Economy Round Table Membership**
 - F 2. Discussion, re: **Golden Horseshoe Food and Farming Action Plan, 2021**
 - F 3. Discussion, re: **Redevelopment Projects in Downtown Brampton that Support the HACE Initiative**
- HA002-2012 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 24, 2012, to the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of March 6, 2012, re: **Status of HACE Creative Economy Round Table Activities between May 2011 and June 2012** (File M00-HACE) be received.

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- HA003-2012
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, February 24, 2012, to the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of March 6, 2012, re: **HACE Creative Economy Summit Report and Next Steps** (File M00-HACE) be received; and,
 2. That staff be authorized to continue the momentum created by the HACE Creative Economy Summit on February 2, 2012 by proposing a detailed work plan which shall guide activities for the next 24 months, and that this work plan include recommendations of high priority impact activities and related details, including a budget and a communication plan that aligns and supports the vision and goals of the HACE Creative Economy Plan, and that this plan be presented to the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table for discussion at their next quarterly meeting.
- HA004-2012
- Whereas the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table has expressed an interest to work with Mr. Tim Jones, CEO and President of Artscape, and seek his input on matters relating to the creative economy and downtown redevelopment projects relevant to the HACE initiative;
- Therefore be it resolved that staff be directed to explore opportunities to engage Mr. Jones in this regard, and that any associated costs be covered through the cost savings realized in the budget for the 2012 Creative Economy Summit, in accordance with the Purchasing By-law.
- HA005-2012
- That the Terms of Reference for the HACE Downtown Brampton Creative Economy Round Table be amended to add the following to the membership:
- Chair of the Economic Development Section of the Committee of Council;
 - Commissioner of the Buildings and Property Management Department (or a designate).
- HA006-2012
- That staff be requested to extend an invitation to the Greater Toronto Area Agricultural Action Committee (GTA AAC) to make a presentation at a future HACE Downtown Brampton Creative Economy Round Table meeting regarding the Golden Horseshoe Food and Farming Action Plan, 2021.

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- HA007-2012 That, as it is the position of the HACE Downtown Brampton Creative Economy Round Table that redevelopment in Downtown Brampton will enhance the creative economy in downtown, the City of Brampton be encouraged to:
1. explore opportunities to incorporate a centre for learning in Phase 2 of the Southwest Quadrant Renewal Plan, to bring youth and creative personalities into the downtown; and,
 2. pursue options for a hotel/convention centre in Downtown Brampton, in a location that will have a minimal impact on the existing residential community.
- HA008-2012 That the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, June 12, 2012 at 9:00 a.m. or at the call of the Chair.
- CW080-2012
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, and T. Mulligan, Commissioner of Works and Transportation, dated March 19, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Authorization to Register Next Ride as a Trade-mark** (File M00) be received; and,
 2. That staff be authorized to register the municipal Next Ride (and/or similar) name and/or designs used in the delivery of real-time next bus information to Brampton Transit customers, by registering such intellectual properties as a trade-mark(s) owned by the Corporation of the City of Brampton.
- CW081-2012 That the Minutes **of the Brampton Safety Council Meeting of March 1, 2012** to the Committee of Council Meeting of April 4, 2012, Recommendations SC015-2012 to SC025-2012 be approved.
- SC015-2012 That the agenda for the Brampton Safety Council Meeting of March 1, 2012 be approved as amended as follows:
- To add:**
- F 1. E-mail correspondence from Sandrina Suknundun, Brampton Resident, dated February 24, 2012, re: **Student Pedestrian/Traffic Safety Concerns – Louise Arbour Secondary Public School – 365 Father Tobin Road – Ward 9** (File G25SA);

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- J 3. Request from Kristina Morgan, Vice Principal, McCrimmon Middle Public School via the Works and Transportation Department, re: **Student Pedestrian/Traffic Safety Concerns – McCrimmon Middle Public School – 83 McCrimmon Drive – Ward 6** (File G25SA); and,
- J 4. Discussion at the request of Mr. Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Brampton Safety Council Support of/Participation in Peel Children’s Safety Village Annual Rock ‘n Bowl Charity Fundraising Event – Saturday, April 21, 2012 – 6:30 p.m. to 9:00 p.m. – Brunswick Bramlea Lanes – 50 Bramtree Court – Brampton** (File G25SA).

- SC016-2012 1. That the e-mail correspondence from Sandrina Suknundun, Brampton Resident, dated February 24, 2012, to the Brampton Safety Council Meeting of March 1, 2012, re: **Student Pedestrian/Traffic Safety Concerns – Louise Arbour Secondary Public School – 365 Father Tobin Road – Ward 9** (File G25SA) be received; and,
2. That the City Clerk’s Office be requested to forward the results of the Brampton Safety Council’s (BSC) 2010 and 2011 site inspections to the concerned resident with an indication of the BSC’s expectation that once the recommendations from the November 2011 site inspection are undertaken, there will be improvements in parental/driver behaviour which should address the concerns outlined by the resident.

- SC017-2012 That, as considered at the Brampton Safety Council Meeting of March 1, 2012, the following school location be added to the Future/Follow-up Site Inspection list for consideration at the June 2012 meeting about the need for a site inspection and meeting in August 2012 (should the school be open at that time):
- Ray Lawson Public School – 725 Ray Lawson Boulevard – Ward 4

- SC018-2012 1. That the verbal advisory from the City Clerk’s Office, to the Brampton Safety Council Meeting of March 1, 2012, re: **Resignation from Membership on the Brampton Safety Council – Steven Kovacs** (File G25SA) be received; and,
2. That Mr. Kovacs’ resignation be accepted with regret; and,
3. That Mr. Kovacs be thanked for his active participation during his time as a Member of the Brampton Safety Council; and,

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4. That the City Clerk be requested to fill the vacancy on the Brampton Safety Council for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.

SC019-2012 1. That the request from Conestoga Public School Council via the Works and Transportation Department, to the Brampton Safety Council Meeting of March 1, 2012, re: **Request for Crossing Guard on Wexford Road at Dundalk Crescent – Conestoga Public School – 300 Conestoga Drive – Ward 2** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC020-2012 1. That the request from Kristina Morgan, Vice Principal, McCrimmon Middle Public School via the Works and Transportation Department, to the Brampton Safety Council Meeting of March 1, 2012, re: **Student Pedestrian/Traffic Safety Concerns – McCrimmon Middle Public School – 83 McCrimmon Drive – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC021-2012 That the Brampton Safety Council participate in the Peel Children's Safety Village Annual Rock 'n Bowl Charity Fundraising Event taking place on Saturday, April 21, 2012 from 6:30 p.m. to 9:00 p.m. at Brunswick Bramalea Lanes, 50 Bramtree Court, Brampton (File G25SA).

SC022-2012 1. That the site inspection report dated February 7, 2012, to the Brampton Safety Council Meeting of March 1, 2012, re: **Fletcher's Creek Senior Public School – 92 Malta Avenue – Ward 3 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received as amended as follows:

- To amend Observation #7 to indicate there were drivers parked on the west side of Malta Avenue in the "no parking" area (not just the east side as noted)
- To amend Recommendation #4 to add a request to the Peel District School Board to consider installing a dividing lane at the south driveway (to separate the entries to the Kiss and Ride and parking areas); and,

2. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to attend the area of the school on Malta Avenue, especially at dismissal time, to enforce the no stopping/no parking restrictions; and,

3. That Peel Regional Police be requested to enforce the “no u-turn” restrictions on Malta Avenue; and,
4. That the Peel District School Board be requested to consider the following actions:
 - Installation of a stop sign on school property at the south end of the Kiss and Ride/bus lanes immediately before the walkway used by students exiting the school property;
 - Installation of a dividing lane at the south driveway (to separate the entries to the Kiss and Ride and parking areas).

- SC023-2012
1. That the site inspection report dated February 9, 2012, to the Brampton Safety Council Meeting of March 1, 2012, re: **Homestead Public School – 99 Fletchers Creek Boulevard – Ward 5 (Relating to the School’s Participation in the Stepping It Up Program)** (File G25SA) be received; and,
 2. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor the parking in the area of the school during the morning arrival and afternoon dismissal periods; and,
 3. That the Manager of Student Transportation of Peel Region be requested to contact the school bus companies and ask that the drivers enter the school from the south access to the loading/unloading zone; and,
 4. That the Peel District School Board be requested to consider the following:
 - Install a stop sign and stop bar on school property at the exit of the school driveway;
 - Investigate the possibility of moving the Kiss and Ride operation beside the school in the hatch marked area in addition to the small existing area (a staff member could instruct drivers to proceed to the new area and when it is full, drivers can stop at the existing area); and,
 5. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to conduct a study at the intersection of Fletchers Creek Boulevard and Legacy Lane to determine if an all-way stop is warranted at the intersection; and,
 6. That the Principal, through the school newsletter and school meetings, be requested to consider the following actions:
 - Request parents/guardians and students west of Fletchers Creek Boulevard to cross the road with the assistance of the Crossing Guard;

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- Provide a reminder to parents/guardians and students to obey all school safety rules.

- SC024-2012
1. That the site inspection report dated February 14, 2012, to the Brampton Safety Council Meeting of March 1, 2012, re: **Hanover Public School – 215 Hanover Road – Ward 8 (Relating to the School’s Participation in the Stepping It Up Program)** (File G25SA) be received; and,
 2. That the Peel District School Board be requested to consider the following actions:
 - Installation of a stop sign and stop bar at the school exit;
 - Installation of additional signage and/or pavement markings in the Kiss and Ride area;
 - Placement of “Bus Loading” signs and “Kiss and Ride Area” signs in the appropriate locations on school property;
 - Installation of left and right directional signs at the school exit; and,
 3. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the following actions:
 - Re-paint the pavement markings for the crosswalk on Hanover Road in front of the school;
 - Arrange for a speed study in the vicinity of the school on Hanover Road; and,
 4. That the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor illegal parking on Hanover Road; and,
 5. That the Principal be requested to consider the following actions:
 - Ensure that school staff are wearing safety vests while monitoring traffic in the Kiss and Ride area;
 - Through the school newsletter and school safety meetings:
 - Request that parents/guardians and students living west of Hanover Road cross the roadway with the assistance of the Crossing Guard;
 - With the start of the Stepping It Up Program, provide a reminder to parents/guardians and students to follow all safety rules.

SC025-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, April 5, 2012 at 9:30 a.m. or at the call of the Chair.

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- CW082-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 8, 2012, to the Committee of Council Meeting of April 4, 2012, re: **Accessible Parking Spaces – Pavement Markings** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to introduce provisions requiring parking lot owners to apply and maintain pavement markings intended to clearly identify accessible parking spaces; and,
 3. That parking lot owners be required to comply with the by-law provisions outlined in recommendation #2 above by December 31, 2013.
- CW083-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 9, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
 - Rate of Speed
 - Fire Routes
 - Through Highways
 - Reduced Vehicle Loads
 - Heavy Trucks
- CW084-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 14, 2012, re: **Pay and Display Conversion Update (Wards 1, 3, 4, 5)** (File T38) be received; and,
 2. That, based on the success of the pilot program, the pay and display machines be expanded to other areas of the downtown, replacing the traditional parking meters on:
 - Main Street South from Queen Street to Wellington Street
 - Queen Street from Chapel Street/Theatre Lane to Elizabeth Street
 - George Street from Wellington Street to Nelson Street West
 - Elizabeth Street from Queen Street to Railroad Street
 - Mill Street South from Queen Street to Wellington Street
 - Market Street from Church Street to Main Street
 - Thomas Street from Church Street to Market Street
 - Wilson Avenue from Queen Street to Cemetery Entrance
 - Nelson Street West from Main Street to West of George Street and;
 - John Street from Main Street South to Mary Street

3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to add new and convert the remaining downtown parking meters to pay and display machines.

CW085-2012 That the Referred **Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 4 2012, be received.

CW086-2012 That staff be requested to investigate with the Federal Government, the issue of dismantled marijuana grow operation properties in the City of Brampton, and determine whether there are any plans available to deal with this issue to enable property remediation in a timely manner.

CW087-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 4, 2012, be received.

CW088-2012 That the Committee of Council do now adjourn to meet again on Wednesday April 18, 2012 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

- * L 1 Correspondence from Allison J. Stuart, Assistant Deputy Minister and Chief, Ministry of Community Safety and Correctional Services re: **Congratulations to the City of Brampton for completing the mandatory emergency management program elements for 2011.**

Dealt with under Consent Resolution C063-2012

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders

- * Q 1 Request for Proposal No. RFP2011-058 – **Hiring of a Consultant to Provide Street Light Engineering Design and Contract Administration Services for D Section Phase III and Peel Village Phase III** (File F81).

Dealt with under Consent Resolution C063-2012

- * Q 2 Contract No. 2012-006 – **Supply and Planting of Trees for Parks and Streets for a Three (3) Year Period** (F81).

Dealt with under Consent Resolution C063-2012

- * Q 3 Contract No. 2012-011 – **Supply and Delivery of Various Vehicles** (File F81).

Dealt with under Consent Resolution C063-2012

- * Q 4 Contract No. 2012-022 – **Pavement Marking Services for a Three Year Period** (File F81).

Dealt with under Consent Resolution C063-2012

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C066-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 86-2012 to 96-2012, before Council at its Regular Meeting of April 11, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

86-2012 To appoint Officers to enforce parking on private property and to repeal By-law 56-2012.

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- 87-2012 To appoint Municipal Enforcement Officers (summer inspectors) for the purpose of enforcing municipal by-laws.
- 88-2012 To prevent the application of part lot control on part of Registered Plan 43M-1854 –Northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (PLC11-046).
- 89-2012 To prevent the application of part lot control on part of Registered Plan 43M-1854 – Sodan Creek Homes Inc. – Northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (PLC12-005).
- 90-2012 To prevent the application of part lot control on part of Registered Plan 43M-1856 – Tiffany Park Homes (Credit Ridge) Ltd. – 9512 Creditview Road – Ward 6 (PLC12-010).
- 91-2012 To prevent the application of part lot control on part of Registered Plan 43M-1859 – Great Gulf (Brameast) Ltd. - Bram East Sub-Area 1 Block Plan having frontage on both Clarkway Drive & Hwy 50, south of Castlemore Road – Ward 10 (PLC12-011).
- 92-2012 To prevent the application of part lot control on part of Registered Plan 43M-1850 – Remington Timberbank Inc. – East and west of James Potter Road and north of Queen Street – Ward 6 (PLC12-009).
- 93-2012 To prevent the application of part lot control on part of Registered Plan 43M-1856 – Mosaic West Inc. – Northwest of Williams Parkway and Creditview Road – Ward 6 (PLC12-014).
- 94-2012 To amend Zoning By-law 270-2004 as amended, to permit the development of the lands within an industrial subdivision for prestige industrial, office, commercial, highway commercial and institutional uses – Wolverleigh Construction Ltd. – West side of Dixie Road, south side of Mayfield Road, north side of Countryside Drive and east of Highway 410 – Ward 9 (File C03E16.002 & 21T-09010B).
(See Report I 8-1)
- 95-2012 To amend Traffic By-law 93-93, as amended, to introduce provisions requiring parking lot owners to apply and maintain pavement markings intended to clearly identify accessible parking spaces
(Recommendation CW082-2012/April 4, 2012)
- 96-2012 To amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules: Rate of Speed; Fire Routes; Through Highways; Reduced Vehicle Loads; and Heavy Trucks.
(Recommendation CW083-2012/April 4, 2012)

T. Closed Session

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Note: Council did not move into Closed Session but acknowledged the Minutes in Open Session.

T 1 Minutes – Closed Session – Council – March 28, 2012

U. Confirming By-law

The following motion was considered:

C067-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of April 11, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

97-2012 To confirm the proceedings of the Regular Council Meeting of April 11, 2012.

Carried

V. Adjournment

The following motion was considered:

C068-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, April 25, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

April 25, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – April)
City Councillor V. Dhillon – Wards 9 and 10

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community
Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:12 p.m. and adjourned at 5:08 p.m.

A. Approval of the Agenda

The following motion was considered:

C069-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of April 25, 2012, be approved as amended, to add the following:

Other/New Business

P 1 Draft motion re **Vales of Humber Secondary Plan & Block Plan.**

By-law

106-2012 To prevent application of part lot control to part of Registered Plan 43M-1810 and 43M-1826 – Greenpark Homes- Bilina Garden Estates Ltd. – Bram East Sub-area 1 Block Plan – West side of the realigned Clarkway Drive, north of Cottrelle Boulevard – Ward 10 (File PLC12-008).

Carried

B. Conflicts of Interest

Regional Councillor Sanderson declared a conflict of interest with respect to Item I 8-1, report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated April 1, 2012, re: Proposed Exemptions to Interim Control By-law 306-2003 – 9086 Heritage Road – Ward 6 (File P80ICB) as his family owns property in the area.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – April 11, 2012

The following motion was considered:

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C070-2012 Moved by City Councillor Gibson
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of April 11, 2012, to the Council Meeting of April 25, 2012, be approved, as printed and circulated.

Carried

D. Consent

Items I 8-2 and I 8-3 were removed from Consent.

Regional Councillor Sanderson declared a conflict of interest with respect to Item I 8-1. Councillor Sanderson left the meeting and Mayor Fennell called a vote on Item I 8-1. Councillor Sanderson returned to the meeting and Mayor Fennell called the vote on the remainder of the items in the Consent motion.

The following motion was considered:

C071-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

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 to the recommendations as contained therein:

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2012**, be received; and,
 2. That May 12, 2012, be proclaimed Fibromyalgia Awareness Day in the City of Brampton (File G24).
- I 3-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – National Youth Week – May 1-7, 2012**, received; and,
 2. That May 1-7, 2012, be proclaimed National Youth Week in the City of Brampton (File G24).

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- I 3-3 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – Palliative Care Week – May 1-7, 2012**, received; and,
2. That May 1-7, 2012, be proclaimed Palliative Care Week in the City of Brampton (File G24).
- I 3-4 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – Emergency Preparedness Week – May 6-12, 2012**, received; and,
2. That May 6-12, 2012, be proclaimed Emergency Preparedness Week in the City of Brampton (File G24).
- I 3-5 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – Lyme Disease Awareness Month – May 2012**, received; and,
2. That May 2012 be proclaimed Lyme Disease Awareness Month in the City of Brampton (File G24).
- I 3-6 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – Multiple Sclerosis Awareness Month – May 2012**, received; and,
2. That May 2012 be proclaimed Multiple Sclerosis Awareness Month in the City of Brampton (File G24).
- I 3-7 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 25, 2012, to the Council Meeting of April 25, 2012, re: **Proclamation – Community Living Month – May 2012**, received; and,
2. That May 2012 be proclaimed Community Living Month in the City of Brampton (File G24).
- I 3-8 1. That, the report from D. Cutajar, Commissioner, Economic Development and Communications, dated April 11, 2012 to the City Council meeting of April 25, 2012, re: **Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement 2012**, be received; and

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2. That the Mayor and Clerk be authorized to sign the Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement 2012, subject to the Commissioner of Economic Development and Communications being satisfied with its content, and the City Solicitor being satisfied with the legal form of the Agreement; and
 3. That staff be authorized to make payment to the GTMA for the City of Brampton portion of the 2012 annual Municipal Members fee by the April 30, 2012 due date; and
 4. That the Commissioner of Economic Development and Communications formally notify the President and Chairman of the GTMA of Council's decision, and further extend a special thanks on behalf of Council for their contribution to the economic vitality of Brampton and the Greater Toronto Area regional economy.
- I 6-1
1. That the report from R. Meikle, Chief Information Office, Financial and Information Services, dated April 12, 2012, to the Council Meeting of April 25, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Oracle/PeopleSoft Upgrade and Support** (File A47-463948) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement of services for the upgrade and support of Oracle/PeopleSoft business systems; and,
 3. That the Purchasing Agent be authorized to engage in direct negotiations with Oracle Corporation for upgrade and support services for the Oracle/PeopleSoft business systems.
- I 7-1
1. That the report from R. Rason, Director, Building Design and Construction Division, Buildings & Property Management, and K. Stolch, Director, Engineering & Construction Division, Works & Transportation, dated April 13, 2012, to the Council Meeting of April 25, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Architect for the Design and Contract Administration for the redevelopment of the Williams Parkway Yard Complex and construction of the administration facility at Williams Parkway Campus located at 425 Chrysler Drive – Ward 7** (File B61-WP) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the hiring of an Architect for the Design and Contract Administration for the Redevelopment of the Williams Parkway Yard Complex and construction of the administration facility at Williams Parkway Campus located at 425 Chrysler Drive, be received; and,

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3. That the Purchasing Agent is authorized to proceed for the construction of the administration facility.
- I 7-2
1. That the report from R. Rason, Director, Building Design & Construction Division, Buildings & Property Management, dated April 13, 2012, to the Council Meeting of April 25, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply, Delivery and Installation of “Global” Boulevard Panel Based Systems Furniture and Other Miscellaneous Office Furniture for City wide locations on an as and when required basis for a Three Year Period** (File 2012-061) be received; and,
 2. That the Purchasing Agent be authorized to begin the procurement for the Supply, Delivery and Installation of “Global” Boulevard Panel Based Systems Furniture and Other Miscellaneous Office Furniture for City wide locations on an as and when required basis for a Three Year Period.
- I 7-3
1. That the report from R. Rason, Director, Building Design & Construction Division, Buildings & Property Management, dated April 16, 2012, to the Council Meeting of April 25, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Construction of a new Parks Depot and Recreation Facility at Norton Place Park, 170 Clark Blvd. – Ward 3** (File 4016) be received; and
 2. That the Purchasing Agent be authorized to proceed with the procurement for the construction of a new Parks Depot and Recreation Facility at Norton Place Park, 170 Clark Blvd.
- I 8-1
1. That the report from David Waters, Manager, Land Use Policy, Planning, Design and Development, dated April 1, 2012, to the Council Meeting of April 25, 2012, re Proposed Exemptions to Interim Control By-Law 306-2003 - 9086 Heritage Road – Ward 6 (File: P80 ICB 2012) be received; and,
 2. That By-Law 100-2012 be enacted to amend Interim Control By-law 306-2003, part of the area subject to By-law 270-2004, as amended, and municipally known as 9086 Heritage Road – Ward 6 (File P80 ICB 2012).
- I 8-4
1. That the report from P. Snape, Manager, Development Services, Planning Design and Development, dated March 26, 201, re: **Application to amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Claireville Heights Limited – To permit a 330 unit apartment complex with at grade and below grade parking – east of Goreway Drive, north of Exchange Drive – Ward 10** (File C08E07.010) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor;
 3. That By-law 101-2012 be passed to adopt the Official Plan Amendment to establish a permitted density range of 65 to 123 units per hectare of the entire Special Policy Area Number 2 lands and to delete or revise out-of-date or non-applicable policies to reflect the current development standards;
 4. That it is hereby determined that in adopting the subject Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
 5. That By-law 102-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- Q 1
1. That Request for Proposal No. RFP2011-066 dated April 3, 2012, to the Council Meeting of April 25, 2012, – **To Provide Information Technology Staff Resources on an as and when required basis for a Three (3) Year Period** be received; and
 2. That Request for Proposal No. RFP2011-066 be awarded up to the budget amount of \$339,000 (including applicable taxes) for a three (3) year period, with the option to extend for an additional two (2), one (1) year periods; subject to satisfactory performance, budget approvals and successful contract negotiations, for each and every subsequent year; and
 3. That work packages be awarded on an as and when required basis, as outlined in Appendixes A to E to the subject report, to the highest ranked qualified Vendor of each Part on the understanding that if resources are not available to perform the work then an award may be made to the next ranked qualified Vendor until the requirements are met.
- Q 2
1. The Request for Proposal No. **RFP2012-005 – Hiring of a Consultant for the Design, Commissioning and Contract Administration of the Building Automation System Replacement and Upgrades at Brampton City Hall, Civic Centre and Transit Clark Facility** dated March 19, 2012, to the Council Meeting of April 25, 2012, be received; and

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2. That Request for Proposal No. RFP2012-005 be awarded to SNC-Lavalin Inc. in the total amount of \$222,497.00 (including applicable taxes) being the best value Proposals received.

Carried

E. Announcements (2 minutes maximum)

E 1 Canadian Football League - Grey Cup

Dan Kraszewski, Planning, Design & Development, introduced James Yurichuk, a native of Brampton and a member of the BC Lions 2011 CFL Grey Cup Champions.

Mr. Yurichuk brought the Grey Cup home to visit various Brampton schools, football practices and City Hall and to deliver his inspirational message for success to the students.

E 2 David Bloom Memorial Spring Sprint – Sunday, May 6, 2012

Lawrie Bloom announced that the 12th annual event will take place at Professor's Lake and invited everyone to participate and enjoy the entertainment and refreshments.

E 3 Brampton Fire and Emergency Services Award of Valour – Ryan Parker

Fire Chief Andy MacDonald announced that the Award of Valour was established 12 years ago and the criteria are so exacting that it has been awarded only 4 times to date. On October 25, 2011, Ryan Parker risked his own life and entered a burning house to rescue a very young girl who was trapped inside.

Ryan Parker, in the company of the young girl and her family, his family and friends, thanked the City for this honour.

In addition, the Mayor acknowledged the presence of Captain Rick Vanderstarren and his crew who responded to this emergency call. The Mayor presented Captain Vanderstarren, who will be retiring after 35 ½ years of service with the Fire and Emergency Services, with a Certificate of Recognition.

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E 4 Home Safe Home – Public Fire Safety Awareness Program

Fire Chief Andy MacDonald introduced Division Chief Brian Scott and Michelle John, Fire/Life Safety Education Officer, who outlined the 2012 public education program, “Make Your House Stand Out” and “The Facts About Smoke Alarms”.

F. Proclamations (2 minutes maximum)

F 1 Fibromyalgia Awareness Day – May 12, 2012

No one was present to accept this proclamation.

(See Report I 3-1)

F 2 National Youth Week – May 1-7, 2012

Eugene Wilson, Programmer, Volunteer Development, Community Services, was present to accept this proclamation and outlined the many activities planned throughout the week.

(See Report I 3-2)

F 3 Palliative Care Week – May 1-7, 2012

Donna Laevens-Van West, Executive Director, Central West Palliative Care Network, Heather Griffin, Palliative Care Nurse, from the Wise Elephant Health Team and Amanda MacLennan from the BramEast Family Health Organization, were present to accept this proclamation.

(See Report I 3-3)

F 4 Emergency Preparedness Week – May 6-12, 2012

Kathryn Trojan Stelmaszynski, Public Education Officer, Brampton Emergency Measures Office, was present to accept this proclamation.

(See Report I 3-4)

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F 5 Lyme Disease Awareness Month – May 2012

Marlene Spies, Organizer, Lyme Disease Awareness, were present to accept this proclamation.

Ms. Spies invited everyone to join the Lyme Disease Awareness Day Walk/Run, to be held on Saturday, May 19, 2012, at Chinguacousy Park.

The following motion was considered:

C072-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That Section 4.4 (1) (4) of the Procedural By-law which stipulates that “the member who reads the proclamation shall respond on behalf of the council and no other member shall speak” be suspended.

Carried

Council discussion of this matter included the following:

- Need for public awareness campaign similar to that for West Nile virus
- Canadian government does not recognize it as a disease and, therefore, testing is almost non-existent
- Recognition of symptoms and early diagnosis to prevent development of chronic health issues
- Seek support of AMO (Association of Municipalities of Ontario) and FCM (Federation of Canadian Municipalities) to advocate to the provincial and federal governments to recognize this as a serious issue affecting all Canadians
- Seek support of the conservation authorities to prevent spread of ticks carrying the bacteria

Direction was given to the Clerk to request that the Region of Peel include this matter on a future Regional Council agenda to be addressed by the Regional Medical Officer of Health and that representatives of the Organization be invited to attend said meeting.

(See also Report I 3-5)

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F 6 Multiple Sclerosis Awareness Month – May 2012

Tony Cilurzo, Chair, Multiple Sclerosis Society of Canada, was present to accept this proclamation.

(See Report I 3-6)

F 7 Community Living Month – May 2012

Jane Cerdic, Brampton Caledon Community Living, was present to accept this proclamation.

(See Report I 3-7)

G. Delegations

Unfinished Business Item K 1 was brought forward and dealt with at this time.

G 1 The following individuals addressed Council re: Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10:

- (i) Neil Davis, Davis Webb, solicitor for the Daniels LR Corporation

Mr. Davis referred to the correspondence from J. Robinson, Manager of Development, Daniels LR Corporation, dated April 24, 2012, outlining further changes to the Concept Plan.

Mr. Davis advised that Daniels is satisfied with the resolution as amended to incorporate the changes.

- (ii) Gurdup Basra

Mr. Basra advised that the member of the community believes that the compromise reached is the best that can be achieved and look forward to on-going input as the development proceeds.

- (iii) Ricky Khurrana

Mr. Khurrana requested clarification as to the meaning of “upscale homes” in terms of quality and range of prices.

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Council discussion regarding this matter included the following:

- Cooperation of all involved in this process to reach a compromise
- Commitment to ongoing consultation and input as the process continues to produce a high quality development

The following motion was considered:

C080-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from K., Manager, Planning Design and Development Department, and Paul Aldunate, Development Planner dated April 9, 2012 to the Planning, Design and Development Committee Meeting of April 16, 2012, and to Council on April 25, 2012, re: **Application to Amend the Official Plan and Zoning By-Law and Draft Plan of Subdivision, Davis Webb LLP - Daniels LR Corporation, To permit the development of 2,320 m² of retail/service commercial and 154 dwelling units, Ward: 10, File: C09E10.007** be received;
2. That the following recommendations 2 and 3 of the January 17, 2012 Recommendation Report, which recommended refusal of the original proposal be endorsed:
 - (a) That the original application submitted on December 24, 2010, by Davis Webb LLP – Daniels LR Corporation be refused; and
 - (b) That staff be authorized to appear before the Ontario Municipal Board to support the refusal of these applications to amend the Official Plan, Zoning By-law and Site Plan approval; and,.
3. That the revised Official Plan Amendment and Zoning By-law as attached in Appendix 7 be approved in principle based on the compromise concept plan proposed by the applicant in the letter to the City, from J. Robinson, Manager of Development, Daniels LR Corporation, dated April 24, 2012.
4. That staff be authorized to appear before the Ontario Municipal Board (OMB) to support the revised application to amend the Official Plan and Zoning By-law based on the revised concept plan and also authorized to negotiate any Minutes of Settlement that may arise from the OMB proceedings;

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5. That the area councillors participate in the site plan approval process for the condominium portion of this development to ensure the dwellings are designed for upscale development;
6. That staff be authorized to issue the notice of draft plan approval at such time as all items directed by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (a) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (b) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions;
7. That the following shall be satisfied prior to the issuance of draft plan approval and that staff be authorized to amend these draft plan conditions, as appropriate, as necessary, to implement the revised concept plan dated April 24, 2012:
 - 7.1 The Official Plan Amendment and Zoning By-law shall be approved;
 - 7.2 The applicant shall sign the applicable Landowner's Cost Sharing Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicants have signed the agreement and that the plan may be released for draft approval, to the satisfaction of the Commissioner of Planning, Design and Development;
 - 7.3 The applicant shall prepare a preliminary community information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. The map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps including but not limited to:
 - (i) City approved street names;
 - (ii) Possible temporary location of Canada Post mailboxes, including the number and duration;

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- 7.4 The applicant shall revise the preliminary community information map for the entire Block Plan to be posted in a prominent location in each sales office where homes in the subdivision are being sold;
 - 7.5 The applicant shall finalize the Urban Design Brief, prepared by MBTW/Watchorn to effectively address all open space and architectural design elements, to the satisfaction of the Commissioner of Planning, Design and Development;
 - 7.6 The Traffic Impact Study, prepared by MMM Group, dated March 2012, be finalized to the satisfaction of the Commissioner of Planning, Design and development;
 - 7.7 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
 - 7.8 That "Honeyview Trail" be approved as the street name to be used in this proposed draft plan of subdivision;
 - 7.9 That the residential component of this application receive development allocation in accordance with the City's Development Allocation Strategy; and
 - 7.10 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications.
8. That the correspondence from J. Robinson, Manager of Development, Daniels LR Corporation, dated April 24, 2012, to the Council Meeting of April 25, 2012, re: **Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10**, be received.

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9. That the delegations by Neil Davis, Davis Webb, solicitor for the Daniels LR Corporation, Gurdip Basra and Ricky Ghurrana to the Council Meeting of April 25, 2012, re: **Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10**, be received.

Carried

(See also Item K1 – Unfinished Business)

- G 2 The following individuals addressed Council re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, Korsiak & Company Limited - Mattamy Homes (Lockwood) Limited, East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4** (File C02W05.011):

- (i) Nicholas Mutton, 53 Corkett Drive, Brampton

Mr. Mutton outlined the following concerns of the area residents who live directly to the north of the proposed development:

- Increased number of units
- Increased traffic
- New intersection at Queen St and Major William Sharpe
- Proposed removal of the Lundy House and surrounding trees
- Possible drainage issues
- Rationale for commercial units

- (ii) Lex Batten, 88 Corkett Drive, Brampton

Mr. Batten echoed the sentiments expressed by Mr. Mutton in addition to the following:

- Objection to townhouses in a neighbourhood of single detached homes
- Buffer between daycare and commercial units

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(iii) Lauren Mutton, 53 Corkett Drive

Ms. Mutton reiterated the following concerns:

- Proposed removal of the Lundy House
- Impact of development on existing neighbourhood
- Inappropriate location for commercial units

The Commissioner of Planning, Design and Development responded to each of the concerns as follows:

- A tree inventory will be undertaken as part of the draft plan approval
- Back-to-back townhouses are a well utilized form of development
- Area is identified for intensification under the Growth Plan and will be well served by the bus rapid transit system along Queen St
- Urban design guidelines and architectural control will be used to alleviate traffic
- Grading will be addressed appropriately
- Lundy House location will be addressed through a Heritage Impact Assessment involving the Heritage Advisory Board, etc.
- Provision of commercial units is a good planning principle to provide convenience type commercial needs within walking distance of residences

Council discussion of this matter included the following:

- Preservation of the Lundy House, its future use and sustainability
- Preservation of trees
- Traffic impacts and traffic calming
- Appropriate location of commercial development

Staff was requested to review the current traffic calming options for Major William Sharpe and Corkett Drive area and a discussion item would be added to the next Committee of Council meeting (May 2, 2012).

The following motion was considered:

C073-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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1. That the delegations by N. Mutton, Corkett Drive, L. Batten, Corkett Drive, and L. Mutton, Corkett Drive, Brampton, to the Council meeting of April 25, 2012, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, Korsiak & Company Limited - Mattamy Homes (Lockwood) Limited, East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4** (File C02W05.011) be received; and,
2. That the correspondence from G. Cunningham, 55 Corkett Drive, dated April 24, 2012, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, Korsiak & Company Limited - Mattamy Homes (Lockwood) Limited, East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4** (File C02W05.011) be received.

Carried

Item J 1, Minutes of the Planning, Design and Development Committee of April 16, 2012, were brought forward and dealt with at this time.

(See also Item J1, Minutes of the Planning, Design and Development Committee of April 16, 2012, Recommendation PDD073-2012)

H. Reports from the Head of Council

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

- I 3-1 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – Fibromyalgia Awareness Day – May 12, 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See Proclamation F 1)

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- I 3-2 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – National Youth Week – May 1-7, 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See *Proclamation F 2*)

- I 3-3 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – Palliative Care Week – May 1-7, 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See Proclamation F 3)

- I 3-4 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – Emergency Preparedness Week – May 6-12, 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See Proclamation F 4)

- I 3-5 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – Lyme Disease Awareness Month – May 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See Proclamation F 5)

- I 3-6 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – Multiple Sclerosis Awareness Month – May 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See Proclamation F 6)

- I 3-7 Report from T. Upper, Director, Corporate Communications, dated April 25, 2012, re: Proclamation – Community Living Month – May 2012 (File G24).

Dealt with under Consent Resolution 071-2012

(See Proclamation F 7)

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- I 3-8 Report from D. Cutajar, Commissioner, Economic Development and Communications, dated April 11, 2012, re: Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement (IMSA) 2012 (File M00: GTMA).

Dealt with under Consent Resolution 071-2012

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

- I 6-1 Report from R. Meikle, Chief Information Office, Financial and Information Services, dated April 12, 2012, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Oracle/PeopleSoft Upgrade and Support (File A47-463948).

Dealt with under Consent Resolution 071-2012

I 7. Buildings and Property Management

- I 7-1 Report from R. Rason, Director, Building Design & Construction Division, Buildings & Property Management, and K. Stolch, Director, Engineering & Construction Division, Works & Transportation, dated April 13, 2012, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Architect for the Design and Contract Administration for the redevelopment of the Williams Parkway Yard Complex and construction of the administration facility at Williams Parkway Campus located at 425 Chrysler Drive – Ward 7 (File B61-WP).

Dealt with under Consent Resolution 071-2012

- I 7-2 Report from R. Rason, Director, Building Design & Construction Division, Buildings & Property Management, dated April 13, 2012, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply, Delivery and Installation of “Global” Boulevard Panel Based Systems Furniture and Other Miscellaneous Office Furniture for City wide locations on an as and when required basis for a Three Year Period (File 2012-061).

Dealt with under Consent Resolution 071-2012

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- I 7-3 Report from R. Rason, Director, Building Design & Construction Division, Buildings & Property Management, dated April 16, 2012, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Construction of a new Parks Depot and Recreation Facility at Norton Place Park, 170 Clark Blvd. – Ward 3 (File 4016).

Dealt with under Consent Resolution 071-2012

I 8. Planning, Design and Development

- I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning Design and Development, dated April 1, 2012, re: Proposed Exemption to Interim Control By-law 306-2003 – 9086 Heritage Road – Ward 6 (File P80ICB 2012)

Dealt with under Consent Resolution 071-2012

(See also By-law 100-2012)

- I 8-2 Report from P. Snape, Manager, Development Services, Planning Design and Development, dated March 23, 2011, re: Street Names Transmittal Report – Application to Amend the Official Plan – Malone Given Parsons Ltd. (c/o Participating Block Plan Owners) – To permit residential and complementary non-residential development within the Riverview Heights Community – aka Block Plan Area 40-3) – Lands bounded by Mississauga Road, Steeles Avenue, Heritage Road and the Credit River – Ward 6 (File C05W05.006).

Council discussion of this matter included the following:

- Relevance of some of the proposed names in relation to Brampton's history
- Appropriateness of some of the proposed names in relation to the vicinity of the subdivision
- Realignment of street naming responsibility from the Region of Peel to the municipality
- Inventory of street names available

Commissioner Corbett responded that he will provide a master list of the historical names submitted for the Brampton Sesquicentennial.

Pursuant to the discussion, Councillor Hutton requested that "Saint Elias Drive" be deleted and replaced with "Merrimac Drive."

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The following motion was considered:

C074-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

1. That the report from P. Snape, Manager, Development Services, dated March 23, 2012, to the Council Meeting of April 25, 2012, **re: Street Names Transmittal Report – Application to Amend the Official Plan, Malone Given Parsons Ltd. – Great Gulf (Brampton) Ltd. – To permit residential and complementary non-residential development within the Riverview Heights Community – Block Plan Area 40-3 - Ward: 6** (File C05W05.006) be received; and,
2. That the street names of Archway Drive, Bermondsey Way, Banner Elk Street, Boulder Ridge Way, Brushwood Drive, Carol Hill Court, Circleview Crescent, Clute Spring Road, Desert Dune Crescent, Elysian Fields Circle, Ferdinand Drive, Fordham Road, Gettysburg Gate, Gruenwald Gate, Hubbell Road, Island Seas Road, Ixworth Circle, Kapikog Street, Lady Evelyn Crescent, Lefroy Lane, Limestone Creek Crescent, Lionhead Golf Club Road, Lollard Way, Lower Thames Drive, Misted Breeze Close, Musslewhite Road, Quinton Ridge Road, Renardi Road, Rock Bluff Trail, Merrimac Drive, Snowhill Road, Tahiti Road, Tanzanite Road, Temple Manor Road, Twilley Road, Vetch Street, Vineyard Drive, Workgreen Park Way for the lands within Block Plan Area 40-3 – Ward 6, be approved.

Carried

I 8-3 Report from M. Won, Director, Community Design, Parks Planning and Development, Planning Design and Development, dated March 20, 2012, re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Kabaddi Stadium at Brampton Sports Park (Powerade Centre) – Ward 3 (File R17-KAB)

Council discussion of this matter included the following:

- Financial arrangements with the operators of the Powerade Centre regarding revenue and expenses
- Responsibility for operation and maintenance
- Chronology of decisions regarding the location and financing of the Kabaddi Stadium
- Possible other uses for the Stadium, i.e. special events such as Canada Day, concerts and recreational uses.

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After considerable discussion, the following motion was considered:

C-075-2012 Moved by Regional Councillor Miles

That the question with respect to the Request to Begin Procurement – Purchasing By-law Section 4.0 – Kabaddi Stadium at Brampton Sports Park (Powerade Centre) be called.

Lost

The City Manager confirmed that a report will be prepared outlining the revenue sharing and obligations of both parties under the Agreement for the operation of the Powerade Centre.

Subsequent to further discussion regarding the matter, the following motion was considered:

C076-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

1. The report from M. Won, Director, Community Design, Parks Planning and Development dated March 20, 2012 to the Council Meeting of April 25, 2012, **re: Request to Begin Procurement – Purchasing By-law Section 4.0 – Kabaddi Stadium at Brampton Sports Park (Powerade Centre) – Ward 6**, be received; and,
2. That the Purchasing Agent be authorized to begin the procurement of the Construction of a Kabaddi Stadium at Brampton Sports Park (Powerade Centre), within the approved Budget; and,
3. That staff report back on the negotiations regarding the Phase II lands at the Powerade Centre, including the operating responsibilities and costs and revenue streams for use of the Kabaddi Stadium.

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

<u>Yea</u>		<u>Nay</u>	<u>Absent</u>
Miles	Callahan		
Hames			
Moore			
Gibson			
Palleschi			
Fennell			
Hutton			
Dhillon			
Sprovieri			
Sanderson			

Carried 10 -1 (10 Yeas – 1 Nay – 0 Absent)

- I 8-4 Report from P. Snape, Manager, Development Services, Planning Design and Development, dated March 26, 201, re: Application to amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Claireville Heights Limited – To permit a 330 unit apartment complex with at grade and below grade parking – east of Goreway Drive, north of Exchange Drive – Ward 10 (File C08E07.010).

Dealt with under Consent Resolution 071-2012
(See also By-laws 101-2012 and 102-2012)

I 9. Works and Transportation

J. Committee Reports

- J 1 Minutes – **Planning, Design and Development Committee** – April 16, 2012
(Chair – Regional Councillor Palleschi)

The following motion was considered:

- C077-2012 Moved by Regional Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the **Minutes of the Planning, Design and Development Committee of April 16, 2012**, to the Council Meeting of April 25, 2012,

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including recommendations PDD072-2012 to PDD087-2012, be approved as amended in PDD073-2012, as follows:
“That Clause 7.4 be amended to request staff to undertake best efforts to preserve the heritage home on the property.”

Carried

The following recommendations were approved:

PDD072-2012 That the agenda for the Planning, Design and Development Committee Meeting of April 16, 2012 be approved, as amended, as follows:

To add:

L 1 Request for update from Regional Councillor Sanderson, re: **30 McLaughlin Road.**

Re: Item F 1.

To replace pages F1-8 to F1-14 with a complete copy of pages F1-8 to F1-14.

Carried

- PDD073-2012
1. That the report from D. Kraszewski, Director, Planning and Land Development Services, Planning Design and Development Department, dated March 28, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, Korsiak & Company Limited - Mattamy Homes (Lockwood) Limited, East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4** (File C02W05.011) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions; and,
 3. That the Official Plan be amended as follows:
 - (1) Amend Schedule A2 – Retail Structure to include a “Convenience Retail” designation at the south-east corner of Queen Street West and the future extension of Drinkwater Road.

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4. That the Fletchers West Secondary Plan be amended, accordingly to:

(1) include on Schedule SP15(B) a “Convenience Commercial” designation at the south-east corner of Queen Street West and the future extension of Drinkwater Road.

(2) add policies to ensure the appropriate design and land use compatibility of the “Convenience Commercial” development.

5. That the Zoning By-law be amended as follows:

to change the Agricultural (A) zone to a Residential Single Detached E zone, Residential Single Detached F zone, Residential Townhouse E Zone, Commercial Two zone and Open Space zone to reflect the proposed residential, commercial and open space uses and to include the following site specific requirements and restrictions for all single detached residential zones:

- a) Minimum front yard depth: 4.5 metres and 6.0 metres to the front of garage or 3.0 metres and 5.5m to the front of the garage (subject to a satisfactory streetscape plan)
- b) Minimum exterior side yard width: 3.0m
- c) Minimum rear yard setback: 7.0m
- d) Maximum cumulative garage door width for 11.0m wide lots: 5.5m
- e) Bay windows may project a maximum of 1.0m into any front, exterior side yard or rear yard.
- f) Rear yard setbacks to decks, porches and balconies shall be in accordance with the general provisions of the zoning by-law
- g) A minimum 1.5 metre building setback from a daylight triangle/rounding, including a balcony or porch encroachment.
- h) A 0.3 metre interior side yard setback shall not be permitted.
- i) For the commercial block - no drive thru is permitted between the building and streets.

6. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

(i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,

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- (ii) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special conditions and any other appropriate conditions
 - (iii) shall include the following special conditions:
 - a) the owner shall contribute financially or complete the necessary works to retrofit the existing stormwater management pond located east of Chinguacousy Road and south of Drinkwater Road to the satisfaction of the Commissioner of Planning, Design and Development; and,
 - b) a Traffic Calming Study (including financial contributions) that addresses the proposed subdivision and the immediate surrounding residential neighbourhood shall be submitted and approved to the satisfaction of the Commissioner of Works and Transportation.
7. That the following shall be satisfied prior to the issuance of draft plan approval:
- 7.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 7.2 the Functional Servicing Report Addendum prepared by R. J. Burnside and Associates Limited shall be approved to the satisfaction of the Director, Engineering Development Services in consultation with the Region of Peel and the Credit Valley Conservation;
 - 7.3 the Natural Features Assessment prepared by LGL Limited shall be approved to the satisfaction of the Director, Land Use Policy and Special Projects and the Credit Valley Conservation;
 - 7.4 the Heritage Impact Assessment prepared by Golder Associates shall be approved to the satisfaction of the Commissioner, Planning, Design and Development and that staff be requested to undertake best efforts to preserve the heritage home on the property.

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- 7.5 the Traffic Impact Study prepared by BA Group Traffic Consultants shall be approved to the satisfaction of the Director of Engineering and Development Services and the Region of Peel;
- 7.6 the Noise Feasibility Study prepared by Valcoustics Engineering shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 7.7 the Tree Inventory and Plan of Preservation prepared by Kuntz Forestry Consultants Inc. be approved to the satisfaction of the Director of Land Development Services;
- 7.8 the Developer agrees to implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City; adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
1. Selection of a Control Architect from the short list of architectural firms established by the City;
 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,
 3. Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
- 7.9 the applicant shall prepare a Preliminary Homebuyer's Information Map. This Homebuyer's Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Map including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;

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- 7.10 the owner shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 7.11 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;
8. That in order to preserve the existing vegetation along Henry Verschuren Crescent adjacent to the abutting school, Alternative Development Standards (ADS) for Henry Verschuren Crescent may be required. The right-of-way width for Henry Verschuren Crescent shall be to the satisfaction of the Commissioner of Works and Transportation and the Commissioner of Planning, Design and Development.
9. That Lockwood Road at Queen Street West remain open and be modified to a three movement (right in, right out and westbound left in) unsignalized intersection and that all costs associated with the road and access works shall be the responsibility of the developer, to the satisfaction of the Region of Peel.
10. That satisfactory arrangements shall be made between Lakeview Homes and Mattamy Homes (Lockwood) Limited to incorporate Future Development Block 192 on Plan 43M-1141 into the proposed draft plan of subdivision, to the satisfaction of the Commissioner, Planning, Design and Development.
11. That the following street names be approved:
- Henry Verschuren
 - Francis Lundy
 - Colonel Frank Ching
 - Midhope
 - Seafair
12. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision; and,

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13. That the delegation of Nicholas Mutton, Corkett Drive, Brampton, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak and Company Ltd. – Mattamy Homes (Lockwood Limited) – East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4** (File C02W05.011) be received.
- PDD074-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated April 9, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (C09E10.008/C09E10.007) be referred to the Council Meeting of April 25, 2012; and,
 2. That the following delegations to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (C09E10.008 /C09E10.007) be received:
 - Mahzulfah Uppal, Janetville Street, Brampton
 - Neil Davis, Davis Webb, Brampton.
- PDD075-2012
1. That the report from P. Snape, Manager, Development Services, Planning, Design and Development, dated March 16, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Eldomar Investments Limited – 34-36 Dean Street – North side of Dean Street and West of Kennedy Road South – Ward 3** (File C01E03.011) be received; and,
 2. That the application be approved and staff be directed to prepare the appropriate amendment to the Official Plan (Secondary Plan) and Zoning By-law;

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3. That the Kennedy Road South Revitalization Area Secondary Plan be amended to permit residential apartment and live-work units on the subject lands and to set out urban design policies, including those to provide appropriate buffering to the stable residential area to the west, generous landscaping, a pedestrian related streetscape, screening of loading and service areas, and a well designed building.
4. That Zoning By-law be amended to permit apartment dwelling and live-work units in addition to the permitted service commercial uses, and to include, but not be limited to, requirements and restriction generally in accordance with the following:
 - a) Maximum Building Height – 3 storeys;
 - b) Maximum Number of Apartment Dwelling Units (including the dwelling unit portion of a live-work unit) – 20;
 - c) Minimum Building Setback – 12m from the Residential Zone to the west and 2.5m from other lot lines;
 - d) Minimum Landscaping: 3m from the Residential Zone to the west for a driveway aisle and 1.5m *from the* Residential Zone to the west abutting a parking space; and
 - e) Minimum Number of Parking Spaces: for Retail/Commercial – 1 per 23 sq.m., and for Residential 1.25 per dwelling unit (including the dwelling unit portion of a Live-Work unit).
5. That prior to the adoption of the Official Plan amendment and enactment of the Zoning By-law:
 - 5.1 allocation with respect to the City's Development Allocation 'Cap' for the 20 residential units shall be approved.
 - 5.2 the applicant is required to complete Phase 2 Environmental Site Assessment and provide confirmation of filing of the Record of Site Condition, to the satisfaction of the Chief Building Official.
 - 5.3 a revised Functional Serving Report shall be approved to the satisfaction of the City and the Region of Peel.
6. That prior to the enactment of the adoption of the Official Plan and Zoning By-law amendments, the applicant shall enter into a rezoning agreement with the City, which shall include the following:

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- a) As part of site plan approval, the applicant shall adhere to the guidelines of the approved Urban Design Brief, to the satisfaction of the Commissioner of Planning Design and Development.
 - b) As part of site plan approval, the applicant shall implement the requirements of the approved Functional Servicing Report, to the satisfaction of the Commissioner of Planning, Design and Development.
 - c) As part of site plan approval, the applicant shall implement the requirements of the approved Noise Feasibility Study.
 - d) As part of site plan approval, the applicant shall adhere to the waste management requirements of the Region of Peel.
 - e) The applicant shall grant all necessary easement as may be required by Hydro One Brampton
 - f) The applicant shall post signs and include warning clauses in all agreements of purchase and sale for resident units as required by the Peel District School Board and the Dufferin-Peel Catholic District School Board.
 - g) The applicant shall agree that no vehicular access to abutting lands owned by the applicant shall be permitted until such time when site plan approval is given for development of the abutting lands in conjunction with an approved Official Plan and Zoning by-law amendment.
 - h) As part of site plan approval, the applicant shall agree to make provision for a play area or recreational space on the site.
 - i) As part of site plan approval, the applicant shall provide for road improvements on Dean Street, if required.
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

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- PDD076-2012
1. That the report from J. Given, Manager, Growth Management and Special Policy, and C. Selig, Policy Planner, Planning, Design and Development, dated March 14, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Brampton Response to the Provincial Growth Plan – Additional Draft Growth Plan Official Plan Amendment and Direction to Hold a Statutory Open House and Public Meeting**(File G65) be received; and,
 2. That staff be directed to undertake public consultation in the form of an Open House in the Spring of 2012 to provide members of the public and stakeholders the opportunity to consider the draft additional Official Plan amendment to implement the Growth Plan, as attached to the staff report;
 3. That staff be directed to proceed to a statutory Public Meeting following the Open House to present a draft official plan amendment to implement the Growth Plan; and
 4. That the subject report be forwarded to the Region of Peel, City of Mississauga, Town of Caledon, Region of York, City of Vaughan, Region of Halton and Town of Halton Hills for information.
- PDD077-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 13, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for a Permit to Demolish a Residential Property – 11598 The Gore Road – Ward 10** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11598 The Gore Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD078-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 13, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for a Permit to Demolish a Residential Property – 7205 Mayfield Road – Ward 10** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 7205 Mayfield Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD079-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 13, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for a Permit to Demolish a Residential Property – 9703 McVean Drive – Ward 10** (File G33 LA) be received; and
 2. That the application for a permit to demolish the residential property located at 9703 McVean Drive be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD080-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 13, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for a Permit to Demolish a Residential Property – 17 Clarence Street – Ward 3** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 17 Clarence Street be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD081-2011
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 13, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for a Permit to Demolish a Residential Property – 11180 The Gore Road – Ward 10** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 11180 The Gore Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD082-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated March 16, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Application for Permits to Demolish Residential Properties – 1225B and 1235 Queen Street West – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 1225B and 1235 Queen Street West be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD083-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated March 14, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Building Division 2011 Year End Report** (File G33 LA) be received; and,
 2. That the presentation by Cindy Hammond, Sign Coordinator and Rick Conard, Supervisor, Plans and Permits, Planning, Design and Development, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Building Division 2011 Year End Report** (File G33 LA) be received.
- PDD084-2012
- That the List of **Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of April 16, 2012, be received.
- PDD085-2012
- That correspondence from the City of Mississauga dated March 12, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Resolution 0046-2012 – City of Mississauga Telecommunication Tower/Antenna Facilities Interim Protocol** (File G65) be received.

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- PDD086-2012 That the correspondence from the Region of Peel dated March 14, 2012, to the Planning, Design and Development Committee Meeting of April 16, 2012, re: **Resolution 2012-362 – Regional Official Plan Amendment 21B (ROPA 21B) – Regional Comments on Provincial Modifications** (File G65) be received.
- PDD087-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, May 7, 2012 at 7:00 p.m. at City Hall.

J 2 Minutes – **Committee of Council** – April 18, 2012
(Chair – Regional Councillor Miles)

The following motion was considered:

- C078-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

That the Minutes of the Committee of Council meeting of April 18, 2012, including recommendations CW089-2012 to CW108-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

- CW089-2012 That the agenda for the Committee of Council Meeting of April 18, 2012 be approved, as printed and circulated.
- CW090-2012 1. That the delegation of Mr. Jim Inglis, on behalf of Rutherford Bingo and Rotary Club of Brampton, to the Committee of Council Meeting of April 18, 2012, re: **Proposed Lottery Licensing By-law – Amendment to Licensing By-law 1-2002, as amended** (File G02/W97) be received; and,
2. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated March 30, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Proposed Lottery Licensing By-law – Amendment to Licensing By-law 1-2002, as amended** (File G02/W97) be **deferred** to the May 2, 2012 Committee of Council Meeting.

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- CW091-2012
1. That the presentation by Graham Clyne, Executive Director, Peel Children and Youth Initiative, to the Committee of Council Meeting of April 18, 2012, re: **Enrolled By Six: Peel Post Secondary Strategy – The Canada Learning Bond**, be received; and,
 2. That the information presented by Mr. Clyne be **referred** to staff to continue working to promote “Enrolled By Six: Peel Post-Secondary Strategy” and staff be requested to report back, at the appropriate time, with updates on the program success and the City’s support.
- CW092-2012
1. That the presentation by B. Rutherford, Director of Community Development and Service Planning, Community Services, to the Committee of Council Meeting of April 18, 2012, re: **Heritage Theatre Block Redevelopment** (File B60) be received; and,
 2. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, and M. Won, Director of Development Engineering Services, Planning, Design and Development, dated March 23, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Heritage Theatre Block Redevelopment** (File B60) be received; and,
 3. That staff solicit public and key stakeholder input on the adaptive reuse of the Heritage Theatre Block, including consultation with the HACE Downtown Brampton Creative Economy Round Table; and,
 4. That staff initiate development of the scope and terms of an Expression of Interest (EOI) or other appropriate mechanism as a means to solicit interest in the adaptive reuse of the Heritage Theatre Block from private, institutional and community-based groups; and,
 5. That staff report back to Council on the results of the input and consultation on the adaptive reuse of the Heritage Theatre Block and the scope and terms of an EOI or other mechanism designed to attract potential partners in the project; and,
 6. That staff complete building condition assessments and develop an ongoing preventative maintenance program for the Heritage Theatre Block.
- CW093-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 26, 2012, to the Committee of Council Meeting of April 18, 2012, re: **By-law to Establish Tax Ratios for 2012** (File F06) be received; and,

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2. That a by-Law be passed to authorize the following tax ratios for the purpose of establishing tax rates:

- 1.0000 for the residential property class
- 1.7050 for the multi-residential property class
- 1.2971 for the commercial property class
- 1.4700 for the industrial property class
- 0.9239 for the pipeline property class
- 0.25 for the farmland class, and
- 0.25 for the managed forest class.

CW094-2012 1. That the report from R. Rason, Director of Building Design and Construction, Buildings and Property Management, dated April 11, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Request to Begin Procurement – Apparatus and Maintenance Facility – Fire and Emergency Services – 52 Rutherford Road South – Ward 3** (File B61) be received; and,

2. That the Purchasing Agent be authorized to initiate the procurement of design and construction administration services for the Apparatus and Maintenance facility for Fire and Emergency Services; and,

3. That the Purchasing Agent be authorized to proceed to procurement for construction of the Apparatus and Maintenance facility within the Council approved budget.

CW095-2012 That the Referred **Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 18, 2012, be received.

CW096-2012 That the correspondence from E. Kolb, Regional Chair and Chief Executive Officer, Region of Peel, dated February 27, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Golden Horseshoe Food and Farming Action Plan, 2021** (File G70) be received.

CW097-2012 That the **Minutes of the Brampton Safety Council Meeting of April 5, 2012** to the Committee of Council Meeting of April 18, 2012, Recommendations SC026-2012 to SC032-2012 be approved.

SC026-2012 That the agenda for the Brampton Safety Council Meeting of April 5, 2012 be approved as amended as follows:

To add:

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- F 1. E-mail correspondence from Nik Papaioannou, Vice Principal, Castlemore Public School, dated March 30, 2012, re: **Request for Crosswalk and/or Crossing Guard on The Gore Road between Castlemore Road and Castle Oaks Crossing due to Discontinuation of Student Transportation in September 2012 – Castlemore Public School – 9916 The Gore Road – Ward 10** (File G25SA); and,
- J 2. Discussion at the request of Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Removal of Student Transportation – Potential Impacts on Traffic, Area Municipalities, et al** (File G25SA).

SC027-2012 1. That the e-mail correspondence from Nik Papaioannou, Vice Principal, Castlemore Public School, dated March 30, 2012, to the Brampton Safety Council Meeting of April 5, 2012, re: **Request for Crosswalk and/or Crossing Guard on The Gore Road between Castlemore Road and Castle Oaks Crossing due to Discontinuation of Student Transportation in September 2012 – Castlemore Public School – 9916 The Gore Road – Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken; and,
3. That the Region of Peel be requested to undertake a review of the subject school area to determine if traffic signals are warranted on The Gore Road in the vicinity of the school.

SC028-2012 That the discussion item listed on the agenda for consideration at the Brampton Safety Council Meeting of April 5, 2012, re **Mechanism for Following Up on Brampton Safety Council Recommendations** (File G25SA) be **deferred** to the Brampton Safety Council Meeting of May 3, 2012.

SC029-2012 That, based on discussions at the Brampton Safety Council Meeting of April 5, 2012, re: **Removal of Student Transportation – Potential Impacts on Traffic, Area Municipalities, et al** (File G25SA), Student Transportation of Peel Region be requested to provide the Brampton Safety Council with a copy of the initial notification letter relating to reassessment for and discontinuation of bussing.

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- SC030-2012 1. That the site inspection report dated March 6, 2012, to the Brampton Safety Council Meeting of April 5, 2012, re: **Intersection of Wexford Road and Dundalk Crescent – Ward 2 – Request for Crossing Guard for students of Conestoga Public School** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing “No Stopping Monday to Friday 8:00 a.m. to 5:00 p.m.” restrictions on the south side of Wexford Drive from the bridge east to the intersection at Dundalk Crescent; and,
3. That the Manager of Student Transportation of Peel Region be requested to determine if the north side of Wexford Drive by the walkway is being used as a bus loading zone, and if not, to inform the Manager of Traffic Engineering Services, Works and Transportation, if the bus loading signs may be removed; and,
4. That, if the restrictions referenced in Clause 2 are implemented, the Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor the “no stopping” restrictions on Wexford Road during the afternoon dismissal period (once the signs have been installed); and,
5. That, based on observations made during the site inspection that there were sufficient gaps in traffic allowing pedestrians to cross Wexford Road, it is the position of the Brampton Safety Council that a Crossing Guard is not warranted for the intersection of Wexford Road and Dundalk Crescent.
- SC031-2012 1. That the site inspection report dated March 8, 2012, to the Brampton Safety Council Meeting of April 5, 2012, re: **McCrimmon Middle Public School – 83 McCrimmon Drive – Ward 6 – Student Pedestrian/Traffic Safety Concerns** (File G25SA) be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to consider implementing the following:
- “No Stopping” corner restrictions on Brisdale Road at the exit of McCrimmon Middle Public School;
 - “No Stopping Monday to Friday 8 am to 5pm” restrictions on the east side of Brisdale Road from the Brampton Transit stop at Sandy Beach Road north to McCrimmon Drive;

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- “No U-Turn” restrictions on Brisdale Road between McCrimmon Drive and the school property boundary located at Trudelle Park; and,
3. That should the “no stopping” and “no u-turn” restrictions outlined in Clause 2 be implemented:
 - The Enforcement Supervisor, Enforcement and By-law Services, Corporate Services, be requested to monitor the “No Stopping” restrictions for violations during school arrival (8:30 to 9:00 a.m.) and dismissal (2:30 to 3:00 p.m.) periods; and,
 - Peel Regional Police be requested to monitor u-turn violations during the school arrival and dismissal periods; and,
 4. That the Peel District School Board be requested to install the appropriate pavement markings and signage in the Kiss and Ride area; and,
 5. That the Principal be requested to consider the following actions:
 - Through the school newsletter and school safety meetings:
 - Encourage parents to utilize the Kiss and Ride;
 - Request that parents park on the west side of Brisdale Drive when dropping off or picking up students;
 - Advise parents that “no stopping” and “no u-turn” restrictions (once implemented) will be strictly enforced.

SC032-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, May 3, 2012 at 9:30 a.m. or at the call of the Chair.

- CW098-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 3, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Parking Related Issues – Bramcedar Crescent – Ward 2 (RML #2011-034)** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on:
 - the outside of the roadway (even numbered houses) along the easterly and westerly sections of Bramcedar Crescent;
 - the south side of the roadway (odd numbered houses) along the northerly section of Bramcedar Crescent, except for the five semi detached buildings (ten homes) on the south side of Bramcedar

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Crescent from the westerly property line of address 9 Bramcedar Crescent to the easterly property line of address 27 Bramcedar Crescent inclusive;

- along the inside of the curved portions of the road; and,

3. That staff continue to proactively implement parking controls through the development review process in subdivisions utilizing alternate design standards; and,
4. That staff continue to proactively consider implementing parking controls in recently constructed subdivisions on roadways with changes in horizontal alignment.

CW099-2012 That the matter of on-street parking and zoning provisions be **referred** to a future Planning, Design and Development Committee Meeting for discussion.

CW100-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 29, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Special Event Road Closure – Rotary Rib and Roll – May 26-27, 2012 – Wellington Street West between George Street South and Main Street South – Ward 4** (File W25) be received; and,

2. That the closure of Wellington Street West between George Street South and Main Street South from 12:00 a.m. Saturday May 26, 2012 to 11:59 p.m. on Sunday May 27, 2012 be approved.

CW101-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 27, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02); and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
 - Stop Signs
 - Through Highways
 - No Stopping

CW102-2012 That the Referred **Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 18, 2012, be received.

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- CW103-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated April 3, 2012, to the Committee of Council Meeting of April 18, 2012, re: **Taxicab Advisory Committee Minutes – April 2, 2012** (File W91) be received.
- CW104-2012 That the Minutes **of the Taxicab Advisory Committee Meeting of April 2, 2012** to the Committee of Council Meeting of April 18, 2012, Recommendations TC015-2012 to TC019-2012 be approved.
- TC015-2012 That the agenda for the Taxicab Advisory Committee meeting of April 2, 2012 be approved as amended to add the following item:
- H 2. **Taxicab Advisory Committee Meeting Schedule – May 2012**
- TC016-2012 That the presentation by D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of April 2, 2012, re: **Introduction of James Bisson, Manager of Licensing Enforcement** be received.
- TC017-2012 That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of April 2, 2012, re: **Taxicab Stands at Bramalea City Centre** be received.
- TC018-2012 That the Taxicab Advisory Committee Meeting scheduled to take place on Monday, May 7, 2012 be cancelled; and,
That a discussion item regarding the Taxicab Advisory Committee's meeting schedule/frequency be added to the agenda for the June 11, 2012 meeting.
- TC019-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, June 11, 2012 at 1:00 p.m., or at the call of the Chair.
- CW105-2012 That the Referred **Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 18, 2012, be received.

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CW106-2012 That the Minutes **of the Brampton Clean City Committee Meeting of March 28, 2012** to the Committee of Council Meeting of **April 5, 2012**, Recommendations BCC014-2012 to BCC022-2012 be approved.

BCC014-2012 That the agenda for the Brampton Clean City Committee Meeting of March 28, 2012 be approved, as amended, to add the following:

K 1. Request by Grant Wingrove, Member, re: **Toronto Star article dated February 27, 2012 re 'Eco Fees Confusion'**.

BCC015-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 5, 2012, to the Brampton Clean City Committee Meeting of March 28, 2012, re: **Green Education Update** (File G25) be received.

BCC016-2012 That the list from Kelly Cook, Member, to the Brampton Clean City Committee Meeting of March 28, 2012, re: **Activities and Initiatives for 2012 for Brampton Clean City Committee Adopted Park – Churchville Park** (G25) be received; and,

That Clean City staff review the following activities to determine which ones may be the most appropriate for implementation at Churchville Park:

1. City of Brampton Community Park Inspection Day
2. City of Brampton Spring Clean Up (April 1st – 30th)
3. City of Brampton Harvest Clean Up (October 1st – 31st)
4. Youth Park Stewardship
5. Playground Environmental Play-Day
6. Nature photography in the park
7. Tree Planting; and,

That the City Clerk's office contact the Churchville community, given the interest expressed in the potential activities by the Committee, to delegate on Churchville Park at a future Committee meeting; and,

That the Brampton Clean City Committee meeting scheduled for April 25, 2012 be cancelled, and in its place, Members undertake a clean-up Churchville Park starting at 6:30 p.m.

BCC017-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated March 5, 2012, to the Brampton Clean City Committee Meeting of March 28, 2012, re: **2012 Spring Clean-up Campaign** (File G25) be received.

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BCC018-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated March 5, 2012, to the Brampton Clean City Committee Meeting of March 28, 2012, re: **2012 Corporate Clean-up** (File G25) be received.

BCC019-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated March 5, 2012, to the Brampton Clean City Committee Meeting of March 28, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

BCC020-2012 That the correspondence from Brampton Downtown Development Corporation (BDDC), to the Brampton Clean City Committee Meeting of March 28, 2012, re: **Appointment of BDDC Member to Brampton Clean City Committee** be received.

BCC021-2012 That the Toronto Star article dated February 27, 2012, provided by Grant Wingrove, Member to the Brampton Clean City Committee meeting of March 28, 2012, re: **'Eco Fee Confusion'** be received.

BCC022-2012 That the Brampton Clean City Committee do now adjourn to meet again on May 23, 2012 at 7:00 p.m., or at the call of the Chair (See Recommendation BCC016-2012).

CW107-2012 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 18, 2012, be received.

CW108-2012 That the Committee of Council do now adjourn to meet again on Wednesday May 2, 2012 at 9:30 a.m.

K. Unfinished Business

- K 1. Report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated April 5, 2012, re: **Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10** (C09E10.008/C09E10.007).

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Note: This report was referred to Council from the Planning, Design & Development Committee meeting on April 16, 2012.

(See Delegation G 1, Correspondence L1, and Resolution C080-2012)

L. Correspondence

- L 1 Correspondence from J. Robinson, Manager of Development, Daniels LR Corporation, dated April 24, 2012, re: Application for Proposed Draft Plan of Subdivision and Revised Official Plan and Zoning By-law Amendment – Daniels LR Corporation – South-east corner of McVean Drive and Castlemore Road – Ward 10.

(See Delegation G 1, Unfinished Business K 1, and Resolution C080-2012)

- L 2 Correspondence from G. Cunningham, 55 Corkett Drive, dated April 24, 2012, re: Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision, Korsiak & Company Limited - Mattamy Homes (Lockwood) Limited, East of Chinguacousy Road and South of Queen Street West – 715 Queen Street West – Ward 4 (File C02W05.011).

(See Delegation G 2, Resolution C073-2012 and Recommendation PDD073-2012/April 16, 2012)

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

At the time of Approval of the Agenda, on unanimous consent, the following item was added:

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P 1 Vales of Humber Secondary Plan & Block Plan

The following motion was considered:

C079-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

Be It Resolved that it is the position of the City of Brampton Council that Notice of Motion 9a-1(Revised), moved by Councillor Thompson and seconded by Councillor Starr, as listed on the April 26, 2012 Region of Peel Council Meeting Agenda, be amended to delete the motion wording to be replaced with the following:

“Whereas the Town of Caledon expressed the imperative to maintain and protect the role and function of Mayfield Road as a major arterial and goods movement corridor; and

Whereas the Town of Caledon has appealed the City of Brampton’s Vales of Humber Secondary Plan & Block Plan to the Ontario Municipal Board (OMB) for the proposed accesses to Mayfield Road; and

Whereas the Region is undertaking a Road Characterization Study (RCS) and a Strategic Goods Movement Network Study (SGMNS) to establish a road classification for all Regional Roads;

Therefore Be It Resolved that these studies be accelerated to be completed within 12 months; and

Whereas the Regional Controlled Access By-Law will be updated to reflect the recommended changes as identified in the RCS and SGMNS as appropriate;

Therefore Be It Further Resolved that the City of Brampton’s Official Plan Amendment OP 2006-061, Vales of Humber Secondary Plan & Block Plan, be exempted from further collector road access restrictions, as well as all other planning areas that are secondary plan approved.”

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Dhillon		
Sprovieri		
Callahan		
Sanderson		

Carried 11 - 0 (11 Yeas – 0 Nay – 0 Absent)

Q. Tenders

Q 1 Request for Proposal No. RFP2011-066 – **To provide Information Technology Staff Resources on an as and when required basis for a three (3) year** (File F81).

Dealt with under Consent Resolution C071-2012

Q 2 Contract No. 2012-005 – **Hiring of a Consultant for the Design, Commissioning and Contract Administration of the Building Automation System Replacement and Upgrades at Brampton City Hall, Civic Centre and Transit Clark Facility** (F81).

Dealt with under Consent Resolution C071-2012

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C081-2012 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

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That By-laws 98-2012 to 106-2012, before Council at its Regular Meeting of April 25, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 98-2012 To amend By-law 71-2012 and to establish certain lands as part of the public highway system (Birch Tree Trail and Financial Drive) – Wards 6 & 10.
- 99-2012 To prevent application of part lot control to part of Registered Plan 43M-1818 – Glen Schnarr & Associates Incorporated – Springbrook Estates Incorporated - Creditview Road – Ward 6 (FilePLC12-006).
- 100-2012 To amend Interim Control By-law 306-2003, an Interim Control By-law application to part of the area subject to By-law 270-2004, as amended, and municipally known as 9086 Heritage Road – Ward 6 (File P80 ICB 2012).
(See Report I 8-1)
- 101-2012 To adopt Official Plan Amendment No. 2006-066 – Glen Schnarr & Associates Inc. – Claireville Heights Limited – To permit a 330 unit apartment complex with at grade and below grade parking – east of Goreway Drive, north of Exchange Drive – Ward 10 (File C08E07.010).
(See Report I 8-4)
- 102-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an application by Glen Schnarr & Associates Inc. – Claireville Heights Limited – To permit a 330 unit apartment complex with at grade and below grade parking – east of Goreway Drive, north of Exchange Drive – Ward 10 (File C08E07.010).
(See Report I 8-4)
- 103-2012 To establish tax ratios for the year 2012.
(Recommendation CW093-2012/ April 18, 2012)
- 104-2012 To amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” on:
- the outside of the roadway (even numbered houses) along the easterly and westerly sections of Bramcedar Crescent;
 - the south side of the roadway (odd numbered houses) along the northerly section of Bramcedar Crescent, except for the five semi detached buildings (ten homes) on the south side of Bramcedar Crescent from the westerly property line of address 9 Bramcedar

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Crescent to the easterly property line of address 27 Bramcedar Crescent inclusive;

- along the inside of the curved portions of the road.
(Recommendation CW098-2012/April 18, 2012)

105-2012 To amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:

- Stop Signs
- Through Highways
- No Stopping

(Recommendation 071-2012 CW101-2012/April 18, 2012)

106-2012 To prevent application of part lot control to part of Registered Plan 43M-1810 and 43M-1826 – Greenpark Homes – Bilina Garden Estates Ltd. – Bram East Sub-area 1 Block Plan – West side of the realigned Clarkway Drive, north of Cottrelle Boulevard – Ward 10 (File PLC12-008).

T. Closed Session

The following motion was considered:

C082-2012 Moved by City Councillor Gibson
Seconded by City Councillor Hutton

That the following matters be deferred to the Council Meeting scheduled for May 9, 2012:

- T 1 Note to File – Closed Session – Committee of Council – April 4, 2012
- T 2 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter.

Carried

U. Confirming By-law

The following motion was considered:

C083-2012 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following By-law before Council at its Regular Meeting of April 25, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

107-2012 To confirm the proceedings of the Regular Council Meeting of April 25, 2012.

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Carried

V. Adjournment

The following motion was considered:

C084-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again on Wednesday, May 9,
2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

May 9, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5 (arrived at 1:04 p.m.)
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
(arrived at 1:04 p.m.)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 8 (Acting Mayor – July)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10 (left at 3:02 p.m.)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. K. Stolch, Acting Commissioner of Works and Transportation
Mr. A. Meneses, Acting, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. P. Gatto, Platoon Chief / Acting Fire Chief, Fire and Emergency Services,
Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:01 p.m., moved into Closed Session at 2:09 p.m., moved out of Closed Session at 3:25 p.m. and adjourned at 3:26 p.m.

A. Approval of the Agenda

The following motion was considered:

C085-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of May 9, 2012, be approved as amended to add the following:

By-law 123-2012 To establish certain lands as part of the public highway system (James Potter Road, Bonnie Braes Drive, Beechmont Drive, Libby Road, Angelgate Road, Lloyd Sanderson Drive and Berkwood Hollow Court) – Ward 6.

Carried

Note: Later in the meeting, prior to consideration of Item I 8-3, Councillor Sanderson requested that Peter Robertson be added to the Agenda as a delegation regarding a sports complex for Brampton.

The Clerk outlined the process as provided in the Procedural By-law as follows:

- A motion requiring a 2/3 majority is required to reopen the “Approval of the Agenda” motion ;
- If the motion to reopen the “Approval of the Agenda” carries, a motion requiring a unanimous vote is required to add new business to the agenda;

A verbal motion by Councillor Sanderson to reopen the Approval of the Agenda was voted on and lost.

Subsequent to further discussion the Clerk advised as follows:

- Peter Robertson submitted a written request to appear before Council after the agenda deadline

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- In a subsequent meeting, Mr. Robertson was advised of the requirements of the Procedure By-law and that he could attend a Committee of Council meeting. However, if he wished to speak on a matter that had been previously decided by Council, a Council Member would have to put a motion to reopen the question at a Council meeting, in accordance with the Procedure By-law Committee
- The current Procedure By-law was enacted in 2004 to require unanimous approval regarding new business matters to be added at a Council meeting.

The Clerk provided further clarification with respect to the Procedure By-law:

- If Council wishes to reconsider its vote to reopen the Approval of the Agenda motion, it would require a 2/3 majority
- A motion to add new business requires unanimous approval
- If the motion to add new business carries and the delegation speaks to a matter which has been decided by Council this term, a reconsideration of a decision of Council can be addressed through a Notice of Motion in accordance with the Procedure By-law
- Notwithstanding the new reconsideration provisions, Council may suspend its rules on a 2/3 majority vote
- A motion to reconsider a decision of Council requires a 2/3 majority vote.

City Councillor Gibson moved that the Approval of the Agenda be reopened.

A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Hames	
Moore	Fennell	
Gibson	Sprovieri	
Palleschi		
Hutton		
Dhillon		
Sanderson		
Callahan		

Carried 8 - 3 (8 Yeas – 3 Nays – 0 Absent)

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City Councillor Sanderson moved that the delegation by Peter Robertson regarding a baseball stadium be added to the Agenda.

*A recorded vote was requested with respect to this motion and the motion was voted on and *lost as follows:*

<u>Yea</u> Miles	<u>Nay</u> Hames	<u>Absent</u>
Moore	Fennell	
Gibson	Sprovieri	
Palleschi		
Hutton		
Dhillon		
Sanderson		
Callahan		

**Lost 8 - 3 (8 Yeas – 3 Nays – 0 Absent)*

**A motion to add new business to the Agenda requires a unanimous vote.*

B. Conflicts of Interest

Mayor Fennell declared a conflict of interest with respect to Item J 1, Committee of Council Minutes of May 2, 2012, Recommendation CW125-2012, and Closed Session Item T 2, as her son is an employee of the Brampton Fire and Emergency Services.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – April 25, 2012

The following motion was considered:

C086-2012 Moved by City Councillor Gibson
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of April 25, 2012, to the Council Meeting of May 9, 2012, be approved, as amended to replace revised Page 23 and Page 47 of the Council Minutes to add Councillor Sanderson whose name was inadvertently missed in the recorded vote.

Carried

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D. Consent

Items I 8-3, Q 3 and Q 4 were removed from Consent.

The following motion was considered:

C087-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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 to the recommendations as contained therein:

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 9, 2012, to the Council Meeting of May 9, 2012, re: **Proclamation – National Public Works Week – May 20 – 26, 2012**, be received; and,
 2. That the week of May 20 – 26, 2012, be proclaimed National Public Works Week in the City of Brampton (File G24).
- I 3-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 9, 2012, to the Council Meeting of May 9, 2012, re: **Proclamation – Hope for Schizophrenia Day – May 29, 2012**, be received; and,
 2. That May 29, 2012, be proclaimed Hope for Schizophrenia Day in the City of Brampton (File G24).
- I 3-3
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 9, 2012, to the Council Meeting of May 9, 2012, re: **Proclamation – Peace Tree Day – June 1, 2012**, received; and,
 2. That June 1, 2012, be proclaimed Peace Tree Day in the City of Brampton (File G24).
- I 3-4
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 9, 2012, to the Council Meeting of May 9, 2012, re: **Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2012**, received; and,
 2. That June 2012, be proclaimed Spina Bifida and hydrocephalus Month in the City of Brampton (File G24).

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- I 6-1 1. That the report from P. Honeyborne, Director, Treasury Services & Deputy Treasurer, Financial and Information Services, dated April 27, 2012, to the City Council Meeting of May 9, 2012, re: **Old Purchasing By-law 193-2007 – Final Reporting** (File G02) be received.
- I 8-1 1. That the report from Kathy Ash, Manager, Planning Design and Development Department, entitled, “Zoning By-law Amendment Transmittal Report”, dated April 16, 2012 to the Planning, Design and Development to the Council Meeting of May 9, 2012 re: Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision, KLM PLANNING PARTNERS INC - Vincenzo Bellissimo, To permit the development of 38 single detached dwellings within Block 41-2 of the Bram East Secondary Plan, Ward 10 (File C09E10.005) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 115-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-2 1. That the report from P. Snape, Manager, Planning Design and Development, dated April 16, 2012, to the Council Meeting of May 9, 2012, re: Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Victor Szumlanski – To permit limited convenience commercial uses – 9610 McLaughlin Road – Ward 5 (File C02W09.011), be received; and,
2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 116-2012 be passed to adopt the Official Plan Amendment to change the land use schedule of the Fletcher’s Creek Village Secondary Plan to apply the Convenience Commercial and Opens Space designation to the site; and,
4. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
5. That By-law 117-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-4 1. That the report from A. Parsons, Manager, Planning Design and Development, dated April 23, re: **Korsiak & Company Limited – Morguard Investments Limited In Trust** – To rezone a portion of the subject lands to permit commercial and business industrial uses and to facilitate a 9,897 square metre (106,529 square feet) retail commercial building) - Ward 3 (C02E01.023) be received; and,
2. That By-law 119-2012 be passed to amend Zoning By-law 270-2004, as amended.
- 1 9-1 1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation dated April 26, 2012, to the Council Meeting of May 9, 2012, re: Mattamy (Credit River) Limited – Agreements for the Installation of Culverts Crossing under the Canadian National Railway, East of Mississauga Road and West of Creditview Road, part of Lot 12, Concession 4, W.H.S., Ward 6, File: BP51-1.001 be received; and,
2. That a by-law be enacted to authorize the Mayor and the City Clerk to execute an agreement between the Corporation of the City of Brampton and the Canadian National Railway for the construction of culverts crossing below the Canadian National Railway, with content satisfactory to the Commissioner of Works and Transportation and form satisfactory to the City Solicitor.
3. That a by-law be enacted to authorize the Mayor and the City Clerk to execute an Indemnification Agreement between the Corporation of the City of Brampton and Mattamy (Credit River) Limited, with content satisfactory to the Commissioner of Works and Transportation and form satisfactory to the City Solicitor.
- L 1 That the correspondence from K. Stocks, Revenue Development Coordinator, Southwestern Ontario, Muscular Dystrophy Canada, dated April 19, 2012, to the Council Meeting of May 9, 2012, acknowledging the efforts of the Brampton Fire Fighters Association who through their fund raising efforts raised \$35,577.31 for Muscular Dystrophy Canada, be received.
- Q 1 1. That Request for Proposal RFP 2012-008 – **To produce a 3D Model & Animated Information Video for the City of Brampton Central Area – Wards 1, 3, 4, 5** dated March 29, 2012, to the Council Meeting of May 9, 2012 (F81) be received; and,
2. That contract be awarded to Cicada Design Inc., in the total amount of \$236,366.50 (including applicable taxes) being the best value proposal received.

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- Q 2 1. That Request for Proposal RFP2012-009 – **Supply and Delivery of Various Hardware, Safety, and Industrial Supplies via Business to Business Electronic Ordering** dated May 9, 2012, to the Council Meeting of May 9, 2012 (F81) be received; and,
2. That the contract be awarded to Weber Supply Company Inc. in the total upset amount of \$1,649,702.14 (including applicable taxes) for a three (30 year period, being the best value proposal received; and,
3. That an option to extend the contract for an additional two years (1 year periods) be approved subject to ongoing satisfactory performance of the vendor and budget approvals by the City for each and every subsequent year.

Carried

E. Announcements (2 minutes maximum)

F. Proclamations (2 minutes maximum)

F 1 National Public Works Week – May 20-26, 2012

Jim Scott, Supervisor, Training, Safety and Compliance, Works and Transportation and Chair, National Public Works Week, was present to accept this proclamation.

(See Report I 3-1)

F 2 Hope for Schizophrenia Day – May 29, 2012

No one was present to accept this proclamation.

(See Report I 3-2)

F 3 Peace Tree Day – June 1, 2012

No one was present to accept this proclamation.

(See Report I 3-3)

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F 4 Spina Bifida and Hydrocephalus Awareness Month – June 2012

No one was present to accept this proclamation.

(See Report I 3-4)

G. Delegations

H. Reports from the Head of Council

I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

I 3-1 Report from T. Upper, Director, Corporate Communications, dated May 9, 2012, re: Proclamation – National Public Works Week – May 20-26, 2012 (File G24).

Dealt with under Consent Resolution 087-2012

(See Proclamation F 1)

I 3-2 Report from T. Upper, Director, Corporate Communications, dated May 9, 2012, re: Proclamation – Hope for Schizophrenia Day – May 29, 2012 (File G24).

Dealt with under Consent Resolution 087-2012

(See Proclamation F 2)

I 3-3 Report from T. Upper, Director, Corporate Communications, dated May 9, 2012, re: Proclamation – Peace Tree Day – June 1, 2012 (File G24).

Dealt with under Consent Resolution 087-2012

(See Proclamation F 3)

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- I 3-4 Report from T. Upper, Director, Corporate Communications, dated May 9, 2012, re: Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2012 (File G24).

Dealt with under Consent Resolution 087-2012
(See Proclamation F 4)

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

- I 6-1 Report from P. Honeyborne, Director, Treasury Services & Deputy Treasurer, Financial and Information Services, dated April 27, 2012, re: Old Purchasing By-law 193-2007 – Final Reporting (File F22-2012).

Dealt with under Consent Resolution 087-2012

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- I 8-1 Report from K. Ash, Manager, Planning Design and Development, dated April 16, 2012, re: Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Vincenzo Bellissimo – To permit the development of 38 single detached dwellings within Block 41-2 of the Bram East Secondary Plan – South of Castlemore Road, east of McVean Drive – Ward 10 (File C09E10.005).

Dealt with under Consent Resolution 087-2012 and By-law 115-2012

- I 8-2 Report from P. Snape, Manager, Planning Design and Development, dated April 16, 2012, re: Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Victor Szumlanski – To permit limited convenience commercial uses – 9610 McLaughlin Road – Ward 5 (File C02W09.011).

Dealt with under Consent Resolution 087-2012 and By-laws 116-2012 and 117-2012

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Note: Prior to consideration of Item I 8-3, Councillor Sanderson noted that he neglected to add a delegation to the Agenda.

(See Item A. Approval of the Agenda)

I 8-3 Report from P. Snape, Manager, Planning Design and Development, dated April 16, 2012, re: Authority for Municipal Statement for Phased Plans of Condominiums (C112.001).

Commissioner Corbett clarified that this report authorizes the Commissioner of Planning, Design and Development to execute the Municipal Statement for all phased plans of condominiums once it is determined that the services and facilities are in place to enable the condominium corporation to operate independently.

The following motion was considered:

C088-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from P. Snape, Manager, Planning Design and Development, dated April 16, 2012, to the Council Meeting of May 9, 2012, re: **Authority for Municipal Statement for Phased Plans of Condominiums** (C112.001) be received; and,
2. That By-law 118-2012 be enacted to amend the City's delegation by-law (191-2011) to authorize the Commissioner of Planning, Design and Development to execute the Municipal Statement, as required by Section 52 of Ontario Regulation 48/01, with respect to Phased Plans of Condominiums, confirming that all facilities and services have been installed or provided as the person making the statement determines are necessary to ensure the independent operation of the condominium corporation if no subsequent phases are created, or confirming that a bond or other security has been posted that is sufficient to ensure the independent operation of the corporation if no subsequent phases are created.

Carried

(See also By-law 118-2012)

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- I 8-4 Report from A. Parsons, Manager, Planning Design and Development, dated April 23, re: Korsiak & Company Limited – Morguard Investments Limited In Trust – To rezone a portion of the subject lands to permit commercial and business industrial uses and to facilitate a 9,897 square metre (106,529 square feet) retail commercial building) - Ward 3 (C02E01.023).

Dealt with under Consent Resolution 087-2012 and By-law 119-2012

I 9. Works and Transportation

- I 9-1 Report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated April 26, 2012, re: Mattamy (Credit River) Limited – Agreements for the Installation of Culverts Crossing under the Canadian National Railway – North of the Canadian National Railway, east of Mississauga Road and west of Creditview Road for the Mount Pleasant Secondary Plan Area – Ward 6 (File BP51-1.001).

Dealt with under Consent Resolution 087-2012

J. Committee Reports

Mayor Fennell declared a conflict of interest with respect to Recommendation CW125-2012 of May 2, 2012 and left the meeting during consideration of this item.

Councillor Palleschi assumed the Chair.

- J 1 Minutes – Committee of Council – May 2, 2012
(Chair – Regional Councillor Sanderson)

The following motion was considered:

- C089-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the Minutes of the Committee of Council meeting of May 2, 2012, including recommendations CW109-2012 to CW126-2012, be approved as printed and circulated.

Carried

Mayor Fennell returned to the meeting and assumed the Chair.

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The following recommendations were approved:

- CW109-2012 That the agenda for the Committee of Council Meeting of May 2, 2012 be approved, as amended, to add the following:
- J 6. Correspondence from Mr. Christopher Rumsey, Chair, Santa Claus Parade Committee, Brampton Board of Trade, dated April 16, 2012, re: **2012 Flower City Parade**.

 - J 7. Discussion at the request of City Councillor Gibson, re: **Removal of Trees by Mattamy Homes (Lockwood Limited) at 715 Queen Street West (Lundy House) – Ward 4**.
- CW110-2012 1. That the delegation of Norma Moores, Senior Transportation Engineer, IBI Group, on behalf of the Region of Peel, to the Committee of Council Meeting of May 2, 2012, re: **Region of Peel Active Transportation Study** (File G70) be received; and,
- 2. That the correspondence from the Region of Peel, dated February 15, 2012, to the Committee of Council Meeting of May 2, 2012, re: **Peel Region Active Transportation Plan and Implementation Strategy** (File G70) be received; and,
 - 3. That the report from H. Zbogar, Acting Director of Planning Policy and Growth Management, Planning, Design and Development, and M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 5, 2012, to the Committee of Council Meeting of May 2, 2012, re: **Peel Region Active Transportation Plan and Implementation Strategy** (File R15) be received; and,
 - 4. That staff continue to work with the Region of Peel on implementation of Peel's Active Transportation Plan including undertaking necessary negotiations with external stakeholders such as the Ministry of Transportation and evaluation of the plan and associated current and capital funding through the development of Brampton's Bicycle Facilities Implementation Plan and annual budget review; and,
 - 5. That the subject report be circulated for information to the Region of Peel, Town of Caledon and City of Mississauga.

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- CW111-2012
1. That the delegation from Mr. Glenn Williams, Director, Rotary Club of Brampton, to the Committee of Council Meeting of May 2, 2012, re: **Proposed Lottery Licensing By-law – Amendment to Licensing By-law 1-2002, as amended** (File G02/W97) be received; and,
 2. That the presentation by W. Hunter, Manager of Administrative Services and Elections, Corporate Services, to the Committee of Council Meeting of May 2, 2012, re: **Proposed Lottery Licensing By-law – Amendment to Licensing By-law 1-2002, as amended** (File G02/W97) be received; and,
 3. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated March 30, 2012, to the Committee of Council Meeting of May 2, 2012, re: **Proposed Lottery Licensing By-law – Amendment to Licensing By-law 1-2002, as amended** (File G02/W97) be received; and,
 4. That a by-law be passed to amend Licensing By-law 1-2002, as amended, to delete lottery licensing from this by-law and to establish a new Lottery Licensing By-law for the City of Brampton, as outlined in Appendix 1 of the subject report.
- CW112-2012
- That the Minutes of the **Business Attraction and Retention Advisory Committee Meeting of April 17, 2012**, to the Committee of Council Meeting of May 2, 2012, Recommendations BA001-2012 to BA005-2012 be approved.
- BA001-2012
- That the agenda for the Business Attraction and Retention Advisory Committee meeting of April 17, 2012 be approved as amended to add the following item:
- F 1. Discussion, re: **16th Annual Brampton Outstanding Business Achievement Awards**
- BA002-2012
- That the presentation by the following representatives of Barrett and Welsh, to the Business Attraction and Retention Advisory Committee Meeting of April 17, 2012, re: **Business-Community Marketing Strategy** be received:
- Ishan Ghosh, CEO and Partner
 - Gavin Barrett, Creative Director and Partner
 - Mike Welsh, Creative Director and Partner

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- Nitin Bagga, Director, Strategy.
- BA003-2012 That the verbal report from Regional Councillor Hames and Marnie Richards, to the Business Attraction and Retention Advisory Committee Meeting of April 17, 2012, re: Art Basel Miami Beach Event be received.
- BA004-2012 That the verbal report from S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of April 17, 2012, re: Business Development Partnership Initiative with the Ministry of Tourism, Culture and Sport at the Marché International Des Professionnels D'Immobilier (MIPIM) Real Estate and Investment Trade Show in Cannes, France – March 6-9, 2012 be received.
- BA005-2012 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, June 19, 2012 at 11:00 a.m., or at the call of the Chair.
- CW113-2012
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 26, 2012, to the Committee of Council Meeting of May 2, 2012, re: Ward Reports Schedule 2012-2014 (File M25) be referred back to staff for further review and report back to Committee on an option for producing a 2013 Calendar (for distribution at the end of 2012) and associated budget implications, with such report to also address the possibility and opportunity for producing a city-wide newsletter in place of ward-specific newsletters; and,
 2. That staff be requested to hold the finalization and publication of the Spring 2012 Ward Newsletter pending the report requested in Clause 1 of this recommendation.
- CW114-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 18, 2012, to the Committee of Council Meeting of May 2, 2012, re: **Parking Related Issues – Alfred Kuehne Boulevard – Ward 8** (File T06) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the north side of Alfred Kuehne Boulevard from Advance Boulevard to a point 175 metres east of Advance Boulevard and on the south side of Alfred Kuehne Boulevard from Advance Boulevard to a point 45 metres east of Advance Boulevard.

- CW115-2012 That staff be requested to investigate options for temporary traffic calming measures in the area of Major William Sharp Drive and Corkett Drive, to mitigate the traffic impacts from the construction of the development directly south of this subdivision and the widening of Chinguacousy Road.
- CW116-2012 That the Referred **Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 2, 2012, be received.
- CW117-2012 That the Referred **Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 2, 2012, be received.
- CW118-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of May 2, 2012, be received.
- CW119-2012 That the Minutes **of the Accessibility Advisory Committee Meeting of April 10, 2012**, to the Committee of Council Meeting of May 2, 2012, Recommendations AAC007-2012 to AAC013-2012 be approved.
- AAC007-2012 That the agenda for the Accessibility Advisory Committee Meeting of April 10, 2012 be approved as amended as follows:
- To add:**
- F 2. Discussion at the request of Ray Desrochers, Accessibility Advisory Committee Member, re: **Potential for a Snoezelen Room in a City Recreational Facility** (File G25AAC); and,
 - F 3. Discussion at the request of Ray Desrochers, Accessibility Advisory Committee Member, re: **Barrier-Free Playgrounds in City Parks** (File G25AAC).

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- AAC008-2012 That the presentation by Marek Zawadzki, Senior Principal, and Susan Lennox, Principal, ZAS Architects and Interiors, to the Accessibility Advisory Committee Meeting of April 10, 2012, re: **Norton Place Parks Depot and Recreation Centre – 170 Clark Boulevard – Ward 3** (File G25AAC) be received.
- AAC009-2012 That the Accessible **Parking Enforcement Update – Q1 2012** (File G25AAC), to the Accessibility Advisory Committee Meeting of April 10, 2012, be received.
- AAC010-2012 That, based on discussions at the Accessibility Advisory Committee Meeting of April 10, 2012, Accessibility Program staff be requested to inform the Community Services Department of the Accessibility Advisory Committee's interest in having a Snoezelen Room included in a future City project.
- AAC011-2012 That, based on discussions at the Accessibility Advisory Committee Meeting of April 10, 2012, staff from the City's Parks Planning and Parks Operations Divisions be requested to attend a future Committee Meeting to provide information on the City's policies, plans and processes relating to barrier-free playgrounds.
- AAC012-2012 That the **2012 Capital Budget and Buildings and Property Management Department 2012 Capital Budget Project List** (File G25AAC), to the Accessibility Advisory Committee Meeting of April 10, 2012, be received.
- AAC013-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, May 8, 2012 at 6:30 p.m. or at the call of the Chair.
- CW120-2012 1. That the report from L. Noronha, Manager of Development and Capital Financing, Financial and Information Services, dated April 19, 2012, to the Committee of Council Meeting of May 2, 2012, re: **Development Charges – Extension of Discount Rate for Industrial and Office Development and New Hotel Discount Rate** (File F23) be received; and,

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2. That the 2012 Development Charge Background Study (Industrial, Office and Hotel Discount) attached as Appendix A to the subject report, in support of an amended DC By-law, be received; and,
 3. That, subject to input received at the Public Meeting on May 30, 2012 and any further direction given by Council at that time, staff present a report, including a draft amended Roads DC by-law (*227-2009 as amended by 230-2010 and 167-2011*), for Council's consideration prior to August 5, 2012, to extend the Industrial and Office DC discount;
 4. That staff be directed to include a discounted DC rate and related definition for Full Service Hotel within the draft amended Roads DC by-law (*227-2009 as amended by 230-2010 and 167-2011*), for Council's consideration prior to August 5, 2012, that is consistent with the content of this report;
 5. That the DC deferral agreement between Balu Holdings Inc. and Pearson Hospitality Inc. (Hilton Garden Inn Brampton) and the City be considered terminated upon the passing of the new Roads DC by-law and that any outstanding DC payable and return of security be settled in accordance with that agreement and the newly amended Roads DC by-law.
- CW121-2012
1. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated April 16, 2012, to the Committee of Council Meeting of May 2, 2012, re: **Proposed Community Park / Credit Valley #2 Public Secondary School – Southeast Corner Mississauga Road and Bovaird Drive – Authority to Negotiate – Ward 6** (File R15) be received; and,
 2. That the Mayor and Clerk be authorized to execute a Memorandum of Understanding (MOU) and/or a Cost-Sharing Agreement between the Corporation of the City of Brampton and the Peel District School Board in conformity with the terms set out in the subject report, in a form of agreement approved by the City Solicitor and with a content satisfactory to the Commissioner of Planning Design and Development; and,

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3. That Realty Services staff be authorized to negotiate a land exchange between the City and the PDSB to facilitate the development of the Community Park and public secondary school at this location, and report back to Council to seek approval of the negotiated agreement.

CW122-2012 That the Referred **Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 2, 2012, be received.

CW123-2012 1. That the correspondence from Mr. Christopher Rumsey, Chair, Santa Claus Parade Committee, Brampton Board of Trade, dated April 16, 2012, to the Committee of Council Meeting of May 2, 2012, re: **2012 Flower City Parade**, be referred to staff for review and report back on the implications of the subject request, and that staff be requested to contact the Brampton Board of Trade to request that they continue with plans to produce the 2012 Flower City Parade, and further, that staff be requested to work with the Brampton Board of Trade to discuss future opportunities for the parade after the 2012 event.

CW124-2012 That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – human rights tribunal matter; and,
- M 2. Labour relations or employee negotiations – collective agreement matter

CW125-2012 1. That the Memorandum of Settlement for the Collective Agreement, for the term January 1, 2011 to December 31, 2014, between the Brampton Professional Fire Fighter’s Association, Local 1068, and the City of Brampton, be approved; and,

2. That the Mayor and City Clerk be authorized to execute the Collective Agreement on behalf of the City of Brampton.

CW126-2012 That the Committee of Council do now adjourn to meet again on Wednesday, May 16, 2012 at 9:30 a.m.

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J 2 Summary of Recommendations – Planning, Design and Development Committee – May 7, 2012
(Chair – Regional Councillor Palleschi)

C090-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the Summary of Recommendations of the Planning, Design and Development Committee including Recommendations PDD088-2012 to PDD094-2012, be approved as printed and circulated.

Carried

The following recommendations were approved:

PDD088-2012 That the agenda for the Planning, Design and Development Committee Meeting of May 7, 2012, be approved as amended as follows:

Re: Item D 1.

To replace pages D1-1 and D1-2 with an amendment to the staff recommendation.

- PDD089-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated April 17, 2012, to the Planning, Design and Development Committee Meeting of May 7, 2012, re: **Application for a Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Southeast corner of Ganton Heights and Creditview Road – Ward 6** (File C04W11.008) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD090-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 18, 2012, to the Planning, Design and Development Committee Meeting of May 7, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Vanmar Developments Ontario Incorporated – 1225 & 1235 Queen Street West South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W05.017) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD091-2012
1. That the report from K. Ash, Manager, Development Services, and D. Jenkins, Development Planner, Planning, Design and Development, dated April 9, 2012, to the Planning, Design and Development Committee Meeting of May 7, 2012, re: **City Initiated Zoning By-law Amendment – Hardship for Residential Property Owners Requiring Minor Variances – Citywide – All Wards** (File G 31) be received; and,
 2. That the petition submitted by Prem Sharma, Domenico Crescent, Brampton, on behalf of eight area residents, to the Planning, Design and Development Committee Meeting of May 7, 2012, re: **City Initiated Zoning By-law Amendment – Hardship for Residential Property Owners Requiring Minor Variances – Citywide – All Wards** (File G 31) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting regarding zoning provisions for fences, rear yard decks, accessory buildings, detached garages and the parking of trailers in accordance with the draft zoning by-law included in the report, and to provide a staff recommendation and comprehensive evaluation of the proposal.
- PDD092-2012
- That the Minutes of the Brampton Heritage Board Meeting of April 17, 2012, to the Planning, Design and Development Committee Meeting of May 7, 2012, Recommendations HB037-2012 to HB049-2012, be approved as printed and circulated.

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HB037-2012 That the agenda for the Brampton Heritage Board Meeting of April 17, 2012 be approved as amended as follows:

To add:

L 5. Verbal update from Alex Taranu, Manager of Urban Design and Public Buildings, and Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, re: **Protection Plans for Vacant Heritage Buildings** (File G33).

HB038-2012 That the delegation of Mr. and Mrs. Peter Dennis, Peel Village Parkway, Brampton, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Request for Reconsideration of Listing of 11 Peel Village Parkway on the City of Brampton Register of Cultural Heritage Resources – Ward 3** (File G33) be received.

HB039-2012

1. That the following delegations, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Heritage Impact Assessment – Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33) be received:
 1. Paul Dilse, Heritage Planning, Consultant
 2. Mike Van Hemert, VanMar Developments Ontario Inc.; and,
2. That the Heritage Impact Assessment prepared by Paul Dilse, Heritage Planning Consultant, for VanMar Developments Ontario Inc. and the City of Brampton, dated February 3, 2012, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33), be **deferred** to the Brampton Heritage Board Meeting of May 15, 2012.

HB040-2012 That the Minutes **of the Heritage Resources Sub-Committee Meeting of April 2, 2012** (File G33), to the Brampton Heritage Board Meeting of April 17, 2012, be received.

HB041-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 28, 2012** (File G33), to the Brampton Heritage Board Meeting of April 17, 2012, be received.

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- HB042-2012
1. That the **Minutes of the Churchville Heritage Committee Meeting of April 10, 2012** (File G33 CH), to the Brampton Heritage Board Meeting of April 17, 2012, be received; and,
 2. That the following recommendations outlined in the subject minutes be endorsed:
 - That the request for a heritage permit for 7736 Churchville Road for an exterior renovation be approved, as presented at the Churchville Heritage Committee Meeting of April 10, 2012.
 - That the request for a heritage permit for 45 Church Street for the installation of a fence be approved, as presented at the Churchville Heritage Committee Meeting of April 10, 2012.
- HB043-2012
1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated April 2, 2012, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Cultural Heritage Impact Assessment – Countryside Villages – Block Plan 48-1 – 4585 Mayfield Road, 1544 Countryside Drive, 1115 Dixie Road and the Farmstead on Mayfield Road (no street address)** (File G33), be received; and,
 2. That the Cultural Heritage Impact Assessment prepared by Scarlett Janusus Archaeological and Heritage Consulting and Education, and ERA Architects Inc., for Sandringham Place Inc., dated February 28, 2012, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Countryside Villages – Block Plan 48-1 – 4585 Mayfield Road, 1544 Countryside Drive, 1115 Dixie Road and the Farmstead on Mayfield Road (no street address)** (File G33), be received; and,
 3. That the house within the subject property located at 4585 Mayfield Road be maintained in-situ and be designated under Part IV of the *Ontario Heritage Act*; and,
 4. That heritage interpretive signage in the form of a pedestal plaque be erected at 4585 Mayfield Road according to City standards and at the developer's expense; and,
 5. That removal/demolition of the structures within the subject property located on 1544 Countryside Drive, 1115 Dixie Road, and the farmstead on Mayfield Road be allowed, subject to the following conditions:

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- That a qualified heritage consultant be hired to conduct the recording and documentation of the structures on 1544 Countryside Drive and 1115 Dixie Road and to outline the elements recommended for salvage;
- That a reputable contractor be obtained to salvage the identified building components;
- That the destination of the salvage materials be determined prior to the initiation of any salvage process;
- That salvaged materials (e.g. timber from the barn) be integrated into commemorative features, such as signage, entry features, shade structures, architectural elements, etc.;
- That, as per the heritage consultant's recommendation, vestigial farming equipment located on the subject site be retained and used as public art within the Block Plan at the developer's expense;
- That heritage interpretive signage in the form of a pedestal plaque be erected near Mayfield Road and Dixie Road commemorating the former village of Mayfield; the plaque should be produced according to City standards and at the developer's expense; and,
- That naming of local streets and public assets after the early settlers associated with the area be explored.

HB044-2012 That the **Heritage Impact Assessment – Terms of Reference** (File G33), to the Brampton Heritage Board Meeting of April 17, 2012, be approved, with the amendments outlined by staff at the meeting.

- HB045-2012 1. That, based on consideration at the Brampton Heritage Board Meeting of April 17, 2012, an informal working group be formed, on an ad hoc basis, to provide a forum for the Board to give its input on Alderlea; and,
2. That the following Board Members participate on the working group:
- Lynda Voegtle, Co-Chair
 - Paul Willoughby, Co-Chair
 - Peter Dymond
 - David Moote
 - Martin Ward

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- HB046-2012
1. That the application from Roger and Esther Mercer, 62 Union Street, Brampton, dated April 2, 2012, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Application under the Designated Heritage Property Incentive Grant Program – 62 Union Street – Ward 1** (File G33) be received; and,
 2. That the subject grant application to restore an original architectural feature (window shutters) to the front facade be approved for an amount of \$729.98, subject to any applicable City building and/or heritage permit approval, and review and approval of the final design by City staff, if required.
- HB047-2012
1. That the application from Richard and Josie Muniz, 63 Elizabeth Street South, Brampton, dated March 28, 2012, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Application under the Designated Heritage Property Incentive Grant Program – 63 Elizabeth Street South – Ward 4** (File G33) be received; and,
 2. That the subject grant application to repair damage to the Creditstone foundation be approved for the maximum amount of \$5,000.00, subject to any applicable City building and/or heritage permit approval, and review and approval of the final design by City staff, if required.
- HB048-2012
- That the verbal update from Alex Taranu, Manager of Urban Design and Public Buildings, and Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of April 17, 2012, re: **Protection Plans for Vacant Heritage Buildings** (File G33) be received.
- HB049-2012
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 15, 2012 at 7:00 p.m. or at the call of the Chair.
- PDD093-2012
- That **the List of Referred Reports – Planning, Design and Development**, to the Planning, Design and Development Committee Meeting of May 7, 2012, be received.
- PDD094-2012
- That the Planning, Design and Development Committee do now adjourn to meet again on Monday, May 14, 2012 at 1:00 p.m. or at the call of the Chair.

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K. Unfinished Business

L. Correspondence

- L 1 Correspondence from K. Stocks, Revenue Development Coordinator, Southwestern Ontario, Muscular Dystrophy Canada, dated April 19, 2012, acknowledging the efforts of the Brampton Fire Fighters Association who through their fund raising efforts raised \$35,577.31 for Muscular Dystrophy Canada.

Dealt with under Consent Resolution 087-2012

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders/Procurements

- Q 1 Request for Proposal RFP 2012-008 – To produce a 3D Model & Animated Information Video for the City of Brampton Central Area – Wards 1, 3, 4, 5 (F81)

Dealt with under Consent Resolution 087-2012

- Q 2 Request for Proposal RFP2012-009 – Supply and Delivery of Various Hardware, Safety, and Industrial Supplies via Business to Business Electronic Ordering (F81)

Dealt with under Consent Resolution 087-2012

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- Q 3 Request to Begin Procurement – 2012 Reconstruction of Park Pathways and Parking Lots – Wards 1, 2, 3, 5, 7, 9 (File F81)

Commissioner Lewis clarified that once the contract is awarded it is monitored to track actual expenses with the budget approval to identify quickly any variances.

The following motion was considered:

- C091-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That Request to Begin Procurement – Contract No. 2012-023 – **2012 Reconstruction of Park Pathways and Parking Lots – Wards 1, 2, 3, 5, 7, 9**, dated April 25, 2012, to the Council Meeting of May 9, 2012 (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement of Contract No. 2012-023 – Reconstruction of Park Pathways and Parking Lots within the City of Brampton.

Carried

- Q 4 Request to Begin Procurement – Construction of Storm Water Management Pond and Servicing at Williams Parkway Works Yard (Chrysler Drive and Williams Parkway) – Ward 7 (File F81)

The following motion was considered:

- C092-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That Request to Begin Procurement – **Construction of Storm Water Management Pond and Servicing at Williams Parkway Works Yard (Chrysler Drive and Williams Parkway) – Ward 7**, dated April 23, 2012, to the Council Meeting of May 9, 2012 (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Construction of Storm Water Management Pond and Servicing at Williams Parkway Works Yard (Chrysler Drive and Williams Parkway) – Ward 7.

Carried

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R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

C093-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 107-2012 to 123-2012, before Council at its Regular Meeting of May 9, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

108-2012 To designate the property at 35 Rosedale Avenue West as being of cultural heritage value or interest.
(Recommendation HB010-2012/January 17, 2012)

109-2012 To designate the property at 118 Royal West Drive (Reid Farmhouse) as being of cultural heritage value or interest.
(Recommendation HB010-2012/January 17, 2012)

110-2012 To establish certain lands as part of the public highway system (Creditview Road) – Ward 6.

111-2012 To establish certain lands as part of the public highway system (Bramalea Road, Countryside Drive and Goreway Drive) – Wards 9 & 10.

112-2012 To prevent the application of part lot control to part of Registered Plan 43M-1810 – PLC12-012 – Gold Park Castlemore Crossing Inc. – North of Cottrelle Blvd, West of Clarkway Drive – Ward 10.

113-2012 To prevent the application of part lot control to part of Registered Plan 43M-1858 – PLC12-013 – Gold Park Castlemore Crossing Inc. – North of Cottrelle Blvd, West of Clarkway Drive – Ward 10.

114-2012 To prevent the application of part lot control to part of Registered Plan 43M-1865 – PLC12-016 – Criterion Development Corporation – Bram East Sub-Area 1 Block Plan on the east side of The Gore Road – Ward 10.

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- 115-2012 To amend Zoning By-law 270-2004, as amended, pursuant to Application by KLM Planning Partners Inc. – Vincenzo Bellissimo – To permit the development of 38 single detached dwellings within Block 41-2 of the Bram East Secondary Plan – South of Castlemore Road, east of McVean Drive – Ward 10 (File C09E10.005).
(See Report I 8-1)
- 116-2012 To adopt Official Plan Amendment No. 2006-067 – Glen Schnarr & Associates Inc. – Victor Szumlanski – To permit limited convenience commercial uses – 9610 McLaughlin Road – Ward 5 (File C02W09.011).
(See Report I 8-2)
- 117-2012 To amend Zoning By-law 270-2004, as amended, pursuant to Application by Glen Schnarr & Associates Inc. – Victor Szumlanski – To permit limited convenience commercial uses – 9610 McLaughlin Road – Ward 5 (File C02W09.011).
(See Report I 8-2)
- 118-2012 To amend By-law 191-2011, as amended, to authorize the execution of a Municipal Statement as required by The Condominium Act, 1998 and Section 52 of Ontario Regulation 48/01 with respect to phase plans of condominium (C112.001)
(See Report I 8-3)
- 119-2012 To amend Zoning By-law 270-2004, as amended, pursuant to Application by Korsiak & Company Limited – Morguard Investments Limited In Trust – To rezone a portion of the subject lands to permit commercial and business industrial uses and to facilitate a 9,897 square mete (106,529 square feet) retail commercial building) - Ward 3 (C02E01.023).
(See Report I 8-4)
- 120-2012 To appoint municipal by-law enforcement officers and to repeal By-law 31-2012.
- 121-2012 To amend Licensing By-law 1-2002, as amended, to delete lottery licensing from this by-law and to establish a new Lottery Licensing By-law for the City of Brampton, as outlined in Appendix 1 of the subject report.
(CW111-2012/May 2, 2012)
- 122-2012 To amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on the north side of Alfred Kuehne Boulevard from Advance Boulevard to a point 175 metres east of Advance Boulevard and on the south side of Alfred Kuehne Boulevard from Advance Boulevard to a point 45 metres east of Advance Boulevard (File T06)
(CW114-2012/May 2, 2012)

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123-2012 To establish certain lands as part of the public highway system (James Potter Road, Bonnie Braes Drive, Beechmont Drive, Libby Road, Angelgate Road, Lloyd Sanderson Drive and Berkwood Hollow Court) – Ward 6.

T. Closed Session

The following motion was considered:

C094-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

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

- T 1 Note to File – Closed Session – City Council – April 11, 2012
- T 2 Minutes – Closed Session – Committee of Council – May 2, 2012
- T 3 Personal matters about an identifiable individual, including municipal or local board employees – Personnel matter
- T 4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 5 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

Note: No open session business or Resolutions resulted from Closed Session.

U. Confirming By-law

The following motion was considered:

C095-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of May 9, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

124-2012 To confirm the proceedings of the Regular Council Meeting of May 9, 2012.

Carried

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V. Adjournment

The following motion was considered:

C096-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again on Wednesday, May 23,
2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

May 23, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
(vacation)

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and
Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Deputy Chief M. Clark, Acting Fire Chief, Fire and Emergency Services,
Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services,
Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m. and adjourned at 4:27 p.m.

A. Approval of the Agenda

The following motion was considered:

C097-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of May 23, 2012, be approved as amended to add the following:

Announcement E 3 – Green Home Makeover – Toronto Regional Conservation Authority – “Sustainable Neighbourhood Retrofit Action Plan”

Head of Council Report H1 – Peel Memorial Hospital Site Update

By-laws:

141-2012 To authorize the Mayor and the City Clerk to execute an agreement between the Corporation of the City of Brampton and the Canadian National Railway for the construction of culverts crossing below the Canadian National Railway, with content satisfactory to the Commissioner of Works and Transportation and form satisfactory to the City Solicitor (Mattamy (Credit River) Limited – Agreements for the Installation of Culverts Crossing under the Canadian National Railway, East of Mississauga Road and West of Creditview Road, part of Lot 12, Concession 4, W.H.S., Ward 6, File: BP51-1.001).
(Consent Resolution C087-2012/May 9, 2012)

142-2012 To authorize the Mayor and the City Clerk to execute an Indemnification Agreement between the Corporation of the City of Brampton and Mattamy (Credit River) Limited, with content satisfactory to the Commissioner of Works and Transportation and form satisfactory to the City Solicitor (Mattamy (Credit River) Limited – Agreements for the Installation of Culverts Crossing under the Canadian National Railway, East of Mississauga Road and West of Creditview Road, part of Lot 12, Concession 4, W.H.S., Ward 6, File: BP51-1.001).
(Consent Resolution C087-2012/May 9, 2012)

Carried

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B. Conflicts of Interest

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – May 9, 2012

The following motion was considered:

C098-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of May 9, 2012, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered:

C099-2012 Moved by City Councillor Callahan
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 to the recommendations as contained therein:

- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 23, 2012, to the Council Meeting of May 23, 2012, re: **Proclamation – Seniors Month – June 2012**, be received; and,
 2. That the month of June 2012, be proclaimed Seniors Month in the City of Brampton (File G24).
- I 3-2
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 23, 2012, to the Council Meeting of May 23, 2012, re: **Proclamation – Recreation and Parks Month – June 2012**, be received; and,
 2. That the month of June 2012, be proclaimed Recreation and Parks Month in the City of Brampton (File G24).

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- I 7-1 1. That the report from A. Pritchard, Manager, Realty Services, Building and Property Management, dated May 7, 2012, to the Council Meeting of May 23, 2012, re: **Expropriation of property interests in certain lands at 3347 Countryside Drive for the purpose of widening Countryside Drive – Ward 10** (File AR-09-516) be received; and,
2. That By-law 138-2012 be passed to approve the expropriation of the property listed in Schedule “A” for the written reasons in Schedule “C” attached to the subject report; and,
3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriations Act, RSO 1990, c.E.26*, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- I 8-1 1. That the report from K. Ash, Manager, Planning Design and Development, dated May 9, 2012, to the Council Meeting of May 23, 2012, re: **Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – Glenn Schnarr & Associates – Vanmar Developments Ontario Inc. – To permit single detached residential dwellings – South of Queen Street West and east of Creditview road – Ward 6** (File C03W04.006) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 131-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-2 1. That the report from K. Ash, Manager, Planning Design and Development, dated May 9, 2012, to the Council Meeting of May 23, 2012, re: **Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Tanyaville Developments Inc. – To permit single detached and semi-detached residential dwellings and institutional - South of Bovaird Drive West and west of Creditview Road – Ward 6** (File C04W09.005) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 132-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-3
1. That the report from K. Ash, Manager, Planning Design and Development, dated May 9, 2012, to the Council Meeting of May 23, 2012, re: **Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Helpport Developments Inc. – To permit single detached residential dwellings, semi-detached dwellings, commercial uses, institutional uses and floodplain – South of Bovaird Drive West and west of Creditview road – Ward 6** (File C04W10.007) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 133-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-4
1. That the report from A. Parsons, Manager, Planning Design and Development, dated May 7, 2012, to the Council Meeting of May 23, 2012, re: **Application to amend Zoning By-laws and Proposed Draft Plan of Subdivision – MMM Group – Primont Homes (Mount Pleasant I) Inc. and Primont Homes (Mount Pleasant II) Inc. – To permit single-detached dwellings, townhouses, apartments, commercial, park and natural heritage system uses) – Northwest and Northeast corners of the intersection of Veterans Drive and Sandalwood Parkway and along the east side of Mississauga Road, south of Sandalwood Parkway – Ward 6** (File C04W14.006) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 134-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 9-1
1. That the report from J. Edwin, Acting Manager, Development Construction, Works and Transportation, dated April 30, 2012, to the Council Meeting of May 23, 2012, re: **Casa-North Investment Inc. (Sandringham N1001 Phase 1 & 2) – North of Sandalwood Parkway between Torbram Road and Airport Road – Ward 10** (File C06E14.002) be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan Nos. 43M-1666 & 43M-1667 (the "Subdivisions") be accepted and assumed; and,
3. That the Treasurer be authorized to retain \$37,000 of securities held by the City for outstanding warranties in Open Space in connection with the Subdivisions; and,
4. That By-law 135-2012 be passed to assume the following streets and street widening as shown on the Registered Plans as part of the public highway system:

Registered Plan 43M-1666

Eagle Plains Drive, Okanagan Drive, Mountainash Road, Lucky Lane, Ungava Bay Road, Cassinway Road, Permafrost Drive, Klondike Trail.

Registered Plan 43M-1667

Arctic Willow Road, Arctic Wolf Road, Cape Dorset Crescent, Dolly Varden Drive, Father Tobin Road, Good Hope Road, Grey Whale Road, Frostbite Lane, Hot Spring Road, Igloo Trail, Kootenay Place, Midnightsun Trail, Ocean Ridge Drive, Polar Bear Place, Snowdrift Trail, Tundra Swan Road, Whale Cove Court, and street widening namely Block 469.

- I 9-2
1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated May 10, 2012, to the Council Meeting of May 23, 2012, re: **James Potter Road – Agreements for the construction of road works and infrastructure on and under City lands crossing the Orangeville Railway Development Corporation – Ward 6** (File 10-31116-261) be received; and,
 2. That By-law 136-2012 be passed to execute an agreement between The Corporation of the City of Brampton and the Orangeville Railway Development Corporation (ORDC) for the construction of road works and infrastructure crossing the ORDC right-of-way – James Potter Road – Ward 6 (File 10-3116-261).
 3. That By-law 137-2012 be passed to execute an Indemnification Agreement between The Corporation of the City of Brampton and Credit Valley Block 5 Landowners Group Inc. (construction of road works and infrastructure crossing the ORDC right-of-way – James Potter Road – Ward 6 (File 10-3116-261).
- L 1
- That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel Clerk's Office, dated May 2, 2012, to the Council Meeting of May 23, 2012, re: Resolution adopted by Regional Council on April 26, 2012, re: Mayfield Road Access and Vales of Humber Secondary Plan, be received.

Carried

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E. Announcements (2 minutes maximum)

E 1 Rotary Rib n Roll – May 25-27, 2012

Brad Goddison, Chair, 14th Annual Rotary Rib n Roll, was present to make this announcement.

Mr. Goddison outlined the activities planned for the weekend event in Gage Park and invited everyone to attend and enjoy the sights, sounds and events in the Park. More information is available on the website, www.ribnroll.com.

E 2 Lucas Day – Sunday, May 27, 2012

Rob Rutledge was present to make this announcement.

Mr. Rutledge announced that this is the 4th year for this family day event designed to raise money to help unfortunate children fulfill their dreams.

E 3 Green Home Makeover – Toronto Region Conservation Authority (TRCA) – “Sustainable Neighbourhood Retrofit Action Plan”

Mayor Fennell announced that a 30 year old Turtlecreek Blvd property was selected from 10 applications to receive a Green Home Makeover, part of the Sustainable Neighbourhood Retrofit Action Plan (SNAP), an initiative developed by TRCA in partnership with the City of Brampton, Region of Peel and local residents and businesses. The initiative encourages residents to learn and participate in actions to save water, reduce energy and contribute to a greener community.

F. Proclamations (2 minutes maximum)

F 1 Seniors Month – June 2012

Ian Held, Organizing Committee Chair, and Shannon Soule, Coordinator of the Ontario +55 Summer Games, were present to accept this proclamation. The Games will take place in Brampton on August 14 – 16, 2012.

Dealt with under Consent Resolution C099-2012
(See Report I 3-1)

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F 2 Recreation and Parks Month – June 2012

Donna-Lynn Rosa, Director, Recreation, Community Services was present to accept this proclamation.

Dealt with under Consent Resolution C099-2012
(See Report I 3-2)

G. Delegations

G 1 Item J 3 – Minutes – Committee of Council – May 16, 2012 – Recommendation CW128-2012 re: Baseball Stadium in the City of Brampton

In order to deal with this matter, the Clerk advised of the following requirements of the Procedure By-law:

- a motion to Temporarily Suspend Rules of the Procedure By-law
- a motion to re-open a Council decision made in the current term – Baseball/Softball Event Venue Competition for 2015 Pan Am Games

The following motion was considered:

C100-2012 Moved by Mayor Fennell
Regional Councillor Palleschi

Whereas Members of Council can request Council to reconsider a previous decision of Council, made during the current term, through a Notice of Motion, as per Sections 8 and 13.2 of Procedure Bylaw 160-2004, as amended; and

Whereas Section 14 of Council's Procedure By-law 160-2004, as amended, permits Council to temporarily suspend some of its procedural rules on a two-thirds (2/3) majority vote; and

Whereas Members of Council deem it appropriate in this circumstance to temporarily suspend Council's procedural rules to permit Council to consider a re-opening of a previous decision of Council made during this term;

Therefore Be It Resolved that, as permitted by Section 14 of Procedure By-law 160-2004, the procedural rules set out in Section 8 and 13.2 to require a Notice of Motion to re-open a previous Council decision made this term, be temporarily suspended in this circumstance only.

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A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames		Sanderson
Miles		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Callahan		

Carried 10 - 0 (10 Yeas – 0 Nays – 1 Absent)

The following motion was considered:

C101-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

Whereas City Council approved Resolution C029-2012 (February 22, 2012) in regard to a 2015 Pan/Para Pan American Games and specifically resolved to respectfully decline the request by TO2015 to upgrade the existing Sesquicentennial Park for baseball and softball events during the 2015 Pan/Para Pan American Games and advise TO2015 that the City of Brampton is withdrawing from the venue selection competition for these baseball/softball events; and

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 C029-2012 (February 22, 2012), in so far as it relates only to Council's decisions in regard to the venue selection competition for baseball/softball events for the Pan / Para Pan American Games in 2015, and specifically Clauses 1 and 2 of Resolution C029-2012, be re-opened.

1. That the report from D. Cutajar, Commissioner, Economic Development and Communications, dated February 15, 2012, to the Council Meeting of February 22, 2012, re: **2015 Pan/Para Pan American Games Status Report**, be received; and

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2. That given current financial constraints and Council's commitment to a cricket facility, City Council respectfully decline the request by TO2015 to upgrade the existing Sesquicentennial Park for baseball and softball events during the 2015 Pan/Para Pan American Games; and further that TO2015 be advised that the City of Brampton shall withdraw from the venue selection competition for these baseball / softball events.

A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames		Sanderson
Miles		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Callahan		

Carried 10 - 0 (10 Yeas – 0 Nays – 1 Absent)

The Clerk distributed a copy of Resolution C029-2012 adopted by Council on February 22, 2012, and the report from D. Cutajar, Commissioner, Economic Development and Communications, dated February 15, 2012, re: **2015 Pan/Para Pan American Games Status Report**.

The following individuals appeared before Council regarding this matter:

1. John Cutruzzola

Mr. Cutruzzola outlined a proposal for the development of a baseball/softball/cricket stadium in Rosalea Park in downtown Brampton, as follows:

- Economic stimulus, i.e. development, employment
- Enhance identity and dynamism in downtown
- Ancillary benefits, i.e. possible hotel, restaurants, entertainment
- Private sector/public sector agreement (federal, provincial and municipal)
- Opportunity to solve the floodplain issue in downtown
- Physical details of the site development

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2. Doug Hannum

Mr. Hannum advised that Cricket Canada is looking for a new home. The greatest number of players and teams exist in the GTA. Cricket Canada believes that Brampton would be a great place to locate and is interested in being a part of this opportunity.

3. George Baker

As a longtime and avid cricket player, Mr. Baker express his support for the development of a field adjacent to the Powerade Centre which would be of considerable benefit that area of the City and promote the sport in general.

4. Richard Halloway

Mr. Halloway stated that the development of a stadium at the Powerade Centre would complete the “missing link “of the Riverwalk through that area. It would put Brampton on the map and support the establishment of a Brampton marathon.

5. Peter Robertson

Mr. Robertson presented an overview of a proposal for a multi-purpose stadium in Brampton Centre including the following:

- Support for the proposal by John Cutruzzola for the Rosalea site
- Impetus for downtown revitalization,
- Creation of live/work/play environment
- Private sector investment opportunities
- Urgency to act – Pan/Para Pan Am deadlines
- Request for resolution of support from Council

Council consideration of this matter included the following:

- Basis for the original decision to decline the request by TO2015 to upgrade the existing Sesquicentennial Park for baseball and softball events
- Commitment from TO2015 organizing body
- Location preference
- Questions about the provision of 1 or 2 stadia, i.e. one for baseball and one for softball

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- Use of diamonds in the vicinity of the Rosalea site
- Multi-use stadium, i.e. baseball, softball, cricket, kabaddi
- Remediation and costs of downtown floodplain issues
- Toronto Region Conservation Authority approval required
- Financial arrangements, i.e. federal and provincial commitments and public sector
- No financial impact on the taxpayer
- Arrangements with the Powerade Centre
- Impact on other sports clubs, i.e. tennis, rugby

The following motion was considered:

C102-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the delegations to the Council Meeting of May 23, 2012, re: **Baseball Stadium in the City of Brampton** be received:

1. John Cutruzzola
2. Doug Hannum
3. George Baker
4. Richard Halloway
4. Peter Robertson

Carried

The following motion was considered:

C103-2012 Moved by Mayor Fennell
Seconded by

1. That the presentations/submissions by the delegations to the Council Meeting of May 23, 2012, for baseball/multi-sport stadia, including consideration for Pan/Para Pan American Games in 2015, along with the re-opened staff report from D. Cutajar, Commissioner Economic Development and Communications, dated February 15, 2012, re: **2015 Pan/Para Pan American Games Status Report**, be **referred** to staff for information and further review and investigation, including the following:

- a) official confirmation from TO2015 Organizers regarding their intent to re-consider possible baseball/softball/multisport venues in

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Brampton as a host municipality based on purported discussions with local residents and business interests; and

- b) official confirmation from both the provincial and federal governments regarding specific funding opportunities for 2015 Games stadium/venue development, such that any stadium development is not subject to any City of Brampton capital funding commitment and/or Brampton taxpayer impact; and
- c) subject to satisfactory official confirmations and assurances provided to the City in clauses a) and b), staff undertake a detailed review and analysis of the stadium proposals as possible venues for the 2015 Pan/Para Pan American Games, with such review and analysis to consider the following matters;
 - i. overall project costs and funding sources (capital and operating financial costs related to the projects), including associated land sale/lease arrangements and any foregone revenue to the City, to ensure there is no financial impact on the Corporation or Brampton taxpayers;
 - ii. confirmation of specific private sector funding and investment commitments for both stadium submissions;
 - iii. impact on the current Powerade Centre cost-sharing agreements as it pertains to the Phase II lands;
 - iv. addressing associated floodplain issues and flood remediation requirements, costs and approvals;
 - v. review of specifications with TO2015 Organizers for the requirements for two or more stadiums/venues for baseball/softball events;
 - vi. confirmation of stadium/venue facility ownership over the long term;
 - vii. demand for baseball/softball fields in the City and the resulting legacy project impacts;
 - viii. necessary contracts and/or agreements, as required, in order to protect the City's interests;
 - ix. required adherence to City of Brampton Purchasing By-law 35-2012, and imposed purchasing requirements of senior levels of government as required, to ensure all procurement and/or unsolicited bid requirements are appropriately addressed in a fair, open and transparent manner;
 - x. related traffic/transit implications associated with any stadium development;
 - xi. opportunities and implications from clustering downtown baseball/softball fields/parks; and
 - xiii. direct or indirect impacts on area sports clubs, including potential displacement before, during construction and during

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the Games themselves, e.g., tennis club, various user groups at Powerade Centre.

A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames	Sanderson	
Miles		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Callahan		

Carried 10 - 0 (10 Yeas – 0 Nays – 1 Absent)

H. Reports from the Head of Council

H 1 Peel Memorial Hospital Site Update

Mayor Fennell verbally reported that a number of residents have inquired about the status of the Peel Memorial Hospital Site as there seems to be little activity. Mayor Fennell advised that she has contacted the Premier's Office requesting that he provide a commitment in writing and the timelines for the project.

The following motion was considered:

C104-2012 Moved by Mayor Fennell
Seconded by City Councillor Gibson

That the verbal update from Mayor Susan Fennell to the Council Meeting of May 23, 2012, re: **Peel Memorial Hospital Site**, be received.

Carried

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I. Reports from Officials

I 2. City Manager's Office

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated May 23, 2012, re: **Proclamation – Seniors Month – June 2012** (File G24).

Dealt with under Consent Resolution C099-2012

(See *Proclamation F 1*)

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated May 23, 2012, re: **Proclamation – Recreation and Parks Month – June 2012** (File G24).

Dealt with under Consent Resolution C099-2012

(See *Proclamation F 2*)

I 4. Community Services

I 5. Corporate Services

I 6. Financial and Information Services

I 7. Buildings and Property Management

- * I 7-1 Report from A. Pritchard, Manager, Realty Services, Building and Property Management, dated May 7, 2012, re: **Expropriation of property interests in certain lands at 3347 Countryside Drive for the purpose of widening Countryside Drive – Ward 10** (File AR-09-516).

Dealt with under Consent Resolution C099-2012 and By-law 138-2012

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I 8. Planning, Design and Development

- * I 8-1 Report from K. Ash, Manager, Planning Design and Development, dated May 9, 2012, re: **Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – Glenn Schnarr & Associates – Vanmar Developments Ontario Inc. – To permit single detached residential dwellings – South of Queen Street West and east of Creditview road – Ward 6** (File C03W04.006).

Dealt with under Consent Resolution C099-2012 and By-law 131-2012

- * I 8-2 Report from K. Ash, Manager, Planning Design and Development, dated May 9, 2012, re: **Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Tanyaville Developments Inc. – To permit single detached and semi-detached residential dwellings and institutional - South of Bovaird Drive West and west of Creditview Road – Ward 6** (File C04W09.005).

Dealt with under Consent Resolution C099-2012 and By-law 132-2012

- * I 8-3 Report from K. Ash, Manager, Planning Design and Development, dated May 9, 2012, re: **Application to amend Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Helpport Developments Inc. – To permit single detached residential dwellings, semi-detached dwellings, commercial uses, institutional uses and floodplain – South of Bovaird Drive West and west of Creditview road – Ward 6** (File C04W10.007).

Dealt with under Consent Resolution C099-2012 and By-law 133-2012

- * I 8-4 Report from A. Parsons, Manager, Planning Design and Development, dated May 7, 2012, re: **Application to amend Zoning By-laws and Proposed Draft Plan of Subdivision – MMM Group – Primont Homes (Mount Pleasant I) Inc. and Primont Homes (Mount Pleasant II) Inc. – To permit single-detached dwellings, townhouses, apartments, commercial, park and natural heritage system uses) – Northwest and Northeast corners of the intersection of Veterans Drive and Sandalwood Parkway and along the east side of Mississauga Road, south of Sandalwood Parkway – Ward 6** (File C04W14.006).

Dealt with under Consent Resolution C099-2012 and By-law 134-2012

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I 9. Works and Transportation

- * I 9-1 Report from J. Edwin, Acting Manager, Development Construction, Works and Transportation, dated April 30, 2012, re: **Casa-North Investment Inc. (Sandringham N1001 Phase 1 & 2) – North of Sandalwood Parkway between Torbram Road and Airport Road – Ward 10** (File C06E14.002).

Dealt with under Consent Resolution C099-2012 and By-law 13-2012

- * I 9-2 Report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated May 10, 2012, re: **James Potter Road – Agreements for the construction of road works and infrastructure on and under City lands crossing the Orangeville Railway Development Corporation – Ward 6** (File 10-31116-261).

Dealt with under Consent Resolution C099-2012 and By-laws 136-2012 and 137-2012

J. Committee Reports

- J 1 Minutes - **Planning, Design and Development Committee** – May 7, 2012
(Chair – Regional Councillor Palleschi)

C105-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the Minutes of the Planning, Design and Development Committee of May 7, 2012, to the Council Meeting of May 23, 2012, be received

Carried

Note: The Recommendations were approved by Council on May 9, 2012.

- J 2 Minutes – **Planning, Design and Development Committee** – May 14, 2012
(Chair – Regional Councillor Palleschi)

C106-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the Minutes of the Planning, Design and Development Committee of May 14, 2012, to the Council Meeting of May 23, 2012, including Recommendations PDD095-2012 to PDD103-2012, be approved as printed and circulated.

Carried

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The following recommendations were approved:

PDD095-2012 That the agenda for the Planning, Design and Development Committee Meeting of May 14, 2012 be approved, as amended, as follows:

To add correspondence from the following re Item F1:

- Gagnon & Law Urban Planners Ltd., representing Peel Standard Condominium Corporation 767, dated May 14, 2012

- PDD096-2012
1. That the report from D. Waters, Manager, Land Use Planner, and N. D'Souza Policy Planner, Planning, Design and Development, dated April 18, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **City of Brampton Initiated Official Plan Amendment Proposal to Designate a Special Policy Area in the Bram East Secondary Plan to Permit an Expanded Range of Non-Industrial Uses – Lands bound by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue – Ward 10** (File C111.003) be received; and,
 2. That staff be directed to revise the Official Plan Amendment to:
 - a) revise Policy 3.6.2 (x) of the Special Policy Area to read “Specialty food and grocery store no greater than approximately 10,000 sq ft in gross floor area”
 - b) add “private school” to the list of permitted uses
 - c) revise Policy 3.6.2 (iv) of the Special Policy Area to read “Service Shop including Personal and Business Services”
 - d) revise Policy 3.6.2 (vii) of the Special Policy Area to read “A health or fitness centre including a place of commercial recreation”; and,
 3. That the Official Plan Amendment be approved in principle and staff be directed to present it for the consideration of City Council, in accordance with the draft Official Plan Amendment outlined in Appendix 9 of the staff report; and,
 4. That staff be directed to initiate an amendment to Zoning By-law 270-2004 for the lands within the Special Policy Area (but excluding the Gore Plaza property) to incorporate the new uses of the Special Policy Area and that the draft zoning by-law be presented to a statutory public meeting; and,

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5. That the delegation of Richard Domes, Associate Planner, Gagnon & Law Urban Planners Ltd. (G&L) and the written submission from G&L dated May 14, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **City of Brampton Initiated Official Plan Amendment Proposal to Designate a Special Policy Area in the Bram East Secondary Plan to Permit an Expanded Range of Non-Industrial Uses – Lands bound by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue – Ward 10** (File CI11.003) be received.

- PDD097-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 25, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 8678 Chinguacousy Developments Limited / BB Ching Developments – 8678 Chinguacousy Road – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W04.007) be received; and,
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions; and,
3. That the Zoning By-law be amended generally as follows:
- to change the Agricultural (A) zone to a Residential Single Detached F zone, Institutional One and Service Commercial and Floodplain to reflect the proposed single detached residential dwellings, the place of worship block, the retention of the existing heritage dwelling for residential, and/or commercial purposes and the preservation of valleyland and to include the following site specific requirements and restrictions for all residential zones:
- a) Unenclosed porches and balconies, with or without cold cellars and foundations may project a maximum of 1.8 metres into any front yard, exterior side yard or rear yard.
- b) Bay windows, with or without foundations, to a maximum width of 3 metres, chimney elements, cornices and roof eaves, may project a maximum of 1.0 metre into any front yard, exterior side yard or rear yard.

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- c) On corner lots greater than 14.0 metres wide, the maximum interior garage width shall not exceed 58% of the dwelling unit width.
 - d) Minimum Rear Yard Setback: 7.0 metres.
 - e) For the lands zoned Service Commercial, the following uses shall only be permitted:
 - i) Single detached dwelling;
 - ii) Retail establishment, with no outside storage;
 - iii) Personal service shop;
 - iv) Bank and finance company;
 - v) Office (excluding medical, dental and drugless practitioner);
 - vi) Dining room restaurant;
 - vii) Public or private school;
 - viii) Day nursery; and,
 - ix) Uses accessory to the above permitted purposes.
 - x) No drive through facilities are permitted.
 - f) A maximum gross floor area of 150 square metres (1,615 square feet) for a dining room restaurant.
 - g) The heritage building shall have a minimum 8.0 metre building setback to the southerly property line.
4. That the following shall be satisfied prior to the issuance of draft plan approval:
- 4.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 4.2 the following agreements are required to be executed by the owner to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
 - the Spine Servicing Agreement
 - the Creditview Road Single Source Agreement
 - the James Potter Road Single Source Agreement

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- 4.3 the applicant shall sign the Credit Valley Master Cost Share Agreement and the Sub-area 5 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
- 4.4 the Developer agrees to implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City; adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
1. Selection of a Control Architect from the short list of architectural firms established by the City;
 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,
 3. Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
- 4.5 the Functional Servicing Report Addendum prepared by RAND Engineering shall be approved to the satisfaction of the Director, Development Engineering Services Division in consultation with the Region of Peel and the Credit Valley Conservation;
- 4.6 the Preliminary Environmental Noise Report prepared by Jade Acoustics shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 4.7 the Phase 1 Environmental Site Assessment prepared by Soil Engineers Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services;

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- 4.8 the Tree Inventory and Plan of Preservation prepared by 7 Oaks Tree Care & Urban Forestry Consultants Inc. be approved to the satisfaction of the Director of Land Development Services;
- 4.9 the applicant shall prepare a preliminary homebuyer's information map and the Sub-area 5 Homebuyer's Information Map shall be revised to include the subject lands. These Homebuyer's Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 4.10 the owner shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 4.11 the application shall receive development cap allocation for the proposed 22 residential units;
- 4.12 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;
5. That access to the heritage dwelling (Block 23) for any potential commercial and or office uses shall only be provided from Elmcrest Drive;
6. That site plan approval will be required to implement any commercial uses within the heritage dwelling (Block 23);
7. That the following street names be approved:
 - i) Proud Court
 - ii) Elmcrest Drive
8. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

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- (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
- (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions and any other appropriate conditions shall be referenced to ensure the implementation of the Spine Servicing Agreement, Creditview Road Single Source Agreement, the James Potter Road Single Source Agreement and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department;

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

- PDD098-2012
- 1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 25, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – FP Block 5 Developments Limited – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W05.016) 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 in accordance with recommendation 3, but only after the satisfaction of the “prior to the issuance of draft plan approval” conditions as set out in recommendation 4;
 - 3. That the Zoning By-law generally be amended:

to change the Agricultural (A) zone to a Residential Single Detached F zone, Residential Single Detached E Zone, Open Space and Floodplain to reflect the proposed single detached residential dwellings, semi-detached residential dwelling units, park, vista and the preservation of valleyland. The following site specific zoning requirements and restrictions are proposed:

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- a) Unenclosed porches and balconies, with or without cold cellars and foundations may project a maximum of 1.8 metres into any front yard, exterior side yard or rear yard.
 - b) Bay windows, with or without foundations, to a maximum width of 3 metres, chimney elements, cornices and roof eaves, may project a maximum of 1.0 metre into any front yard, exterior side yard or rear yard.
 - c) On corner lots greater than 14.0 metres wide, the maximum interior garage width shall not exceed 58% of the dwelling unit width.
 - d) Minimum Rear Yard Setback: 7.0 metres.
 - e) Minimum building setback, including porch encroachments, of 1.5 metres to a daylight triangle or rounding;
 - f) A minimum rear yard setback of 5.8 metres for Lot 1;
 - g) A minimum rear yard setback of 6.75 metres for Lot 2;
 - h) A minimum lot width of 7.2 metres for part of Lot 82; and
 - i) A minimum rear yard setback of 6.0 metres for Lot 84;
4. That the following shall be satisfied prior to the issuance of draft plan approval:
- 4.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 4.2 the following agreements are required to be executed by the owner to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
 - the Spine Servicing Agreement
 - the Creditview Road Single Source Agreement
 - the James Potter Road Single Source Agreement

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- 4.3 the applicant shall sign the Credit Valley Master Cost Share Agreement and the Sub-area 5 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
- 4.4 the Developer agrees to implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City; adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
1. Selection of a Control Architect from the short list of architectural firms established by the City;
 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,
 3. Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
- 4.5 the Functional Servicing Report Addendum prepared by RAND Engineering shall be approved to the satisfaction of the Director, Development Engineering Services in consultation with the Region of Peel and the Credit Valley Conservation;
- 4.6 the Environmental Impact Study Addendum prepared by Beacon Environmental dated February 2012 shall be approved to the satisfaction of the Director of Engineering and Development Services and the Credit Valley Conservation;
- 4.7 the Traffic Review prepared by Read Voorhees and Associates Limited shall be approved to the satisfaction of the Director of Engineering and Development Services;

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- 4.8 the Preliminary Environmental Noise Report prepared by Jade Acoustics shall be approved to the satisfaction of the Director of Engineering and Development Services.
 - 4.9 the Phase 1 Environmental Site Assessment prepared by Soil Engineers Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services.
 - 4.10 the applicant shall prepare a preliminary homebuyer's information map and the Sub-area 5 Homebuyer's Information Map shall be revised to include the subject lands. These Homebuyer's Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
 - 4.11 the owner shall execute a preliminary Subdivision Agreement to the satisfaction of the City. The preliminary Subdivision Agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
 - 4.12 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;
5. That the following street names be approved:
- i) Allegro Drive
 - ii) Archville Street
 - iii) Borrelli Drive
 - iv) Byville Court
 - v) Cavesson Terrace
 - vi) Dalkeith Court
 - vii) Davenfield Court
 - viii) Fitzgibson Street
 - ix) Heatherglen Drive

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6. That the draft plan of subdivision be revised to include the southbound deceleration taper lane along Chinguacousy Road at the intersection of Archville Street. All costs associated with the southbound deceleration taper lane, as determined by the City's Works and Transportation Department, shall be the responsibility of the Block 5 Developers Group.

7. That FP Block 5 Developments Limited provides the following:
 - i) A 1.8 metre (6 feet) high wood privacy fence as per the City of Brampton specifications will be installed along the rear lot line of proposed Lots 167 to 170 and 171 to 174, inclusive.
 - ii) A minimum 1.2 metre (4 feet) chain link fence as per the City of Brampton specification will be installed along the mutual property line of proposed Allegro Drive and the existing lots fronting on Chinguacousy Road and Queen Street.
 - iii) A double sanitary sewer connection will be provided from Allegro Drive to the mutual property line between 8890 and 8906 Chinguacousy Road at the expense of FP Block 5 Developments Limited.
 - iv) A single sanitary sewer connection will be provided from Allegro Drive to the rear property line of 8852 Chinguacousy Road (at a location to be determined by the engineer and the Region of Peel) at the expense of FP Block Developments Limited.

8. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions and any other appropriate conditions shall be referenced to ensure the implementation of the Spine Servicing Agreement, Creditview Road Single Source Agreement, the James Potter Road Single Source Agreement and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department;

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

PDD099-2012 1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated April 25, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – 2258659 Ontario Inc. – 8594 Chinguacousy Road – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W03.013) be received; and,

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions; and,

3. That Zoning By-law be amended generally as follows:

to change the Agricultural (A) zone to a Residential Single Detached E zone, Residential Single Detached F zone, Residential Townhouse E Zone, Open Space and Floodplain to reflect the proposed single detached residential dwellings, townhouse dwellings, the park and stormwater management ponds and to include the following site specific requirements and restrictions for all residential zones:

- a) Unenclosed porches and balconies, with or without cold cellars and foundations may project a maximum of 1.8 metres into any front yard, exterior side yard or rear yard.
- b) Bay windows, with or without foundations, to a maximum width of 3 metres, chimney elements, cornices and roof eaves, may project a maximum of 1.0 metre into any front yard, exterior side yard or rear yard.
- c) On corner lots greater than 14.0 metres wide, the maximum interior garage width shall not exceed 57% of the dwelling unit width.
- d) Maximum Building Height: 11.0 metres.

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- e) Minimum Exterior Side Yard Width: 4.5 metres
4. That the following shall be satisfied prior to the issuance of draft plan approval:
- 4.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
- 4.2 the following agreements are required to be executed by the owner to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
- the Spine Servicing Agreement
 - the Creditview Road Single Source Agreement
 - the James Potter Road Single Source Agreement
- 4.3 the applicant shall sign the Credit Valley Master Cost Share Agreement and the Sub-area 5 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
- 4.4 the Developer agrees to implement the provisions of the City of Brampton’s Development Design Guidelines, to the satisfaction of the City; adhere to the “Architectural Control Protocol” as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
1. Selection of a Control Architect from the short list of architectural firms established by the City;
 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,

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3. Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.

- 4.5 the Functional Servicing Report Addendum prepared by RAND Engineering shall be approved to the satisfaction of the Director, Development Engineering Services in consultation with the Region of Peel and the Credit Valley Conservation;

- 4.6 the Preliminary Environmental Noise Report prepared by Jade Acoustics shall be approved to the satisfaction of the Director of Engineering and Development Services;

- 4.7 the Phase 1 Environmental Site Assessment prepared by Soil Engineers Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services;

- 4.8 the Tree Inventory and Plan of Preservation prepared by The MBTW Group shall be approved to the satisfaction of the Director, Land Development Services;

- 4.9 the applicant shall prepare a preliminary homebuyer's information map and the Sub-area 5 Homebuyer's Information Map shall be revised to include the subject lands. These Homebuyer's Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;

- 4.10 the owner shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;

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- 4.11 the application shall receive development cap allocation for the proposed 67 residential units;
- 4.12 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;

5. That the following street names be approved:

- i) Zanetta Crescent
- ii) Young Garden Crescent
- iii) Elmcrest Drive

6. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:

- (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
- (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions and any other appropriate conditions shall be referenced to ensure the implementation of the Spine Servicing Agreement, Creditview Road Single Source Agreement, the James Potter Road Single Source Agreement and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department;

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

- PDD100-2012
- 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 13, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **Application for a Permit to Demolish a Residential Property – 1544 Countryside Road – Ward 9** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 1544 Countryside Drive be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD101-2012 1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated April 11, 2012, to the Planning, Design and Development Committee Meeting of May 14, 2012, re: **Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – Sheridan College – 7899 McLaughlin Road – Ward 3** (File G02) be received; and,

2. That a by-law be passed for a site specific amendment to Sign By-law 399-2002, as amended, to permit signage at 7899 McLaughlin Road, as detailed in the subject report; and,

3. That the applicant, Sheridan College, be responsible for the cost of the public notification.

PDD102-2012 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of May 14, 2012, be received.

PDD103-2012 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, June 11, 2012 at 7:00 p.m. or at the call of the Chair.

J 3 Minutes – **Committee of Council** – May 16, 2012
(Chair – Regional Councillor Palleschi)

The following motion was considered:

C107-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the Minutes of the Committee of Council meeting of May 16, 2012, including recommendations CW127-2012 to CW147-2012, be approved as printed and circulated.

Carried

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The following recommendations were approved:

- CW127-2012 That the agenda for the Committee of Council Meeting of May 16, 2012 be approved, as amended to add the following items:
- H 3. Discussion at the Request of City Councillor Dhillon re: **Grass Cutting in City Parks and Boulevards.**
 - I 13. Discussion at the Request of City Councillor Hutton, re: **Presentation of the Heritage Canada Foundation National Achievement Award to the City of Brampton.**
 - I 14. Discussion at the Request of City Councillor Hutton, re: **Mount Pleasant Community Celebration Event and the Annual Meeting of Joint Municipal Heritage Committees of Peel – June 22, 2012.**
 - I 15. Discussion at the Request of Mayor Fennell, re: **Establishment of a Lobbyist Registry/Registrar for the City of Brampton.**
- CW128-2012
- 1. That the following delegations to the Committee of Council Meeting of May 16, 2012, re: **Baseball Stadium in the City of Brampton** be received:
 - 1. Mr. Peter Robertson
 - 2. Mr. Richard Halloway
 - 3. Mr. Mohammad Ramzan
 - 4. Mr. Jon Tyner
 - 5. Mr. George Tsiolis; and,
 - 2. That the presentations and ideas presented by the delegations for baseball/multi-sport stadia in the City of Brampton be **referred** to staff for review and analysis and a report back to a future Committee of Council Meeting.
- CW129-2012
- 1. That the presentation by H. Zbogar, Acting Director of Planning, Policy and Growth Management, Planning, Design and Development, to the Committee of Council Meeting of May 16, 2012, re: **Second Units Policy Review – Brampton’s Implementation of Bill 140: Strong Communities Through Affordable Housing Act, 2011** (File L01) be received; and,
 - 2. That the delegation and correspondence from Mr, George Startup, resident of Brampton, dated April 22, 2012 and May 11, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Basement Apartments – Bill 140: Strong Communities Through Affordable Housing Act, 2011** (File L01) be received; and,

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3. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated April 20, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Second Units Policy Review – Brampton’s Implementation of Bill 140: Strong Communities Through Affordable Housing Act, 2011** (File L01) be received; and,
4. That staff be directed to undertake public consultation on a proposed approach for implementing second unit policies by way of Open Houses across the City at the following dates and locations:
 - June 4th: Cardinal Ambrozic Secondary School
 - June 13th: Louise Arbour Secondary School
 - June 14th: Mount Pleasant Community Centre
 - June 25th: Chris Gibson Community Centre; and,
5. That staff be directed to report back to Council with the results of the Open Houses, and the details of an Advocacy Strategy to the Province prior to holding the Statutory Public Meeting; and,
6. That the City Clerk be directed to forward a copy of the subject report and Council resolution to the Region of Peel.

CW130-2012 That the **Minutes of the Brampton Safety Council Meeting of May 3, 2012** to the Committee of Council Meeting of May 16, 2012, Recommendations SC033-2012 to SC039-2012 be approved.

SC033-2012 That the agenda for the Brampton Safety Council Meeting of May 3, 2012 be approved as printed and circulated.

SC034-2012 1. That the e-mail correspondence from Virginia Elizondo, Acting Vice-Principal, St. Aidan Catholic School, to the Brampton Safety Council Meeting of May 3, 2012, re: **Request for Review of Kiss and Ride, Drive-Thru and Crosswalk Areas – St. Aidan Catholic School – 34 Buick Boulevard – Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC035-2012 That, further to discussions at the Brampton Safety Council (BSC) Meeting of May 3, 2012, representatives from the following organizations are requested to provide an annual report in September on the status of BSC recommendations pertaining to their operations for the previous school year:

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- Dufferin-Peel Catholic District School Board
- Peel District School Board
- Student Transportation of Peel Region
- Applicable City Departments

SC036-2012 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of May 3, 2012, re: **Crossing Guard Appreciation Day – Tuesday, June 12, 2012** (File G25SA) be received.

- SC037-2012
1. That the site inspection report dated April 11, 2012, to the Brampton Safety Council Meeting of May 3, 2012, re: **Castlemore Public School – 9916 The Gore Road – Ward 10 – Request for Crosswalk and/or Crossing Guard on The Gore Road between Castlemore Road and Castle Oaks Crossing and Follow-up Site Inspection** (File G25SA) be received as amended to add a recommendation “that it is the position of the Brampton Safety Council that it would be unsafe to place a Crossing Guard midblock at an uncontrolled intersection on The Gore Road”; and,
 2. That the Manager of Student Transportation of Peel Region be requested to ensure that before bussing is removed in September 2012, sidewalks are in place on both sides of The Gore Road in front of Castlemore Public School; and,
 3. That the Brampton Safety Council reiterates its request in Recommendation SC027-2012 that the Region of Peel conduct a traffic survey on The Gore Road in the area of the school; and, that based on observations made during the subject site inspection, the Region is requested to provide pedestrian traffic signals in the vicinity of the school; and,
 4. That, should the Region of Peel decide against providing pedestrian traffic signals, the Principal is requested to advise students to utilize the traffic signals at Castlemore Road and Castle Oaks Crossing; and,
 5. That the Region of Peel be requested to give consideration to the installation of large (oversized) fluorescent yellow-green school signs on The Gore Road north and south of the school; and,
 6. That the Principal be requested to ensure that, prior to September 2012, students receive some safety education utilizing the Community Police Officer designated for the school; and,

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7. That Peel Regional Police be requested to undertake enforcement of speeding on The Gore Road in the vicinity of the school; and,
8. That a follow-up site inspection be conducted in September or October 2012; and,
9. That it is the position of the Brampton Safety Council that it would be unsafe to place a Crossing Guard midblock at an uncontrolled intersection on The Gore Road.

- SC038-2012
1. That the site inspection report dated April 12, 2012, to the Brampton Safety Council Meeting of May 3, 2012, re: **Our Lady of Lourdes Catholic School – 25 Mount Royal Circle – Ward 10 – Follow-up Site Inspection** (File G25SA) be received; and,
 2. That the Principal be requested to consider the following actions:
 - Contact Enforcement and By-law Services, Corporate Services, and give them permission to enforce parking violations on school property;
 - Through the school newsletter and safety meetings:
 - Continue educating students and parents/guardians regarding roles and regulation on school property; and,
 - Advise parents/guardians that illegal violations will be enforced.

SC039-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, June 7, 2012 at 9:30 a.m. or at the call of the Chair.

- CW131-2012
1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated April 26, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Delivery of Development Charge Funded Road Infrastructure – Amendment of Settlement Agreement with Castlepoint Investments Inc. / 1238018 Ontario Limited – Reconstruction of Ebenezer Road from The Gore Road East to 120M East of Thorndale Road – Ward 10** (File P15) be received; and,

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2. That the Mayor and Clerk be authorized to amend the Settlement Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between the Corporation of the City of Brampton and Castlepoint Investments Inc./1238018 Ontario Limited, to allow for reimbursement of the costs for the reconstruction by the developer of Ebenezer Road from the Gore Road to 120m East of Thorndale Road for which the City will pay one hundred percent (100%) of the actual reasonable cost of the reconstruction of the road works up to a maximum limit of one million four hundred and sixty dollars (\$1,000,460) to be paid from development charges for Ebenezer Road less any costs that the City incurs for work required for the completion of the project, and the agreement shall be approved as to form by City Solicitor and as to content by the Commissioner of Works and Transportation.

CW132-2012 1. That the report from M. Parks, Manager of Traffic Administrative Services, Works and Transportation, dated May 2, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates** (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
 - Rate of Speed
 - Through Highways
 - No Parking

CW133-2012 That the Referred **Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 16, 2012, be received.

CW134-2012 That the Referred **Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 16, 2012, be received.

CW135-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of May 16, 2012, be received.

CW136-2012 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated April 18, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2012** (File L15) be received.

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- CW137-2012 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated April 23, 2012, to the Committee of Council Meeting of May 16, 2012, re: **2012 Final Tax Levy and By-law** (File F07) be received; and,
2. That a by-law be passed for the levy and collection of 2012 Final Realty Taxes.
- CW138-2012 That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated April 25, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Building Code Act – Annual Report for the Fiscal Year 2011** (File F35) be received.
- CW139-2012 That the report from D. Sutton, Manager of Corporate Budgets, Financial and Information Services, dated May 3, 2012, to the Committee of Council Meeting of May 16, 2012, re: **2011 Current and Capital Budget and Reserve / Reserve Fund Year End Status Report** (File F25) be received.
- CW140-2012 1. That the report from S. Bodrug, Acting Manager of Open Space Design and Construction, Planning, Design and Development, dated April 16, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Budget Amendment – Heart Lake Esker Lakes Trail Connection – Ward 2** (File R15) be received; and,
2. That Capital Project Grant #105940-003 – Pathways Implementation Program-Heart Lake and Esker Trail Connection, be amended to include an additional \$108,000 with funding provided from DC Reserve Funds – Recreation in the amount of \$97,200 and Reserve Fund #78 – 10% Non-DC Contribution, in the amount of \$10,800 for the construction of a pathway between Heart Lake Conservation Area and Donnelly East Park.
- CW141-2012 That the following motion be **deferred** to the Committee of Council Meeting of May 30, 2012 for consideration and that public notice be issued regarding the intention to amend Procedure By-law 160-2004, as amended, as outlined in the motion below:
- “ That a by-law be passed to amend Procedure By-law 160-2004, as amended, to provide that additions to the agenda for a meeting of the council may be permitted by a two-thirds (2/3) majority vote (Section 4.10(1)). ”
- CW142-2012 That the Referred **Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 16, 2012, be received.

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- CW143-2012 That staff be requested to investigate the establishment of a lobbyist registry/registrar, ombudsman, and auditor general for the City of Brampton, and that staff undertake best efforts to report back to Committee regarding the potential implications, including budgetary impacts, at the time the report regarding the Office of the Integrity Commissioner is brought forward for consideration.
- CW144-2012
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 3, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Council Communications Program 2012-2014: Ward Calendar and City-wide Newsletter** (File M25) be received; and,
 2. That staff be authorized to use existing approved funding for Council constituency communications to replace the existing Ward-specific Newsletter format with a 2013 and 2014 Council Ward Calendar; and that the format, layout, themes, content structure, and Ward-specific distribution, using Canada Post services, of the annual Council Ward Calendar be consistent with the successful 2010 Council Ward Calendar produced by the City of Brampton; and,
 3. That staff be authorized to use existing approved funding to prepare a 2012, 2013 and 2014 City-wide Council Newsletter and that distribution be undertaken by Canada Post services.
- CW145-2012 That the correspondence from P. Van Sickle, President, Brampton Downtown Development Corporation (BDDC), dated May 4, 2012, to the Committee of Council Meeting of May 16, 2012, re: **Brampton Downtown Development Corporation – 2012-2013 Board of Directors** be received.
- CW146-2012 That the Referred **Matters List – Economic Development and Communications Section** to the Committee of Council Meeting of May 16, 2012, be received.
- CW147-2012 That the Committee of Council do now adjourn to meet again on Wednesday, May 30, 2012 at 9:30 a.m.

K. Unfinished Business

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L. Correspondence

- L 1 Correspondence from S. Jurrius, Legislative Specialist, Region of Peel Clerk's Office, dated May 2, 2012, to the Council Meeting of May 23, 2012, re: Resolution adopted by Regional Council on April 26, 2012, re: Mayfield Road Access and Vales of Humber Secondary Plan.

Dealt with under Consent Resolution C099-2012

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders/Procurements

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

The following motion was considered:

- C108-2012 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-laws 125-2012 to 142-2012, before Council at its Regular Meeting of May 23, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

- 125-2012 To appoint municipal by-law enforcement officers and to repeal By-law 120-2012.

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- 126-2012 To establish certain lands as part of the public highway system (Vodden Street West) – Ward 6.
- 127-2012 To prevent the application of part lot control to part of Registered Plan 43M-1852 – PLC12-020 – Marydel Homes (West) Inc. – Bram East Sub-area 1 Block Plan – Southwest corner of Castlemore Rd. and Clarkway Dr. – Ward 10.
- 128-2012 To prevent the application of part lot control to part of Registered Plan 43M-1871 – PLC12-020 – Marydel Homes (West) Inc. – Bram East Sub-area 1 Block Plan – Southwest corner of Castlemore Rd. and Clarkway Dr. – Ward 10.
- 129-2012 To prevent the application of part lot control to part of Registered Plan 43M-101 – PLC12-015 – Hansen Grant (Owner) – 44 and 46 Fanshawe Dr. – Ward 2.
- 130-2012 To prevent the application of part lot control to part of Registered Plan 43M-1866 – PLC12-018 – Chinguacousy Farm – West side of Great Lakes Drive, south of Sandalwood Parkway West – Ward 9.
- 131-2012 To amend Zoning By-law 270-2004, as amended, pursuant to Application by Glenn Schnarr & Associates – Vanmar Developments Ontario Inc. – To permit single detached residential dwellings – South of Queen Street West and east of Creditview road – Ward 6 (File C03W04.006).
(See Report I 8-1)
- 132-2012 To amend Zoning By-law 270-2004, as amended pursuant to Application by KLM Planning Partners Inc. – Tanyaville Developments Inc. – To permit single detached and semi-detached residential dwellings and institutional - South of Bovaird Drive West and west of Creditview Road – Ward 6 (File C04W09.005).
(See Report I 8-2)
- 133-2012 To amend Zoning By-law 270-2004, as amended pursuant to Application by – KLM Planning Partners Inc. – Helport Developments Inc. – To permit single detached residential dwellings, semi-detached dwellings, commercial uses, institutional uses and floodplain – South of Bovaird Drive West and west of Creditview road – Ward 6 (File C04W10.007).
(See Report I 8-3)

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- 134-2012 To amend Zoning By-law 270-2004, as amended, pursuant to Application by Primont Homes (Mount Pleasant I) Inc. and Primont Homes (Mount Pleasant II) Inc. – To permit single-detached dwellings, townhouses, apartments, commercial, park and natural heritage system uses) – Northwest and Northeast corners of the intersection of Veterans Drive and Sandalwood Parkway and along the east side of Mississauga Road, south of Sandalwood Parkway – Ward 6 (File C04W14.006).
(See Report I 8-4)
- 135-2012 To assume the works as constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1666 and 43M-1667 by the developer, Casa-North Investment Inc. (Sandringham N1001 Phase 1 & 2) – North of Sandalwood Parkway between Torbram Road and Airport Road – Ward 10 (File C06E14.002).
(See Report I 9-1)
- 136-2012 To execute an agreement between The Corporation of the City of Brampton and the Orangeville Railway Development Corporation (ORDC) for the construction of road works and infrastructure crossing the ORDC right-of-way – James Potter Road – Ward 6 (File 10-3116-261).
(See Report I 9-2)
- 137-2012 To execute an Indemnification Agreement between The Corporation of the City of Brampton and Credit Valley Block 5 Landowners Group Inc. (construction of road works and infrastructure crossing the ORDC right-of-way – James Potter Road – Ward 6 (File 10-3116-261).
(See Report I 9-2)
- 138-2012 To approve the expropriation of property interests in certain lands at 3347 Countryside Drive for the purpose of widening Countryside Drive – Ward 10 (File AR-09-516).
(See Report I 7-1)
- 139-2012 To amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
- Rate of Speed
 - Through Highways
 - No Parking
- (Recommendation CW132-2012/May 16, 2012)*
- 140-2012 To provide for the levy and collection of Realty Taxes for the year 2012.
(Recommendation CW-137-2012/May 16, 2012).

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- 141-2012 To authorize the Mayor and the City Clerk to execute an agreement between the Corporation of the City of Brampton and the Canadian National Railway for the construction of culverts crossing below the Canadian National Railway, with content satisfactory to the Commissioner of Works and Transportation and form satisfactory to the City Solicitor (Mattamy (Credit River) Limited – Agreements for the Installation of Culverts Crossing under the Canadian National Railway, East of Mississauga Road and West of Creditview Road, part of Lot 12, Concession 4, W.H.S., Ward 6, File: BP51-1.001).
(Consent Resolution C087-2012/May 9, 2012)
- 142-2012 To authorize the Mayor and the City Clerk to execute an Indemnification Agreement between the Corporation of the City of Brampton and Mattamy (Credit River) Limited, with content satisfactory to the Commissioner of Works and Transportation and form satisfactory to the City Solicitor (Mattamy (Credit River) Limited – Agreements for the Installation of Culverts Crossing under the Canadian National Railway, East of Mississauga Road and West of Creditview Road, part of Lot 12, Concession 4, W.H.S., Ward 6, File: BP51-1.001).
(Consent Resolution C087-2012/May 9, 2012)

T. Closed Session

Council did not proceed into Closed Session but acknowledged receipt of the following item:

T 1 Minutes – Closed Session – Committee of Council – May 9, 2012

U. Confirming By-law

The following motion was considered:

C109-2012 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of May 23, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

143-2012 To confirm the proceedings of the Regular Council Meeting of May 23, 2012.

Carried

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V. Adjournment

The following motion was considered:

C110-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, June 6,
2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

June 6, 2012

Members Present: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor – May)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
Regional Councillor S. Hames – Wards 7 and 8 (left at 5:21 p.m. - personal)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 3:08 p.m. - personal)
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
City Councillor G. Gibson – Wards 1 and 5
(left at 3:42 p.m. – returned at 4:53 p.m. - personal)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Nil

Staff Present: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Chief A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:15 p.m. and adjourned at 5:26 p.m.

A. Approval of the Agenda

The following motion was considered:

C111-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of June 6, 2012, be approved as amended, as follows:

Additions

G Delegations

G 2 Status Update: 2015 Pan Para/Pan American Games

- John Cutruzzola
- Bruce Haines
- Peter Robertson

H Head of Council

H 1 Federation of Canadian Municipalities Conference – June 1-4, 2012 – Verbal Update – Mayor Fennell

L Correspondence

L 2 Correspondence from R. Amin, Senior VP, Infrastructure, Forum Equity Partners Inc. re: Forum's participation in the Brampton Sports Park Consortium.

Deletion

E Announcements

E 2 Big Brothers Big Sisters of Peel

Note: Prior to the meeting, this organization requested that the announcement be rescheduled to a later date.

Carried

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B. Conflicts of Interest

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – May 23, 2012

The following motion was considered:

C112-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of May 23, 2012, be approved, as amended, to replace pages 5 and 6, to reflect changes to the Consent Motion as follows:

1. Add the following Clause 2 to Item I 8-4:
 - “2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
2. Add the following paragraph to Clause 4 of Item I 9-1:

Registered Plan 43M-1667

Arctic Willow Road, Arctic Wolf Road, Cape Dorset Crescent, Dolly Varden Drive, Father Tobin Road, Good Hope Road, Grey Whale Road, Frostbite Lane, Hot Spring Road, Igloo Trail, Kootenay Place, Midnightsun Trail, Ocean Ridge Drive, Polar Bear Place, Snowdrift Trail, Tundra Swan Road, Whale Cove Court, and street widening namely Block 469.

Carried

D. Consent

The following motion was considered:

C113-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take such action as may be necessary to give effect to the Dealt with under Consent Resolution C113-2012, as contained therein:

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- I 3-1 1. That the report from T. Upper, Director, Corporate Communications, dated June 6, 2012, to the Council Meeting of June 6, 2012, re: **Proclamation – Crossing Guard Appreciation Day – June 14, 2012** (File G24), be received; and,
2. That June 14, 2012, be proclaimed Crossing Guard Appreciation Day in the City of Brampton.
- I 3-2 1. That the report from T. Upper, Director, Corporate Communications, dated June 6, 2012, to the Council Meeting of June 6, 2012, re: **Proclamation – Ontario Human Rights Code Week – June 11-15, 2012** (File G24), be received; and,
2. That the week of June 11-15, 2012 be proclaimed Ontario Human Rights Code Week in the City of Brampton.
- I 3-3 1. That the report from T. Upper, Director, Corporate Communications, dated June 6, 2012, to the Council Meeting of June 6, 2012, re: **Proclamation – National Blood Donor Week – June 11-17, 2012** (File G24), be received; and ,
2. That the week of June 11-17, 2012 be proclaimed National Blood Donor Week in the City of Brampton.
- I 3-4 1. That the report from T. Upper, Director, Corporate Communications, dated June 6, 2012, to the Council Meeting of June 6, 2012, re: **Proclamation – Fire/EMS Safety, Health and Survival Week – June 17-23, 2012** (File G24), be received; and,
2. That the week of June 17-23, 2012, be proclaimed Fire/EMS Safety, Health and Survival Week in the City of Brampton.
- I 3-5 1. That the report from T. Upper, Director, Corporate Communications, dated June 6, 2012, to the Council Meeting of June 6, 2012, re: **Proclamation – Philippine Heritage Week – June 12-18, 2012** (File G24), be received; and,
2. That the week of June 12-18, 2012, be proclaimed Philippine Heritage Week in the City of Brampton.
- I 6-1 That the report from S. Gannon, Manager of Accounting and L. Noronha, Manager, Development & Capital Financing, Financial & Information Services, dated May 8, 2012, to the Council Meeting of June 6, 2012, re: **2011 Annual Development Charges Statements** (File F36-2012), be received.

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- I 8-1 1. That the report from K. Ash, Manager, Planning, Design and Development, dated May 9, 2012, to the Council Meeting of June 6, 2012, re: **Application to amend the Official Plan – KLM Planning Partners Inc. – Remington Group Inc. – To permit a Community Block Plan Amendment for Area 48-1 of the Countryside Villages Secondary Plan – Dixie Road to the west, Mayfield Road to the north, Bramalea Road to the east and Countryside Drive to the south – Ward 9** (File C04E17.002), be received; and,
2. That By-law 152-2012 be passed to adopt the Official Plan Amendment for Sub-area 48-1 of the Countryside Villages Secondary Plan; and,
3. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 8-2 1. That the report from K. Ash, Manager, Planning, Design and Development, dated May 17, 2012, to the Council Meeting of June 6, 2012, re: **Application to amend Zoning By-law – Habitat for Humanity Brampton – To remove a holding provision to permit 2 additional residential dwelling units – Hoskins Square, east of Dixie Road, north of Queen Street East – Ward 8** (File C04E06.026), be received; and,
2. That By-law 153-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-3 1. That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated May 28, 2012, to the Council Meeting of June 6, 2012, re: **Protecting Vacant Heritage Buildings: Amendments to the Property Standards By-law and a New Vacant Buildings By-law** (File G33), be received; and,
2. That By-law 154-2012 be passed to amend the “Minimum Maintenance (Property Standards) By-law” to incorporate provisions specific to designated heritage resources; and,
3. That By-law 155-2012 be passed to adopt a “Vacant Buildings By-law” to regulate vacant buildings.
- I 9-1 1. That the report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated May 14, 2012, to the Council Meeting of June 6, 2012, re: **Subdivision Release and Assumption – Registered Plan 518 (Industrial Plan) – North of Orenda Road, East of Kennedy Road – Ward 3** (File P13), be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 518 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 156-2012 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 518
Orenda Road, Eastern Avenue, Hansen Road

Carried

E. Announcements (2 minutes maximum)

Note: Item 1 3-6 was brought forward and dealt with at this time.

E 1 Kickoff to Summer – June 16, 2012

1. Denise McClure, Marketing Coordinator, Economic Development Office, announced the opening of the Farmers' Market on June 16, 2012, which will run every Saturday from 7:00 am to 1:00 pm until October 6, 2012, with over 60 local vendors.
2. Amy Ouellett, Recreation Programmer, Community Services, announced that the Flower City Parade will commence at 2:00 pm as part of the opening ceremonies on June 16, 2012.
3. Snigdha Malik, Event Organizer, Community Services, invited everyone to participate in the 2nd Annual All-Day, Yogapalooza, which is a yoga and health awareness event in support of the United Way of Peel and Juvenile Diabetes Foundation.

The following motion was considered:

C117-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the report from S. Saeed, Director, Economic Development, Economic Development and Communications Department, dated June 6, 2012, to the Council Meeting of June 6, 2012, re: **Brampton Farmers' Market Growth Updated for 2012-2013**, (File G25), be received.

Carried

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E 2 Big Brothers Big Sisters of Peel

Note: Prior to the meeting, this organization requested that the announcement be rescheduled to a later date.

E 3 Ontario Good Roads Association – Annual Road School

Commissioner Mulligan announced that the Ontario Good Roads Association has expressed gratitude to the City of Brampton for the support given to its education program over the years, and in particular this year's annual Road School. Commissioner Mulligan introduced the following members of staff who participated in this year's OGRA Road School education program:

Ken	Lauppe	Tony Lata	James Scott
Steve	Owens	Greg Delfosse	Doug Roeterink
	Rod Landry	John Romano	

The following motion was considered:

C119-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Gibson

That the correspondence from Ontario Good Roads Association, dated May 11, 2012, expressing gratitude to the City of Brampton for the support given to its education program and in particular, this year's annual Road School, be received.

Carried

F. Proclamations (2 minutes maximum)

F 1 Crossing Guard Appreciation Day – June 14, 2012

Mike Parks, Manager, Traffic Engineering Services, Works and Transportation, was present to accept the proclamation.

Mr. Parks introduced Sandra Hall, Assistant Supervisor, Crossing Guards, who has also been a crossing guard for 30 years and will be retiring at the end of June, 2012.

(See Report I 3-1)

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F 2 Ontario Human Rights Code Week – June 11-15, 2012

No one was present to accept this proclamation.

(See Report I 3-2)

F 3 National Blood Donor Week – June 11-17, 2012

Karry Kwan, Community Development Coordinator, Canadian Blood Services, was present to accept this proclamation and thanked the Members of Council and the City of Brampton for their support of the blood donor clinics.

(See Report I 3-3)

F 4 Fire/EMS Safety, Health and Survival Week – June 17-23, 2012

Fire Chief Andy MacDonald accepted this proclamation. He noted that health and safety is the number one priority and flags will be at half staff on Wednesday, June 20 in recognition of fallen firefighters.

(See Report I 3-4)

F 5 Philippine Heritage Week – June 12-18, 2012

Joyce Rodriguez, Board Director, Federation of Filipino Canadians of Brampton, was present to accept this proclamation and invited everyone to participate in the festivities at Garden Square and the Rose Theatre.

(See Report I 3-5)

G. Delegations

G 1 Public Health and Built Environment Initiatives

Note: A verbal motion to waive the rules of the Procedure By-law to allow the necessary time for this presentation was voted on and carried.

Dr. David Mowat, Medical Officer of Health, Region of Peel, made a presentation, including the following:

- Why Does It Matter – Community design influences key risk factors for chronic disease, i.e. physical activity, air quality, road safety, social capital, stress, food, heat and shade

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- Why Does It Matter in Brampton – Diabetes rates are highest throughout Brampton and northeast Mississauga
- Health Promoting Communities support utilitarian and recreation activity
- Recent Accomplishments
 - Support for ongoing and future initiatives
 - Developed tools to support health community development
 - Collaboration with Regional partners for ongoing and future initiatives
 - Submission of proposed changes to the Provincial Policy Statement and Transit Supportive Guidelines
- Peel Healthy Development Index
- Brampton's Recent Accomplishments
 - Amendments to the City's Official Plan to emphasize links between health and planning
 - Brampton PathWays Master Plan
 - Urban Design Guidelines Development
 - Liveable Streets Project
 - Healthy Community Focus, i.e. Mt. Pleasant Secondary Plan Area
- Next Steps
 - Implementation
 - Health Background Study
 - Healthy Development Index
 - Active Transportation Plan
 - Ongoing support
 - Advocacy work

Council discussion of this matter included the following:

- Need to identify all solutions
- Activity and healthy eating
- Investment in recreational facilities
- Affordable membership fees
- Hereditary and cultural influences

The following motion was considered:

C114-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

WHEREAS research has demonstrated that community design influences key risk factors for chronic disease;

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AND WHEREAS the Canadian Institute of Planners and the Ontario Professional Planners Institute have working committees on health and the built environment issues including healthy development guidelines;

AND WHEREAS the City of Brampton, Town of Caledon, City of Mississauga and the Region of Peel have developed a Healthy Development Index and the framework for a Health Background Study to promote healthy community design;

AND WHEREAS the City of Brampton is committed to have the best development policies with regard to the environment and to health;

NOW THEREFORE IT BE RESOLVED that the City of Brampton use the Healthy Development Index as a framework as well as the Health Background Study Framework and consult at the discretion of city staff with Peel Public Health for:

- future transportation studies
- urban design guideline studies
- community improvement plans
- block plans
- future community planning studies.

AND FURTHER that the City of Brampton Planning, Design & Development and Works & Transportation Departments and Peel Public Health staff jointly investigate options for partnership with Canadian Institute of Planners and Ontario Professional Planners Institute and other relevant organizations to further develop ways of implementing health criteria into the planning process;

AND FURTHER that the City of Brampton and Peel Public Health advocate to relevant Provincial Ministries for better integration of land use and transportation planning at the provincial and municipal level.

Carried

G 2 Status Update: TO2015 Pan/Para Pan American Games

1. John Cutruzzola
2. Bruce Haines
3. Peter Robinson

Note: Item I 2-1 was brought forward and dealt with at this time.

Note: A verbal motion by Regional Councillor Palleschi to waive the rules of the Procedure By-law to allow the delegations 15 minutes was voted on and carried.

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The City Manager advised that the purpose of the presentation was to provide the current status of the 2015 Pan/Para Pan American Games subsequent to the submissions to Council on May 23, 2012. The City Manager presented the following:

- Origin of Report
 - Council Meeting of May 23, 2012
 - Follow-up actions by staff after May 23 Council meeting
 - Confirmed TO2015's intent to reconsider possible baseball/softball venues in Brampton
 - Confirmed Federal/Provincial Government funding commitment
 - Confirmed private funding commitments
 - TO2015 confirmed new June 15, 2012 deadline to submit a 'concrete' proposal for baseball/softball venue
- Background/Chronology related to the City's participation in the process for the TO2015 Games
- Current Situation
 - City of Brampton must be the organization that submits a 'concrete' proposal with funding (private or public sources)
 - Proposal deadline - June 15, 2012
 - Proposal call is for baseball/softball only
 - The 8th Cluster – Baseball/softball (men's/women's)
 - Capital cost funding formula
 - City share of capital cost
 - Government of Canada capital cost
 - Construction Ready State by March 31, 2013
 - Additional City cost beyond its 44% capital cost share
 - TO2015 discussions with other municipalities
- Federal Government Response
 - 56% federal government funding on a total estimate of \$13 million
 - Site selection rests with TO2015
 - No additional funds for a potential project of \$30-\$60 million
- Provincial Government Response
 - No confirmation of any additional funding beyond the Games capital cost formula was available
- Private Sector Submissions
 - Rosalea Park (Submission #1 – J. Cutruzzola et al)
 - PowerAde Centre (Submission #2 – P. Robertson, B. Haines et al)

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- Summary of Municipal Implications
 - Limited and unconfirmed financial and program information related to the two submissions
 - Limited and unconfirmed financial commitments from private sector
 - Unknown financial impact of capital and operating costs on City
 - Zero property tax impact mandate by Council
 - Unreasonable timeframe to submit a proposal to TO2015
 - Different visions for the baseball/softball venue
 - Flood mitigation measures to the satisfaction of TRCA, MNR, MMAH re: Rosalea Park
 - Purchasing By-law implications
- Options considered
 - Submit a proposal for the Sesquicentennial Park Site
 - Reaffirm Council decision of February 2012 to not participate in the TO2015 baseball/softball venue selection process
 - Reaffirm Brampton's Sports and Entertainment Goal for the upcoming Strategic Planning Process and subsequent budget process

The following individuals addressed Council regarding this matter:

1. John Cutruzzola

Mr. Cutruzzola expressed disappointment in the process, but recognized that the opportunity to build a baseball/softball venue in time for the TO2015 Games had passed. Mr. Cutruzzola encouraged Council to continue to explore the possibilities for development around Rosalea Park.

2. Bruce Haines

Mr. Haines reviewed the proposal in detail related to the lands at the PowerAde Centre (Kennedy Road, south of Steeles Avenue) and responded to questions from Council with respect to the proposal, specifically the financial details.

3. Peter Robertson

Mr. Robertson reiterated the advantages of the PowerAde Centre proposal and encourage Members of Council to work with the consortium to bring this project to fruition.

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Council discussion of this matter included the following:

- TO2015 timelines
- Financial concerns regarding the two proposals
- Site specific issues
- Floodplain measures in downtown
- Impact on other sports clubs, i.e. tennis, cricket, kabaddi

The following motion was considered:

C116-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

1. That the report from D. Dubenofsky, City Manager and D. Cutajar, Commissioner Economic Development and Communications, dated June 4, 2012 to the Council meeting of June 6, 2012, re: Status Report: 2015 Pan Para/Pan American Games, be received; and,
2. That the presentation from D. Dubenofsky, City Manager to the Council meeting of June 6, 2012, re: Status Report: 2015 Pan Para/Pan American Games, be received; and,
3. That the delegations to Council at its meeting on June 6, 2012, for baseball/multi-sport stadia, including consideration for Pan/Para Pan American Games in 2015, by J. Cutruzzola, B. Haines, and Peter Robertson be received; and,
4. That the City of Brampton decline the invitation by TO2015 to submit a bid for the June 15, 2012 deadline, given there is limited and unconfirmed financial information, project scope definition and baseball/softball programming specifications related to the two separate private submissions; limited known committed financial resources from the private sector, nor a reasonable timeframe to undertake a feasibility study and necessary due diligence process to meet the TO2015 deadline; there exists a difference in vision for a baseball and softball venue between TO2015 and the two separate private submissions; and Council's stated goal of a zero property tax impact; and,
5. That Council reaffirm its ongoing commitment to the development of high-caliber sports infrastructure in Brampton by including an assessment of Sports and Entertainment Venues in the upcoming strategic planning process for broader Community discussion and engagement, and referral to subsequent budget discussions as appropriate; and,

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6. That Council acknowledge the private sector developers and community advocates for their ideas and concept submissions to the City of Brampton on May 23, 2012.
7. That the correspondence from R. Amin, Senior VP, Infrastructure, Forum Equity Partners Inc., dated June 5, 2012, to the Council meeting of June 6, 2012, re: Forum's participation in the Brampton Sports Park Consortium, be received.

A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles			
Hames			
Moore			
Gibson			
Palleschi			
Fennell			
Hutton			
Sprovieri			
Dhillon			
Sanderson			
Callahan			
			Carried 11 - 0 (11 Yeas – 0 Nays – 0 Absent)

H. Reports from the Head of Council

H 1 Verbal report from Mayor Fennell re: **Annual Meeting – Federation of Canadian Municipalities**, as follows:

- Mayor was re-elected as Chair of the Ontario Regional Caucus
- Proposed new infrastructure program
- Full report will be provided to Council on June 20, 2012

The following motion was considered:

C115-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

That the verbal update from Mayor Susan Fennell to the Council Meeting of June 6, 2012, re: **Annual Meeting of the Federation of Canadian Municipalities held in Saskatoon, Saskatchewan, June 1 – 4, 2012**, be received.

Carried

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I. Reports from Officials

I 2. City Manager's Office

- I 2-1 Report from D. Dubenofsky, City Manager, dated June 1, 2012, re: **Status Report – TO2015 Pan/Para Pan American Games.**

Dealt with under Delegations G 2

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated June 6, 2012, re: **Proclamation – Crossing Guard Appreciation Day – June 14, 2012** (File G24).

Dealt with under Consent Resolution C113-2012
(See Proclamation F 1)

- * I 3-2 Report from T. Upper, Director, Corporate Communications, dated June 6, 2012, re: **Proclamation – Ontario Human Rights Code Week – June 11-15, 2012** (File G24).

Dealt with under Consent Resolution C113-2012
(See Proclamation F 2)

- * I 3-3 Report from T. Upper, Director, Corporate Communications, dated June 6, 2012, re: Proclamation – **National Blood Donor Week – June 11-17, 2012** (File G24).

Dealt with under Consent Resolution C113-2012
(See Proclamation F 3)

- * I 3-4 Report from T. Upper, Director, Corporate Communications, dated June 6, 2012, re: **Proclamation – Fire/EMS Safety, Health and Survival Week – June 17-23, 2012** (File G24).

Dealt with under Consent Resolution C113-2012
(See Proclamation F 4)

- * I 3-5 Report from T. Upper, Director, Corporate Communications, dated June 6, 2012, re: **Proclamation – Philippine Heritage Week – June 12-18, 2012** (File G24).

Dealt with under Consent Resolution C113-2012
(See Proclamation F 5)

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- I 3-6 Report from S. Saeed, Director, Economic Development, dated June 6, 2012, re: **Brampton Farmers' Market Growth Update for 2012-2013** (File G25).

Dealt with under Announcement E 1

I 4. **Community Services**

I 5. **Corporate Services**

I 6. **Financial and Information Services**

- * I 6-1 Report from S. Gannon, Manager of Accounting and L. Noronha, Manager, Development & Capital Financing, Financial & Information Services, dated May 8, 2012, re: 2011 Annual Development Charges Statements (File F36-2012)

Dealt with under Consent Resolution C113-2012

I 7. **Buildings and Property Management**

I 8. **Planning, Design and Development**

- * I 8-1 Report from K. Ash, Manager, Planning, Design and Development, dated May 9, 2012, re: **Application to amend the Official Plan – KLM Planning Partners Inc. – Remington Group Inc. – To permit a Community Block Plan Amendment for Area 48-1 of the Countryside Villages Secondary Plan – Dixie Road to the west, Mayfield Road to the north, Bramalea Road to the east and Countryside Drive to the south – Ward 9** (File C04E17.002).

Dealt with under Consent Resolution C113-2012/By-law 152-2012

- * I 8-2 Report from K. Ash, Manager, Planning, Design and Development, dated May 17, 2012, re: **Application to amend Zoning By-law – Habitat for Humanity Brampton – To remove a holding provision to permit 2 additional residential dwelling units – Hoskins Square, east of Dixie Road, north of Queen Street East – Ward 8** (File C04E06.026).

Dealt with under Consent Resolution C113-2012/By-law 153-2012

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- * I 8-3 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated May 28, 2012, re: **Protecting Vacant Heritage Buildings: Amendments to the Property Standards By-law and a New Vacant Buildings By-law** (File G33)

Dealt with under Consent Resolution C113-2012/By-laws 154-2012 and 155-2012

I 9. Works and Transportation

- * I 9-1 Report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated May 14, 2012, re: Subdivision Release and Assumption – Registered Plan 518 (Industrial Plan) – North of Orenda Road, East of Kennedy Road – Ward 3 (File P13)

Dealt with under Consent Resolution C113-2012/By-laws 154-2012 and 156-2012

J. Committee Reports

- J 1 Minutes – **Committee of Council** – May 30, 2012
(Chair – Regional Councillor Palleschi)

The following motion was considered:

- C118-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the Minutes of the Committee of Council Meeting of May 30, 2012, including Recommendations CW148-2012 to CW163-2012, to the Council Meeting of June 6, 2012, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- CW148-2012 That the agenda for the Committee of Council Meeting of May 30, 2012 be approved, as amended, as follows:

To add the following item:

- F 3. Discussion at the request of Regional Councillor Moore, re:
Feasibility of Banning Minors from Using Tanning Beds.

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To defer the following item to the June 13, 2012 Committee of Council Meeting:

H 5. Discussion at the request of Regional Councillor Palleschi, re:
Delegation of Authorities By-law 191-2011, as amended.

CW149-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 30, 2012, be received.

CW150-2012 Whereas the use of indoor tanning facilities has a measurable effect on the increase in the incidences of skin cancer, specifically Melanoma; and,

Whereas those under the age of 35 who use tanning beds are 75 per cent more likely to develop skin cancer and those who have spent more than 50 hours under artificial UV rays are three times more likely to develop the disease; and,

Whereas Melanoma is now the second most common type of cancer in people aged 15-34; and,

Whereas other Canadian jurisdictions such as the province of Nova Scotia and Victoria, British Columbia have banned tanning for minors, and the province of British Columbia has recently introduced similar legislation and the municipalities of St. Thomas and Sarnia, Ontario have introduced by-laws to ban the use of indoor tanning equipment by minors and the City of Mississauga is currently undertaking a review of similar legislation and by-laws; and,

Whereas a multitude of jurisdictions internationally have banned the use of tanning beds for minors, including Texas, California, Belgium, Germany, France, New South Wales, Australia, Spain and Portugal; and,

Whereas prominent health care organizations and charities, including the Canadian Pediatric Society, the Canadian Dermatological Association, the Canadian Medical Association, the Canadian Cancer Society and the World Health Organization are all calling for a ban on the use of indoor tanning equipment by minors; and,

Whereas artificial tanning equipment is sold and used in the City of Brampton making the matter of indoor tanning an issue of municipal concern; and,

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Whereas the *Municipal Act, 2001* authorizes municipalities to have broad authority in regulating matters with respect to health, safety and well-being of persons, and protection of persons and property; and,

Whereas the *Municipal Act, 2001* also states that the powers of a municipality under the Act shall be interpreted broadly so as to confer broad authority on the municipality to enhance the municipality's ability to respond to municipal issues;

Therefore Be It Resolved that the City of Brampton By-law and Enforcement Services Division prepare a report to Council on the feasibility of amending Licensing By-Law 1-2002, as amended, to prohibit minors from using indoor tanning beds or equipment; and,

That staff consult with all stakeholders affected by such a by-law; and,

That a copy of this recommendation be forwarded to the Council of the Regional Municipality of Peel for its review, comment and input.

- CW151-2012 That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of May 30, 2012, be received.
- CW152-2012 That the Minutes **of the Flower City Committee Meeting of May 15, 2012**, to the Committee of Council Meeting of May 30, 2012, Recommendations FC007-2012 to FC013-2012 be approved.
- FC007-2012 That the agenda for the Flower City Committee Meeting of May 15, 2012, be approved, as printed and distributed.
- FC008-2012 That the ArtPrint Project Update to the Flower City Committee meeting of May 15, 2012, be received.
- FC009-2012 That the presentation by Victoria Mountain, Arts Projects Coordinator, Community Services, to the Flower City Committee meeting of May 15, 2012, re: Public Art Webpage, be received.
- FCC010-2012 1. That the report from J. Lowery, Commissioner, Community Services, dated May 15, 2012, to the Flower City Committee

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meeting of May 15, 2012, re: Public Art Program – Beaux Arts Brampton, be received; and

2. That a onetime grant in the amount of \$10,250 be funded from Capital Project #125550-007 – Public Art Investment; and
3. That as the umbrella organization for the arts in Brampton, the Brampton Arts Council be the recipient of the municipal grant, thereby responsible for the management and administration of the project in keeping with its existing mandated programs; and
4. That the Mayor and Clerk be authorized to sign an agreement between the City of Brampton and the Brampton Arts Council outlining the obligations and conditions related to the recommended municipal grant, with content satisfactory to the Commissioner of Community Services and in a form satisfactory to the City Solicitor; and
5. That the Public Art Task Force be directed to develop a protocol to administer future community public art proposals.

FCC011-2012 That the report from J. Lowery, Commissioner, Community Services, dated May 15, 2012, to the Flower City Committee of May 15, 2012, re: Nelson Garage Mural Project – Status Update, be received.

- FC012-2012
1. That the report from G. Duval, Director, Parks Maintenance and Operation, Community Services, dated May 15, 2012, to the Flower City Committee meeting of May 15, 2012, re: Public Art – Parks Mural Program, be received; and,
 2. That the proposed Parks Mural Five Year Program Plan be endorsed by the Flower City Committee and that the Parks Mural Team continue to work with the Public Art Task Force to implement the five year program plan.

FC013-2012 That the Flower City Committee do now adjourn to meet on Tuesday, September 18, 2012, at 10:00 a.m. or at the Call of the Chair.

- CW153-2012
1. That the report from J. Spencer, Manager of Parks and Facilities Planning, Planning, Design and Development, dated May 4, 2012, to the Committee of Council Meeting of May 30, 2012, re: **Parkland**

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**Dedication By-law Review – Supplementary Report – School
Cash-in-Lieu (CIL) Payments (File M00) be received; and,**

2. That in consideration for the issues raised, and in light of the passage of the new Parkland Dedication By-law, which waives parkland dedication collection on schools, the City provide an immediate reimbursement and/or credit for the following projects using funds from Reserve 2 (Parkland Dedication Reserve):
 - a. Reimbursement of \$74,793.00 to Metrus Central Properties Ltd. and Tesch Developments Inc. in conjunction with the development of the Bram West Sub Area 1, # 1 Public School;
 - b. A credit of \$74, 686.00 to Lyngate Central in conjunction with the development of the Beryl Ford Public school;
 - c. Reimbursement of \$72,660.00 to the Peel District School Board in association with the development of the Ray Lawson Public School; and,
 - d. Reimbursement of \$6,848.00 to the Peel District School Board in conjunction with an expansion to the Bramalea Secondary School.

- CW154-2012
1. That the report from S. Bodrug, Acting Manager of Open Space Design and Construction, Planning, Design and Development, dated April 12, 2012, to the Committee of Council Meeting of May 30, 2012, re: **Extension of the City-wide Brampton Valleys and Open Space Naturalization Planting Program (2003-2012) Until 2022 – All Wards** (File R17) be received; and,
 2. That staff be directed to extend the current 10-year long Brampton Valleys Re-Naturalization Planting Program (2003 to 2012) for another 10 years until 2022 at an estimated cost of \$9.6 million dollars; and,
 3. That the program outlined in the subject report be largely funded from Recreation Development Charges and form part of future budget submissions for Council's review and approval.

- CW155-2012
1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated May 22, 2012, to the Committee of Council Meeting of May 30, 2012, re: **Special Occasion Permits for Public Event Liquor Sales** (File W25) be received; and,

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2. That any request by a Special Occasion Permit applicant for designation of a public liquor sales event as municipally significant, be considered by City Council, subject to Recommendation 3; and,
3. That a by-law be passed to amend Delegation of Authorities By-law 191-2011, as amended, to delegate authority to the City Clerk to designate a Special Occasion Permit (SOP) for a public liquor sales event as being municipally significant, in the absence of a scheduled City Council meeting more than two (2) weeks from the date a request is received, subject to the following conditions:
 - i) where the application is circulated to the Mayor and Ward Councillors for the ward(s) in which the event is located and appropriate City staff, and where no objection is identified, the Clerk shall issue a municipally significant designation letter; or,
 - ii) where the application is circulated to the Mayor and Ward Councillors for the ward(s) in which the event is located and appropriate City staff, and where an objection is identified, the Clerk shall present the application to the next Council meeting for consideration, time permitting, and Council shall decide if the event is to receive a municipally significant designation; and,
4. That the City Clerk be requested to report to Council any exercise of the delegated authority described in Recommendation 3, on a quarterly basis.

CW156-2012 That a by-law be passed to amend Procedure By-law 160-2004, as amended, to provide that additions to the agenda for a meeting of the council may be permitted by a two-thirds (2/3) majority vote (Section 4.10(1)).

CW157-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 30, 2012, be received.

CW158-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 14, 2012, to the Committee of Council Meeting of May 30, 2012, re: **2012 New School Infrastructure Improvements** (File T00) be received; and,

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2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2012 school program; and,
3. That staff be directed to implement the measures outlined in the subject report to ensure orderly and safe school openings; and,
4. That the report be forwarded to the Region of Peel Traffic Engineering Services for information purposes; and,
5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2012/2013 school year.

- CW159-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 14, 2012, to the Committee of Council Meeting of May 30, 2012, re: **All-way Stop Review – Deep Sea Drive/Tobermory Crescent and Stonelyake Avenue – Ward 1** (File T06) be received; and,
 2. That an all-way stop be installed at the intersection of Deep Sea Drive/Tobermory Crescent and Stonelyake Avenue; and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to include an all-way stop at the intersection of Deep Sea Drive/Tobermory Crescent and Stonelyake Avenue.

- CW160-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 14, 2012, to the Committee of Council Meeting of May 30, 2012, re: **Special Event Road Closure – Farmers’ Market 2012 – Wards 1, 3, 4, 5** (File T06); and,
 2. That the closure of Main Street North between Theatre Lane / Nelson Street West and Queen Street on consecutive Saturdays from June 16, 2012 to October 6, 2012, between 6:00 a.m. and 1:30 p.m., for the Farmers’ Market, be approved, and;
 3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 16, 2012 to October 6, 2012, between 6:00 a.m. and 1:30 p.m., for the Farmers’ Market, be approved.

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- CW161-2012 That the correspondence from the Region of Peel dated May 2, 2012, to the Committee of Council Meeting of May 30, 2012, re: **Peel Region Moving Into Action – Goods Movement Strategic Plan 2012 to 2016** (File G70) be received.
- CW162-2012 That the Referred **Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 30, 2012, be received.
- CW163-2012 That the Committee of Council do now adjourn to meet again on Wednesday, June 13, 2012 at 9:30 a.m.

K. Unfinished Business

L. Correspondence

- * L 1 Correspondence from Ontario Good Roads Association, dated May 11, 2012, expressing gratitude to the City of Brampton for the support given to its education program and in particular, this year's annual Road School.

Dealt with under Announcement E 3

- L 2 Correspondence from R. Amin, Senior VP, Infrastructure, Forum Equity Partners Inc. re: Forum's participation in the Brampton Sports Park Consortium.

(See Delegation G2 and Resolution C116-2012)

M. Resolutions

N. Notices of Motion

O. Petitions

P. Other/New Business

Q. Tenders/Procurements

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R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

Ontario Human Rights Code Week – June 11-15, 2012

Janet Clarkson inquired who requested this Proclamation.

The Mayor advised that it had been requested by the Ontario Human Rights Commission.

Proclamation F 2 and Report I 3-2

S. By-laws

The following motion was considered:

C120-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 144-2012 to 160-2012, before Council at its Regular Meeting of June 6, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

144-2012 To appoint municipal by-law enforcement officers and to repeal By-law 125-2012.

145-2012 To amend Sign By-law 399-2002, as amended, Site Specific Amendment – Sheridan College – 7899 McLaughlin Road – Ward 3 (File G02)
(Recommendation PDD101-2012/May 14, 2012)

146-2012 To establish certain lands as part of the public highway system – Financial Drive – Ward 6 (Plan 43M-1523).

147-2012 To establish certain lands as part of the public highway system – McVean Drive – Ward 10 (RP43R32580).

148-2012 To establish certain lands as part of the public highway system – Torbram Road – Ward 8 (RP43R333098).

149-2012 To prevent application of part lot control to part of RP43M-1822 – Fletcherdale Holdings Ltd. – 16 Calstock Place (north of Queen Street and west of Creditview Road) – Ward 6 (File PLC11-013).

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- 150-2012 To prevent application of part lot control to part of RP43M1829 – Rosedale Ridge (ARH) Homes Ltd. – Templehill Road (west of Dixie Road) – Ward 9 (File PLC12-109).
- 151-2012 To prevent the application of part lot control to part of RP43M-1865 – Black Forest Estates Inc. – Bram East sub area 1 Block Plan (east of Gore Road, south of Castlemore Road) – Ward 10 (File PLC12-022).
- 152-2012 To adopt Official Plan Amendment Number OP 2006-068 – KLM Planning Partners Inc. – Remington Group Inc. – To permit a Community Block Plan Amendment for Area 48-1 of the Countryside Villages Secondary Plan – Dixie Road to the west, Mayfield Road to the north, Bramalea Road to the east and Countryside Drive to the south – Ward 9 (File C04E17.002).
(See Report I 8-1)
- 153-2012 To amend Zoning By-law 270-2004, as amended pursuant to an Application – Habitat for Humanity Brampton – To remove a holding provision to permit 2 additional residential dwelling units – Hoskins Square, east of Dixie Road, north of Queen Street East – Ward 8 (File C04E06.026).
(See Report I 8-2)
- 154-2012 To amend the “Minimum Maintenance (Property Standards) By-law” to incorporate provisions specific to designated heritage resources (G33).
(See Report I 8-3)
- 155-2012 To adopt a “Vacant Buildings By-law” to regulate vacant buildings (G33).
(See Report I 8-3)
- 156-2012 To assume works in Registered Plan 518 (Industrial Plan) – North of Orenda Road, East of Kennedy Road – Ward 3 (File P13).
(See Report I 9-1)
- 157-2012 To amend Delegation of Authorities By-law 191-2011, as amended, to delegate authority to the City Clerk to designate a Special Occasion Permit (SOP) for a public liquor sales event as being municipally significant, in the absence of a scheduled City Council meeting more than two (2) weeks from the date a request is received, subject to certain conditions (File W25).
(Recommendation CW155-2012/May 30, 2012)
- 158-2012 To amend Procedure By-law 160-2004, as amended, to provide that additions to the agenda for a meeting of the council may be permitted by a two-thirds (2/3) majority vote (Section 4.10(1)).
(Recommendation CW156-2012/May 30, 2012)

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- 159-2012 To amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2012/2013 school year (File T00).
(*Recommendation CW158-2012/May 30, 2012*)
- 160-2012 To amend Traffic By-law 93-93, as amended, to include an all-way stop at the intersection of Deep Sea Drive/Tobermory Crescent and Stoneylake Avenue (File T06).
(*Recommendation CW159-2012/May 30, 2012*)

T. Closed Session

Council did not proceed into Closed Session but acknowledged receipt of the Items T1, T2, T3 and T5, with the exception of Item T 4:

- T 1 Note to File – Closed Session – City Council – May 23, 2012
- T 2 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

The following motion was considered:

- C121-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson
1. That the Commissioner of Planning, Design and Development be directed to execute Minutes of Settlement addressing the policy modifications to Section 5.3.4.1 of ROPA 24 and OPA 43, in accordance with the proposed Minutes of Settlement to the satisfaction of the Commissioner of Planning, Design and Development and the City Solicitor;
 2. That the modifications to OP2006-43 that address the allocation of people and jobs for Secondary Plan Areas 52 and 53 and the planning for the Osmington Regional Commercial Centre be endorsed and that these policies be presented to the Ontario Municipal Board for approval together with the balance of the current and future proposed modifications to OP2006-43; and,

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3. That the North West Brampton Landowners Group settlement be satisfactory to all of the parties who are part of the Government Settlement on ROPA 24.

Carried

- T 5 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

U. Confirming By-law

The following motion was considered:

- C122-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of June 6, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

161-2012 To confirm the proceedings of the Regular Council Meeting of June 6, 2012.

Carried

V. Adjournment

The following motion was considered:

- C123-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again on Wednesday, June 20, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

Clerical Corrections: In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, clerical corrections have been made by the City Clerk's Office, to:

(July 11, 2012): Clauses 1 and 2 of Resolution C126-2012 (Item I 9-1) to accurately reflect the Development Name and Registered Plan Number.

(July 26, 2012): accurately reflect the name of the mover for Resolution C129-2012 on page 26.

(August 8, 2012): Clause 1 of Resolution C147-2012, to correct the PDD recommendation number noted within.

June 20, 2012

Members Present: Mayor S. Fennell

Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 4:13 p.m.)
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – August)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor G. Miles – Wards 7 and 8 (vacation)

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Chief A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services
Mr. E. Evans, Deputy Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:08 p.m., and adjourned at 4:20 p.m.

A. Approval of the Agenda

The following motion was considered:

C124-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of June 20, 2012, be approved as amended by the addition of the following to be considered at the next regular meeting :

N. Notices of Motion

N 2 **Peel Memorial Hospital Redevelopment**

N 3 **Request for Joint Access Entrance on Clark Boulevard
at the Transit Facility**

Carried

B. Conflicts of Interest

1. City Councillor Sanderson declared a conflict of interest with respect to Item I 8-1 re: **Proposed Exemption to Interim Control By-law 306-2003 – 10193 Heritage Road (St. Elias Ukrainian Catholic Church) – Ward 6** as his family owns property in the area.
2. Regional Councillor Sprovieri declared a conflict of interest with respect to By-law 162-2012: To designate the property at 18 Grafton Crescent (formerly 10852 The Gore Road) as being of cultural heritage value or interest – Ward 10, as his son has purchased the home and applied for the heritage designation.

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – June 6, 2012

The following motion was considered:

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C125-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of June 6, 2012, be approved, as amended to replace the following pages:

Page 17 - To add Item I 9-1, as follows:

Report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated May 14, 2012, re: Subdivision Release and Assumption – Registered Plan 518 (Industrial Plan) – North of Orenda Road, East of Kennedy Road – Ward 3 (File P13)

Dealt with under Consent Resolution C126-2012/By-laws 154-2012 and 156-2012

Page 24 -To add Item L 2, as follows:

Correspondence from R. Amin, Senior VP, Infrastructure, Forum Equity Partners Inc. re: Forum's participation in the Brampton Sports Park Consortium.

(See Delegation G2 and Resolution C116-2012)

Carried

D. Consent

Item I 9-4 was removed from Consent.

Regional Councillor Sanderson declared a conflict of interest with respect to Item I 8-1 and left the meeting and a vote was taken on this Item separately.

Regional Councillor Sanderson returned to participate in the vote on the remainder of the Consent Motion.

The following motion was considered:

C126-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

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

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- I 3-1 1. That the report from T. Upper, Director, Corporate Communications, dated June 20, 2012, to the Council Meeting of June 20, 2012, re: **Proclamation – Gay Pride Week – July 9-15, 2012** (File G24), be received; and,
2. That the week of July 9-15, 2012, be proclaimed Gay Pride Week in the City of Brampton.
- I 8-1 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 22, 2012, to the Council Meeting of June 20, 2012, re: **Proposed Exemption to Interim Control By-law 306-2003 – 10193 Heritage Road (St. Elias Ukrainian Catholic Church) – Ward 6** (File P80 ICB 2012) be received; and,
2. That By-law 176-2012 be passed to exempt 10193 Heritage Road (St. Elias Ukrainian Catholic Church) from Interim Control by-law 306-2003, as amended .
- I 8-2 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 28, 2012, to the Council Meeting of June 20, 2012, re: **City of Brampton Initiated Official Plan Amendment – To designate a Special Policy Area in the Bram East Secondary Plan to permit an expanded range of non-industrial uses (Lands bounded by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue) – Ward 10** (File CI11.003 & P26 41) be received; and,
2. That the Official Plan Amendment be revised:
- i) Section 3.6.2 (iv) as “Service Shop, including Personal and Business Services”
 - ii) Section 3.62 (viii) as “a health and fitness centre, including a place of commercial recreation”
 - iii) Section 3.6.2 (x) as “Speciality food and grocery store no greater than approximately 10,000 sq. Ft. In gross floor area”; and,
3. That By-law 177-2012 be passed to adopt Official Plan Amendment OP2006-069 to designate a Special Policy Area in the Bram East Secondary Plan to permit an expanded range of non-industrial uses (Lands bounded by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue).
4. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.

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- I 8-3 1. That the report D. Kraszewski, Manager, Planning, Design and Development, dated June 6, 2012, to the Council Meeting of June 20, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Blue Grass Valley Properties – To permit single-detached dwellings, semi-detached dwellings, two school blocks, a park block, valleyland and a stormwater management pond – South of Bovaird Drive West and east of Mississauga Road – Ward 6** (File C04W09.004) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor.
3. That By-law 178-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-4 1. That the report from P. Snape, Manager, Planning, Design and Development, dated June 7, 2012, to the Council Meeting of June 20, 2012, re: **Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc. – Beach Grove Estates (formerly Metropole Homes Ltd.) – north of Highway 407 between Chinguacousy Road and Mavis Road) – Ward 6** (File T02W14.013) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor.
3. That By-law 179-2012 be passed to adopt the Official Plan Amendment OP2006-70 for Sub-area 48-1 of the Countryside Villages Secondary Plan; and,
4. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
5. That By-law 180-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 9-1 1. That the report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated June 1, 2012, to the Council Meeting of June 20, 2012, re: **Subdivision Release and Assumption – Thorn Bush Land Development Inc. Phase 2 – Registered Plan 43M-1695 – Southeast corner of Creditview Road and Wanless Drive – Ward 6** (File P13), be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan 43M-1695 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 181-2012 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1695

Crown Victoria Drive, Hollingsworth Circle, Tawnberry Circle and Street Widening Block 165 (to be part of Creditview Road).

- 1 9-2 1. That the report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated June 1, 2012, to the Council Meeting of June 20, 2012, re: **Subdivision Release and Assumption – Thorn Bush Land Development Inc. Phase 3 – Registered Plan 43M-1725 – South-east corner of Creditview Road and Wanless Drive – Ward 6** (File P13) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1725 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That By-law 182-2012 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

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Registered Plan 43M-1725

Bushmill Circle, Albery Road, Rambling Oak Drive, Thornbush Boulevard, Treegrove Crescent, and Street Widening Block 165 (to be part of Creditview Road).

- I 9-3
1. That the report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated June 6, 2012, to the Council Meeting of June 20, 2012, re: **Subdivision Release and Assumption – 1238018 Ontario Ltd. (Eldorado Subdivision Phase 3E) – Registered Plan 43M-1543 – North side of Ebenezer Road between The Gore Road and Highway 50 – Ward 10** (File P13) be received; and,
 2. That By-law 183-2012 be passed to accept and assume the works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1543 (the “Subdivision”); and,
 3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision.
- Q 1
1. The the report from K. Stolch, Director, Engineering and Construction, Works and Transportation Department, dated May 22, 2012 to the Council meeting of June 20, 2012, re: **Request to Begin Procurement – Purchasing By-Law Section 4.0 Stormwater Management Pond Cleaning 2012**, be received; and,
 2. The Purchasing Agent is authorized to begin the procurement to clean out four stormwater management ponds.
- Q 2
1. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services and Steve Bodrug, Acting Manager of Open Space Design and Construction, Planning Design and Development dated June 7, 2012 to the Council Meeting of June 20, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for Sports Field Facilities at Donald M. Gordon Chinguacousy Park** be received, and,
 2. That the Purchasing Agent is authorized to begin the procurement of the Construction of Sports Field Facilities at Donald M. Gordon Chinguacousy Park, (Chinguacousy Park), within the Council Approved Budget.

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- Q 3 1. That the report from A. Meneses, Director, Business Planning, Building and Property management, dated may 25, 2012, to the Council Meeting of June 20, 2012, re: **Request to Begin Procurement – Materials, labour and equipment necessary to perform electrical services at various locations for a three (3) year period** (File F81) be received; and,
2. That the Purchasing Agent is authorized to begin the procurement for all materials, labour and equipment necessary to perform electrical services at various locations for a three (3) year period.

Carried

E. Announcements (2 minutes maximum)

E 1 Carabram – July 13-15, 2012

Item I 5-2 was brought forward and dealt with at this time.

Angela Johnson, President, Carabram, outlined the many activities planned for this celebration. Ms. Johnson thanked Members of Council and staff for their continued support and encouraged everyone to participate in the festival. Information is available on the website, www.carabram.org and via Twitter and Facebook.

The following motion was considered:

C127-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

1. That the report from P. Fay, City Clerk, Corporate Services, dated June 15, 2012, to the Council Meeting of June 20, 2012, re: **Request for “Municipally Significant” Designation for Special Occasion Permit Liquor License Application – Carabram (July 13-15, 2012) – Various Locations** (File G02), be received; and,
2. That Carabram, Brampton’s Multicultural Festival (July 13-15, 2012) and its associated pavilion locations identified in Appendix 1 to the subject report, be designated as a “Municipally Significant Event” for the purpose of supporting the event organizers’ application for a liquor license Special Occasion Permit obtained through the Alcohol and Gaming Commission of Ontario (AGC).

Carried

(See also Item I 5-2)

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E 2 Canadian Award for Excellence in Financial Reporting – 2010

The Mayor noted that this Award is presented by the Government Finance Officers Association of the United States and Canada to government units whose annual financial reports achieve the highest program standards for Canadian Government accounting and financial reporting.

M. Lewis, Commissioner, Financial and Information Services and Treasurer, noted out that this is the 10th consecutive year that the City of Brampton has been honoured with this Award. Mr. Lewis introduced Shirley Gagnon, Manager, Accounting, Treasury Services, who introduced the staff team members responsible for the financial report.

The following motion was considered:

C128-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the report from P. Honeyborne, Director, Treasury Services and Deputy Treasurer, Financial and Information Services, dated May 21, 2012, to the Council meeting of June 20, 2012, re: **Canadian Award for Excellence in Financial Reporting – 2010**, be received.

Carried

(See also Item K 1 – Unfinished Business)

F. Proclamations (2 minutes maximum)

F 1 **Gay Pride Week – July 9-15, 2012**

Greg Roach, Member, Pride Committee of Peel, was present to accept the proclamation and thanked Council and staff for their ongoing support.

(See Report I 3-1)

G. Delegations

Item J2 was brought forward and dealt with at this time.

G 1 **A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – south side of Wanless Drive between Chinguacousy Road and McLaughlin Road – Ward 6**

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The following individuals addressed Council regarding this matter:

1. Satnarine Bhansingh, a resident of Mississauga

Mr. Bhansingh advised that the application was filed in October 2011 and all requirements of the City have been addressed with respect to the development of a temple at this location. Staff recommended approval of the application; however, the Planning, Design and Development Committee recommended refusal. Mr. Bhansingh requested that Council reconsider and approve the application.

2. Shanita Agam, a resident of Brampton

Ms. Agam encouraged Council to approve the application as the congregation is in need of a new temple with improved amenities for administrative purposes, a residence for the priest and facilities for social functions.

3. Harnarine Dubar, a resident of Brampton

Mr. Dubar, Temple Priest, noted that the goals of the Hindu religion and culture are to unite people in a way of life with understanding and dignity. Mr. Dubar requested that Council approve the application.

4. Khem Permanand, a resident of Brampton

Mr. Permanand noted that this temple will serve a small group of families and restrictions are in place which will naturally restrict growth. The congregation has invested thousands of dollars to date and met all requirements requested. Mr. Permanand requested that Council approve the application and avoid an appeal to the Ontario Municipal Board.

5. Sham Mathura Maraj, a resident of Brampton

Mr. Maraj, as part of the project management group, reiterated the points with respect to the application and staff's recommendation of approval. A considerable amount of time and money has been invested to date and the proponents are committed to locating the temple on this site.

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6. Radhica Maharaj, a resident of Brampton

Ms. Maharaj noted that the congregation is in need of a new place of worship and will take pride in their temple and surroundings. Every effort will be made to respect the existing community and neighbourhood.

During discussion of this matter, the following delegation was added.

7. Jack Anderson, a resident of Brampton

Mr. Anderson, an area resident, advised that this is not the right location for a place of worship in the middle of a small hamlet of 11 residents. The proposed temple with a 6 foot fence around the property will not fit into this area of large lots, no fences and open spaces. Mr. Anderson strongly recommended that the application be refused.

Council consideration of this matter included:

- Inappropriate location for a temple on a 1 acre site as existing policies require a new site of 2 acres for a place of worship
- Incompatibility with the unique character of the existing neighbourhood
- Existing congregation membership and potential growth
- Rezoning and site plan provide controls on expansion and growth
- Possible appeal to the Ontario Municipal Board

Councillor Sprovieri requested that a recorded vote be taken on Recommendation PDD116-2012, separate from the remainder of the Planning, Design and Development Committee minutes.

PDD116-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the staff report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated April 19, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be received; and,

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2. That the **Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be refused; and,
3. That the following delegations and submissions to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be received:
 - Avtar Thind, 41 Sir Jacobs Crescent, Brampton (delegation and submission)
 - Jack Anderson, 728 Wanless Drive, Brampton (delegation and submission)
 - Joyce Towers, 37 Savita Road, Brampton (delegation)
 - Charlie Di Pasquale and Mrs. Di Pasquale, 736 Wanless Drive, Brampton (delegation)
 - Allan Ramsay, Allan Ramsay Planning Associates, on behalf of applicant (delegation).
 - Bhummanjot Singh Talwar, 36 Clarion Road, Brampton, dated June 11, 2012 (submission).

A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames	Sprovieri	Miles
Moore	Dhillon	
Gibson	Callahan	
Palleschi		
Fennell		
Hutton		
Sanderson		

Carried 7 - 3 (7 Yeas – 3 Nays – 1 Absent)

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The following motion was considered:

C129-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the Minutes of the Planning, Design and Development Committee meeting of June 11, 2012, including recommendations PDD104-2012 to PDD123-2012, to the Council meeting of June 20, 2012, be approved as printed and circulated; and,
2. That the following delegations to the Council Meeting of June 20, 2012, re: **Item J 2 – Minutes – Planning, Design and Development Committee – June 11, 2012 – Recommendation PDD116-2012 – Application to amend the Zoning By-law - A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – south side of Wanless Drive between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be received:
 1. Satnarine Bhansingh, a resident of Mississauga
 2. Shanita Agam, a resident of Brampton
 3. Harnarine Dubar, a resident of Brampton
 4. Khem Permanand, a resident of Brampton
 5. Sham Mathura Maraj, a resident of Brampton
 6. Radhica Maharaj, a resident of Brampton
 7. Jack Anderson, a resident of Brampton

Carried

G 2 Taxicab Driver Training Program

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

The following motion was considered to reopen a previous Council decision :

C132-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Hames

Whereas a new taxicab policy approved by Council on April 20, 2011 (Resolution C087-2011, Recommendation CW131-2011 and TC007-2011) approved a taxicab driver training program and required taxicab drivers to attend training courses provided by the City of Mississauga; and

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Whereas all City of Brampton taxicab drivers are required to complete or be credited with equivalencies for all components of the training program by December 30, 2012; and

Whereas the delivery of the training program by the City of Mississauga was delayed for reasons beyond the City of Brampton's control, including competing demands placed on the City of Mississauga's training program; and

Whereas training for existing Brampton taxicab drivers was scheduled to commence in May 2012, resulting in notification by City of Brampton staff in April 2012; and

Whereas the City of Mississauga trainers can only accommodate a small number of Brampton taxicab drivers per month; and

Whereas it is likely not possible for all of the Brampton taxicab drivers to obtain their training courses by December 2012; and

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;

Therefore Be It Resolved that the matter of Resolution C087-2011 (April 20, 2011), in so far as it relates only to Council's decision to require existing taxicab drivers to complete or be credited for all components of the Taxicab Driver Training Program by December 30, 2012, and specifically Clause 5 of Resolution C029-2011 (Recommendations CW131-2011 and TC007-2011), be re-opened:

5. That all existing taxicab drivers in the City of Brampton be required to complete or be credited with equivalencies for all components of the Taxicab Driver Training Program by December 30, 2012.

Carried

(2/3 vote achieved)

The following individuals addressed Council regarding this matter:

1. Louis Gotzamanis, a member of taxicab industry

Mr. Gotzamanis requested that the driver training program and the deadline be referred back to the Taxicab Advisory Committee for clarification.

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2. Devinder Dhaliwal, a member of the taxicab industry

Mr. Dhaliwal requested that the driver training program be deferred until the economy improves as the cost is quite onerous for a taxi driver.

Council consideration of this matter included the following:

- Development of a “Made in Brampton” solution
- Probable deadline extension from December 2012 to December 2013
- Reiteration that the training is mandatory and will proceed

The following motion was considered:

C133-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Hames

1. That the matter of the deadline for existing taxicab drivers to complete or be credited with equivalencies for all components of the Taxicab Driver Training Program, be referred to staff for a report back to the Taxicab Advisory Committee on an extended deadline date for existing Brampton taxicab drivers to complete or be credited for all components of the training program.
2. That the following delegations, to the Council Meeting of June 20, 2012, re: **Item J 1 – Minutes – Taxicab Advisory Committee – June 11, 2012 - Recommendation TC022-2012 (pages 4-6 of 10) and Item N – Notice of Motion – Taxicab Driver Training Program**, be received:
 1. Louis Gotzamanis, a member of taxicab industry
 2. Devinder Dhaliwal, a member of the taxicab industry

Carried

(See also Item I 5-1, Resolution C138-2012, Item J 1 – Minutes – Taxicab Advisory Committee – June 11, 2012 – Resolutions C134-2012, C135-2012, C136-2012 and C137-2012 Item N – Notice of Motion)

G 3 Renaming of the Professor’s Lake Trail to “Don Doan Trail”

Item J4 was brought forward and dealt with at this time.

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Don Doan, who retired in October 2011, as Recreation Manager, Community Services, thanked Members of Council and staff for this honour in recognition of his many years of service and his dedication to the City's sports community and programs.

The following motion was considered:

C130-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That the Minutes of the Committee of Council meeting of June 13, 2012, including recommendations CW164-2012 to CW195-2012, to the Council meeting of June 20, 2012, be approved as printed and circulated.

Carried

C131-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the delegation of Don Doan, to the Council Meeting of June 20, 2012, re:– **Item J 4 – Minutes – Committee of Council – June 13, 2012 – Recommendation CW178-2012 – Renaming of the Professor's Lake Trail to "Don Doan Trail"**, be received.

Carried

(See Item J 4 – Minutes – Committee of Council – June 13, 2012 - Recommendation CW178-2012)

H. Reports from the Head of Council

H 1 Report from Mayor Fennell, dated June 13, 2012, re: **2012 Federation of Canadian Municipalities – Big City Mayors Caucus and Annual Conference.**

The following motion was considered:

C139-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report from Mayor Susan Fennell, dated June 13, 2012, to the Council Meeting of June 20, 2012, re: **2012 Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) and Annual Conference**, be received, and;

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2. That the report from Mayor Susan Fennell, dated June 13, 2012, re: **2012 Federation of Canadian Municipalities (FCM) – Big City Mayors Caucus (BCMC) and Annual Conference**, be forwarded to the Council of the Regional Municipality of Peel for information.

Carried

- H 2 Report from Mayor Fennell, dated June 13, 2012, re: **Nomination of Councillor Sandra Hames to the Association of Municipalities of Ontario (AMO) Board of Directors.**

The following motion was considered:

C140-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the City of Brampton Council endorse the nomination of Councillor Sandra Hames to the Association of Municipalities of Ontario (AMO) Board of Directors on the Large Urban Caucus (LUC); and,
2. That the resolution indicating Brampton Council's support, accompany the completed nomination form to be submitted to the AMO Head Office by June 22, 2012 to qualify Councillor Sandra Hames as a nominee for election to the AMO Board of Directors for the 2012/2014 term.

Carried

- H 3 Report from Mayor Fennell, dated June 15, 2012, re: **2012 Meeting Calendar – Addition of Regular Council Meeting – June 27, 2012.**

The following motion was considered:

C141-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

That the 2012 Brampton City Council and Committee Meeting Schedule be amended to add an additional Regular Council meeting on June 27, 2012, at 1:00 p.m.

Carried

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I. Reports from Officials

I 2. City Manager's Office

I 2-1 Verbal report from D. Dubenofsky, City Manager, re: **Commissioner Recruitment Process.**

Ms. Dubenofsky provided an update of the next steps in terms of the recruitment for the Commissioner of Works and Transportation to replace Commissioner Tom Mulligan who will retire at the end of August 2012. An outside recruitment firm will be engaged to undertake a national search and as in the past, the Chair (Regional Councillor Sprovieri) and Vice Chair (Regional Councillor Sanderson) of the Works and Transportation Section, have been invited to participate. Preliminary work on a position profile has begun and updates will be provided to Council throughout the process.

Council discussion on this matter included the following:

- Level of involvement by Members in previous Commissioner recruitment processes
- The opportunity to participate in the final interviews of short-listed candidates

Ms. Dubenofsky advised that an invitation can be extended to Members of Council to participate in the final stages of the interview process with the short-listed candidates and to provide input and advice. She noted that the final decision normally rests with the City Manager.

The following motion was considered:

C142-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the verbal report from D. Dubenofsky, City Manager, to the Council Meeting of June 20, 2012, re: **Commissioner Recruitment Process**, be received; and,
2. That an invitation be extended to interested Members of Council for their input on the recruitment process for the Commissioner of Works and Transportation through to the interview process.

Carried

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I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated June 20, 2012, re: **Proclamation – Gay Pride Week – July 9-15, 2012** (File G24)

Dealt with under Consent Resolution C126-2012
(See Proclamation F 1)

- I 3-2 Report from D. Cutajar, Commissioner of Economic Development and Communications, dated June 13, 2012, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – June 12, 2012** (File M25)

The following motion was considered:

- C143-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

That the report from D. Cutajar, Commissioner, Economic Development and Communications dated June 13, 2012 to the Council meeting of June 20, 2012, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – June 12, 2012 Meeting**, be received.

Carried

(See also Item J 3)

I 4. Community Services

I 5. Corporate Services

- I 5-1 Report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated June 14, 2012, re: **Taxicab Advisory Committee Minutes – June 11, 2012** (File W91)

- C138-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the report from D. Wilson, Director, Enforcement and By-law Services, Corporate Services, dated June 14, 2012, to the Council Meeting of June 20, 2012 re: **Taxicab Advisory Committee (TAC) Recommendations from the meeting of June 11, 2012**, be received.

Carried

See Item J 1

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- I 5-2 Report from P. Fay, City Clerk, Corporate Services, dated June 15, 2012, re: **Request for “Municipally Significant” Designation for Special Occasion Permit Liquor License Application – Carabram (July 13-15, 2012) – Various Locations** (File W25).

(See Announcement E 1 and Resolution C127-2012)

I 6. Financial and Information Services

I 7. Buildings and Property Management

I 8. Planning, Design and Development

- * I 8-1 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 22, 2012, re: **Proposed Exemption to Interim Control By-law 306-2003 – 10193 Heritage Road (St. Elias Ukrainian Catholic Church) – Ward 6** (File P80 ICB 2012)

Dealt with under Consent Resolution C126-2012 and By-law 176-2012

- * I 8-2 Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated May 28, 2012, re: **City of Brampton Initiated Official Plan Amendment – To designate a Special Policy Area in the Bram East Secondary Plan to permit an expanded range of non-industrial uses (Lands bounded by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue) – Ward 10** (File CI11.003 & P26 41)

Dealt with under Consent Resolution C126-2012 and By-law 177-2012

- * I 8-3 Report from K. Ash, Manager, Planning, Design and Development, dated June 6, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Blue Grass Valley Properties – To permit single-detached dwellings, semi-detached dwellings, two school blocks, a park block, valleyland and a stormwater management pond – South of Bovaird Drive West and east of Mississauga Road – Ward 6** (File C04W09.004)

Dealt with under Consent Resolution C126-2012 and By-law 178-2012

- * I 8-4 Report from P. Snape, Manager, Planning, Design and Development, dated June 7, 2012, re: **Application to Amend the Official Plan and Zoning By-law, Glen Schnarr & Associates Inc. – Beach Grove Estates (formerly Metropole Homes Ltd.) – north of Highway 407**

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between Chinguacousy Road and Mavis Road) – Ward 6 (File T02W14.013)

Dealt with under Consent Resolution C126-2012 and By-laws 179-2012 and 180-2012

- I 8-5 Report from S. Bodrug, Acting Manager, Open Space Design and Construction, Planning, Design & Development, dated June 7, 2012, re **Naming of the Community Centre / Library and Community Park, Northwest Corner of Castlemore Road and The Gore Road – Ward 10** (File M00)

The following motion was considered:

- C145-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from S. Bodrug, Acting Manager, Open Space Design and Construction, Planning, Design and Development, dated June 7, 2012, to the Council Meeting of June 20, 2012, re: **Naming of the Community Centre/Library and Community Park – Northwest corner of Castlemore Road and The Gore Road – Ward 10** (File MOO-Naming), be received; and,
2. That the names “**Gore Meadows Community Centre and Library**” and “**Gore Meadows Community Park – East**” and “**Gore Meadows Community Park – West**” as the official names of the building and park that is being constructed at the northwest corner of Castlemore Road and The Gore Road, and that these names be used in all official signage and promotional material related to the development.

Carried

I 9. Works and Transportation

- * I 9-1 Report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated June 1, 2012, re: **Subdivision Release and Assumption – Thorn Bush Land Development Inc. Phase 2 – Registered Plan 43M-1695 – South-east corner of Creditview Road and Wanless Drive – Ward 6** (File P13)

Dealt with under Consent Resolution C126-2012 and By-law 181-2012

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- * I 9-2 Report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated June 1, 2012, re: **Subdivision Release and Assumption – Thorn Bush Land Development Inc. Phase 3 – Registered Plan 43M-1725 – South-east corner of Creditview Road and Wanless Drive – Ward 6** (File P13)

Dealt with under Consent Resolution C126-2012 and By-law 182-2012

- * I 9-3 Report from J. Edwin, Acting Manager, Development Construction, Works & Transportation, dated June 6, 2012, re: **Subdivision Release and Assumption – 1238018 Ontario Ltd. (Eldorado Subdivision Phase 3E) – Registered Plan 43M-1543 – North side of Ebenezer Road between The Gore Road and Highway 50 – Ward 10** (File P13)

Dealt with under Consent Resolution C126-2012 and By-law 183-2012

- I 9-4 Report from T. Mulligan, Commissioner, Works and Transportation dated June 14, 2012, re: **Hurontario-Main LRT Project – P3 Canada Fund Application – Wards 1, 3, 4 and 5.**

In response to an inquiry, the City Manager advised that staff has attended seminars on the P3 funding and an information session will be arranged for Members of Council.

The following motion was considered:

- C146-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Sanderson

1. That the report from T. Mulligan, Commissioner, Works and Transportation, dated June 14, 2012, to the Council Meeting of June 20, 2012, re: **Hurontario-Main LRT Project – P3 Canada Fund Application Process (Wards 1, 3, 4 and 5)**, be received; and,
2. That the City Manager be granted the authority to co-submit, with the City of Mississauga, an application to the P3 Canada Fund, Round Four for the Hurontario-Main LRT Project, and that staff report back to Council with the results of the project screening to seek further direction at that time.

Carried

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J. Committee Reports

J 1 Minutes – **Taxicab Advisory Committee** – June 11, 2012
(Chair – Regional Councillor Moore)

The following motion to temporarily suspend the Council Procedure By-law 160-2004 was considered:

C134-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

Whereas Members of Council can request Council to reconsider a previous decision of Council, made during the current term, through a Notice of Motion, as per Sections 8 and 13.2 of Procedure Bylaw 160-2004, as amended; and

Whereas Section 14 of Council's Procedure By-law 160-2004, as amended, permits Council to temporarily suspend some of its procedural rules on a two-thirds (2/3) majority vote; and

Whereas Members of Council deem it appropriate in this circumstance to temporarily suspend Council's procedural rules to permit Council to consider a re-opening of a previous decision of Council made during this term;

Therefore Be It Resolved That, as permitted by Section 14 of Procedure By-law 160-2004, the procedural rules set out in Section 8 and 13.2 to require a Notice of Motion to re-open a previous Council decision made this term, be temporarily suspended in this circumstance only.

Carried

(2/3 vote achieved)

The following motion to reopen a previous Council decision was considered:

C135-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

Whereas City Council approved Resolution C236-2011 (November 9, 2011 approving Recommendation CW318-2011) to establish a permanent downtown taxi zone along the east side of George Street North, south of Nelson Street West; and

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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 C236-2011 (Recommendation CW318-2011), in so far as it relates only to Council's decision to establish a permanent downtown taxi zone along the east side of George Street North, south of Nelson Street West, and specifically Clause 3 of Recommendation CW318-2011, be re-opened.

3. That the necessary lane modifications be coordinated with the road rehabilitation of George Street North (Spring 2012) to accommodate a taxi zone along the east side of George Street North, south of Nelson Street West.

Carried

(2/3 vote achieved)

The following motion was considered:

- C136-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the existing two (2) on-street parking meter spaces along the north side of Nelson Street West be converted to a downtown taxicab zone, and that a by-law be passed to amend Traffic By-law 93-93, as amended, to include this taxi zone in addition to the taxi zone along the east side of George Street North, south of Nelson Street West.

Carried

The following motion was considered:

- C137-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That the Minutes of the Taxicab Advisory Committee Meeting of June 11, 2012, including Recommendations TC020-2012 to TC028-2012, to the Council meeting of June 20, 2012, be approved, as printed and circulated.

Carried

The recommendations were approved as follows:

- TC020-2012 That the agenda for the Taxicab Advisory Committee meeting of June 11, 2012 be approved as printed and circulated.

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- TC021-2012 That the following delegations to the Taxicab Advisory Committee meeting of June 11, 2012, re: **Taxicab Stands in the City of Brampton**, be received:
1. Milton Bhangoo, Kwik Kab
 2. Kamal Said, Taxicab Driver
- TC022-2012
1. That the following delegations to the Taxicab Advisory Committee meeting of June 11, 2012, re: **Taxicab Driver Training Program**, be received:
 1. Milton Bhangoo, Kwik Kab
 2. Rakesh Mehra, Seven Eleven
 3. Harjot Boparai, A1 Taxi
 4. Kamal Said, Taxicab Driver; and,
 2. That staff be directed to meet with the delegations and other interested members of the Taxicab Industry to address issues relating to the Taxicab Driver Training Program.
- TC023-2012
1. That the memorandum from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 11, 2012, to the Taxicab Advisory Committee meeting of June 11, 2012, re: **Downtown Brampton Taxicab Stands/Zones – Nelson Street West / Diplock Lane** (Recommendation TC013-2012) be received; and,
 2. That it is the position of the Taxicab Advisory Committee, that the existing on-street parking meter spaces along the north side of Nelson Street West be converted to taxicab stands.
- TC024-2012 That the verbal update from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Taxicab Advisory Committee meeting of June 11, 2012, re: **Taxicab Stands on Team Canada Drive** be received.
- TC025-2012
1. That the verbal update from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Taxicab Advisory Committee meeting of June 11, 2012, re: **Shopper's World Transit Terminal** be received; and,
 2. That a letter be sent to RioCan Management Inc. expressing the position of the Taxicab Advisory Committee, that as a partner of the City of Brampton in the delivery of transportation services to the residents of Brampton, there is a need to establish an effective taxicab stand at the Shopper's World Transit Terminal to provide a seamless transportation service to transit patrons.

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TC026-2012 That the verbal advisory from J. Bisson, Manager of Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee meeting of June 11, 2012, re: **Public Meeting – On-Demand Accessible Taxicab Service** be received.

TC027-2012 That the correspondence from Louis Gotzamanis, Taxicab Industry member, to the Taxicab Advisory Committee Meeting of June 11, 2012, re: **Taxicab Driver Training Requirements** be received.

TC028-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, July 9, 2012 at 1:00 p.m., or at the call of the Chair.

J 2 Minutes – **Planning, Design and Development Committee** – June 11, 2012
(Chair – Regional Councillor Palleschi)

The following motion was considered:

C129-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the Minutes of the Planning, Design and Development Committee meeting of June 11, 2012, including recommendations PDD104-2012 to PDD123-2012, to the Council meeting of June 20, 2012, be approved as printed and circulated.

2. That the following delegations to the Council Meeting of June 20, 2012, re: **Item J 2 – Minutes – Planning, Design and Development Committee – June 11, 2012 – Recommendation PDD116-2012 – Application to amend the Zoning By-law - A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – south side of Wanless Drive between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be received:

1. Satnarine Bhansingh, a resident of Mississauga
2. Shanita Agam, a resident of Brampton
3. Harnarine Dubar, a resident of Brampton
4. Khem Permanand, a resident of Brampton
5. Sham Mathura Maraj, a resident of Brampton
6. Radhica Maharaj, a resident of Brampton
7. Jack Anderson, a resident of Brampton

Carried

(See Delegation G 1)

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The recommendations were approved as follows:

PDD104-2012 That the agenda for the Planning, Design and Development Committee Meeting of June 11, 2012, be approved, as amended as follows:

To Add:

Re: Item D 15 – Correspondence from:

- Debbie Kennedy, 75 Louvain Drive, Brampton, dated June 8, 2012
- John M. Alati, Davies Howe Partners, Toronto, on behalf of Harborview Investments Inc., dated June 11, 2012
- Louis Greenbaum, Vogue Development Group, Thornhill, landowner to the south of Study Area on Airport Road, dated June 11, 2012

Re: Item D 16 – Correspondence from:

- Ron Webb, Davis Webb, Brampton, on behalf of Brampton Brick Ltd, dated June 11, 2012

Re: Item E 1 / I 1 – Correspondence from:

- Arvind Aggarwal, Learna Tutoring Centres, 10 Pertosa Drive, 2260 Bovaird Drive East, 120 Clementine Drive, Brampton, dated June 7, 2012
- Deepak Vaid, Dee Care Signs, 8 Laidlaw Avenue, Brampton, June 8, 2012
- Greg Dobson, Ventures, Mississauga dated June 11, 2012
- Jas Basra, dated June 8, 2012

Re: Item F 2 – Correspondence from:

- Bhummanjot Singh Talwar, 36 Clarion Road, Brampton, dated June 11, 2012

Re: Item F 3 – Correspondence from:

- Eric M. Kelday, 20 Langley Place, Brampton, dated June 11, 2012

Item M 1. Discussion at the request of Regional Councillor Sprovieri, re: **Inconsistent Boulevard Widths in Subdivisions**

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- PDD105-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated May 23, 2012, re: **Application to Amend the Official Plan and Zoning By-law –Glen Schnarr & Associates Incorporated – FP Block 5 Developments Limited – south-west corner of Queen Street West and Chinguacousy Road – Ward 6 (C03W05.018)** be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD106-2012
1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated May 23, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Seven (7) Applications to Amend the Zoning By-law and Draft Plans of Subdivision within the Vales of Humber and Block Plan lands Area (50) – Ward 10**, as follows, be received:
 - D 2. **Candevcon Limited – Redberry Holdings Inc., Jetron Holdings – south side of Mayfield Road, west of McVean Drive (File C08E17.006)**
 - D 3. **Humphries Planning Group Inc. – 2138436 Ontario Inc. – south side of Mayfield Road, west of McVean Drive (File C08E17.007)**
 - D 4. **Candevcon Limited – Hayford Holdings Inc. – north-west corner of Countryside Drive and McVean Drive (File C08E16.005)**
 - D 5. **Glen Schnarr & Associates – Sunnycliffe Investments Inc. – north-east corner of McVean Drive and Countryside Drive (File C09E16.007)**
 - D 6. **Lepek Consulting Inc. – Urban Drywall Limited – Concris Developments Inc. – east of McVean Drive, south of Mayfield Road (File C09E16.006)**
 - D 7. **Candevcon Limited – Michael Ceci – Green Valley Investments Ltd. – Countryside Drive, east of The Gore Road (File C09E16.005)**
 - D 8. **Delta Urban Planning – Southwyck Trail Home Corp., Markview Home Corp., Fulton Bridge Estates Inc., and Roman Catholic Episcopal Corporation for Diocese of Toronto (File C09E17.008); and,**

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2. That correspondence from the following to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Delta Urban Planning – Southwyck Trail Home Corp., Markview Home Corp., Fulton Bridge Estates Inc., and Roman Catholic Episcopal Corporation for Diocese of Toronto** (File C09E17.008) be received:
 - Michael Gagnon, Gagnon and Law Urban Planners Ltd., Brampton, dated June 11, 2012, on behalf Mr. and Mrs. Jasvir Gill, owners of land located on the south side of Mayfield Road, west of The Gore Road
 - Peter Robertson, 11570 McVean Road, Brampton, dated June 11, 2012; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD107-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 17, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – 2044831 Ontario Incorporated and Northwest Brampton Developments Incorporated – 11473 & 11413 Mississauga Road – east side of Mississauga Road, north of Wanless Drive – Ward 6** (File C04W16.004) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal, only if there are issues raised by the public that cannot be addressed at the public meeting, otherwise an implementing zoning by-law may be forwarded directly to Council for consideration and the Commissioner of Planning, Design and Development shall be directed to initiate an amendment to draft plan approval.

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- PDD108-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 24, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – north-west corner of the intersection of Sandalwood Parkway and Creditview Road – Ward 6** (File C04W14.007) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD109-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 18, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – north-west corner of the intersection of Proposed Salvation Road (currently Old Creditview Road) and Commuter Drive – Ward 6** (File C04W11.007) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDDD110-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated May 23, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – north-east Corner of Creditview Road and Bovaird Drive West – Ward 6** (File C04W11.009) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD111-2012
1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated May 14, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – Mayfair Realty Incorporated – 33 Kennedy Road South – west side of Kennedy Road, south of Eastern Avenue – Ward 3** (File C01E05.058) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD112-2012
1. That the report from P. Snape, Manager, Development Services, and A. Dear-Muldoon, Development Planner, Planning, Design and Development, dated May 10, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law – Peel Condominium Corporation 473, Peel Condominium Corporation 621 and Peel Condominium Corporation 399 – 2565 Steeles Avenue, 2575 Steeles Avenue, and 7955 Torbram Road – south-east corner of Steeles Avenue East and Torbram Road – Ward 8** (File T06E15.011) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD113-2012
1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated May 7, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **City Initiated Official Plan Amendment to Re-designate the North Airport Road/Industrial Special Study Area and the Mayfield/Goreway Drive Special Study Area – Airport Road Corridor south of Mayfield Road and the south-west corner of Mayfield Road/Goreway Drive – Ward 10** (File P26S 049) be received; and,
 2. That correspondence from the following to the Planning, Design and Development Committee meeting of June 11, 2012, re: **City Initiated Official Plan Amendment to Re-designate the North Airport Road/Industrial Special Study Area and the Mayfield/Goreway Drive Special Study Area – Airport Road Corridor south of Mayfield Road and the south-west corner of Mayfield Road/ Goreway Drive – Ward 10** (File P26S 049) be received:
 - Debbie Kennedy, 75 Louvain Drive, Brampton, dated June 8, 2012
 - John M. Alati, Davies Howe Partners, Toronto, on behalf of Harborview Investments Inc., dated June 11, 2012
 - Louis Greenbaum, Vogue Development Group, Thornhill, landowner to the south of Study Area on Airport Road, dated June 11, 2012; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, following the completion of the circulation of the draft Official Plan amendment; and,
 4. That the City Clerk be directed to forward a copy of the staff report and Council resolution to the Region of Peel, Town of Caledon and the Toronto Region Conservation Authority for their information.
- PDD114-2012
1. That the report from J. Given, Manager, Growth Management and Special Policy, and C. Selig, Policy Planner, Planning, Design and Development, dated May 2, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Brampton's Response to the Provincial Growth Plan – Additional Draft Growth Plan Official Plan Amendment** (File G65) be received; and

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2. That correspondence Ron Webb, Davis Webb, Brampton, on behalf of Brampton Brick Ltd, dated June 11, 2012, to the Planning, Design and Development Committee meeting of June 11, 2012, re: **Brampton's Response to the Provincial Growth Plan – Additional Draft Growth Plan Official Plan Amendment** (File G65) be received; and
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the open house and public meeting together with the staff recommendations.
- PDD115-2012
1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 10, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application for an Amendment to Sign By-law 399-2002, as amended – Provisions for Mobile Signs and Electronic Variable Message Centres – All Wards** (File G02) be received; and
 2. That a by-law be passed to amend Sign-By-law 399-2002 as amended, to:
 - a) amend electronic variable message centres as outlined in the Schedule 1 included in the staff report
 - b) reduce the number of days mobile sign permits remain in effect from 30 days to 21 days
 - c) maintain the current 150 ft separation distance between signs
 - d) limit the number of mobile signs permitted on a property
 3. That the following delegations to the Planning, Design and Development Committee meeting of June 11, 2012, re: **Application for an Amendment to Sign By-law 399-2002, as amended – Provisions for Mobile Signs and Electronic Variable Message Centres – All Wards** (File G02) be received:
 - Jessica Bigalke, 9 Alexander Street, Brampton
 - Neil Ritchie, Affordable Portables, Mississauga
 - Wendy Bigalke, A Big Mobile Sign Company, 253 Summerlea Road, Brampton
 - Jessica Bigalke, on behalf of Jennifer Sohm, 4 Jersey Avenue, Brampton
 - Jean Johnson, 100 Ken Whillans Drive, Brampton
 - Kathy Podopryhora, Flowerland Florist, 2 Fisherman Drive, Brampton
 - Kal Chauhan, Shoppers Drug Mart, 160 Main Street South, Brampton
 - Kathy Sousa, RBC, 160 Main Street South, Brampton
 - Satwinder Dhillon, Cottrelle Business Centre, Brampton

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4. That correspondence from the following to the Planning, Design and Development Committee meeting of June 11, 2012, re: **Application for an Amendment to Sign By-law 399-2002, as amended – Provisions for Mobile Signs and Electronic Variable Message Centres – All Wards** (File G02) be received:
- Arvind Aggarwal, LearnA Tutoring Centres, 10 Pertosa Drive, 2260 Bovaird Drive East, 120 Clementine Drive, Brampton, dated June 7, 2012
 - Deepak Vaid, Dee Care Signs, 8 Laidlaw Avenue, Brampton, June 8, 2012
 - Greg Dobson, Ventures, Mississauga, dated June 11, 2012
 - Jas Basra, dated June 8, 2012.

- PDD116-2012
1. That the staff report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated April 19, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be received; and,
2. That the Application to **Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be refused; and,
3. That the following delegations and submissions to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law – A1 Buildings Design/Construction – Shiva Ganesh Mandir Temple – 739 Wanless Drive – South side of Wanless Drive, between Chinguacousy Road and McLaughlin Road – Ward 6** (File C02W15.016) be received:
- Avtar Thind, 41 Sir Jacobs Crescent, Brampton (delegation and submission)
 - Jack Anderson, 728 Wanless Drive, Brampton (delegation and submission)
 - Joyce Towers, 37 Savita Road, Brampton (delegation)
 - Charlie Di Pasquale and Mrs. Di Pasquale, 736 Wanless Drive, Brampton (delegation)

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- Allan Ramsay, Allan Ramsay Planning Associates, on behalf of applicant (delegation).
- Bhummanjot Singh Talwar, 36 Clarion Road, Brampton, dated June 11, 2012 (submission).

(See Delegation G1)

- PDD117-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated May 22, 2011, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012) be referred to the Council meeting of July 11, 2012 (tentative) or August 8, 2012; and,
 2. That the following delegations and submission to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012) be received:
 - Dean Lising, 9 Hazelwood Court, Brampton
 - Davinder Mangat, 11 Hazelwood Court, Brampton
 - Eric Kelday, 20 Langley Place, Brampton (submission)
- PDD118-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated April 23, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, re: **Application to Amend the Zoning By-law – Royal West Developments Inc. – North American (Royalwest Village) Corporation – Royal West Drive, South east of corner Mississauga Road and Williams Parkway – Ward 6** (File C04W07.017) 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 in accordance with recommendation 3;

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3. That the Zoning By-law be generally amended as follows:
 - 3.1. The lands shall be zoned with a site specific Residential Single Detached (R1F) zone to permit a single detached dwelling.
 - 3.2. Shall be subject to the following requirements and restrictions:
 - a) Shall have a minimum interior side yard setback of 2.0 metres;
 - b) Shall have a minimum front yard setback of 4.5 metres;
 - c) Shall have a minimum rear yard setback of 4.0 metres;
 - d) Shall permit a detached two car garage with a maximum area of 48 m²;
 - e) An unenclosed porch and balcony, with or without foundations and a cold cellar may project a maximum of 1.8 metres into the front yard or rear yard;
 - f) Bay window, with or without foundation, to a maximum width of 3 metres, chimney elements, cornices and roof eaves, may project a maximum of 1.0 metre into any front yard or rear yard;
 - g) No fence or hedge within a required front yard may exceed 1.3 metres in height.
4. That prior to enactment of the zoning by-law, the applicant shall finalize the Conservation Plan to the satisfaction of the Commissioner of Planning Design and Development, which shall address the following:
 - 4.1. Short-term maintenance required to stabilize the heritage and building fabric and prevent deterioration;
 - 4.2. Security requirements (unless already put forward in a heritage building protection plan);
 - 4.3. 'As found' drawings, plans, specifications sufficient to describe all works outlined in the Conservation Plan;
 - 4.4. Restoration and replication measures required to return the property to a higher level of cultural heritage value integrity, as required;
 - 4.5. Measures to ensure interim protection of heritage resources during phases of construction or related development;

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- 4.6. An implementation strategy outlining consecutive phases or milestones;
 - 4.7. Longer term maintenance and conservation work intended to preserve existing heritage fabric and attributes;
 - 4.8. Appropriate conservation principles and practices, and qualifications of contractors and trades people that should be applied;
 - 4.9. Best practices and general heritage principles regarding preservation, rehabilitation, restoration, additions, garage, etc for this structure
 - 4.10. Appropriate Landscape plans identifying all landscape components for the site;
 - 4.11. The restoration of the historic post from the legislative building originally located on the lot of the Reid Farmhouse and its integration into the landscape plan. If the post cannot be found, special requirements for its appropriate commemoration and mitigation measures will need to be implemented. The details of this will be determined in consultation with City Heritage staff and the Brampton Heritage Board, and implemented to the satisfaction of the Commissioner of Planning, Design and Development.
5. That staff be directed to amend the Royal West Site Plan Agreement (SP08-007) in order to apply an additional \$50,000 in securities to the subject site where the Reid Farmhouse is now located.
 6. That prior to enactment of the zoning by-law, the applicant shall execute a zoning development agreement with the City, which will address or include the following conditions, to the satisfaction of the Commissioner of Planning Design and Development:
 - 6.1. The owner agrees to implement all improvements outlined in the Conservation Plan as it pertains to the external elevations and building components.
 - 6.2. The owner agrees to apply for a heritage permit before initiating any of the work outlined in the Conservation Plan.

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- 6.3. The owner agrees to erect a decorative metal fence along the northerly property boundary in order to provide an unobstructed view to the Reid Farmhouse.
- 6.4. The owner shall provide the City with securities in the amount of \$100,000.00, pursuant to the amended site plan agreement, to cover the costs of maintenance, repair and restoration of the heritage feature, according to the approved Conservation Plan, which is to be held by the City until the appropriate works are out and approved by the City.
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.
- PDD119-2012
1. That the report from D. Waters, Manager, Land Use Policy, and M. Majeed, Policy Planner, dated April 16, 2012, re: **Proposed Land Use Plan for Public Consultation – Highway 427 Industrial Secondary Plan (Area 47)** (File P26 S47) be received and
 2. That staff present the City's Proposed Land Use Plan at an open house that will also include public consultation required as part of the Municipal Class EA process for the Transportation Master Plan being undertaken for Secondary Plan Area 47; and,
 3. That the City Clerk be directed to provide a copy of this staff report and Council resolution to the Regions of Peel and York, Town of Caledon, City of Vaughan, Toronto & Region Conservation Authority and the Ministry of Transportation (Planning and Environmental Office) for their information.
- PDD120-2012
- That the Minutes of the Brampton Heritage Board Meeting of May 15, 2012, to the Planning, Design and Development Committee Meeting of June 11, 2012, Recommendations HB050-2012 to HB064-2012, be approved as printed and circulated.
- HB050-2012
- That the agenda for the Brampton Heritage Board Meeting of May 15, 2012 be approved as amended as follows:

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To add:

- L 6. Discussion at the request of Michael Avis, Board Member, re: **Annual Meeting of Joint Municipal Heritage Committees of Peel and Mount Pleasant Community Celebration Event – Friday, June 22, 2012** (File G33).

- HB051-2012
1. That the delegation of Paul R. King, Past President, Community Heritage Ontario, to the Brampton Heritage Board Meeting of May 15, 2012, re: **Community Heritage Ontario (CHO) – Potential Participation from the Brampton Heritage Board on CHO Board of Directors** (File G33) be received; and,
 2. That Board Members interested in participating in Community Heritage Ontario put forward their interest through the Heritage Coordinators, Planning, Design and Development.
- HB052-2012
1. That the presentation by Antonietta Minichillo and Stavroula Kassaris, Heritage Coordinators, Planning, Design and Development, to the Brampton Heritage Board Meeting of May 15, 2012, re: **Heritage Building Protection Plan, Proposed Vacant Building By-law, and Amendments to Property Standards By-law 104-96, as amended** (File G33) be received; and,
 2. That the Board supports the proposed New Vacant Building By-law and Minimum Maintenance Standards By-law 104-96 (Property Standards) Amendment, and reiterates its support for the Heritage Building Protection Plan (as per Board Recommendation HB065-2010).
- HB053-2012
- That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of April 25, 2012** (File G33), to the Brampton Heritage Board Meeting of May 15, 2012, be received.
- HB054-2012
- That the following **candidates** be endorsed for Brampton Heritage Board 2012 Awards of Merit:
- 56 Main Street South – Ward 3
 - 83 Main Street South – Ward 4
 - 82 Cobblestone Court – Ward 9
 - 10955 Clarkway Drive – Ward 10

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- HB055-2012
1. That the **Minutes of the Churchville Heritage Committee Meeting of May 14, 2012** (File G33 CH), to the Brampton Heritage Board Meeting of May 15, 2012, be received; and,
 2. That the following recommendations outlined in the subject minutes be endorsed:
 - That the resignation of Peter Alexeeff from membership on the Churchville Heritage Committee be accepted; and,

That Mr. Alexeeff be thanked for his efforts during his time as a Committee Member; and,

That the City Clerk be requested to fill the vacancy on the Churchville Heritage Committee for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.
 - That the Churchville Heritage Committee supports the elimination of the proposed sidewalk along Churchville Road from the landscape plan, upgrading of planting materials along this stretch of Churchville Road instead, and moving or appropriately screening the gas pipes.
 - That the proposed bench and light be removed from the amenity space in favor of a garbage receptacle and increased plantings where appropriate.
 - That the request to erect a residential dwelling at 1275 Martin Boulevard be approved, as presented at the Churchville Heritage Committee Meeting of May 14th, 2012.
 - That the requirements for a Heritage Permit to replace the existing dilapidated garage door on the property at 7764 Churchville Road be waived.
 - That Heritage Permits endorsed by the Churchville Heritage Committee be valid for two years from the date of issuance.

HB056-2012 That the Heritage Impact Assessment prepared by Paul Dilse, Heritage Planning Consultant, for VanMar Developments Ontario Inc. and the City of Brampton, dated February 3, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33), be **deferred** to the Board Meeting of June 19, 2012.

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- HB057-2012
1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated May 9, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **Heritage Impact Assessment – 715 Queen Street West (Lundy House) – Ward 4** (File G33), be received; and,
 2. That the Heritage Impact Assessment prepared by Golder Associates for Mattamy Homes, dated May 9, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **715 Queen Street West (Lundy House) – Ward 4** (File G33), be received; and,
 3. That the Lundy Farmhouse be designated under the *Ontario Heritage Act*; and,
 4. That the applicant provide a Letter of Undertaking to the City confirming their agreement to permit the designation of the property under Part IV of the *Ontario Heritage Act*; and,
 5. That the barn and two outbuildings be dismantled following the salvage of windows, doors, hardware and masonry elements; and,
 6. That a reputable salvage company, sensitive to heritage structures, be contracted to carry out the dismantling and salvage and ensure heritage materials are recycled appropriately; and,
 7. That a letter from the developer detailing the salvage project be delivered to City heritage staff; and,
 8. That the farmhouse be relocated to Lot 74 of the Draft Plan of Subdivision, in order to ensure its long-term reuse and sustainability (this lot is of appropriate size and location to accommodate the building and ensure its visual prominence, proper context, and role as a focal point within the community); and,
 9. That through the plan of subdivision and architectural control process, development adjacent to the Lundy Farmhouse be respectful of the heritage building by having appropriate regard for scale, massing, orientation, setbacks, building material, and design themes and features; and,
 10. That the applicant work with City Heritage staff to determine the most appropriate way to site the house on Lot 74; and,

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11. That the hand-operated water pump be salvaged and placed in front of the house or within some other prominent location within the development; and,
12. That heritage interpretive signage, in the form of a pedestal plaque, be erected at the developer's expense in a location specified by City heritage staff (the plaque should be produced to City standard for heritage interpretive signage); and,
13. That naming of local streets and public assets after the early settlers associated with the area be explored (the street that the Lundy Farmhouse will front on should be named 'Francis Lundy Street'); and,
14. That the applicant submit a Conservation Plan to the satisfaction of the City, and undertake the work program outlined in the Conservation Plan prior to the sale of the house; and,
15. That the developer be requested to plant larger caliper trees around the Lundy House in its new location.

- HB058-2012
1. That the Heritage Permit Application from Mirella Crawford, agent for the property owner (Mercedes Smith), to the Brampton Heritage Board Meeting of May 15, 2012, re: **21 Church Street East – Ward 1** (File G33) be received; and,
 2. That the subject heritage permit application be approved; and,
 3. That staff be directed to process the heritage permit application in accordance with legislated requirements and subject to any applicable City approvals.

- HB059-2012
1. That the application from Mercedes Smith, dated April 27, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **Application under the Designated Heritage Property Incentive Grant Program – 21 Church Street East – Ward 1** (File G33) be received; and,
 2. That the subject grant application for brick replacement work be approved for the maximum amount of \$5,000.00, subject to any applicable City building and/or heritage permit approval, and review and approval of the final design by City staff, if required.

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- HB060-2012
1. That the Municipal **Register of Cultural Heritage Resources Listing Candidate Summary Report – 16 Peel Avenue – Ward 3** (File G33), dated April 2012, to the Brampton Heritage Board Meeting of May 15, 2012, be received; and,
 2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That the Heritage Coordinator be directed to proceed with the next steps for listing of the property on the City's Register.
- HB061-2012
1. That the Conservation Plan from Architects Rasch Eckler Associates Ltd., dated March 29, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **21 Brisdale Drive (Nathaniel Hunter House) – Ward 6** (File G33), be received; and,
 2. That the subject Conservation Plan be approved; and,
 3. That the Heritage Permit Application from David Eckler, Architects Rasch Eckler Associates Ltd., agent for the property owner (Rup Lal, 2150745 Ontario Inc.), dated May 3, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **21 Brisdale Drive (Nathaniel Hunter House) – Ward 6** (File G33), be received; and,
 4. That the subject Heritage Permit Application be approved; and,
 5. That staff be directed to process the Heritage Permit Application in accordance with legislated requirements and subject to any applicable City approvals.
- HB062-2012
1. That the Conservation Plan from Architects Rasch Eckler Associates Ltd., dated January 3, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **118 Royal West Drive (Reid House) – Ward 6** (File G33), be received; and,
 2. That the subject Conservation Plan be approved; and,
 3. That the Heritage Permit Application from David Eckler, Architects Rasch Eckler Associates Ltd., agent for the property owner (Royalwest Developments Inc.), dated May 6, 2012, to the Brampton Heritage Board Meeting of May 15, 2012, re: **118 Royal West Drive (Reid House) – Ward 6** (File G33), be received; and,

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4. That the subject Heritage Permit Application be approved; and,
5. That staff be directed to process the Heritage Permit Application in accordance with legislated requirements and subject to any applicable City approvals.

- HB063-2012
1. That, based on discussions at the Brampton Heritage Board Meeting of May 15, 2012, no changes be made to the June 22, 2012 date for the Annual Meeting of Joint Municipal Heritage Committees of Peel, and that the start time of the meeting be changed to 8:30 a.m.; and,
 2. That the City of Brampton be requested to consider changing the start time of the Mount Pleasant Community Celebration Event to 2:00 p.m. in order to accommodate the Board's Annual Joint Meeting taking place in the CPR Station in Mount Pleasant Village.

HB064-2012 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 19, 2012 at 7:00 p.m. or at the call of the Chair.

PDD121-2012 That staff be directed to report back to a future Planning, Design and Development Committee Meeting, re: **Inconsistent Boulevard Widths in Subdivisions.**

PDD122-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 11, 2012 (File P45GE) be received.

PDD123-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, June 18, 2012 at 1:00 p.m. at City Hall.

J 3 Minutes – **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – June 12, 2012**
(Co-Chair – Regional Councillor Hames)

The following motion was considered:

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C144-2012 Moved by Regional Councillor Moore
Seconded by

That the Minutes of the Heritage, Arts, Culture and Entertainment (HACE) dated June 12, 2012, including Recommendations HA009-2012 to HA016-2012 to the Council meeting of June 20, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

HA009-2012 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of June 12, 2012 be approved as printed and circulated.

HA010-2012 That the presentation from Bernice Morrison, Project Manager, Special Projects, Community Services, Victoria Mountain, Coordinator, Arts Projects, Community Services, Alex Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, and Anthony Wong, Project Manager, Urban Design Services, Planning, Design and Development, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 12, 2012, re: "**Heritage Theatre Block Adaptive Reuse Concept and Business Plan**" (File G25HACE) be received.

HA011-2012 1. That the presentation from Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC) and Julie Grondin, Marketing Manager, BDDC, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 12, 2012, re: "**Brampton Downtown Events Concept Proposal**" (File G25HACE) be received; and,

2. That the subject concept proposal and suggestions for expansion of the Round Table composition to include additional community partners be referred to staff for review and a report back to a future Round Table meeting.

HA012-2012 1. That the report from Dennis Cutajar, Commissioner of Economic Development and Communications, dated May 7, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 12, 2012, re: "**HACE Business of the Arts Workshop Series – 2012**" (File M00-HACE), be received; and,

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2. That municipal financial assistance (the “Grant”) in the amount of \$20,000.00 be authorized from the City of Brampton Economic Development and Communications Department, as approved within the 2012 Current Budget, and the purpose of the Grant shall be to support the “Business of the Arts Workshop Series – 2012”, a key component of the HACE Creative Economy Plan; and,
3. That the Mayor and City Clerk be authorized to enter into an agreement guiding matters of mutual interest between the City of Brampton and the Brampton Arts Council in relation to the Grant; and that this agreement be in a form satisfactory to the City Solicitor and its content satisfactory to the Commissioner of Economic Development and Communications; and,
4. That the Brampton Arts Council (BAC) Board of Directors and Staff be congratulated and thanked for successfully planning and implementing the annual “Business of the Arts Entrepreneurship Workshops” under the umbrella of the BAC’s HACE Program.

- HA013-2012
1. That the report from Dennis Cutajar, Commissioner of Economic Development and Communications, dated May 30, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 12, 2012, re: **HACE Creative Economy Action Plan – Next 24 Months** (File M00-HACE) be received; and,
 2. That the HACE Creative Economy Action Plan – Next 24 Months, outlined in the subject report, be approved; and,
 3. That Economic Development staff be authorized to plan future staffing and financial resources in support of the new HACE Creative Economy Action Plan – Next 24 Months; and new requests for financial resources in support of this Action Plan shall be submitted to the City of Brampton Budget Committee as part of the 2013 municipal budget planning and approval process; and,
 4. That a staff project team from the Brampton Arts Council, the Brampton Downtown Development Corporation, and the City of Brampton be assembled to coordinate and report on the activities contained in the Action Plan.

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HA014-2012 That the correspondence from Dennis Cutajar, Commissioner of Economic Development and Communications, dated March 27, 2012, to the HACE Downtown Creative Economy Round Table Meeting of June 12, 2012, re: **Earned Media Report – Brampton HACE Creative Economy Summit – February 2, 2012** (File M00-HACE), be received.

HA015-2012 That the correspondence from Mary Nanavati, Principal, Fletcher's Meadow Secondary School, dated April 16, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 12, 2012, re: **Expression of Thanks to the City of Brampton – Opportunity to make a Presentation at the Creative Economy Summit to Showcase School's Work in the Arts and Technology** (File G25HACE) be received.

HA016-2012 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, September 11, 2012 at 9:00 a.m. or at the call of the Chair.

J 4 Minutes – **Committee of Council** – June 13, 2012
(Chair – Regional Councillor Sanderson)

(See Delegation G 3 and Resolution C130-2012)

The recommendations were approved as follows:

CW164-2012 That the agenda for the Committee of Council Meeting of June 13, 2012 be approved, as amended, as follows:

To add:

F 8. Discussion at the request of Mayor S. Fennell, re: **Use of Rose Theatre Equipment and Free Events.**

I 9. Discussion at the request of Regional Councillor Sprovieri, re: **Application to the Ministry of Natural Resources for Approval of a Box Culvert for the Reconstruction of Countryside Drive.**

I 10. Discussion at the request of Regional Councillor Moore, re: **Installation of Traffic Controls at the Intersection of Queen Street East and James Street/Scott Street** (Wards 1 and 3).

To delete the following name from Delegation Item D 2:

Mr. Brian Anderson, Property Chairman

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- CW165-2012
1. That the delegation of Mr. Leo O'Brien, resident of Brampton, to the Committee of Council Meeting of June 13, 2012, re: **Review of Fireworks By-law 147-2006** (File G02) be received; and,
 2. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated June 4, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Review of Fireworks By-law 147-2006** (File G02) be received; and,
 3. That Fireworks By-law 147-2006, as amended, be amended to include an offence for the property owner to permit the setting off of fireworks in contravention of the By-law, effective January 1, 2013; and,
 4. That short form wording be developed to provide that a Part 1 ticket under the *Provincial Offences Act* may be issued to the property owner where fireworks are used in contravention of the by-law, subject to the approval of the Regional Senior Justice; and,
 5. That Fireworks By-law 147-2006, as amended, be amended to allow fireworks displays in identified City parks subject to a permit system developed and issued through the Community Services Department; and,
 6. That a Communication and Education plan be developed and implemented by the Community Services Department regarding fireworks safety and the provisions of the Fireworks By-law; and,
 7. That staff monitor and measure all relevant aspects of the amended by-law including compliance and complaints, once fully implemented, and report to Committee after one year; and,
 8. That staff recommendation #2 be **referred** back to staff to investigate possible restrictions instead of a prohibition on the sale and discharge of roman candles and single shot aerial noise makers, and report back to Committee of Council, with such report to include research on other municipal restrictions/prohibitions in place for these types of fireworks.

“That Fireworks By-law 147, 2006, as amended, and Licensing By-law 1-2002, as amended, be amended to prohibit the sale and discharge of Roman candles and single shot aerial noise makers, effective January 1, 2013.”

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- CW166-2012
1. That the delegation from Mr. Patrick May, Past President, Brampton Lawn Bowling Club, to the Committee of Council Meeting of June 13, 2012, re: **Brampton Lawn Bowling – Return of Funds Held in Trust** (File F13) be received; and,
 2. That the report from E. McNiece, Recreation Manager, Community Services, dated May 31, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Brampton Lawn Bowling** (File F13) be received; and,
 3. That the City Treasurer be authorized to refund the total eligible balance currently held in trust in Reserve Fund #36 – Joint Use Facility Agreement to the Brampton Lawn Bowling Club (approximately \$60,163.98 plus additional interest earned).
- CW167-2012
1. That the delegation from Ms. Elaine McShane, resident of Brampton, to the Committee of Council Meeting of June 13, 2012, re: **Emerald Ash Borer TreeAzin Treatment** (File R22) be received; and,
 2. That the presentation by G. Linton, Manager of Central Operations, Community Services, to the Committee of Council Meeting of June 13, 2012, re: **Budget Amendment – Emerald Ash Borer (EAB)** (File R22) be received; and,
 3. That the report from G. Linton, Manager of Central Operations – Parks, Community Services, dated May 31, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Budget Amendment – Emerald Ash Borer (EAB)** (File R22) be received; and,
 4. That the proposed temporary acquisition of land suitable for wood debris processing be investigated; and,
 5. That the 2012 Capital Budget be amended to include a new capital project in the amount of \$1,138,706 for the Emerald Ash Borer Program with funding transferred from Reserve Fund #18 – Developer Contributions; and,
 6. That the program outlined within the subject report be largely funded from Development Charges and form part of future budget submissions for Council’s review and approval, and that staff report back during the 2013 budget process for future funding considerations by Council.

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- CW168-2012
1. That the following delegations to the Committee of Council Meeting of June 13, 2012, re: **Traffic Control Signal Requirement – Fernforest Drive and Octillo Boulevard/Dewside Drive – Ward 9** (File T06) be received:
 1. Mr. Cesar Rodrigues, resident of Brampton;
 2. Mr. Harry Abrol, resident of Brampton;
 3. Ms. Amrit Bains, resident of Brampton; and,
 2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated June 8, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Traffic Control Signal Requirement – Fernforest Drive and Octillo Boulevard/Dewside Drive – Ward 9** (File T06) be received; and,
 3. That traffic control signals not be installed at the intersection of Fernforest Drive and Octillo Boulevard/Dewside Drive.
- CW169-2012
1. That the delegation of Marnie Richards, Executive Director, and Rob Filkin, Treasurer, Brampton Arts Council, to the Committee of Council Meeting of June 13, 2012, re: **Rose Theatre Audit 2011** (File A05) be received; and,
 2. That the presentation by staff to the Committee of Council Meeting of June 13, 2012, re: **Rose Theatre Audit 2011** (File A05) be received:
 1. C. Spence, Director of Internal Audit; and
 2. J. Lowery, Commissioner of Community Services; and,
 3. That the report from M. Jurczyk, Senior Internal Auditor, City Manager's Office, dated May 14, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Rose Theatre Audit 2011** (File A05) be received; and,
 4. That, based on the results of the subject audit, Community Services Management be directed to:
 - (a) address issues surrounding the lack of management oversight to ensure effective and efficient processes are in place;
 - (b) enhance the cash handling processes by following the Community Services Cash Handling Standards and ensure adequate cash handling training is provided to employees;
 - (c) ensure agreements comply with User Fee By-law 380-2003 and Delegation of Authority By-law 191-2011;

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- (d) enhance the asset management process
- (e) enhance system security measures by not sharing user IDs and passwords; and,

5. That the City Clerk be requested to report back to Committee of Council on the previous “theatre advisory committee” including its terms of reference, for Council’s consideration to re-establish an advisory committee.

CW170-2012 That the Minutes **of the Brampton Clean City Committee Meeting of May 23, 2012** to the Committee of Council Meeting of June 13, 2012, Recommendations BCC023-2012 to BCC031-2012 be approved.

BCC023-2012 That the agenda for the Brampton Clean City Committee Meeting of May 23, 2012 be approved, as amended, to add the following:

D 1. **Introduction of Ms. Julie Grondin – Brampton Downtown Development Corporation Appointed Member to the Brampton Clean City Committee**

BCC024-2012 That the introduction of Ms. Julie Grondin, Brampton Downtown Development Corporation Appointed Member to the Brampton Clean City Committee, to the Brampton Clean City Committee Meeting of May 23, 2012, be received.

BCC025-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated May 2, 2012, to the Brampton Clean City Committee Meeting of May 23, 2012, re: **Green Education Update** (File G25) be received.

BCC026-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated May 2, 2012, to the Brampton Clean City Committee Meeting of May 23, 2012, re: **Staff Review of Adoption Activities Proposed for Churchville Park** (File G25) be received.

BCC027-2012 That the update from Kelly Cook, Committee Member, to the Brampton Clean City Committee Meeting of May 23, 2012, re: **Committee’s Adopted Park Activity**, be received.

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- BCC028-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated May 1, 2012, to the Brampton Clean City Committee Meeting of May 23, 2012, re: **2012 Spring Clean-up Campaign** (File G25) be received.
- BCC029-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated April 30, 2012, to the Brampton Clean City Committee Meeting of May 23, 2012, re: **2012 Corporate Clean-up** (File G25) be received.
- BCC030-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated April 30, 2012, to the Brampton Clean City Committee Meeting of May 23, 2012, re: **2012 Corporate Clean-up** (File G25) be received.
- BCC031-2012 That the Brampton Clean City Committee do now adjourn to meet again on June 20, 2012 at 7:00 p.m., or at the call of the Chair.
- CW171-2012
1. That the report from B. Grant, Recreation Supervisor, Community Services, dated May 29, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Event Support for Classic Cars and Legendary Stars 2012 – Gage Park – July 19-21, 2012** (File C15) be received; and,
 2. That the City of Brampton provide in-kind support for the Classic Cars and Legendary Stars event scheduled to take place on July 19, 20 and 21, 2012 in the amount of \$58,500; and,
 3. That staff continue to work with organizers to assist with developing a plan designed to reduced the overall subsidy from the City and to bring them into compliance; and,
 4. That the organizers of future Classic Cars and Legendary Stars events be required to submit a request for consideration of in-kind, financial or regulatory approval in future years; and,
 5. That this event be identified as a “Municipally Significant Event” solely for the purpose of supporting the organizers’ application for a liquor licence procured through the Alcohol and Gaming Commissioner of Ontario (AGCO).

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- CW172-2012
1. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated June 4, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Proposed YMCA and Community Facilities, Torbram-Sandalwood Community Park – Ward 10** (File R21) be received; and,
 2. That the facility components outlined in the subject report be endorsed as the basis for continuing discussion with the YMCA, Brampton Public Library, and other potential facility partners for the proposed facility on City-owned parklands at the south-east corner of Torbram Road and Sandalwood Parkway; and,
 3. That City staff proceed with discussions with the YMCA, Brampton Public Library and other potential facility partners and report back to Council including a Letter of Intent for Council consideration that sets out the guiding principles and terms of a facility partnership for a multi-use community facility at the Torbram-Sandalwood site, including project timing, capital funding requirements, property matters, and community use and access agreements.
- CW173-2012
- That the Referred **Matters List – Community Services Section** to the Committee of Council Meeting of June 13, 2012, be received.
- CW174-2012
- That the Commissioner of Community Services be requested to report back to Committee of Council on the following matters:
- (a) Information on the provision of the Rose Theatre stage and tent equipment to persons, groups and organizations
 - (b) Information on the provision of free events associated with the Rose Theatre
 - (c) Information on the equipment and event rates and fees associated with Rose Theatre
 - (d) Information on the authorizations provided by the City for the provision of Rose Theatre equipment and free events
- CW175-2012
- That the Minutes **of the Audit Committee Meeting of June 6, 2012**, to the Committee of Council Meeting of June 13, 2012, Recommendations AU005-2012 to AU009-2012 be approved.
- AU005-2012
- That the agenda for the Audit Committee Meeting of June 6, 2012 be approved as printed and circulated.

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- AU006-2012
1. That the delegation of Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of June 6, 2012, re: **2011 Annual Audited Financial Statements for the City of Brampton** (File F37) be received; and,
 2. That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated May 31, 2012, to the Audit Committee Meeting of June 6, 2012, re: **2011 Annual Audited Financial Statements for the City of Brampton** (File F37) be received; and,
 3. That the 2011 Audited Financial Statements be received and approved; and,
 4. That the KPMG_{LLP} Audit Findings Report for the year ended December 31, 2011, be received.
- AU007-2012
1. That the report from M. Jurczyk, Senior Internal Auditor, City Manager's Office, dated May 14, 2012, to the Audit Committee Meeting of June 6, 2012, re: **Rose Theatre Audit 2011** (File A05) be **referred** to the Committee of Council Meeting on June 13, 2012 for further consideration.
- AU008-2012
- That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated May 21, 2012, to the Audit Committee Meeting of June 6, 2012, re: **Canadian Award for Excellence in Financial Reporting – 2010** (File F33) be **referred** to the June 20, 2012, Council Meeting.
- AU009-2012
- That the Audit Committee do now adjourn to meet again on September 26, 2012, at 9:30 a.m. or at the call of the Chair.
- CW176-2012
1. That the report from R. Rason, Director of Building Design and Construction, Buildings and Property Management, dated May 22, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Architect for the Design and Contract Administration Services and a Contractor for the Construction of a Change Room Facility at Chinguacousy Park Stadium – 9050 Bramalea Road** (File B61) be received; and,

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2. That the Purchasing Agent be authorized to begin the procurement for the hiring of an architect for the design and contract administration services for a change room facility for the stadium at Chinguacousy Park; and,
3. That upon completion of the design, the Purchasing Agent be authorized to proceed to procurement to award a construction contract for the stadium change room facility within the Council approved budget.

- CW177-2012
1. That the report from A. Parsons, Manager of Development Services and Site Plan Approval, Planning, Design and Development, dated May 23, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Request for a Municipal Council Support Resolution relating to eight (8) rooftop Solar Photovoltaic (PV) projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) program** (File CI 12.002) be received; and,
 2. That the request by Solexica Solar Developments Corporation (Solexica) be supported and staff be directed to provide a letter to Solexica confirming receipt of a Municipal Council Support Resolution for the eight (8) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 and 2 of the subject report.

- CW178-2012
1. That the report from S. Bodrug, Acting Manager of Open Space Design and Construction, Planning, Design and Development, dated May 31, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Renaming of the Professor's Lake Trail to "Don Doan Trail" – Ward 7** (File M00) be received; and,
 2. That Mr. Don Doan's many years of proud and dedicated service in Brampton be recognized by renaming the Professor's Lake Trail to the "Don Doan Trail" and that this name be used in all official signage and promotional material; and,
 3. That staff be authorized to replace existing or add new signage where required in keeping with the City of Brampton visual design and wayfinding sign standards.

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- CW179-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated May 29, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F10) be received; and,
 2. That the tax account adjustments as listed in Schedule One of the subject report be approved.
- CW180-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated May 25, 2012, to the Committee of Council Meeting of June 13, 2012, re: **2012 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Correctional Institutions, Public Hospitals and Colleges/Universities)** (File F09) be received; and,
 2. That a by-law be passed to provide for the annual levy on Correctional Institutes, Public Hospitals and Colleges/Universities for the year 2012, as per Section 323 of the *Municipal Act, 2001*.
- CW181-2012
1. That the report from L. Noronha, Manager of Development and Capital Financing, Financial and Information Services, dated June 1, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Draft Amended Roads Development Charges By-law to Extend the Industrial and Office Development Charge Discount and Introduce New Hotel Discount** (File F24) be received; and,
 2. That the 2012 Development Charge Background Study (Industrial, Office and Hotel Discount) received on May 2, 2012, be approved; and,
 3. That the extension of the Industrial and Office Development Charge discount to August 5, 2013 be approved; and,
 4. That a new Full Service Hotel discount rate be established and stay in effect until August 5, 2013; and,
 5. That a by-law be passed to amend Development Charges By-law 227-2009, as amended, to give effect to the proposed amendments, as outlined in Appendix A of the subject report, and that the effective date of this by-law be established as August 5, 2012; and,

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6. That the required rate schedule (defined as Appendix 1 in the amending by-law), attached as Appendix B to the subject report, be passed to give effect to the proposed rates and be established as of August 5, 2012; and,
 7. That notice of passage of the by-law amendment be given in accordance with the requirements of the *Development Charges Act, 1997*; and,
 8. That Council determine that no further public meetings be required under Section 12 of the *Development Charges Act, 1997*.
- CW182-2012
1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated May 10, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Ward Boundary Review** (File G51) be received; and,
 2. That staff be directed to undertake a ward boundary review, guided by the terms of reference and timeline described in Appendix B to the subject report, to present options for changing Council's composition in conjunction with realigning ward boundaries based on Council decisions on the size and composition of Council.
- CW183-2012
- That the following item be **deferred** to the September 5, 2012 Committee of Council Meeting:
- Discussion at the request of Regional Councillor Palleschi, re: **Delegation of Authorities By-law 191-2011, as amended.**
- CW184-2012
- That the Referred **Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 13, 2012, be received.
- CW185-2012
- That the Minutes **of the Brampton Safety Council Meeting of June 7, 2012** to the Committee of Council Meeting of June 13, 2012, Recommendations SC040-2012 to SC044-2012 be approved.
- SC040-2012
- That the agenda for the Brampton Safety Council Meeting of June 7, 2012 be approved as amended as follows:

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To add:

J 2. Verbal update from Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region, re: **Installation of Traffic Signals by the Region of Peel for Castlemore Public School – 9916 The Gore Road – Ward 10** (File G25SA).

SC041-2012 That the following delegations, to the Brampton Safety Council Meeting of June 7, 2012, re: **Traffic Signals at Octillo Boulevard/Dewside Drive and Fernforest Drive – Ward 9** (File G25SA) be received:

1. Cesar Rodrigues, Fernforest Drive (and petition and correspondence);
2. Harry Abrol, Fernforest Drive;
3. Amrit Bains, Octillo Boulevard; and,
4. Michael Yu, Dewside Drive.

SC042-2012

1. That the verbal update from Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region, to the Brampton Safety Council Meeting of June 7, 2012, re: **Installation of Traffic Signals by the Region of Peel for Castlemore Public School – 9916 The Gore Road – Ward 10** (File G25SA) be received; and,
2. That the Brampton Safety Council acknowledges and thanks the Region of Peel for its timely response to the request outlined in Recommendation SC027-2012 and for proceeding with the installation of traffic signals for the subject school location

SC043-2012

1. That the site inspection report dated May 15, 2012, to the Brampton Safety Council Meeting of June 7, 2012, re: **St. Aidan Catholic School – 34 Buick Boulevard – Ward 6 – Request for Review of Kiss and Ride, Drive-Thru and Crosswalk Areas** (File G25SA) be received; and,
2. That the Principal be requested to continue promoting safety on school property through the school newsletter and safety meetings; and,
3. The Dufferin-Peel District School Board be requested to consider the following actions:
 - Refresh all pavement markings on school property;
 - Install signage banning unauthorized parking on school property;

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- Install direction signage leading to the Kiss and Ride area;
- At the exit to the school, place directional signs on the pavement indicating right or left turns;
- The possibility of having two Kiss and Ride areas to accommodate the two Kindergarten areas, with the second Kiss and Ride located in the bus loading zone in front of the school;
- The possibility of installing a swing gate at the easterly entrance to the parking lot to stop the Brisdale Public School drivers from utilizing the parking lot; and,
- The possibility of having all Kindergarten students enter the school from the easterly entrance where the existing Kiss and Ride area is located.

SC044-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, September 6, 2012 at 9:30 a.m. or at the call of the Chair.

CW186-2012

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 28, 2012, to the Committee of Council Meeting of June 13, 2012, re: **2012 Traffic Calming Program – City Wide** (File T35) be received; and,
2. That staff proceed with the development of a traffic calming plan for Father Tobin Road between Dixie Rod and Bramalea Road.

CW187-2012

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 28, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Traffic Calming Plan – Fletchers Creek Boulevard – Ward 5** (File T35) be received; and,
2. That staff implement the recommended traffic calming measures outlined in the subject report, for Fletchers Creek Boulevard.

CW188-2012

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 28, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Special Event Road Closure – Classic Cars and Legendary Stars – Wards 1, 3, 4, 5** (File W25) be received; and,

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2. That the closure of Wellington Street West between George Street South and Main Street South on Thursday, July 19, 2012 from 5:00 p.m. to 10:00 p.m. be approved; and,
3. That the closure of Wellington Street West between George Street South and Main Street South on Friday, July 20, 2012 from 5:00 p.m. to 10:00 p.m. be approved; and,
4. That the closure of Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday July 21, 2012 from 12:00 p.m. to 6:00 p.m. be approved; and,
5. That the closure of Main Street North/South between Nelson Street West/Theatre Lane and Wellington Street East/West on Saturday July 21, 2012, from 1:30 p.m. to 6:00 p.m. be approved; and,
6. That the closure of Main Street South between Wellington Street and Clarence Street on Saturday, July 21, 2012 from 12:30 p.m. to 2:30 p.m. be approved.

- CW189-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 28, 2012, to the Committee of Council Meeting of June 13, 2012, re: **Traffic By-law 93-93, as amended – Administrative Update to Various Schedules** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updated to the following schedules:
 - Permit Only Operation (Types of Lots)
 - No parking
 - Rate of Speed

- CW190-2012
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 13, 2012, be received.

- CW191-2012
- Whereas the City of Brampton applied to the Ministry of Natural Resources (MNR) in 2010 for approval for a culvert extension of a Creek crossing on Countryside Drive in 2010 based on the approved Environmental Assessment Study; and,

Whereas MNR requested the City of Brampton to replace the culvert with a Box Culvert structure due to the protection of the Redside Dace by the *Endangered Species Act, 2007*; and,

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Whereas the City of Brampton did undertake a new design to provide a 20 metre Box Culvert which was submitted to MNR for approval in March 2012; and,

Whereas MNR was not satisfied with the 20 meter Box Culvert and asked the City to provide a 23 metre Box Culvert in April 2012; and,

Whereas MNR did not provide an explanation to City staff as to why a 20 metre Box Culvert was not adequate and acceptable; and,

Whereas the City of Brampton staff followed MNR directive and is in the process of re-designing a 23 metre Box Culvert with the expected completion by the end of June 2012; and,

Whereas Countryside Drive is a Rural Road in an urbanized area of Brampton and is in critical need for reconstruction; and,

Whereas City Council approved the funding to reconstruct Countryside Drive between Dixie Road and Bramalea Road in the 2012 Capital Budget; and,

Whereas MNR could take up to 6 months to approve the revised plans expected to be submitted by the end of June 2012; and,

Whereas MNR has a new process to expedite stream crossing applications;

Therefore Be It Resolved that the Council of the City of Brampton requests the Minister of Natural Resources to apply the new process to approve the redesigned 23 metre Box Culvert for the Countryside Drive project in order to start the reconstruction project in the summer of 2012; and,

That this resolution be sent to all local Members of Provincial Parliament and the Premier of Ontario.

CW192-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 13, 2012, be received.

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- CW193-2012
1. That a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the sale to FP Commercial Developments Limited of the surplus portion of the City property at 8938 Chinguacousy Road, designated as Parts 72 and 73 on Plan 43R-32137, at the fair market value rate of \$29.00 per square foot, and on other such terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor; and,
 2. That the net proceeds from the sale of the surplus lands be deposited into DC Reserve Fund #137-Roads, the original source of funding for roads related land acquisitions.

CW194-2012 That the Committee of Council do now adjourn to meet again on Wednesday September 5, 2012 at 9:30 a.m.

J 5 Minutes – **Planning, Design and Development Committee** – June 18, 2012
(Chair – Regional Councillor Palleschi)

The following motion was considered:

C147-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the Minutes of the Planning, Design and Development Committee meeting of June 18, 2012, including recommendations PDD124-2012 to PDD138-2012, be approved as amended as follows:
 - (a) Defer clause 2. of Recommendation PDD136-2012 to the Council meeting of August 8, 2012; and,
2. That the correspondence from J. Sharifi, Gord Telecom Inc., 129 Delta Park Blvd., dated June 19, 2012, to the Council Meeting of June 20, 2012, re: **Item J 5 – Minutes – Planning, Design and Development Committee June 18, 2012 - Recommendation PDD126-2012 (pages 13-14 of 22) re: Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – Southwest corner of Nevets Road and Delta Park Boulevard – Ward 10** be received.

Carried

(See Correspondence L 1)

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The recommendations were approved as follows:

PDD124-2012 That the agenda for the Planning, Design and Development Committee Meeting of June 18, 2012 be approved as printed and circulated.

- PDD125-1012
1. That the report from A. Taranu, Manager, Urban Design, D. VanderBerg, Central Area Planner, Planning, Design and Development, dated May 9, 2012, re: to the Planning, Design and Development Committee Meeting of June 18, 2012, **Application to Amend the Official Plan Zoning By-law – Glen Schnarr & Associates Inc. – 13335338 Ontario Ltd., William Hewson, and 6602142 Canada Ltd. – 174, 178, 180 & 184 Queen Street East – north side of Queen Street East between Wilson Avenue and Beech Street – Ward 1** (File C01E06.053) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan (Secondary Plan) and Zoning By-law;
 3. That the Queen Street Corridor Secondary Plan (SPA 36) be amended to permit a mixed-use building on the subject lands with a maximum height of 20 storeys and floor area of 22,600 square metres or a maximum height of 15 storeys and floor area of 16,600 square metres if used exclusively for commercial uses, and to set out urban design policies, including policies to require a high standard of site and building design, strong definition of the podium and tower, appropriate buffering to the Brampton Cemetery, and a pedestrian related streetscape.
 4. That the Zoning By-law be amended to allow a mixed-use building of up to 20 storeys in height, and to include, but not be limited to, requirements and restrictions generally in accordance with the following:
 - a) Shall only be used for the purposes permitted by the Downtown Commercial One (DC1) Zone.
 - b) Maximum Floor Area
 - i. Overall Floor Area 22,600 square metres (excluding parking garage)
 - ii. Commercial Floor Area 16,600 square metres
 - iii. Maximum Gross Floor 10% of the total gross floor area

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Area for Medical Office Uses	of the building
c) Commercial Uses in Podium	The portion of the floor area within 6.0 metres of the front lot line for any portion of the building 12.0 metres or less above grade (3 storeys) shall only be used for commercial purposes. Notwithstanding the above, entrances and lobbies accessory to residential uses are permitted on the first storey provided that no more than 30% of the wall facing the front lot line may be occupied by entrances and lobbies.
d) Minimum Building Height	15.0 metres
e) Maximum Building Height	69.0 metres including the mechanical penthouse
f) Minimum Ground Floor Height	4.5 metres
g) Minimum Front Yard Depth	
i. For any portion of the building 4.5 metres or less above grade	2.0 metres
ii. For any portion of the building more than 4.5 metres above grade	0 metres
h) Maximum Front Yard Depth	3.0 metres

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- i) Minimum Side Yard Width
 - i For any portion of the building 12.0 metres or less above grade 0 metres
 - ii For any portion of the building more than 12.0 metres above grade 5.0 metres

- j) Minimum Rear Yard Depth
 - i. For any portion of the building 12.0 metres or less above grade 3.0 metres
 - ii. For any portion of the building more than 12.0 metres above grade 10.0 metres
 - iii. Any storey containing a residential dwelling unit 20.0 metres

- k) Minimum Setback for Underground Parking Garage
 - i. Front 0 metres
 - ii. Side 0 metres
 - iii. Rear 3 metres

- l) Continuous Street Wall A building wall with a minimum height of 11.5 metres must occupy at least 75% of the available frontage facing a public street.

- m) Ground Floor Arcade The second and third storeys must be a minimum of 2.0 metres closer to the front lot line than the first storey.

- n) Maximum Residential Footprint Any storey containing a residential dwelling unit shall have a maximum floor area

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- of 800 square metres.
- o) Maximum Tower Width The width of any portion of the building more than 12.0 metres above grade shall not exceed 50% of the width of the building at grade.
- p) Windows and Doors at Grade On the wall adjacent to the front lot line and the portion of both side walls within 6.0 metres of the front lot line, a minimum 70% of the gross area of the portion of the wall that is less than 4.0 metres above grade shall have windows and/or doors.
- q) Building Materials A minimum of 80% of the gross area of the portion of the front wall that is more than 4.5 metres above grade shall have glazed surfaces.
- r) Minimum Landscaped Open Space
- i. A minimum 3 metre wide landscaped strip shall be provided along the rear lot line.
 - ii. A minimum of 1200 square metres shall be provided on a rooftop terrace.
 - iii. If residential uses are provided, an additional 500 square metres of amenity area shall be provided exclusively for use by residents.
- s) Garbage, Refuse and Waste All garbage, refuse and waste containers for any use shall be located within the same building

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containing the use.

- t) Rooftop Mechanical Equipment Rooftop mechanical equipment shall be located no less than 5 metres from any front or side exterior wall and occupy no more than 35% of the area of the roof.

- u) Motor Vehicle Parking and Loading
 - i. All motor vehicle parking shall be located within a parking garage
 - ii. Except for areas used for vehicular and pedestrian access, no part of the parking garage shall be located within 6.0 metres of the front lot line. Notwithstanding this requirement, no setback from the front lot line is required for any portion of the parking garage that is below grade.
 - iii. On-site parking shall be provided in accordance with the following:
 - 1. Residential Uses A minimum of 1.35 spaces per unit.
 - 2. Commercial Uses 1.0 space per 30.0 square metres of gross commercial floor area
 - iv. A minimum of 1 loading space shall be provided.

- v) Section 28.2.3 (g) shall not be applicable.

- w) The entire lands shall be considered as one lot for zoning purposes.

- 5. That prior to the adoption of the Official Plan Amendment and the enactment of the zoning by-law:
 - 5.1 A revised Urban Design Brief shall be approved to the satisfaction of the Commissioner of Planning, Design and Development.
 - 5.2 The City of Brampton shall be advised by the School Boards that satisfactory arrangements regarding the provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan.

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- 5.3 The applicant shall complete a Phase 2 Environmental Site Assessment and provide confirmation of filing of the Record of Site Condition, to the satisfaction of the Chief Building Official.

6. That prior to the adoption of the Official Plan Amendment and enactment of the zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall include the following:
 - 6.1 Prior to the issuance of a building permit, site plan approval shall be obtained. Site plan approval will include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans. In this regard, the development shall demonstrate a high standard of site and building design through appropriate massing, strong definition of the podium and tower that incorporates a strong vertical expression, treatment of streetscape, architectural detailing, high quality materials, treatment of service/utility areas and landscaping, among others, as more specifically set out in the approved Urban Design Brief. Appropriate securities will be deposited with the City to ensure implementation of the approved plans, in accordance with the City's site plan review process.

 - 6.2 Prior to the sale of any residential units and prior to site plan approval, the applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where residential units in the condominium are being sold. This map shall contain the applicable information as it pertains to the City's standards for Sales Office Homebuyer's Information Maps to the satisfaction of the Commissioner of Planning, Design, and Development.

 - 6.3 As part of site plan approval, the applicant shall adhere to the guidelines of the approved Urban Design Brief, to the satisfaction of the Commissioner of Planning, Design, and Development.

 - 6.4 As part of site plan approval, the applicant shall submit an updated Noise Study and implement the requirements of the approved Study to the satisfaction of the Commissioner of Planning, Design, and Development.

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- 6.5 As part of site plan approval, the applicant shall submit an updated Functional Servicing Report and implement the requirements of the approved Report to the satisfaction of the Commissioner of Planning, Design and Development and of the Region of Peel.
- 6.7 As part of site plan approval, the applicant shall provide an Archaeological Assessment for all of the lands within the subject application and shall mitigate adverse impacts to any significant archaeological resources found, to the satisfaction of the City and the Ministry of Tourism and Culture. No demolition, grading, filling, or any form of soil disturbances shall take place on the subject property, prior to the acceptance of the archaeological assessment by the Ministry of Culture, indicating that all archaeological resource concerns have met all licensing and resource conservation requirements. In this regard, the applicant is required to notify the City's Heritage Coordinator in writing, no later than 14 days prior to undertaking, of any site work being undertaken in the performance of an Archaeological Assessment.
- 6.8 As part of site plan approval, the applicant shall submit an updated Traffic Impact Study and implement the requirements of the approved Study to the satisfaction of the Commissioner of Planning, Design and Development and of the Region of Peel.
- 6.9 The applicant shall agree to gratuitously convey to the City of Brampton a road allowance widening along the entire Queen Street frontage towards the ultimate right of way of 45.0 metres, or 22.5 metres from the centreline of the right of way, as designated in the Official Plan. The extent of widening shall be determined as part of site plan approval.
- 6.10 The applicant shall agree to contribute 50% of the total cost of signalization of the future access to Queen Street if and when requested for by the City.
- 6.11 As part of site plan approval, the applicant shall make provision for roof-top amenity areas.
- 6.12 As part of site plan approval, the applicant shall provide an appropriate landscaped buffer of a minimum 3 metres in width along the rear property line.

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- 6.13 As part of site plan approval, the applicant shall provide for streetscape improvements on Queen Street.
 - 6.14 As part of site plan approval, the applicant shall make arrangements satisfactory to the City regarding the reconstruction and relocation of the existing storm sewer pipe servicing the Brampton Cemetery and for the accompanying easement.
 - 6.15 The applicant shall post signs and include warning clauses in all agreements of purchase and sale for residential units as required by the Peel District School Board and the Dufferin-Peel Catholic School Board.
 - 6.16 As part of site plan approval, the applicant shall adhere to the waste management requirements of the Region of Peel.
 - 6.17 The owner agrees to grant all easements as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
 - 6.18 The owner agrees to pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.
 - 6.19 The owner shall provide cash-in-lieu of parkland dedication in accordance with City policy.
 - 6.20 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application; and
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

- PDD126-2012
- 1. That the report from P. Snape, Manager, Development Services, and A. Dear-Muldoon, Development Planner, Planning, Design and Development, dated May 10, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re:
Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – Southwest corner of Nevets Road and Delta Park Boulevard – Ward 10 (File C07E05.022) be received; and,

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2. That the application be approved in principle and staff be directed to prepare the appropriate implementation documents for consideration of Council.
3. That the Zoning By-law be amended generally in accordance with the following:

That the lands designated a site specific M4 zone that:

Shall only be used for the following purposes:

- (1) The uses permitted in the M4 zone;
- (2) A gas bar or service station (truck fueling station) and associated office and convenience commercial uses

A gas bar or service station (truck fueling station) shall be subject to the following requirements and restrictions:

- (1) Maximum Building Height: 2 storeys for an office building
- (2) Minimum Setback to Delta Park Blvd: 5 metres
- (3) Minimum Setback to Nevets Road: 5 metres
- (4) Minimum Interior Side Yard Setbacks: 9 metres
- (5) Minimum Landscape Area: 3 metres along all property lines except at approved access points
- (6) Minimum number of Parking Spaces: 24
- (7) Outside Storage: Not permitted

4. That prior to the enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City which shall include the following:
 - a) As part of site plan approval for truck fueling station the applicant shall agree to implement the requirements of an approved Functional Servicing and Storm Water Management Report, to the satisfaction of Engineering and Development Services.
 - b) As part of site plan approval for a truck fueling station the applicant shall agree to implement the requirements of an approved Traffic Impact and Site Circulation Study to the satisfaction of Engineering and Development Services.
 - c) As part of site plan approval, the site shall be designed to minimize space for the parking (including overnight parking) of trucks.

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- d) As part of site plan approval, access configuration and one-way circulation will be determined.
 - e) As part of site plan approval, the applicant shall agree to conform to an approved design brief.
5. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

- PDD127-2012
- 1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated May 29, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Block Plan Amendment Application for Area 48-2 of the Countryside Villages Secondary Plan – KLM Planning Partners Inc., on behalf of the Block Plan 48-2 Landowner’s Group – East of Bramalea Road, south of Mayfield Road, west branch of the West Humber River and north of Countryside Drive – Ward 9** (File BP48-2) be received; and,
 - 2. That staff be directed to proceed to a statutory public meeting when sufficient information in support of the application has been received to the satisfaction of the Commissioner of Planning, Design and Development.

- PDD128-2012
- 1. That the report from D. Kraszewski, Director, Planning and Land Development Services, Planning, Design and Development, dated June 1, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Master List of Approved Street Names and Additional Names for Riverview Heights Block Plan (Block Plan Area 40-3) in the Bram West Secondary Plan Area** (File B20ST) be received; and,
 - 2. That the Master List of Approved Street Names (Appendix 'A') be approved, as amended, to remove the name 'Falkland' from the list; and,
 - 3. That the additional names required for Riverview Heights Block Plan (Block Plan Area 40-3) in the Bram West Secondary Plan Area (Appendix 'B') (File B20ST) be approved.

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- PDD129-2012
1. That the report from P. Snape, Manager, Planning, Design and Development, dated June 4, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **830460 Ontario Inc. (Riverstone Golf Club) – Candevcon Limited – Expansion of the Riverstone Golf Course to Allow for an 18-Hole Golf Course – East side of McVean Drive, between Ebenezer Road and Castlemore Road – Ward 10** (File C09E08.018) be received; and,
 2. That the staff be authorized to accept a site plan application from the owners of Riverstone Golf Course for the expansion of the Riverstone Golf Course (and from the owners of Riverstone Golf Course on behalf of the City for those lands owned by the City), and that such site plan approval process shall include:
 - a) Appropriate arrangements to be made to satisfy the bullet conditions under “Details of Work To Be Done” of the Toronto and Region Conservation Authority staff report to the May 25, 2012 Meeting #4/12, Item AUTH7.5, and the policy requirements of Special Policy Area 10 in the Bram East Secondary Plan; and
 - b) Staff being authorized to enter into negotiations for agreements including a site plan agreement, lease and easement agreements, and a potential endowment agreement for long term maintenance and restoration of lands both within the golf course and off-site.
- PDD130-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated April 27, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Applications for Permits to Demolish Residential Properties – 9567 and 9581 Mississauga Road – Ward 6** (File G33 LA) be received; and,
 2. That the applications for permits to demolish the residential properties located at 9567 and 9581 Mississauga Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

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- PDD131-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 3, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Applications for Permits to Demolish Residential Properties – 8866, 8876, 8952 and 8966 Chinguacousy Road – Ward 6** (File G33 LA) be received; and,
 2. That the applications for permits to demolish the residential properties located at 8866, 8876, 8952 and 8966 Chinguacousy Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD132-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 7, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Application for a Permit to Demolish a Residential Property – 11413 Mississauga Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11413 Mississauga Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD133-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated May 7, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Application for a Permit to Demolish a Residential Property – 8482 Mississauga Road – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 8482 Mississauga Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

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- PDD134-2012
1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 22, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – Bramalea City Centre – 25 Peel Centre Drive – Ward 8** (File P26 SI) be received; and,
 2. That the site specific amendment to the Sign By-law 399-2002, as amended, re: 25 Peel Centre Drive, be passed; and,
 3. That the applicant, Bramalea City Centre Equities Inc., be responsible for the cost of public notification.
- PDD135-2012
- That the report from A. Taranu, Manager, Urban Design, and P. Gabor, Urban Designer, Planning, Design and Development, dated April 26, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Architectural Control Compliance Program** (File P44) be received.
- PDD136-2012
1. That the report from A. Taranu, Manager, Urban Design, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated May 28, 2012, to the Planning, Design and Development Committee Meeting of June 18, 2012, re: **Vacant Heritage Building Strategy** (File G33) be received; and,
 2. That the following clause be deferred to the Council Meeting scheduled for August 8, 2012;

“That the ‘Heritage Resource Demolition and Mitigation Protocol’ attached to the subject report as Appendix 5 be approved”; and,
 3. That the ‘Heritage Impact Assessment - Terms of Reference’ attached to the subject report as Appendix 6 be approved.
- PDD137-2012
- That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of June 18, 2012, be received.
- PDD138-2012
- That the Planning, Design and Development Committee do now adjourn to meet again on Monday, July 30, 2012 (tentative) at 7:00 p.m. or at the call of the Chair.

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K. Unfinished Business

- K 1 Report from P. Honeyborne, Director of Treasury Services & Deputy Treasurer, Finance and Information Services, dated May 21, 2012, re: Canadian Award for Excellence in Financial Reporting - 2010 (File F33)

Note: This report was referred to this Council meeting by the Audit Committee on June 6, 2012 (Recommendation AU008-2012) and Committee of Council on June 13, 2012 (Recommendation CW175-2012).

(See Announcement E 2 and Resolution C128-2012)

L. Correspondence

- L 1 Correspondence from J. Sharifi, Gord Telecom Inc., 129 Delta Park Blvd., dated June 19, 2012, to the Council Meeting of June 20, 2012, re: **Item J 5 – Minutes – Planning, Design and Development Committee – June 18, 2012 - Recommendation PDD126-2012 (pages 13-14 of 22) re: Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – Southwest corner of Nevets Road and Delta Park Boulevard – Ward 10**

(See Item J 5 and Resolution C147-2012)

M. Resolutions

N. Notices of Motion

(See Item G 2 and Resolution C132-2012)

O. Petitions

P. Other/New Business

Q. Tenders/Procurements

- * Q 1 Request to Begin Procurement – Stormwater Management Pond Cleaning 2012 (File F81)

Dealt with under Consent Resolution C126-2012

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- * Q 2 Request to Begin Procurement – Construction of Sports Field Facilities at Donald M. Gordon Chinguacousy Park – Ward 8 (File F81)

Dealt with under Consent Resolution C126-2012

- * Q 3 Request to Begin Procurement – Materials, labour and equipment necessary to perform electrical services at various locations for a three (3) year period (File F81)

Dealt with under Consent Resolution C126-2012

- Q 4 Request for Proposal No. RFP2011-012 - Budget Amendment – Supply, Installation and Support for a Ticketing and Box Office Management System for a Five (5) Year Period (RFP2011-012).

The following motion was considered:

C148-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report from R. Meikle, Chief Information Officer, Information Technology, Financial & Information Services and Jane Fera, Purchasing Agent, Purchasing, Treasury Services Division, dated May 29, 2012, to the Council Meeting of June 20, 2012, re: **Budget Amendment - Supply, Installation and Support for a Ticketing and Box Office Management System for a Five (5) Year Period** be received; and,
2. That Request for Proposal No. RFP2011-012 be awarded to AudienceView Ticketing Corporation – Enterprise Option for a five (5) year period, in the total amount of \$385,765.05 (including applicable taxes), being the best value Proposal received; and,
3. That AudienceView Ticketing Corporation be awarded for \$10,198.25 (including applicable taxes) for the five (5) year period for an additional option Campaign Manager eMail Distribution; and,
4. That Capital Project #111457-001 – Customer Service Business Systems be amended by \$86,479 with funding provided from Reserve Fund #58 – Theatre Capital Improvement Fund; and,

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5. The contract may be extended for three (3) additional one (1) year periods under the same terms and conditions of the original contract, subject to ongoing satisfactory performance and budget approvals for each and every subsequent year.

Carried

R. Public Question Period

15 Minute Limit (regarding any item discussed as part of this agenda)

S. By-laws

Regional Councillor Sprovieri declared a conflict of interest with respect to By-law 162-2012 and left the meeting and a vote was taken on this item separately.

Regional Councillor Sprovieri returned to participate in the vote on the remainder of the by-laws.

The following motion was considered:

C149-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That By-laws 162-2012 to 188-2012, before Council at its Regular Meeting of June 20, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

162-2012 To designate the property at 18 Grafton Crescent (formerly 10852 The Gore Road) as being of cultural heritage value or interest – Ward 10.
(Recommendation HB020-2012/February 21, 2012)

163-2012 To establish certain lands as part of the public highway system – Chinguacousy Road – Ward 6.

164-2012 To establish certain lands as part of the public highway system – William Street – Ward 1.

165-2012 To establish certain lands as part of the public highway system – Creditview Road and Wanless Drive – Ward 6.

166-2012 To establish certain lands as part of the public highway system – Creditview Road – Ward 6.

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- 167-2012 To establish certain lands as part of the public highway system – Cottrelle Boulevard – Ward 10.
- 168-2012 No by-law was assigned to this number.
- 169-2012 No by-law was assigned to this number.
- 170-2012 To prevent the application of part lot control to part of Registered Plan 43M-1856 – Application No. PLC12-017 – Hartford Homes Inc. – 9512 Creditview Road – Ward 6.
- 171-2012 To prevent the application of part lot control to part of Registered Plan 43M-1856 – Application No. PLC12-021 – Tiffany Park Homes (Credit Ridge) Ltd. – 9512 Creditview Road – Ward 6.
- 172-2012 To prevent the application of part lot control to part of Registered Plan 43M-1810 – Application No. PLC12-024 – Yarena Beach Home Corp. – north of Cottrelle Blvd., west of Clarkway Drive – Ward 10.
- 173-2012 To prevent the application of part lot control to part of Registered Plan 43M-1858 – Application No. PLC12-024 – Yarena Beach Home Corp. – north of Cottrelle Blvd., west of Clarkway Drive – Ward 10.
- 174-2012 To prevent the application of part lot control to part of Registered Plan 43M-1816 – Application No. PLC12-025 – Acaya Lake Developments Ltd. - Bram East Sub Area 1 Block Plan, east side of The Gore Road, north of Cottrelle Blvd. – Ward 10.
- 175-2012 To prevent the application of part lot control to part of Registered Plan 43M-1857 – Application No. PLC12-025 – Acaya Lake Developments Ltd. - Bram East Sub Area 1 Block Plan, east side of The Gore Road, north of Cottrelle Blvd. – Ward 10.
- 176-2012 To amend Interim Control By-law 306-2003, an Interim Control By-law applicable to part of the area subject to By-law 270-2004, as amended, municipally known as 10193 Heritage Road – Ward 6 (File P80 ICB 2012).
See Report I 8-1
- 177-2012 To adopt Official Plan Amendment Number OP 2006-069 - City of Brampton Initiated Official Plan Amendment – To designate a Special Policy Area in the Bram East Secondary Plan to permit an expanded range of non-industrial uses (Lands bounded by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue) – Ward 10 (File CI11.003 & P26 41).
See Report I 8-2

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- 178-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – EMC Group Limited – Blue grass Valley Properties – To permit single-detached dwellings, semi-detached dwellings, two school blocks, a park block, valleyland and a stormwater management pond – South of Bovaird Drive West and east of Mississauga Road – Ward 6 (File C04W09.004).
See Report I 8-3
- 179-2012 To adopt Official Plan Amendment OP2006-070 - Glen Schnarr & Associates Inc. – Beach Grove Estates (formerly Metropole Homes Ltd.) – north of Highway 407 between Chinguacousy Road and Mavis Road) – Ward 6 (File T02W14.013)
See Report I 8-4
- 180-2012 To amend Zoning By-law 270-2004, as amended - Glen Schnarr & Associates Inc. – Beach Grove Estates (formerly Metropole Homes Ltd.) – north of Highway 407 between Chinguacousy Road and Mavis Road) – Ward 6 (File T02W14.013)
See Report I 8-4
- 181-2012 To accept and assume works in Registered Plan 43M-1695 – Thorn Bush Land Development Inc. Phase 2 – Registered Plan 43M-1695 – South-east corner of Creditview Road and Wanless Drive – Ward 6 (File P13)
See Report I 9-1
- 182-2012 To accept and assume works in Registered Plan 43M-1725 – Thorn Bush Land Development Inc. Phase 3 – Registered Plan 43M-1725 – South-east corner of Creditview Road and Wanless Drive – Ward 6 (File P13).
See Report I 9-2
- 183-2012 To accept and assume works in Registered Plan 43M-1543 – 1238018 Ontario Ltd. (Eldorado Subdivision Phase 3E) – Registered Plan 43M-1543 – North side of Ebenezer Road between The Gore Road and Highway 50 – Ward 10 (File P13).
See Report I 9-3
- 184-2012 To amend Sign By-law 399-2002, as amended, to:
e) amend electronic variable message centres as outlined in the Schedule 1 included in the staff report
f) reduce the number of days mobile sign permits remain in effect from 30 days to 21 days
g) maintain the current 150 ft separation distance between signs
h) limit the number of mobile signs permitted on a property.
(Recommendation PDD115-2012)

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- 185-2012 To amend Development Charges By-law 227-2009, as amended, by By-laws 230-2010 and 167-2011, pertaining to Roads (Industrial, Office and Hotel Discount Rates).
(Recommendation CW181-2012 June 13, 2012)
- 186-2012 To authorize execution of all documents necessary to effect the sale to FP Commercial Developments Limited of the surplus portion of the City property at 8938 Chinguacousy Road, designated as Parts 72 and 73 on Plan 43R-32137, at the fair market value rate of \$29.00 per square foot, and on other such terms and conditions acceptable to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor.
(Recommendation CW194-2012 June 13, 2012)
- 187-2012 To amend Traffic By-law 93-93, as amended, to make administrative updated to the following schedules:
- Permit Only Operation (Types of Lots)
 - No parking
 - Rate of Speed
- (Recommendation CW189-2012 June 13, 2012)*
- 188-2012 To provide for the annual levy on Correctional Institutes, Public Hospitals and Colleges/Universities for the year 2012, as per Section 323 of the *Municipal Act, 2001*.
(Recommendation CW180-2012 June 13, 2012)

T. Closed Session

Council did not proceed into Closed Session but acknowledged receipt of Items T1 and T2 and direction to staff for Items T3 and T4.

- T 1 Note to File – Closed Session – City Council – June 6, 2012
- T 2 Note to File – Closed Session – Committee of Council – June 13, 2012
- T 3 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 4 Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter

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U. Confirming By-law

The following motion was considered:

C150-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of June 20, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

189-2012 To confirm the proceedings of the Regular Council Meeting of June 20, 2012.

Carried

V. Adjournment

The following motion was considered:

C151-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, June 27, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

JUNE 27, 2012

Members: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4 (Acting Mayor – June)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – August)
City Councillor V. Dhillon – Wards 9 and 10

Staff: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. L. Mailer, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:08 p.m., moved into Closed Session at 4:15 p.m., moved out of Closed Session at 8:58 p.m. and adjourned at 9:01 p.m.

A. Approval of the Agenda

The following motion was considered:

C152-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Hutton

That the agenda for the Regular Council Meeting of June 27, 2012, be approved, as amended, to **ADD** the following:

H. Reports from the Head of Council

H 2 Canada Day Celebration – 2013

I 6. Financial and Information Services

I 6-2 Report from D. McFarlane, Director of Revenue, Financial and Information Services, dated June 25, 2012, re: **Write Off of Uncollectible Penalties and Interest on Unpaid Taxes – 5 Copper Road – Ward 3** (File F39).

I 8. Planning, Design and Development

I 8-9 Report from A. Parsons, Manager, Planning, Design and Development, dated June 19, 2012, re Application to Amend the Zoning By-Law **KLM Planning Partners Incorporated – 2044831 Ontario Incorporated and Northwest Brampton Developments Incorporated – To permit four single detached lots and twenty-two street townhouse dwelling units – located on the east side of Mississauga Road, north of Wanless Drive – 11473 & 11413 Mississauga Road – Ward 6** (C04W16.004).

S. By-laws

196-2012 To amend Traffic by-law 93-93, as amended, to include a taxi zone along the north side of Nelson Street West in addition to the taxi zone along the east side of George Street North, south of Nelson Street West.
(Resolution C136-2012/Council meeting June 20, 2012)

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197-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an Application to Amend the Zoning By-Law KLM Planning Partners Incorporated – 2044831 Ontario Incorporated and Northwest Brampton Developments Incorporated - To permit four single detached lots and twenty-two street townhouse dwelling units - located on the east side of Mississauga Road, north of Wanless Drive - 11473 & 11413 Mississauga Road – Ward 6 (C04W16.004).
(Report I 8-9)

Carried

The following supplementary information, related to agenda business, was distributed at the meeting:

- C 1 Minutes – **City Council – Regular Meeting** – June 20, 2012
- G 2 Delegation from N. Davis, Solicitor, re: **Notice of Motion N 2 – Request for Joint Access Entrance on Clark Boulevard at the Transit Facility**
(See Report I 9-1 and Notice of Motion N 2)
- L 2 Correspondence from George Startup, Brampton resident, dated June 23, 2012, re: **Two Month By-law Extension of the Term of the Office of the Integrity Commissioner and the Appointment of ADR Chambers.**
(See Report I 2-1)
- L 3 Correspondence from Matthew Anderson, President and CEO, William Osler Health System (Osler) dated June 27, 2012, re. **Notice of Motion N 1 - Peel Memorial Hospital Redevelopment.**
(See Notice of Motion N 1)
- I 6-1 Report from M. Lewis, Commissioner, Financial and Information Services and D. Cutajar, Commissioner of Economic Development and Communications, dated June 25, 2012, re: **Request for Capital Improvements to the PowerAde Centre – Ward 3.**
- I 9-1 Report from T. Mulligan, Commissioner, Works and Transportation, dated June 25, 2012, re: **Clark Boulevard Environmental Assessment Study – Request to Amalgamate Easterly Access of 155 Clark Boulevard with the Clark Transit Facility entrance from Kanellopoulos Holdings Limited and Clark West Business Centre Limited.**
(See Delegation G 2 and Notice of Motion N 2)

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B. Conflicts of Interest - nil

C. Minutes

C 1 Minutes – **City Council – Regular Meeting** – June 20, 2012

The following motion was considered:

C153-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of June 20, 2012, to the Council Meeting of June 27, 2012, be approved, as printed and circulated.

Carried

D. Consent

Items I 2-1, L 2, L 3 and N 1 were added to Consent.

The following motion was considered:

C154-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

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

- I 2-1
1. That the report from Deborah Dubenofsky, City Manager, dated June 20, 2012, re: **Two Month By-law Extension of the Term for the Office of the Integrity Commissioner and the Appointment of ADR Chambers** be received; and
 2. That the term of the Office of the Integrity Commissioner, and the appointment of ADR Chambers as the Office of the Integrity Commissioner for the City of Brampton with all the powers, duties and protections provided under the Municipal Act, 2001, established on an interim basis for up to one year by By-law Number 41-2011, be extended for a period of two months expiring September 3, 2012.

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3. That ADR Chambers be permitted to present their annual report on the Office of the Integrity Commissioner at the August 8, 2012 Council Meeting; and
 4. That the City Manager report on the advisability of establishing a Lobbyist registry/registrar, Ombudsman and Auditor General at the same meeting for Council's consideration.
- I 3-1
1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated June 27, 2012, to the Council Meeting of June 27, 2012, re: **Proclamation – Carabram Week – July 9-15, 2012** (File G24), be received; and,
 2. That the week of July 9-15, 2012, be proclaimed Carabram Week in the City of Brampton.
- I 8-1
1. That the report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated June 15, 2012, to the Council Meeting of June 27, 2012, re: **Central Area Community Improvement Plan Status Update** (File P75 CE) be received; and,
 2. That staff be directed to continue to work for the development of the Community Improvement Plan and proceed with the development of a Façade Improvement Program and a Building Improvement Program and report back on an implementation plan in the Fall of 2012.
- I 8-2
1. That the report from P. Snape, Manager, Planning, Design and Development, dated June 11, 2012, to the Council Meeting of June 27, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Masongsong Associates Engineering Ltd. – Lawrence Avenue Group Ltd. – 9526 Chinguacousy Road – Ward 5** (File C02W08.011) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 193-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3
1. That the report from D. Kraszewski, Director, Planning and Land Development Services, Planning, Design and Development dated June 20, 2012, to the Council Meeting of June 27, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, EMC Group Ltd. – Denford Estates Inc. – Ward 6** (File C03W07.006) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 194-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-4
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 21, 2012, to the Council Meeting of June 27, 2012, re: **Application for a Permit to Demolish a Residential Property – 3168 Countryside Drive – Ward 10** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 3168 Countryside Drive be approved; and,
 3. That Peel Regional Police be advised of the issuance of the demolition permit for the property.
- I 8-5
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 21, 2012, to the Council Meeting of June 27, 2012, re: **Application for a Permit to Demolish a Residential Property – 10978 Goreway Drive – Ward 10** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 10978 Goreway Drive be approved; and,
 3. That Peel Regional Police be advised of the issuance of the demolition permit for the property.
- I 8-6
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 21, 2012, to the Council Meeting of June 27, 2012, re: **Application for a Permit to Demolish a Residential Property – 11624 McLaughlin Road North – Ward 6** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11624 McLaughlin Road North be approved; and,
 3. That Peel Regional Police be advised of the issuance of the demolition permit for the property.

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- I 8-8
1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated June 6, 2012, to the Council Meeting of June 27, 2012, re: **2012 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton** (File G25 GR) be received; and,
 2. That development allocation be provided to those development applications and Block Plan areas detailed in Appendix 2 of the subject report under the 2012 Development Allocation Strategy in accordance with Section 4.11.2.2 of the Official Plan; and,
 3. That, notwithstanding the provision of development allocation to certain development applications and Block Plan areas, all other requirements of the Official Plan, development review process, and the City's Growth Management Program must be addressed according to the City's planning practice and the requirements of the Planning Act prior to planning approvals being granted; and,
 4. That 4,825 new residential units be allocated in 2012 (as identified in detail in Appendix 2 of the subject report) subject to any minor changes to any allocation due to final plan changes, to be approved by the Commissioner of Planning, Design and Development without further consideration of Council; and,
 5. That draft plans of subdivision and other development applications granted allocation in the 2012 Development Allocation Strategy be available until the approval of the 2013 Development Allocation Strategy; and,
 6. That the applications which were granted allocation in 2007, 2008, 2009, 2010 and 2011 that did not receive draft approval prior to the approval of the 2012 Development Allocation Strategy also be available for approval until the 2013 Development Allocation Strategy is approved; and,
 7. That any applications with unused allocation in 2012 be reconsidered in the preparation of the 2013 Development Allocation Strategy, subject to development and economic conditions at that time; and,
 8. That the Commissioner of Planning, Design and Development be granted the ability to refine the 2012 Development Allocation Strategy, including the addition of new units, in keeping with the direction of the City's Development Allocation criteria (not to exceed approximately 5,500 units) and Growth Management Program, without further consideration of Council.

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- L 1 That the correspondence from the Honorable Bob Chiarelli, Minister of Infrastructure, dated June 21, 2012, to the Council Meeting of June 27, 2012, re: **Schedule 3 Review, Growth Plan for the Greater Golden Horseshoe 2006**, be received.
- L 2 That the correspondence from George Startup dated June 23, 2012, to the Council Meeting of June 27, 2012, re: **Two Month By-law Extension of the Term of the Office of the Integrity Commissioner and the Appointment of ADR Chambers**, be received.
- L 3 That the correspondence from Matthew Anderson, President and CEO, William Osler Health System (Osler) dated June 27, 2012, to the Council Meeting of June 27, 2012, re: **Peel Memorial Hospital Redevelopment**, be deferred to the September 12, 2012 Council meeting, or earlier meeting if necessary.
- N 1 That Notice of Motion N 1 to the Council Meeting of June 27, 2012, re: **Peel Memorial Hospital Redevelopment**, be deferred to the September 12, 2012 Council meeting, or earlier meeting if necessary.

Carried

E. Announcements (2 minutes maximum)

E 1 2012 Canada Day Celebration – Sunday, July 1, 2012

Commissioner J. Lowery outlined the activities planned for the Canada Day Celebrations to take place at the Powerade Centre and referred to the Brampton website which contains all the details regarding the event, including transit shuttle and parking.

Tiger Jeet Singh Jr. and his father Tiger Jeet Singh, announced the details of “Tigerfest” which is a new event to be held in conjunction with the Canada Day activities.

F. Proclamations (2 minutes maximum)

F 1 Proclamation – Carabram Week – July 9-15, 2012

Angela Johnson, representing Carabram, was in attendance to receive this Proclamation.

(See also Item I 3-1)

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G. Delegations

G 1 Possible Delegations re. Surplus Declaration of City Property

- 1) Countryside Drive Right of Way between Torbram Road and Airport Road
(See Report I 7-1 and Resolution C165-2012)
- 2) Northeast corner of Castlemore Road and McVean Drive
(See Item T 4, Resolution C177-2012 and By-law 199-2012)

In response to an invitation from the Mayor, no one was in attendance to address these matters.

G 2 Delegations re. Clark Boulevard Environmental Assessment Study – Request to Amalgamate Easterly Access of 155 Clark Boulevard with the Clark Transit Facility Entrance

Items I 9-1 and N 2 were brought forward and dealt with at this time.

1. Neil Davis, Solicitor representing Kanellopoulos Holdings Limited and Clark West Business Centre Limited, appeared before Council regarding this matter.

Mr. Davis advised that his clients are requesting that the easterly entrance to 155 Clark Boulevard be a joint access with the Clark Transit Facility to the east of the property; however, this request is not supported by staff for various reasons. The Environmental Assessment (EA) Study was completed and filed on March 16, 2012 and a Part II Order Request with the Ministry of the Environment (MOE) requests that the MOE require the City to amalgamate the easterly entrance. Mr. Davis suggested that this decision should rest with the City not the MOE and earlier efforts to bring this matter before Council were unsuccessful.

Council discussion of this matter included the following:

- Chronology of the matter and the EA process
- Operational, safety and liability concerns
- Possible bus/vehicular conflicts
- Full access verses right-in/right-out only

The following motion was considered:

*C155-2012 Moved by Regional Councillor Miles
Lost Seconded by Regional Councillor Hames*

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That the matter of a joint access to 155 Clark Boulevard with the Clark Transit Facility entrance from the Kanellopoulos Holdings Limited and Clark West Business Centre Limited, be referred to the next appropriate Committee or Council meeting.

A recorded vote was requested with respect to this motion and the motion was voted on and lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Moore	Nil
Hames	Gibson	
Fennell	Palleschi	
Sprovieri	Hutton	
Dhillon	Sanderson	
	Callahan	

Lost 5 – 6 (5 Yeas – 6 Nays – 0 Absent)

Further Council consideration of this matter included the following:

- Possible design options for a joint access
- Responsibility for construction, i.e. cost-sharing
- Possible designation of the driveway as a public road
- Off peak use by the buses

During discussion of this matter, the following delegation was added:

2. Mr. Kanellopoulos appeared before Council to support the request for the joint access which can be designed to provide a functional and safe intersection.

The following motion was considered:

Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

C156-2012 Whereas the discussion about the joint use access has been going on for approximately two years;

Now therefore be it resolved that a joint use access on Clark Boulevard be approved in principle and that staff report back to Council with a design and cost on a joint use access.

A recorded vote was requested with respect to this motion and the motion was voted on and carried as follows:

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<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	Nil
Gibson	Hames	
Palleschi	Fennell	
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried 8 – 3 (8 Yeas – 3 Nays – 0 Absent)

The following motion was considered:

C157-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the delegations by N. Davis, Solicitor, and B. Kanellopoulos, property owner, to the Council Meeting of June 27, 102, re: **Clark Boulevard Environmental Assessment Study – Request to Amalgamate Easterly Access of 155 Clark Boulevard with the Clark Transit Facility entrance from Kanellopoulos Holdings Limited and Clark West Business Centre Limited**, be received.

Carried

The following motion was considered:

C158-2012 That the report from T. Mulligan, Commissioner, Works & Transportation, dated June 25, 2012 to the Council Meeting of June 27, 2012 re: **Clark Boulevard Environmental Assessment Study – Request to Amalgamate Easterly Access of 155 Clark Boulevard with the Clark Transit Facility entrance from Kanellopoulos Holdings Limited and Clark West Business Centre Limited**, be received.

Carried

(See Report I 9-1 and Notice of Motion N 2)

H. Reports from the Head of Council

H 1 Report from Mayor Fennell, dated June 21, 2012, re: **Proposed Brampton Diamond Jubilee Tribute**.

There was discussion regarding the proposed Diamond Jubilee Tribute and associated costs.

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The following motion was considered:

C159-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Hames

1. That the report from Mayor Fennell, dated June 21, 2012, to the Council Meeting of June 27, 2012, re. **Brampton's Diamond Jubilee Initiatives**, be received; and,
2. That, upon its expected completion in October 2012, the new greenhouse pavilion that is under construction at The Alderlea Estate be dedicated "The Queen Elizabeth II Diamond Jubilee Pavilion"; and,
3. That a community park be dedicated as "The Queen Elizabeth II Diamond Jubilee Park" based upon a recommendations from the Commissioner of Community Services; and,
4. That the current official Canadian portrait of Queen Elizabeth II. attached to this report, be prominently displayed in all City of Brampton facilities that are open to the public, and that the new portrait be framed and displayed in an appropriate location in the Council Chambers to replace the current, outdated image; and,
5. That an alley of six oak trees, three on each side of a walkway, one oak for each decade of Queen Elizabeth II's reign, be planted in the newly dedicated "Diamond Jubilee Park" or in a location suitable for such planting based on a recommendation of the Commissioner of Community Services; and,
6. That all legacy projects, as set out in Recommendations 2, 3 and 5, include a permanent commemorative marker indicating their status as Diamond Jubilee tributes; and,
7. That a report be prepared for the next Council meeting on the implementation of the foregoing recommendations to include the following:
 - (a) the location of the proposed park dedication and location of the alley of oaks; and,
 - (b) an overview of an event plan for the foregoing recommendations.
 - (c) the total cost to implement these recommendations.

Carried

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- H 2 Report from Mayor Susan Fennell, dated June 26, 2012, to the Council Meeting of June 27, 2012, re: **Canada Day Celebration**

The following motion was considered:

- C160-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the report from Mayor Susan Fennell, dated June 26, 2012, to the Council Meeting of June 27, 2012, re: **Canada Day Celebration**, be received; and,
2. That the City Manager be tasked with developing a comprehensive staff report for Council consideration to move Canada Day Celebrations back to Donald M. Gordon Chinguacousy Park in 2013.

Carried

I. Reports from Officials

I 2. City Manager's Office

- I 2-1 Report from D. Dubenofsky, City Manager, dated June 20, 2012, re: **Two Month By-law Extension for the Term of Office of the Integrity Commissioner and the Appointment of ADR Chambers.**

Dealt with under Consent Resolution C154-2012

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director, Corporate Communications, dated June 20, 2012, re: **Proclamation – Carabram Week – July 9-15, 2012**

Dealt with under Consent Resolution C154-2012
(See Proclamation F 1)

I 4. Community Services

- I 4-1 Report from B. Grant, Recreation Supervisor, Community Services, dated June 20, 2012, re: **Funding Request for Carabram – Brampton's Multicultural Festival 2012** (File C66)

The following motion was considered:

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C161-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report from B. Grant, Recreation Supervisor, Community Development, Community Services dated June 20, 2012, to the City Council Meeting of June 27, 2012, re: **Funding Request for Carabram – Brampton’s Multicultural Festival 2012**, (File # C66) be received; and,
2. That the City of Brampton provide financial support for the Carabram Festival scheduled for July 13-15, 2012; and,
3. That the 2012 grant in support of the annual Carabram Festival in the amount of \$95,498.50 be approved; and,
4. That the Mayor and Clerk be authorized to enter into a Letter of Agreement with Carabram - Brampton’s Multicultural Festival, which shall address the terms and conditions of the \$95,498.50 grant to Carabram as described in this report, with content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor; and,
5. That the source of funding be the non-departmental City Wide Community Projects Funding account 201109.001.0191.0001.

Carried

(See Proclamation F1 and Report I 3-1)

I 4-2 Report from B. Rutherford, Director, Community Development and Service Planning, Community Services, dated June 20, 2012, re: **Budget Amendment and Proposed Partnership with the Peel District School Board – Shared Use Artificial Turf Sports Fields** (File F25)

The following motion was considered:

C162-2012 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

1. That the report from B. Rutherford, Director, Community Development and Service Planning, Community Services Department, dated June 20, 2012 to the Council Meeting of June 27, 2012 re: **Budget Amendment and Proposed Partnership with the Peel District School Board – Shared Use Artificial Turf Sports Fields** (File # F25), be received; and,

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2. That the Mayor and Clerk be authorized to execute a Memorandum of Understanding between The Corporation of the City of Brampton and the Peel District School Board, in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Community Services and the City Treasurer; and,
3. That the Mayor and Clerk be authorized to execute a Development and Construction Agreement between the Peel District School Board and the Corporation of the City of Brampton in conformity with the terms set out in the subject report, in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Community Services and the City Treasurer; and,
4. That the Mayor and Clerk be authorized to execute the supporting agreements associated with the shared use of the sports fields and associated facilities including, but not limited to, an operation and maintenance agreement and supporting leasing and access agreements with the Peel District School Board in a form approved by the City Solicitor and with content satisfactory to the Commissioner of Community Services and the City Treasurer; and,
5. That the 2012 Capital Budget be amended to include a new Capital Project in the amount of \$875,000 with funding provided from DC Reserve Funds – Recreation (\$787,500) and Reserve Fund #78 – 10% Non-DC Contribution (\$87,500) for the contribution to building an artificial sports field and track with lighting at David Suzuki Secondary School; and
6. That City staff continue to work with Peel District School Board staff on the feasibility of upgrading the sports field at Sandalwood Heights Secondary School to artificial turf with lighting and, if appropriate, include for consideration in the 2013 Capital Budget process and submission.

Carried

I 5. Corporate Services

I 6. Financial and Information Services

- I 6-1 Report from M. Lewis, Commissioner of Financial and Information Services and D. Cutajar, Commissioner of Economic Development and Communications, dated June 25, 2012, re: **Request for Capital Improvements to the PowerAde Centre – Ward 3.**

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Council discussion of this matter included the following:

- Relationship between the PowerAde Centre, the Brampton Battalion and the City
- Financial arrangements
- Financial Statements and Business Plan reporting

C163-2012 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

1. That the report from M. Lewis, Commissioner of Financial and Information Services and Dennis Cutajar, Commissioner of Economic Development and Communications, dated June 22, 2012, to the Council meeting of June 27, 2012, re: **Request for Capital Improvements to the PowerAde Centre** (File M25 –PA Sports Centre), be received; and,
2. That Council affirm its desire to retain the existing OHL Junior A Hockey Team (Brampton Battalion Hockey Club) in Brampton by directing staff to work with PA Sports Centre Inc. on negotiating terms and conditions, acceptable to all parties, related to the requested capital improvements at the PowerAde Centre; and,
3. That, staff be directed to report back to Council on the status and outcome of the negotiations between PA Sports Centre Inc and the Brampton Battalion Hockey Club Ltd.

Carried

I 6-2 Report from D. McFarlane, Director of Revenue, Financial and Information Services, dated June 25, 2012, re: **Write-off of Uncollectible Penalties and Interest on Unpaid Taxes – 5 Copper Road – Ward 3** (File F39-2012).

The following motion was considered:

C164-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated June 25, 2012, to City Council Meeting of June 27, 2012, re: **Write-off of uncollectible penalties and interest on unpaid taxes – 5 Copper Road – Ward 3** (File F39-2012), be received; and,

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2. That the write-off of \$50,000 of penalty and interest as uncollectible under the authority of Section 354 of the Municipal Act, 2001 be approved.

Carried

I 7. Buildings and Property Management

- I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 12, 2012, re: **Stop Up and Close and Declare Surplus Portions of the Countryside Drive Right-of-Way between Torbram Road and Airport Road – Ward 10** (File AR-09-507)

The following motion was considered:

C165-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 12, 2012, to the Council meeting of June 27, 2012, re: **Recommendation Report – Stop Up and Close and Declare Surplus portions of the Countryside Drive right-of-way between Torbram Road and Airport Road - Ward 10** (File AR-09-507), be received; and
2. That the City owned lands designated as Parts 12 and 13 on Plan 43R-32912 and Parts 10, 11, 12 and 13 on Plan 43R-32910 be stopped up and closed and declared surplus to the City's requirements when the new portion of Countryside Drive has been constructed and opened as public highway.

Carried

(See Delegation G 1)

I 8. Planning, Design and Development

- * I 8-1 Report from A. Taranu, Manager, Urban Design, Planning, Design and Development, dated June 15, 2012, re: **Central Area Community Improvement Plan Status Update** (File P75 CE)

Dealt with under Consent Resolution C154-2012

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- * I 8-2 Report from P. Snape, Manager, Planning, Design and Development, dated June 11, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Masongsong Associates Engineering Ltd. – Lawrence Avenue Group Ltd. – 9526 Chinguacousy Road – Ward 5** (File C02W08.011)

Dealt with under Consent Resolution C154-2012

- * I 8-3 Report from D. Kraszewski, Director, Planning and Land Development Services, Planning, Design and Development, dated June 20, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, EMC Group Ltd. – Denford Estates Inc. – Ward 6** (File C03W07.006)

Dealt with under Consent Resolution C154-2012

- * I 8-4 Report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 21, 2012, re: **Application for a Permit to Demolish a Residential Property – 3168 Countryside Drive – Ward 10** (File G33-LA)

Dealt with under Consent Resolution C154-2012

- * I 8-5 Report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 21, 2012, re: **Application for a Permit to Demolish a Residential Property – 10978 Goreway Drive – Ward 10** (File G33-LA)

Dealt with under Consent Resolution C154-2012

- * I 8-6 Report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated June 21, 2012, re: **Application for a Permit to Demolish a Residential Property – 11624 McLaughlin Road North – Ward 6** (File G33-LA)

Dealt with under Consent Resolution C154-2012

- I 8-7 Report from A. Parsons, Manager, Planning, Design and Development, dated June 20, 2012, re: **Request for a Municipal Council Support Resolution re one rooftop Solar Photovoltaic project subject to Ontario’s Green Energy Act and Ontario Power Authority’s Feed-In**

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Tariff Program – Brightroof Solar II LP – KingSett Real Estate Growth LP No. 3 – Ward 8 (File C112.003)

The following motion was considered:

C166-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the report from A. Parsons, Manager, Planning, Design and Development, dated June 20, 2012, to the Council meeting of June 27, 2012, re: **Request for a Municipal Council Support Resolution relating to one (1) rooftop Solar Photovoltaic (PV) project that is subject to Ontario’s Green Energy Act (GEA) and Ontario Power Authority’s (OPA) Feed-In Tariff (FIT) Program – Brightroof Solar II LP – KingSett Real Estate Growth LP No. 3 – Ward 8 (File C112.003)**, be received; and
2. That the request by Brightroof Solar II LP, be supported and that staff be directed to provide a letter to Brightroof Solar II LP. confirming receipt of a Municipal Council Support Resolution for the rooftop solar photovoltaic (PV) project at 107 Walker Drive, as described in the subject report.

Carried

- * I 8-8 Report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated June 6, 2012, re: **2012 Development Allocation Strategy – Managing the Rate, Direction and Quality of Growth in Brampton (File G25 GR)**

Dealt with under Consent Resolution C154-2012

- I 8-9 Report from A. Parsons, Manager, Planning Design and Development Department, dated June 19, 2012, to the City Council Meeting of June 27, 2012, re Application to Amend the Zoning By-Law **KLM Planning Partners Incorporated – 2044831 Ontario Incorporated and Northwest Brampton Developments Incorporated - To permit four single detached lots and twenty-two street townhouse dwelling units - located on the east side of Mississauga Road, north of Wanless Drive - 11473 & 11413 Mississauga Road – Ward 6 (C04W16.004).**

The following motion was considered:

C167-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

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1. That the report from A. Parsons, Manager, Planning Design and Development Department, dated June 19, 2012, to the City Council Meeting of June 27, 2012, re Application to Amend the Zoning By-Law **KLM Planning Partners Incorporated – 2044831 Ontario Incorporated and Northwest Brampton Developments Incorporated - To permit four single detached lots and twenty-two street townhouse dwelling units - located on the east side of Mississauga Road, north of Wanless Drive - 11473 & 11413 Mississauga Road – Ward 6 (C04W16.004)**, be received; and,
2. That By-law 197-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

Carried

I 9. Works and Transportation

- I 9-1 Report from T. Mulligan, Commissioner, Works & Transportation, dated June 25, 2012 to the Council Meeting of June 27, 2012 re: **Clark Boulevard Environmental Assessment Study – Request to Amalgamate Easterly Access of 155 Clark Boulevard with the Clark Transit Facility entrance from Kanellopoulos Holdings Limited and Clark West Business Centre Limited.**

(See Delegation G 2, Notice of Motion N 2, and Resolutions C155-2012, C156-2012, C157-2012, and C158-2012)

J. Committee Reports - nil

K. Unfinished Business - nil

L. Correspondence

- * L 1 Correspondence from the Honourable Bob Chiarelli, Minister of Infrastructure, dated June 21, 2012, re: **Schedule 3 Review, Growth Plan for the Greater Golden Horseshoe 2006.**

Dealt with under Consent Resolution C154-2012

- * L 2 Correspondence from George Startup, dated June 23, 2012, re: **Two Month By-law Extension of the Term of the Office of the Integrity Commissioner and the Appointment of ADR Chambers.**

Dealt with under Consent Resolution C154-2012

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- * L 3 Correspondence from Matthew Anderson, President and CEO, William Osler Health System (Osler), dated June 27, 2012, re: **Peel Memorial Hospital Redevelopment**.

Dealt with under Consent Resolution C154-2012

M. Resolutions - nil

N. Notices of Motion

* **N 1 Peel Memorial Hospital Redevelopment**

Moved by: Regional Councillor Paul Palleschi
Seconded by: Regional Councillor John Sanderson

Whereas the Council of the City of Brampton has consistently demonstrated its support for a comprehensive health care plan to meet the needs of residents of Brampton and the surrounding regions;

Whereas the Council of the City of Brampton has publicly committed to be an advocate and funding partner in the redevelopment of the former Peel Memorial Hospital site;

Whereas on March 31, 2010 the Council of the City of Brampton unanimously voted to support Motion C076-2010 to support a revitalized health care facility at the former Peel Memorial Hospital site;

Whereas Motion C076-2010 confirmed the Council of the City of Brampton's commitment to a \$60 million contribution towards the \$120 million local community share for redevelopment of Peel Memorial Hospital to the Peel Memorial Centre for Integrated Health and Wellness contingent upon the Government of Ontario's approval of the \$420 million Integrated Health and Wellness Campus;

Whereas the Ministry of Health and Long Term Care (Government of Ontario) has approved the Business Plan for development of Peel Memorial Centre for Integrated Health and Wellness in December 2010;

Whereas William Osler Health System and the Government of Ontario through Infrastructure Ontario have signed a Memorandum of Understanding and Project Charter for the development of the Peel Memorial Centre for Integrated Health and Wellness;

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Whereas William Osler Health System will construct the new Peel Memorial Centre for Integrated Health and Wellness, in two phases: Phase 1 Ambulatory Care Centre including urgent care, operating and procedure rooms, day surgery, diagnostic imaging, laboratory and acute care clinics and Phase 2 Inpatient Tower with additional outpatient capacity;

Whereas the cost of Phase 1 and Phase 2 is estimated to exceed \$420 million in traditional procurement, which will require William Osler Health System to generate, at a minimum \$120 million of local share funding;

Whereas the resolution (Motion C076-2010) of Council contemplated a contribution agreement and a MOU between William Osler Health System and the City of Brampton;

Whereas it is important for the Peel Memorial Centre for Integrated Health and Wellness project to proceed that the timing of the commitment of the \$60 million contribution of the City of Brampton to be documented through a formal Memorandum of Understanding.

Therefore Be It Resolved That staff be authorized to work with William Osler Health System to finalize on or before September 30, 2012, a Memorandum of Understanding and contribution agreement between William Osler Health System and the City of Brampton that provides amongst other matters:

That the City of Brampton's contribution for the PMC be structured as two contributions at substantial completion of each phase of the development of the project as defined by Ontario Infrastructure Projects Corporation's (OIPC) Alternate Financing and Procurement process:

- a. \$40 million be provided at substantial completion of Phase 1.
- b. \$20 million be provided at substantial completion of Phase 2.

Dealt with under Consent Resolution C154-2012

N 2 Request for Joint Access Entrance on Clark Boulevard at the Transit Facility

Moved by: Regional Councillor Paul Palleschi
Seconded by: Regional Councillor John Sanderson

Whereas the discussion about the Joint Use Access has been going on for approximately two years;

Therefore Be It Resolved That a Joint Use Access on Clark Boulevard be approved.

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(See Delegation G 2, Report I 9-1 and Resolutions C155-2012, C156-2012, C157-2012, and C158-2012)

O. **Petitions** - nil

P. **Other/New Business** - nil

Q. **Tenders/Procurements**

Q 1 Request to Begin Procurement – **Purchasing By-law Section 4.0 – Construction of Fire Station 211 and Peel Regional Paramedic Services Satellite Station – 10797 The Gore Road – Ward 10** (File F 81)

The following motion was considered:

C168-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from R. Rason, Director, Building Design and Construction, Buildings and Property Management, dated June 15, 2012, to the Council Meeting of June 27, 2012, re: **Request to Begin Procurement Purchasing By-law Section 4.0 – and Budget Amendment – Construction of Fire Station 211 and Peel Regional Paramedic Services Satellite Station, 10797 The Gore Road - Ward 10** (File F81), be received; and,
2. That the Purchasing Agent be authorized to begin the prequalification of General Contractors for the construction of Fire Station 211 and Peel Regional Paramedic Services Satellite Station; and,
3. That the Purchasing Agent be authorized to proceed with procurement for the construction of Fire Station 211 and Peel Regional Paramedic Services Satellite Station within the approved budget; and,
4. That Capital Project #092510 – Design and Construct Fire Station 211 be increased by \$1,320,000 with funding identified as Regional recoveries for the portion related to the Peel Regional Paramedic Services Satellite Station.

Carried

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- Q 2 Request to Begin Procurement – **Purchasing By-law Section 4.0 – City Hall Final Phase Brick Remediation and Administrative Space Fit-Out – Ward 4** (File F81)

The following motion was considered:

C169-2012 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

1. That the report from J. Patteson, Commissioner, Buildings and Property Management, and M. Lewis, Commissioner, Financial and Information Services, dated May 8, 2012, to the Council Meeting of June 27, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – City Hall – Final Phase Brick Remediation and Municipal Space Fit-Out – Ward 4** (File F81), be received; and
2. That the Purchasing Agent be authorized to proceed under the Purchasing By-law to enter into “Direct Negotiation” with Dominus Construction Group for the City Hall Final Phase Brick Remediation Work and for the design and construction management of the City’s portion of the Interior Fit-Out of new municipal space being constructed on the George Street property, as outlined in the subject report.

Carried

- Q 3 Request to Begin Procurement – **Purchasing By-law Section 4.0 – BUDGET AMENDMENT – Clarkway Drive Reconstruction and Widening from 80 metres North of Bluffmeadow Street to 260 metres North of Castlemore Road – Ward 10** (File F81)

The following motion was considered:

C170-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated June 18, 2012, to the Council Meeting of June 27, 2012, re: **Budget Amendment – Clarkway Drive Reconstruction and Widening from 80m north of Bluffmeadow Street to 260m north of Castlemore Road – Ward 10** (File F81), be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Clarkway Drive Reconstruction and widening

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from 80m north of Bluffmeadow Street to 260m north of Castlemore Road; and,

3. That Capital Project #103310-001 be increased by \$370,000 with funding transferred from Reserve #18 – Developer Contributions for traffic signalization work being carried out as part of this project at the following intersections:
 - (a) Clarkway Drive at Singletree/Daden Oaks Drive (\$160,000 – Receipt #07089 dated September, 2011);
 - (b) Clarkway Drive at Altura Way/Riseborough Drive (\$70,000 – Receipt #06140 dated January, 2012);
 - (c) Clarkway Drive at Caliper Road (\$70,000 – RECEIPT #06999 dated May, 2011) and Clarkway Drive at Almond Street (\$70,000 – Receipt #06337 dated October, 2011).

Carried

- Q 4 Request to Begin Procurement – **Purchasing By-law Section 4.0 – BUDGET AMENDMENT – Countryside Drive Reconstruction and Widening from Bramalea Road to Torbram Road – Ward 9** (File F81)

The following motion was considered:

C171-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from K. Stolch, Director, Engineering and Construction dated June 20, 2012 to the Council Meeting of June 27, 2012 re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Budget Amendment – Countryside Drive Reconstruction and Widening from Bramalea Road to Torbram Road – Ward 9** (File 81), be received; and,
2. That Capital Project #123941-001 be increased by \$1,000,000 with funding transferred from DC Reserve Funds – Roads (\$950,000) and Reserve Fund #4-Asset Repair and Replacement (\$50,000); and,
3. That the Purchasing Agent be authorized to commence the procurement for the Countryside Drive reconstruction and widening from Bramalea Road to Torbram Road, subject to the Ministry of Natural Resources approval of the water crossing.

Carried

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Q 5 Request To Begin Procurement – **Purchasing By-law Section 4.0 Cisco Hardware, Software and Professional Services** (File F81)

The following motion was considered:

C172-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from R, Meikle, Chief Information Officer, Financial and information Services, dated June 18, 2012, to the Council Meeting of June 27, 2012, re: **Request To Begin Procurement – Purchasing By-law Section 4.0 Cisco Hardware, Software & Professional Services** (File F81), be received, and,
2. That the Purchasing Agent be authorized to issue a competitive RFP as the method of procurement, and
3. That the Purchasing Agent be authorized to proceed to procurement for the Cisco Hardware, Software and Professional Services within the Council approved budget.

Carried

R. Public Question Period - nil

S. By-laws

The following motion was considered:

C173-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 190-2012 to 197-2012, before Council at its meeting on June 27, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

190-2012 To establish certain lands as part of the public highway system –
Castlemore Road – Ward 10.

191-2012 To establish certain lands as part of the public highway system –
Sandalwood Parkway West – Ward 2.

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- 192-2012 To stop up and close and declare surplus portions of the Countryside Drive Right-of-Way between Torbram Road and Airport Road – Ward 10 (File AR-09-507)
(Report I 7-1)
- 193-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision - Masongsong Associates Engineering Ltd. – Lawrence Avenue Group Ltd. – 9526 Chinguacousy Road – Ward 5 (File C02W08.011).
(Report I 8-2)
- 194-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision, EMC Group Ltd. – Denford Estates Inc. – Ward 6 (File C03W07.006)
(Report I 8-3)
- 195-2012 To extend the term of office of the Integrity Commissioner and appointment of ADR Chambers as the as the Office of the Integrity Commissioner for the City of Brampton for a period of two months expiring September 3, 2012.
(Report I 2-1)
- 196-2012 To amend Traffic by-law 93-93, as amended, to include a taxi zone along the north side of Nelson Street West in addition to the taxi zone along the east side of George Street North, south of Nelson Street West.
(Resolution C136-2012/Council meeting June 20, 2012)
- 197-2012 To amend Zoning By-law 270-2004, as amended, pursuant to an Application to Amend the Zoning By-Law KLM Planning Partners Incorporated – 2044831 Ontario Incorporated and Northwest Brampton Developments Incorporated - To permit four single detached lots and twenty-two street townhouse dwelling units - located on the east side of Mississauga Road, north of Wanless Drive - 11473 & 11413 Mississauga Road – Ward 6 (C04W16.004).
(Report I 8-9)

T. Closed Session

The following motion was considered:

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C174-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

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

- T 1 Minutes – Closed Session – City Council – June 20, 2012
- T 2 A proposed or pending acquisition or disposition of land by the municipality or local board – Property Matter
- T 3 A proposed or pending acquisition or disposition of land by the municipality or local board – Property Matter
- T 4 A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter
- T 5 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

T 2 A proposed or pending acquisition or disposition of land by the municipality or local board – Property Matter

The following motion was considered:

C175-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That staff be authorized to negotiate an exchange of land parcels with Wolverleigh Construction Ltd. for the reconstruction of Countryside Drive, with no compensation payable or receivable and on such other terms and conditions satisfactory to the Commissioner of Works and Transportation, and in a form of agreement acceptable to the City Solicitor; and
2. That a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect this exchange.

Carried

(See also By-law 198-2012)

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T 3 A proposed or pending acquisition or disposition of land by the municipality or local board – Property Matter

The following motion was considered:

C176-2012 Moved by City Councillor Hutton
 Seconded by Regional Councillor Palleschi

WHEREAS TransCanada Pipelines Limited (“TCPL”) is twinning the pipeline that is located in an existing permanent easement across the City lands known as Creditview/Sandalwood Park (the “Park”) and TCPL requires an additional 10 metre wide permanent easement and temporary working easement;

AND WHEREAS it is deemed in the interest of The Corporation of the City of Brampton to grant permission to TCPL to enter onto part of the Park to perform the work necessary to twin the pipeline in accordance with project schedule;

AND WHEREAS upon giving of requisite notice pursuant to the City’s Procedure By-law, Council approval to execute requisite documents to effect the conveyance of easement rights to TCPL will be sought;

NOW THEREFORE the Council of The Corporation of the City of Brampton RESOLVES AS FOLLOWS:

1. That the Commissioner, Buildings and Property Management, be authorized to execute a Consent to Enter Agreement with TransCanada Pipelines Limited and other documents as may be necessary in order to give TransCanada Pipelines Limited access to part of the Creditview / Sandalwood Park for the purposes of commencing the requisite work necessary to twin the existing pipeline, said document(s) to be on terms and conditions acceptable to the Commissioner, Community Services, and in a form of agreement acceptable to the City Solicitor;
2. That staff report back to Council on August 8, 2012 to seek approval for the Mayor and Clerk to execute requisite documents to effect the market value based conveyance of temporary and permanent easement rights to TransCanada Pipelines Limited, pending provision of requisite notice of the City’s intent to declare surplus and dispose of permanent easement rights.

Carried

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T 4 A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter

The following motion was considered:

C177-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That a sixteen-acre parcel of City property at the northeast corner of Castlemore Road and McVean Drive, known as 4080 Castlemore Road and being Part of Lot 11, Concession 9, ND, be declared surplus to the City's requirements; and,
2. That staff be authorized to undertake due diligence studies, and, if said studies support the sale or long term lease of City land to ErinoakKids, to negotiate the terms and conditions of a market value sale or long term lease to ErinoakKids of about five to eight acres of the property declared surplus pursuant to this report, in order to facilitate ErinoakKids' construction of a regional Children's Treatment Centre; and,
3. That staff report back to Council to either seek approval of the negotiated agreement or advise as to a recommendation to not proceed with negotiations to sell or lease based on due diligence investigations, as the case may be; and,
4. That the appropriate by-law be passed.

Carried

(See By-law 199-2012)

U. Confirming By-law

The following motion was considered:

C178-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-laws before Council at its Regular Meeting of June 27, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

198-2012 To authorize the sale of Parts 12 and 13 on Plan 43R32912 and Parts 10, 11, 12 and 13 on Plan 43R32910 to Woverleigh Construction Limited

**Minutes
City Council**

(Metrus) for the reconstruction of Countryside Drive with no compensation payable or receivable and on such other terms and conditions satisfactory to the Commissioner of Works and Transportation and in a form of agreement acceptable to the City Solicitor – Ward 10.
(See Item T2 and Resolution C175-2012)

199-2012 To declare surplus and authorize staff to undertake due diligence for the potential sale or lease of City land at the northeast corner of McVean Drive and Castlemore Road known as 4080 Castlemore Road – Ward 10.
(See Item T4 and Resolution C177-2012)

200-2012 To confirm the proceedings of the Regular Council Meeting of June 27, 2012.

Carried

V. Adjournment

The following motion was considered:

C179-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, August 8, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



JULY 3, 2012
Special Council Meeting

CITY COUNCIL

DATE: August 8, 2012

Members: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
(left at 5:51pm)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – August)
City Councillor V. Dhillon – Wards 9 and 10

Absent: City Councillor G. Gibson – Wards 1 and 5 (vacation)

Staff: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Ms. S. Adams, Executive-Directors, Human Resources, City Manager's Office
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services

**Minutes
City Council**

The meeting was called to order at 2:07 p.m., moved into Closed Session at 2:08 p.m., moved out of Closed Session at 6:40 p.m. and adjourned at 6:41p.m.

A. Approval of the Agenda

The following motion was considered:

C180-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

That the agenda for the Special Council Meeting of July 3, 2012, be approved, as printed and circulated.

Carried

B. Conflicts of Interest - nil

C. Closed Session

The following motion was considered:

C181-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

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

- C 1 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- C 2 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

D. Public Question Period - nil

**Minutes
City Council**

E. Confirming By-law

The following motion was considered:

C182-2012 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the following By-law before Council at its Special Meeting of July 3, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

201-2012 To confirm the proceedings of the Special Council Meeting of July 3, 2012.

Carried

V. Adjournment

The following motion was considered:

C183-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again on Wednesday, August 8, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

CITY COUNCIL

DATE: August 8, 2012

JULY 30, 2012
Special Council Meeting

Members: Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor – July)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (Acting Mayor – August)
City Councillor V. Dhillon – Wards 9 and 10

Absent:

Staff: Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Ms. S. Adams, Executive-Directors, Human Resources, City Manager's Office
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services

**Minutes
City Council**

The meeting was called to order at 2:10 p.m., moved into Closed Session at 2:11p.m., and recessed at 5:17 p.m. Council reconvened in Closed Session at 5:31 p.m., moved out of Closed Session at 8:25 p.m. and adjourned at 8:26 p.m.

A. Approval of the Agenda

The following motion was considered:

C184-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the agenda for the Special Council Meeting of July 30, 2012, be approved, as printed and circulated.

Carried

B. Conflicts of Interest - nil

C. Closed Session

The following motion was considered:

C185-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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

C 1 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

C 2 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

D. Public Question Period - nil

**Minutes
City Council**

E. Confirming By-law

The following motion was considered:

C186-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That the following By-law before Council at its Special Meeting of July 30, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

202-2012 To confirm the proceedings of the Special Council Meeting of July 30, 2012.

Carried

V. Adjournment

The following motion was considered:

C187-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That this Council do now adjourn to meet again on Wednesday, August 8, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

August 8, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. M. Clark, Deputy Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

**Minutes
City Council**

The meeting was called to order at 1:09 p.m., recessed at 2:51 p.m., returned to Open Session at 2:55 p.m., moved into Closed Session at 6:30 p.m., moved out of Closed Session at 9:25 p.m. and adjourned at 9:26 p.m.

On behalf of Council and the residents of the City of Brampton, Mayor Fennell read a statement expressing sympathy for the victims, families and citizens impacted by the Sikh Temple shootings in Wisconsin, USA. Council observed two minutes of silence in memory of the victims.

A. Approval of the Agenda

The following motion was considered.

C190-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of August 8, 2012 be approved as amended as follows:

To add:

H 1. Motion re: **Peel Memorial Centre for Integrated Health and Wellness – “Local Share” of Funding**

Carried

The following supplementary information, related to agenda business, was distributed at the meeting:

- G 4. Delegations, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012):
4. Michel Defays, Lord Simcoe Drive, Brampton
 5. Davinder Mangat, Hazelwood Court, Brampton

(See Reports I 8-1 and K 1 and Correspondence L 1)

- G 5. Delegations, re: **Recommendation Report: (A) Main Street North Development Permit System – Official Plan Amendment, Development Permit System By-law and Amendments to Tariff of Fees By-law, Delegation of Authority By-law and Site Plan**

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City Council**

**Control By-law (B) Housekeeping Amendment to Tariff of Fees
By-law – Wards 1 and 5 (File P09):**

2. Angela Battiston, Downtown Property Owner

(See Report I 8-13, Correspondence L 4 and By-laws 229-2012, 230-2012, 231-2012, and 232-2012)

L 1. Correspondence re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012):

4. Denise Lukjanczuk, Lindhurst Street, Brampton, dated August 3, 2012
5. Brian Cheadle, Hazelwood Court, Brampton, dated August 4, 2012 – correspondence and petition on behalf of 10 area residents
6. Mary and Peter Faux, Hillside Drive, Brampton, dated August 7, 2012

(See Delegation G 4 and Reports I 8-1 and K 1)

L 4. Correspondence from Robert A. Dragicevic, Senior Principal, Walker, Nott, Dragicevic Associates Limited, on behalf of Shell Canada, dated August 7, 2012, re: **Recommendation Report: (A) Main Street North Development Permit System – Official Plan Amendment, Development Permit System By-law and Amendments to Tariff of Fees By-law, Delegation of Authority By-law and Site Plan Control By-law (B) Housekeeping Amendment to Tariff of Fees By-law – Wards 1 and 5** (File P09).

(See Delegation G 5, Report I 8-13 and By-laws 229-2012, 230-2012, 231-2012, and 232-2012)

B. Conflicts of Interest

1. Regional Councillor Sprovieri declared a conflict of interest with respect to the Brampton Heritage Board Minutes for July 17, 2012 (Item J 5) – Recommendation HB081-2012 – Cassin Farmhouse – 18 Grafton Crescent, as the property is owned by his son and daughter-in-law.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – June 27, 2012

**Minutes
City Council**

The following motion was considered.

C191-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Hames

That the Minutes of the Regular City Council Meeting of June 27, 2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – July 3, 2012

The following motion was considered.

C192-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Hames

That the Minutes of the Special City Council Meeting of July 3, 2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

C 3. Minutes – **City Council – Special Meeting** – July 30, 2012

The following motion was considered.

C193-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Hames

That the Minutes of the Special City Council Meeting of July 30, 2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

D. Consent

Items I 6-2, I 8-2, I 8-6 and I 8-12 were removed from Consent.
Items H 1, I 7-2, I 7-3 and I 7-4 were added to Consent.

The following motion was considered.

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City Council**

C194-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sprovieri

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

H 1. WHEREAS during the Council meeting of March 31, 2010, the Council of the City of Brampton approved a motion to commit \$60 million towards the “local share” of hospital funding for the redevelopment of the Peel Memorial Hospital facility to construct the new Peel Memorial Centre for Integrated Health and Wellness; and,

WHEREAS the motion was forwarded to Premier McGuinty on April 9, 2010 and acknowledged in writing by the Premier on April 23, 2012; and,

WHEREAS the Peel Memorial Centre for Integrated Health and Wellness project is moving forward; and,

WHEREAS the Peel Memorial Centre for Integrated Health and Wellness will be constructed in two phases, with Phase I requiring a \$40 million City commitment of the \$60 million “local share” contribution and the second phase requiring a \$20 million City commitment of the \$60 million “local share” contribution;

THEREFORE BE IT RESOLVED:

1. That during the week of August 13, 2012 the Commissioner of Finance and staff identified by the Commissioner meet with Mr. Matt Anderson, CEO of William Osler Health Centre and staff identified by Mr. Anderson to clarify all required project milestones and timelines, timing and amounts connected with the payment of “local share” for Phase I and Phase II of the Peel Memorial Centre for Integrated Health and Wellness project; and,
2. That a draft Memorandum of Understanding that identifies the local share commitment, and the timing and amount of the required payment of “local share” for each phase of the approved two-phase Peel Memorial Centre for Integrated Health and Wellness project, be completed and on the

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City Council**

agenda for debate and approval at the City of Brampton Council Meeting of September 12, 2012; and,

3. That staff add the funding of the “local share” commitment to the 2013 budget discussions.
- I 3-1
1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated August 8, 2012, to the Council Meeting of August 8, 2012, re: **Proclamation – Safe Brampton Month – September 2012** (File G24) be received; and,
 2. That the month of September 2012 be proclaimed Safe Brampton Month in the City of Brampton.
- I 6-1.
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated July 24, 2012, to the Council Meeting of August 8, 2012, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F40) be received; and,
 2. That the tax account adjustments as listed in Schedule One of the subject report be approved.
- I 7-1.
- That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 11, 2012, to the Council Meeting of August 8, 2012, re: **Quarterly Report – Real Estate Transactions Executed By Delegated Authority – Q2** (File RE-06-105) be received.
- I 7-2.
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 20, 2012, to the Council Meeting of August 8, 2012, re: **Stop Up and Close and Declare Surplus an Un-travelled Portion of Torbram Road, North of Steeles Avenue East – Ward 8** (File PM05E01) be received; and,
 2. That a 0.04 acre parcel of the original Torbram Road allowance, north of Steeles Avenue, in the City of Brampton, Regional Municipality of Peel, as depicted in Schedule A of the subject report, be stopped up and closed, and declared surplus to the City’s requirements; and,

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City Council**

3. That By-law 227-2012 be passed to give effect to the actions outlined in Clause 2 above.
- I 7-3.
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 20, 2012, to the Council Meeting of August 8, 2012, re: **Surplus Declaration of Residual Land Parcel, South Side of Castlemore Road, East of Clarkway Drive – Ward 10** (File AR10104) be received; and,
 2. That a parcel of City-owned vacant land, being approximately 0.26 acre in size, on the south side of Castlemore Road, east of Clarkway Drive, being Part of Lot 10, Concession 11, Northern Division, in the City of Brampton, Regional Municipality of Peel, as illustrated in Schedule A of the subject report, be declared surplus to the City's requirements; and,
 3. That By-law 228-2012 be passed to give effect to the actions outlined in Clause 2 above.
- I 7-4.
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, to the Council Meeting of August 8, 2012, re: **Surplus Declaration of Easement Rights Over Part of Creditview/Sandalwood Park – Ward 6** (File PM-04W13A) be received; and,
 2. That By-law 237-2012 be passed to declare surplus the permanent easement rights required by TransCanada Pipelines over that part of Lots 12 and 13, Concession 4 WHS, City of Brampton, in the Regional Municipality of Peel, designated as Part 3 on Reference Plan 43R-34579.
- I 8-3.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, to the Council Meeting of August 8, 2012, re: **Request for a Municipal Support Resolution Relating to 103 Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Adelaide Solar Energy Inc.** (File CI12.005) be received; and,

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2. That the request by Adelaide Solar Energy Inc. be supported and staff be directed to provide a letter to Adelaide Solar Energy Inc. confirming receipt of a Municipal Council Support Resolution for the 103 rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.
- I 8-4.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, to the Council Meeting of August 8, 2012, re: **Request for a Municipal Support Resolution Relating to Nine (9) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – SunEdison** (File CI12.006) be received; and,
 2. That the request by SunEdison be supported and staff be directed to provide a letter to SunEdison confirming receipt of a Municipal Council Support Resolution for the nine (9) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 and 2 of the subject report.
- I 8-5.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated June 14, 2012, to the Council Meeting of August 8, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Dexfield Investments Inc. – Northeast Corner of Kennedy Road and Notre Dame Avenue – 10187 Kennedy Road – Ward 2** (File C02E11.023) be received; and,
 2. That By-law 215-2012 be passed to adopt Official Plan Amendment OP2006-071 to amend Policy Section 5.10 of the Heart Lake East Secondary Plan as it applies to the subject lands; and,
 3. That it is hereby determined that in adopting the Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
 4. That By-law 216-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-7. 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, to the Council Meeting of August 8, 2012, re:
Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – South Corner of Nevets Road and Delta Park Boulevard – Ward 10 (File C07E05.022) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 218-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-8. 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, to the Council Meeting of August 8, 2012, re:
Application to Amend the Zoning By-law – Korsiak & Company Limited – Mattamy (Clarkway) Ltd. – Southwest Corner of Castlemore Road and Clarkway Boulevard – Ward 10 (File C11E10.005) be received; and,
2. That By-law 219-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-9. 1. That the report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 23, 2012, to the Council Meeting of August 8, 2012, re:
Application to Amend the Zoning By-law – Armstrong Hunter and Associates (c/o H & R Developments) – 8550 Goreway Drive – Ward 10 (File C07E03.005) be received; and,
2. That By-law 220-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-10. 1. That the report from K. Ash, Manager of Development Services, Planning Design and Development, dated July 16, 2012, to the Council Meeting of August 8, 2012, re:
Application to Amend the Zoning By-law – Royal West

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Developments Inc. – North American (Royalwest Village) Corp. – Royal West Drive – Ward 6 (File C04W07.017) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 221-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 8-11.
1. That the report from K. Ash, Manager of Development Services, Planning Design and Development, dated July 25, 2012, to the Council Meeting of August 8, 2012, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak & Company Limited – Mattamy Homes (Lockwood) Limited – 715 Queen Street West – Ward 4** (File C02W05.011) be received; and,
 2. That By-law 222-2012 be passed to adopt Official Plan Amendment OP2006-072 to permit commercial uses at the south-east corner of Queen Street West and the future extension of Drinkwater Road; and,
 3. That it is hereby determined that in adopting the Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended; and,
 4. That a right-of-way width of 16.5 metres be implemented for all local roads within the plan of subdivision.
- I 9-1.
1. That the report from R. D’Ippolito, Director of Operations, Works and Transportation, dated July 12, 2012, to the Council Meeting of August 8, 2012, re: **Municipal Access Agreements** (File A42) be received; and,
 2. That By-law 223-2012 be passed to authorize the Mayor and Clerk to execute negotiated Municipal Access Agreements and all other documents necessary to give effect to those agreements, based on terms and conditions acceptable to

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the Commissioner of Works and Transportation, and in a form of agreement acceptable to the City Solicitor; and,

3. That By-law 223-2012 be passed to amend Delegated Authority By-law 191-2011, as amended, to delete Item 17.1 from Schedule A.
- I 9-2.
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated July 9, 2012, to the Council Meeting of August 8, 2012, re: **Traffic By-law 93-93, as amended – Administrative Update** (File G02) be received; and,
 2. That By-law 224-2012 be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
 - Fire Routes
 - Parking Meters (On-Street)
 - No Stopping
 - Rate of Speed
 - Through Highways
 - Stop Signs
 - Taxi Zones
- L 2. That the correspondence from the Region of Peel dated July 17, 2012, to the Council Meeting of August 8, 2012, re: **Region of Peel Resolution – Amendment of Controlled Access By-law 59-77, as amended** (File G70) be received.
- L 3. That the correspondence from Craig Scarlett, Mattamy Development Corporation, dated July 10, 2012, to the Council Meeting of August 8, 2012, re: **Notification of the Intent to Demolish Pursuant to Section 27(3) of the Ontario Heritage Act – 715 Queen Street West – Ward 4** (File G33) be received.

Carried

E. Announcements

- E 1. Announcement – **2012 Male Professional of the Year – Sohail Saeed, Director of Economic Development**

**Minutes
City Council**

Anwar (Andy) Merchant, President, Canada Pakistan Business Council, Steve Sheils, Chief Executive Officer, Brampton Board of Trade, and Badar Shamim, Chairman, International Trade Committee, Brampton Board of Trade, announced that Sohail Saeed, the City's Director of Economic Development, has been named the 2012 Male Professional of the Year by the Canada Pakistan Business Council.

Mr. Merchant, Mr. Sheils and Mr. Shamim presented the award to Mr. Saeed and congratulated him on this achievement. They provided information on the Canada Pakistan Business Council and Brampton Board of Trade International Trade Committee, and thanked Council for its support of their initiatives.

On behalf of Council, Mayor Fennell extended congratulations to Mr. Saeed.

E 2. **Announcement – Special Announcement about a City of Brampton Staff Member**

Mayor Fennell announced the upcoming retirement of Works and Transportation Commissioner Tom Mulligan.

The Mayor highlighted Mr. Mulligan's contributions on behalf of the City of Brampton, including the Downtown Parking Strategy, Winter Operations Standards, completion of two new Works Yards, and major improvements to the City's transit system.

The Mayor acknowledged Mr. Mulligan's professionalism, leadership, vision and expertise, and thanked him for his efforts on behalf of the City of Brampton.

Council and City staff joined the Mayor in a standing ovation in tribute to Mr. Mulligan, and wished him well in his retirement.

Mr. Mulligan thanked the Mayor, Council and City staff for their support, encouragement and fond memories during his years as a member of the City's Senior Management Team.

F. Proclamations

F 1. **Proclamation – Safe Brampton Month – September 2012**

(See Report I 3-1)

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Manan Gupta, President, and Larry Zacher, Executive Director, Brampton Safe City Association, were in attendance to accept the proclamation.

Mr. Gupta and Mr. Zacher thanked Council for its ongoing support and partnership, highlighted the re-designation of Brampton as an International Safe Community by the World Health Organization Collaborating Centre for Community Safety for the second consecutive time, and acknowledged the efforts of the Brampton Safe City Community Partners.

G. Delegations

- G 1. The Honourable Donald R. Cameron, Ted McDermott and Allan Stitt, ADR Chambers, re: **ADR Chambers – Office of the Integrity Commissioner – Year-End Report.**

Report I 2-1 was brought forward and dealt with at this time.

The Honourable Donald R. Cameron, Ted McDermott and Allan Stitt, ADR Chambers, provided an overview of the Year-End Report from ADR Chambers as Office of the Integrity Commissioner.

Council consideration of this matter included:

- Questions about the costs for services by ADR Chambers
- Hiring of a team to provide Integrity Commissioner services versus hiring of an individual to provide these services
- Questions about numbers of outstanding complaints, value-based versus a rules-based Code of Conduct, proposed amendments to the Code (Rule 2.0, investigations process, etc.)
- Competitive process for the selection of an Integrity Commissioner
- Questions about the process for reporting back on requests for advice from individual Members of Council

In response to questions, The Honourable Donald R. Cameron, Ted McDermott and Allan Stitt, ADR Chambers, provided information on the following topics:

- Costs for services by ADR Chambers
- Value-based versus a rules-based Code of Conduct
- Outstanding complaints (none outstanding)
- Proposed revisions to the Code
- Process for reporting back on requests for advice from individual Members of Council

The following motion was considered.

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C195-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the delegations of The Honourable Donald R. Cameron, Ted McDermott and Allan Stitt, ADR Chambers, to the Council Meeting of August 8, 2012, re: **ADR Chambers – Office of the Integrity Commissioner – Year-End Report** be received; and,
2. That the report from ADR Chambers, dated July 31, 2012, to the Council Meeting of August 8, 2012, re: **ADR Chambers as Office of the Integrity Commissioner – Year-End Report** be received; and,
3. That the report from D. Dubenofsky, City Manager, dated August 2, 2012, to the Council Meeting of August 8, 2012, re: **ADR Chambers as Office of the Integrity Commissioner** be received; and,
4. That By-law 233-2012 be passed to appoint ADR Chambers as the Office of the Integrity Commissioner for the City of Brampton as of September 4, 2012 with all the powers, duties and protections provided under the *Municipal Act, 2001*, and based substantially on the content and form of By-law 41-2011, as amended; and,
5. That the following recommendations submitted by ADR Chambers with respect to amendments to the Council Code of Conduct be approved, and that staff be directed to make the necessary changes and publish the revised Council Code of Conduct on the City's web site:
 - (a) That the preamble of the Council Code of Conduct be revised to clearly identify the values that underlie it, and the mischief that the scheme is set up to address, by adding the following as the fourth paragraph:

Members' duty to represent their constituents includes broadly representing their constituent's interests in the City Council, and in the community. Members are expected to perform their duties of office and arrange their private affairs in a manner that promotes public confidence in the integrity of each member, maintains the Council's dignity, and justifies the respect in which society holds the Council and its members. Members are expected to act with integrity that will bear the closest scrutiny;

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- (b) That the following two principles be appended to the end of section 2.0 of the Council Code of Conduct:
 - 1. Members of Council should be committed to performing their functions with integrity. Members shall avoid the improper use of the influence of their office and shall avoid conflicts of interest, both apparent and real;
 - 2. Members of Council shall not extend in the discharge of their official duties preferential treatment to any individual or organization if a reasonably well-informed person would conclude that the preferential treatment was advancing a private interest;

- (c) That the following commentary respecting Rule 2.0 be adopted:
 - a) Members of Council shall avoid any interest in any contract made by him/her in an official capacity and shall not contract with the City or any agency thereof for the sale and purchase of supplies, material or equipment or the rental thereof;

 - b) A Member of Council may hold office or directorship in a charitable, service or other not-for-profit corporation subject to the Member disclosing all material facts to the Integrity Commissioner and obtaining a written opinion from the Integrity Commissioner approving the activity, as carried out in the specified manner, which concludes that the Member does not have a conflict between his/her private interest and public duty. In circumstances where the Integrity Commissioner has given the Member a qualified opinion, the Member of Council may remedy the situation in the manner specified by the Integrity Commissioner;

 - c) For greater clarity, this Code does not prohibit Members of Council from properly using their influence on behalf of constituents; and,

- 6. That the following procedural changes be made:
 - (a) The Integrity Commissioner By-law be amended to specifically reflect that if the Integrity Commissioner

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concludes that investigating a complaint is unlikely to accomplish any significant purpose, the Integrity Commissioner can so determine and close the file without investigation;

- (b) The Integrity Commissioner will provide notice to a complainant when the investigation report is being sent to Council, and the date it will be on a public agenda;
 - (c) That private space be made available by the City, at City Hall or at a convenient location other than City Hall, for the Office of the Integrity Commissioner on days when a member of the Office must come to Brampton to conduct interviews; and,
- 7. That the recommendations submitted by ADR Chambers with respect to the revised annual monthly administration fee of \$2,000.00 and the revised fees for services of the Integrity Commissioner and the Deputy Integrity Commissioner as noted in their report be approved; and,
 - 8. That staff be directed to refer the annual budget allocation for the Office of the Integrity Commissioner to the 2013 Budget process with a working assumption that less than the original allocation of \$150,000.00 will be required in subsequent years; and,
 - 9. That the City Solicitor be authorized to execute an agreement with ADR Chambers to continue the provision of Integrity Commissioner services to City Council.

A recorded vote was requested with respect to the foregoing and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Callahan	nil
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		

Carried

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10 Yeas
1 Nay
0 Absent

- G 2. Possible Delegations, re: **Special Council Meeting – Brampton Additional Official Plan Amendment to Implement the Provincial Growth Plan.**

Note: At this point, Council recessed the Regular Meeting in order to convene a Special Meeting regarding the Provincial Growth Plan.

See Special Council Meeting Minutes for August 8, 2012.

- G 3. Possible Delegations, re: **Notice of Intention to Stop Up and Close, Declare Surplus and Dispose of Municipal Properties:**

1. **To stop up and close, declare surplus, and dispose of an untravelled portion of Torbram Road, north of Steeles Avenue East, Ward 8**
(See Report I 7-2, dealt with under Consent Resolution C194-2012, and By-law 227-2012)
2. **To declare surplus and dispose of permanent easement rights over municipal property at Creditview/Sandalwood Park**
(See Report I 7-4, dealt with under Consent Resolution C194-2012, and By-law 237-2012)
3. **To declare surplus and dispose of a residual land parcel, south side of Castlemore Road, east of Clarkway Drive, Ward 10**
(See Report I 7-3, dealt with under Consent Resolution 194-2012, and By-law 228-2012)

The Mayor announced that public notice to consider these matters was published in the Brampton Guardian on August 1, 2012.

In response to the Mayor's inquiry, it was indicated that no one was present to address these matters.

- G 4. Delegations, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012):

1. John Ojalampi, Linden Crescent, Brampton

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2. Helen Branov, Heath Drive, Brampton
3. Barry Ford, Linden Crescent, Brampton
4. Brendan Nesbitt, Lord Simcoe Drive, Brampton (in place of Michel Defays, Lord Simcoe Drive, Brampton)
5. Davinder Mangat, Hazelwood Court, Brampton

Reports I 8-1 and K 1 and Correspondence L 1 were brought forward and dealt with at this time.

The delegations commented on the application as follows:

John Ojalammi, Linden Crescent, Brampton:

- Expressed concerns about:
 - Impact of additional traffic on the Bramalea Woods community
 - Proposed number of parking spaces for the subject development
 - Impact of school bus traffic on Howden Boulevard and neighbouring streets
 - Staff recommendation that the floodplain on the western part of the property remain under private ownership
 - Impact of the development on the privacy of residents on Hazelwood Court
 - Impact on property values of neighbouring homes

Helen Branov, Heath Drive, Brampton:

- Expressed concerns about:
 - Impact of additional traffic on students and parents travelling to/from area schools
 - Impact of increased student population on area schools, e.g. potential requirements for more portables
 - Impact of reduced green space on area residents
 - Potential increase in crime rates

Barry Ford, Linden Crescent, Brampton:

- Stated his opposition to the proposed development
- Expressed concerns about:
 - Impact of proposed height density on the neighbouring community
 - Design compatibility with neighbouring community

Brendan Nesbitt, Lord Simcoe Drive, Brampton (in place of Michel Defays, Lord Simcoe Drive, Brampton):

- Expressed concerns about:
 - Not receiving direct notice of consideration of this matter at this meeting
 - Community attendance during an afternoon versus evening meeting

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- Impact of additional traffic on neighbouring community
- Impact of construction noise on neighbouring community

Davinder Mangat, Hazelwood Court, Brampton

- Suggested that if the proposed development is part of Bramalea Woods it should be designed and built as close as possible to adjacent neighbourhood (i.e. single family homes)
- Expressed concerns about:
 - Impact on the privacy of residents of Hazelwood Court
 - Impact of the proposed density on area residents
 - Impact of increased pedestrian traffic on area green space
 - Impact of additional traffic on adjacent community

In response to a request from Council, John Corbett, Commissioner of Planning, Design and Development, provided an overview of the process for the subject application in accordance with the *Planning Act* and Council procedures (including public meetings, meetings with residents, public notices, amendments to the application in response to concerns from residents and discussions with Toronto Region Conservation, Provincial Growth Plan provisions, technical requirements, staff's review and recommendations).

Council consideration of this matter included:

- Various proposals that have been considered for this site over the years
- Discussions between the City, the developer and commenting agencies toward a proposal that is supportable
- Details on meetings with area residents to address their concerns
- Amendments to the application in response to concerns from residents and discussions with Toronto Region Conservation
- Provincial Growth Plan provisions as they relate to the subject application
- Advisability of Council approving the application versus the Ontario Municipal Board approving the application

The following motion was considered.

C196-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the following delegations, to the Council Meeting of August 8, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012) be received:

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1. John Ojalampi, Linden Crescent, Brampton;
 2. Helen Branov, Heath Drive, Brampton;
 3. Barry Ford, Linden Crescent, Brampton;
 4. Brendan Nesbitt, Lord Simcoe Drive, Brampton;
 5. Davinder Mangat, Hazelwood Court, Brampton; and,
2. That the following correspondence and petition, to the Council Meeting of August 8, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012) be received:
1. Patricia Whelan, Lancefield Crescent, Brampton, dated July 23, 2012;
 2. Jim and Sheila Williamson, Hazelwood Drive, Brampton, dated August 1, 2012;
 3. Eric and Marilyn Kelday, Langley Place, Brampton, dated August 2, 2012;
 4. Denise Lukjanczuk, Lindhurst Street, Brampton, dated August 3, 2012;
 5. Brian Cheadle, Hazelwood Court, Brampton, dated August 4, 2012 (correspondence and petition on behalf of 10 area residents);
 6. Mary Faux, Hillside Drive, Brampton, dated August 7, 2012.

Carried

Council considered the staff recommendations in Reports I 8-1 and K 1, as amended in Clause 4.2 e., as follows:

- 4.2 e. Minimum interior sideyard width shall be 12.1 metres (40 feet) for Blocks 6 and 7 and the interior sideyard width for Block 8 shall be no more than 12.1 metres and no less than 10 metres (33 feet)

The following motion to accept the staff recommendations, as amended, was considered.

C197-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the following staff reports, to the Council Meeting of August 8, 2012, be received:
 - a) From K. Ash, Manager of Development Services, Planning, Design and Development, dated July 27, 2012,
Supplementary Report – Application to Amend the

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**Official Plan and Zoning By-law – Korsiak & Company –
Your Home Developments (Howden) Corporation –
South-west corner of Dixie Road and Howden Boulevard
(9214 Dixie Road) – Ward 8 (File C03E07.012);**

- b) From K. Ash, Manager of Development Services, Planning, Design and Development, dated May 22, 2012, **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012); and,
2. That the application be approved and staff be directed to prepare an appropriate amendment to the Official Plan and Zoning By-law in accordance with recommendations 3 and 4;
 3. That the Official Plan be amended by changing the land use designation from "Low Density Residential-Single Family Detached" to "Medium Density Residential -17 to 26 units per acre".
 4. That the Zoning By-law be amended as follows:
 - 4.1. The lands shall only be used for Stacked Townhouse Dwellings;
 - 4.2. Shall generally be subject to the following requirements and restrictions:
 - a. 81 multiple residential dwelling units are permitted on one lot;
 - b. Minimum lot area shall be 90m² (969 ft²) per dwelling unit;
 - c. Maximum height shall be 15 metres (49 feet);
 - d. Minimum front yard depth shall be 3 metres (9.8 feet);
 - e. Minimum interior sideyard width shall be 12.1 metres (40 feet) for Blocks 6 and 7 and the interior sideyard width for Block 8 shall be no more than 12.1 metres and no less than 10 metres (33 feet);
 - f. Minimum exterior side yard width shall 2.5 metres (8.2 feet);
 - g. The minimum setback from the rear wall of a dwelling unit to a private road shall be 2.4 metres (7.8 feet), 1.2 metres (3.9 feet) to a common amenity area and 3.4 metres (11.15 feet) in all other situations;
 - h. Minimum setback from a garage door opening to a private road shall be 2.4 metres (7.8 feet);

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- i. The minimum setback from the wall of a habitable building to a visitor parking space should be 1.8 metres;
 - j. The minimum landscaped open space shall be 35% of the lot area.
5. That prior to the enactment of the amending zoning by-law, the Urban Design Brief prepared by Flanagan Beresford & Patterson Architects and SBK in association with Terry Korsiak & Company shall be finalized to the satisfaction of the Director, Planning and Land Development Services;
6. That prior to the enactment of the zoning by-law, development allocation of 81 residential units shall be received;
7. That prior to the approval of the official plan amendment and enactment of the zoning by-law, the applicant shall execute a zoning development agreement with the City which will address or include the following conditions, to the satisfaction of the Commissioner of Planning Design and Development:
- 7.1. Prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans;
 - 7.2. Prior to site plan approval, appropriate securities shall be deposited with the City to ensure implementation of the approved site plan and associated drawings, in accordance with the City's site plan review process;
 - 7.3. The owner/developer agrees to implement a personalized landscape plan in the rear yard of 5, 7, and 9 Hazelwood Court, in consultation with the homeowner. This shall consist of fertilization of existing trees, the planting of new trees, and custom fencing, to the satisfaction of the Commissioner of Planning Design and Development;
 - 7.4. Prior to site plan approval, the applicant will be required to demonstrate if any additional land would be required along Howden Boulevard in order to support the potential road improvements (i.e. left and right turning lanes) on Howden Boulevard;

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- 7.5. Prior to site plan approval, the owner shall agree to implement the approved Urban Design Brief, including but not limited to the provision of appropriate architecture and open space design elements;
- 7.6. Prior to site plan approval, a Tree Preservation and Management Plan shall be approved to address all existing vegetation and to ensure the existing vegetation along the southerly lot line and Dixie Road can be preserved where feasible;
- 7.7. Prior to site plan approval the applicant must confirm if special windows and walls are required for building Blocks 1 and 2, and update the Noise Feasibility Study according to the latest site plan and traffic data from the Region of Peel;
- 7.8. Prior to site plan approval the owner must provide a Noise Attenuation Statement for all residential dwellings;
- 7.9. The applicant shall pay cash-in-lieu of the parkland dedication required in accordance with the Planning Act and City policy or make other arrangements to the satisfaction of the City for this payment;
- 7.10. Prior to the issuance of a building permit, the applicant shall make satisfactory arrangements with the Region of Peel for on-site waste collection;
- 7.11. Prior to issuance of site plan approval the applicant shall gratuitously convey to the Region of Peel a 15x15 metre daylight triangle easement at the intersection of Regional Road 4 (Dixie Road) and Howden Boulevard;
- 7.12. Prior to issuance of site plan approval the applicant shall gratuitously convey to the Region of Peel lands to meet the Official Plan requirement of 20 metres from the centerline of Regional Road 4 (Dixie Road) any additional lands that may be required as a result of the Environmental Assessment for Dixie Road;
- 7.13. Prior to issuance of site plan approval the applicant shall gratuitously convey to the Region of Peel a 0.3 metre reserve along the frontage of Regional Road 4 (Dixie Road) behind the property line including the daylight triangle to be lifted at the approved access point;

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- 7.14. The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
- 7.15. The owner/developer agrees to erect and maintain signs at the entrances of the development to the satisfaction of the Peel District School Board, which shall advise prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools according to the Board's Transportation Policy;
- 7.16. The owner/developer agrees to include the following clause in the agreements of purchase and sale to the satisfaction of the Peel District School Board:

"Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the Planning Services Department of the Peel District School Board to determine the exact schools."

- 7.17. The owner/developer agrees to erect and maintain signs at the entrances of the development to the satisfaction Dufferin-Peel Catholic District School Board advising the following:

"Notice:
Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available."

- 7.18. The owner/developer agrees to include the following clause in the agreements of purchase and sale to the satisfaction of the Dufferin-Peel Catholic District School Board:

"Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in

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temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."

"That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."

- 7.19. The owner/developer agrees that prior to site plan approval an erosion and sediment control report and plan(s) be completed in accordance with the TRCA's Erosion and Sediment Control Guideline for Urban Construction;
- 7.20. The owner/developer agrees that a permit from the Toronto and Region Conservation Authority be obtained prior to any works commencing on the site pursuant to Ontario Regulation 166/06;
- 7.21. The owner/developer agrees that the valleyland and associated buffer be zoned as "open space" in order to prohibit development and/or alterations;
- 7.22. The owner/developer agrees to provide the City and the TRCA an easement over the valleylands in order to complete any programmed improvements to the valley as necessary;
- 7.23. The owner/developer agrees that prior to site plan approval the Functional Servicing Report and stormwater management report will be updated to the satisfaction of the TRCA;
- 7.24. The owner/developer agrees that prior to site plan approval the applicant shall submit detailed restoration and enhancement planting plans for the valleyland and buffer area in accordance with TRCA's Post Construction Restoration Guidelines, which may include a public pathway, which is to be determined in collaboration with City staff;
- 7.25. The owner/developer agrees to include in all offers of purchase and sale a statement, which advises the prospective new home purchaser that mail delivery will be from a designated Community Mailbox, and to include the exact locations (list of lot #s) of each of these Community

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Mailbox locations; and further, advise any affected homeowners of any established easements granted to Canada Post;

- 7.26. The owner/developer will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans;
- 7.27. The owner/developer agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
 - a. A Community Mailbox concrete pad base, as per Canada Post specification, on which to place the community mailboxes;
 - b. Any required walkway across the boulevard, as per municipal standards;
 - c. Any required curb depressions for wheelchair access
- 7.28. The owner/developer shall grant Canada Post any easements that may be required in order to locate the Community Mailboxes with a safe setback from the traveled portion of the roadway (curb/sidewalk);
- 7.29. The owner/developer agrees to determine, provide and maintain a suitable and safe temporary Community Mailbox location(s) to be "fit up" prior to first occupancy. This temporary site will be utilized by Canada Post until the above mentioned criteria is completed at the permanent Community Mailbox locations. This will enable Canada Post to provide mail service to new residences as soon as homes are occupied;
- 7.30. The owner/developer agrees that prior to the initiation of any site grading or servicing a detailed soils investigation of the site prepared by a qualified Geotechnical Engineer be submitted for the approval of the City Engineering and Development Services Division, a copy of this report shall also be submitted to the City's Chief Building Official;
- 7.31. The owner/developer agrees that prior to site plan approval the applicant shall submit to the Chief Building Official

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confirmation of the filing of the Record of Site Condition in the Environmental Site Registry.

8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

Carried

- G 5. Delegations re: **Main Street North Development Permit System (DPS)** (File P09):
1. Peter VanSickle, President, Brampton Downtown Development Corporation;
 2. Angela Battiston, Downtown Property Owner.

Report I 8-13 and Correspondence L 4 were brought forward and dealt with at this time.

The delegations commented on this matter as follows:

Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC):

- The BDDC recognizes the innovation the system represents, sees it as recognizing the heritage aspects of Main Street North while allowing for the logical densification of the street
- They appreciate that the system supports change and provides for an expedited application process with reduced costs
- They have concerns about heights that are limited between gateways, but understands that there are opportunities for reconsideration of these limits when an application is presented
- The BDDC reiterates its position that the boundaries are possibly too tight and redefinition of the intended areas should be made shortly after the by-law is passed
- They believe the DPS should be attractive to developers and investors looking for certainty in getting their projects to market
- The BDDC looks forward to the system facilitating growth in the Main Street North area

Angela Battiston, Downtown Property Owner:

- Indicated that she is also representing 10 owners of property on Thomas and Market Streets
- Expressed concern about notice that this matter was to be considered at this meeting, and requested that the matter be deferred to provide

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time for property owners to review the staff report and proposed by-laws

- Referenced objections she filed previously with the Planning, Design and Development Department
- Expressed her view that attracting retailers to the area will be difficult without higher density projects/population

Council consideration of this matter included:

- An overview of the process toward the implementation of the subject DPS, including consultation with residents and business owners through public meetings and open houses
- Indication that the subject DPS does not hinder property owners from submitting applications to amend the Development Permit by-law, an amendment that would follow typical City processes
- Acknowledgement of staff's efforts in the development of the DPS

In response to questions from Council, staff provided information on the proposed delegation of authority, tariff of fees, and provisions of the proposed Official Plan Amendment.

The following motions were considered.

C198-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the following delegations, to the Council Meeting of August 8, 2012, re: **Main Street North Development Permit System (DPS)** (File P09) be received:
 1. Peter VanSickle, President, Brampton Downtown Development Corporation;
 2. Angela Battiston, Downtown Property Owner; and,
2. That the correspondence from Robert A. Dragicevic, Senior Principal, Walker, Nott, Dragicevic Associates Limited, on behalf of Shell Canada, dated August 7, 2012, to the Council Meeting of August 8, 2012, re: **Main Street North Development Permit System (DPS)** (File P09) be received.

Carried

C199-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated July 30, 2012, to the Council Meeting of August 8, 2012, re:

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Recommendation Report: (A) Main Street North Development Permit System – Official Plan Amendment, Development Permit System By-law and Amendments to Tariff of Fees By-law, Delegation of Authority By-law and Site Plan Control By-law (B) Housekeeping Amendment to Tariff of Fees By-law – Wards 1 and 5 (File P09) be received; and,

2. That the proposed new policy framework for the Main Street North Study Area be approved; and,
3. That By-law 229-2012 be passed to adopt Official Plan Amendment OP2006-073 to add new policies to enable Development Permit Systems, provide policies for the Main Street North Development Permit System and re-designate lands within the study area, in accordance with the document attached as Appendix 1 of the subject report; and,
4. That By-law 230-2012 be passed to implement the General Development Permit System Provisions for the City of Brampton and a site-specific Development Permit System for Main Street North, in accordance with the documents attached as Appendix 2 and Appendix 3 of the subject report; and,
5. That the amendment to the Tariff of Fees By-law, attached to the subject report as Appendix 4, be deferred to the Council Meeting of September 12, 2012, pending provision of the requisite public notice; and,
6. That By-law 231-2012 be passed to amend Site Plan Control By-law 96-86, as amended, in accordance with the by-law attached as Appendix 5 of the subject report; and,
7. That By-law 232-2012 be passed to amend Delegation of Authority By-law 191-2011, as amended, in accordance with the by-law attached as Appendix 6 of the subject report; and,
8. That in accordance with the Development Permit by-law, approval authority for development permits in the Main Street North Development Permit System area be delegated to a Director in the Planning, Design and Development Department; and,
9. That staff be directed to initiate a land use planning and urban design study of the Bird/Ellen/William street area to assess current land use designations and existing uses and character and make recommendations for any potential changes to the land use planning framework; and,

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10. That staff be directed to establish a reserve account for cash-in-lieu of tree preservation as set out in the Main Street North Development Permit By-law, and that the funds shall be used to provide street tree planting for Main Street North or along major streets within the Central Area; and,
11. That staff be directed to initiate a background planning study to provide for bed and breakfast uses within the historic Downtown, and report back to Planning, Design and Development Committee with the results of the study and next steps.

Carried

H. Reports from the Head of Council

- * H 1. Motion re: **Peel Memorial Centre for Integrated Health and Wellness – “Local Share” of Funding**

Dealt with under Consent Resolution C194-2012

I. Reports from Officials

I 2. City Manager’s Office

- I 2-1. Report from D. Dubenofsky, City Manager, dated August 2, 2012, re: **ADR Chambers as Office of the Integrity Commissioner.**

(See Delegation G 1 and By-law 233-2012)

Dealt with under Delegation G 1 – Resolution C195-2012

I 3. Economic Development and Communications

- * I 3-1 Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated August 8, 2012, re: **Proclamation – Safe Brampton Month – September 2012** (File G24).

(See Proclamation F 1)

Dealt with under Consent Resolution C194-2012

I 4. Community Services

- I 4-1. Report from B. Rutherford, Director of Community Development and Service Planning, and D. Rosa, Director of Recreation, Community Services, dated July 27, 2012, re: **Budget Amendment – 2013 Junior Women’s World Softball Championships** (File F25).

Council consideration of this matter included:

- Potential economic benefits to the City from the subject event
- Concerns about potential impacts on neighbouring residents resulting from the facility improvements at Old Fairgrounds Park

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

- Source of funding for the subject event, and monies committed/remaining in Reserve #4
- Potential economic benefits to the City from the subject event
- Impact of the proposed facility improvement work on area residents
- Timelines for the bid process (occurred after the City’s 2012 budget considerations)
- Communication with neighbouring residents with respect to improvements at Old Fairgrounds Park (staff will ensure this is done)

The following motion was considered.

C200-2012 Moved by City Councillor Dhillon
Seconded by City Councillor Hutton

1. That the report from B. Rutherford, Director of Community Development and Service Planning, and D. Rosa, Director of Recreation, Community Services, dated July 27, 2012, to the Council Meeting of August 8, 2012, re: **Budget Amendment – 2013 Junior Women’s World Softball Championships** (File F25) be received; and,
2. That the 2012 Capital Budget be amended to include a new Capital Project in the amount of \$402,000.00 for sport field improvements with funding provided from Reserve #4 – Asset Repair and Replacement.

A recorded vote was requested with respect to the foregoing and the motion was voted on and carried as follows:

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<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried
11 Yeas
0 Nays
0 Absent

- I 4-2. Report from B. Rutherford, Director of Community Development and Service Planning, Community Services, re: **Brampton's Application to the Community Infrastructure Improvement Fund.**

Note: The subject report was distributed prior to the meeting.

Staff responded to questions from Council about prioritization and specific work included in the projects that are part of the subject application.

The following motion was considered.

C201-2012 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

1. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated August 3, 2012, to the Council Meeting of August 8, 2012, re: **Brampton's Applications to the Community Infrastructure Improvement Fund** (File F65) be received; and,
2. That the following 11 projects, listed in priority order, be approved as the basis for the City of Brampton's applications to the Community Infrastructure Improvement Fund:
 - Loafer's Lake Recreation Centre – Pool and Fitness Area Refresh

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- Replacement of Pedestrian Bridges on Trails & Pathways
 - Chris Gibson Recreation Centre – Spray Pad and Playground
 - Peel Village Golf Course – Water Retention Pond and Irrigation Upgrades
 - Victoria Park Stadium – Replace Enclosure, Bleachers and Related Upgrades
 - Memorial Arena – Replace Press Box
 - Chinguacousy Park – Cenotaph Area Renewal
 - Peel Village Golf Course – Course Upgrades to Support Carts
 - Balmoral Recreation Centre – Refresh Building Exterior Metal Siding
 - Play Structure Replacements
 - Etobicoke Creek Parklands – Install Planters, Seating and Trail Nodes; and,
3. That staff prepare a budget amendment report for Council with the necessary funding implications for the municipal contribution, should any of these projects be selected for funding; and,
4. That subject to Council deliberation and decision of the budget impacts for the municipal contribution, a by-law be passed as required to provide confirmation of Council support, should the submitted projects be successfully selected for funding.

Carried

I 5. Corporate Services – nil

I 6. Financial and Information Services

- * I 6-1. Report from D. McFarlane, Director of Revenue, Financial and Information Services, dated July 24, 2012, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F40).

Dealt with under Consent Resolution C194-2012

- I 6-2. Report from D. Sutton, Manager of Corporate Budgets, Financial and Information Services, dated July 26, 2012, re: **2012 Current and Capital Budget Year End Forecast Report and Reserve / Reserve Fund Status (as at June 30, 2012)** (File F26).

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In response to questions from Council, staff advised that capital spending for Works and Transportation Department projects is on schedule with large projects occurring over the summer months.

The following motion was considered.

C202-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from D. Sutton, Manager of Corporate Budgets, Financial and Information Services, dated July 26, 2012, to the Council Meeting of August 8, 2012, re: **2012 Current and Capital Budget Year End Forecast Report and Reserve / Reserve Fund Status (as at June 30, 2012)** (File F26) be received; and,
2. That the disclosure required under Ontario Regulation 284/09, as presented in the subject report, be endorsed; and,
3. That the capital spending budget for use in the 2012 annual financial statements be approved in the amount of \$261.8 million.

Carried

- I 6-3. Report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, and M. Potter, Manager of Business Services, Community Services, dated July 27, 2012, re: **2011 Year End Financial Reporting – Powerade Centre** (File R21).

In response to questions from Council, staff provided information with respect to re-financing and loan processes and agreements, and the impact of re-financing on the Centre's budget.

The following motion was considered.

C203-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, and M. Potter, Manager of Business Services, Community Services, dated July 27, 2012, to the Council Meeting of August 8, 2012, re: **2011 Year End Financial Reporting – Powerade Centre** (File R21) be received.

Carried

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- I 6-4. Report from M. Lewis, Commissioner of Financial and Information Services and Treasurer, and D. Cutajar, Commissioner of Economic Development and Communications, dated July 30, 2012, re: **Status Report – PA Sports Centre and Brampton Battalion Lease Renewal Agreement** (File M25).

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

- Timelines for discussions with the Brampton Battalion Hockey Club
- Feasibility of a new digital video scoreboard (no longer part of discussions)
- Cost and revenue sharing between the City and PA Sports Centre Inc.
- Revenues, costs and maintenance of outdoor fields

There was discussion regarding the Powerade Centre subject being a topic for a future Council Workshop.

The following motion was considered.

C204-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

That the report from M. Lewis, Commissioner of Financial and Information Services and Treasurer, and D. Cutajar, Commissioner of Economic Development and Communications, dated July 30, 2012, to the Council Meeting of August 8, 2012, re: **Status Report – PA Sports Centre and Brampton Battalion Lease Renewal Agreement** (File M25) be received.

Carried

I 7. Buildings and Property Management

- * I 7-1. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 11, 2012, re: **Quarterly Report – Real Estate Transactions Executed By Delegated Authority – Q2** (File RE-06-105).

Dealt with under Consent Resolution C194-2012

- * I 7-2. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 20, 2012, re: **Stop Up and**

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Close and Declare Surplus an Un-travelled Portion of Torbram Road, North of Steeles Avenue East – Ward 8 (File PM05E01).

(See Delegation G 3 and By-law 227-2012)

Dealt with under Consent Resolution C194-2012

- * I 7-3. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated July 20, 2012, re: **Surplus Declaration of Residual Land Parcel, South Side of Castlemore Road, East of Clarkway Drive – Ward 10** (File AR10104).

(See Delegation G 3 and By-law 228-2012)

Dealt with under Consent Resolution C194-2012

- * I 7-4. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, re: **Surplus Declaration of Easement Rights Over Part of Creditview/Sandalwood Park – Ward 6** (File PM-04W13A).

(See Delegation G 3 and By-law 237-2012)

Note: The subject report was distributed prior to the meeting.

Dealt with under Consent Resolution C194-2012

I 8. Planning, Design and Development

- I 8-1. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated July 27, 2012, re: **Supplementary Report – Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard (9214 Dixie Road) – Ward 8** (File C03E07.012).

(See Delegation G 4, Report K 1 and Correspondence L 1)

Dealt with under Delegation G 4 – Resolutions C196-2012 and C197-2012

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- I 8-2. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, re: **Request for a Municipal Support Resolution Relating to Ten (10) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Solar Power Network** (File CI12.004).

In response to questions from Council, staff provided information on the City's energy management program including solar panels on City buildings.

The following motion was considered.

C205-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, to the Council Meeting of August 8, 2012, re: **Request for a Municipal Support Resolution Relating to Ten (10) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Solar Power Network** (File CI12.004) be received; and,
2. That the request by Solar Power Network be supported and staff be directed to provide a letter to Solar Power Network confirming receipt of a Municipal Council Support Resolution for the ten (10) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.

Carried

- * I 8-3. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, re: **Request for a Municipal Support Resolution Relating to 103 Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Adelaide Solar Energy Inc.** (File CI12.005).

Dealt with under Consent Resolution C194-2012

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- * I 8-4. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, re: **Request for a Municipal Support Resolution Relating to Nine (9) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – SunEdison** (File C112.006).

Dealt with under Consent Resolution C194-2012

- * I 8-5. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated June 14, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Dexfield Investments Inc. – Northeast Corner of Kennedy Road and Notre Dame Avenue – 10187 Kennedy Road – Ward 2** (File C02E11.023).

(See By-laws 215-2012 and 216-2012)

Dealt with under Consent Resolution C194-2012

- I 8-6. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 17, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northwest Corner of the Intersection of Sandalwood Parkway and Creditview Road – Ward 6** (File C04W14.007).

Staff responded to questions with respect to proposed lot widths for this development.

The following motion was considered.

C206-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated July 17, 2012, to the Council Meeting of August 8, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northwest Corner of the Intersection of Sandalwood Parkway and Creditview Road – Ward 6** (File C04W14.007) be received; and,

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2. That the Application to amend the Zoning By-law by Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited, be approved; and,
3. That By-law 217-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

- * I 8-7. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, re: **Application to Amend the Zoning By-law – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – South Corner of Nevets Road and Delta Park Boulevard – Ward 10** (File C07E05.022).

(See By-law 218-2012)

Dealt with under Consent Resolution C194-2012

- * I 8-8. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 18, 2012, re: **Application to Amend the Zoning By-law – Korsiak & Company Limited – Mattamy (Clarkway) Ltd. – Southwest Corner of Castlemore Road and Clarkway Boulevard – Ward 10** (File C11E10.005).

(See By-law 219-2012)

Dealt with under Consent Resolution C194-2012

- * I 8-9. Report from P. Snape, Manager of Development Services, Planning, Design and Development, dated July 23, 2012, re: **Application to Amend the Zoning By-law – Armstrong Hunter and Associates (c/o H & R Developments) – 8550 Goreway Drive – Ward 10** (File C07E03.005).

(See By-law 220-2012)

Dealt with under Consent Resolution C194-2012

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- * I 8-10. Report from K. Ash, Manager of Development Services, Planning Design and Development, dated July 16, 2012, re: **Application to Amend the Zoning By-law – Royal West Developments Inc. – North American (Royalwest Village) Corp. – Royal West Drive – Ward 6** (File C04W07.017).

(See By-law 221-2012)

Dealt with under Consent Resolution C194-2012

- * I 8-11. Report from K. Ash, Manager of Development Services, Planning Design and Development, dated July 25, 2012, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Korsiak & Company Limited – Mattamy Homes (Lockwood) Limited – 715 Queen Street West – Ward 4** (File C02W05.011).

(See By-law 222-2012)

Dealt with under Consent Resolution C194-2012

- I 8-12. Report from H. Zbogar, Acting Director of Planning Policy and Growth Management, Planning, Design and Development, dated July 27, 2012, re: **TransCanada Pipelines Limited Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton – Ward 6** (File N05).

Council consideration of this matter included:

- Concerns about the numbers and species of trees that will be injured or destroyed
- Questions about the proposed restoration plan
- Potential impacts on private property owners
- Possibility of below ground tunnelling versus above ground excavation
- Suggestion that this matter be referred back to staff for additional information in response to concerns and questions from Council

Staff responded to questions about the subject permit application, which included:

- Reason that specific information on the numbers, locations and species of trees was not available for inclusion in the staff report

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- Consultation with the Credit Valley Conservation Authority and the Ministry of Natural Resources prior to an agreement being signed by the City

The following motion was considered.

C207-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report H. Zbogar, Acting Director of Planning Policy and Growth Management, Planning, Design and Development, dated July 27, 2012, to the Council Meeting of August 8, 2012, re: **TransCanada Pipelines Limited Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton – Ward 6** (File N05) be referred back to staff.

Carried

I 8-13. Report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated July 30, 2012, re: **Recommendation Report: (A) Main Street North Development Permit System – Official Plan Amendment, Development Permit System By-law and Amendments to Tariff of Fees By-law, Delegation of Authority By-law and Site Plan Control By-law (B) Housekeeping Amendment to Tariff of Fees By-law – Wards 1 and 5** (File P09).

(See Delegation G 5, Correspondence L 4 and By-laws 229-2012, 230-2012, 231-2012, and 232-2012)

Dealt with under Delegation G 5 – Resolutions C198-2012 and C199-2012

I 9. Works and Transportation

- * I 9-1. Report from R. D'Ippolito, Director of Operations, Works and Transportation, dated July 12, 2012, re: **Municipal Access Agreements** (File A42).

(See By-law 223-2012)

Dealt with under Consent Resolution C194-2012

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- * I 9-2. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated July 9, 2012, re: **Traffic By-law 93-93, as amended – Administrative Update** (File G02).

(See By-law 224-2012)

Dealt with under Consent Resolution C194-2012

J. Committee Reports

- J 1. **Minutes – Brampton Environmental Planning Advisory Committee – May 8, 2012**
(Co-Chair – City Councillor Hutton)

The following motion was considered.

C208-2012 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the **Minutes of the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012**, Recommendations EPA008-2012 to EPA015-2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

EPA008-2012 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012, be approved as amended as follows:

To add:

G 2. Article from Brampton Business Times submitted by Jayne Pilot, Co-Chair, dated May 2012, re: - **'What a Waste. . . Once a leader in solid waste disposal, Peel Region now follows the route well travelled by Toronto'**.

H 1. Letter from Credit Valley Conservation (CVC) dated April 26, 2012, submitted by Councillor John Hutton, Co-Chair, re: **Credit Valley Conservation Community Liaison Meeting.**

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- EPA009-2012
1. That the presentation by Shannon Logan, Project Manager, SNAP (Sustainable Neighbourhood Retrofit Action Plan), Watershed Planning, Toronto and Region Conservation Authority (TRCA), to the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012, re: **Sustainable Neighbourhood Retrofit Action Plan: County Court, Brampton**, be received; and,
 2. That the concept of the SNAP (Sustainable Neighbourhood Retrofit Action Plan) program to develop focused sustainability action-oriented plans to retrofit existing neighbourhoods to be more sustainable be endorsed; and
 3. That staff be directed to investigate ways to expand the program across Brampton; and,
 4. That staff work with TRCA to present the SNAP and Green Home Makeover ribbon cutting event to Brampton Council.
- EPA010-2012
1. That the presentation by Christine Tu, Senior Aquatic Ecologist, Toronto and Region Conservation Authority (TRCA), to the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012, re: **Peel Channels Remediation Strategy**, be received, and,
 2. That the Peel Channels Remediation Strategy to identify where naturalization of channelized stream reaches could occur to achieve benefits to the natural environment, the potential reduction in long term costs for channel maintenance and increases in ecological services (wildlife habitat, riparian vegetation, etc.), while ensuring that adequate flood control for the protection for human safety and property is maintained, be endorsed; and,
 3. That City staff and TRCA report back to BEPAC with the study findings on the strategy being undertaken.
- EPA011-2012
1. That the presentation by Meaghan Eastwood, Terrestrial Ecologist, Toronto and Region Conservation Authority (TRCA), to the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012, re: **Peel Region Urban Forest Strategy**, be received; and,

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2. That the memorandum from Susan Jorgenson, Manager Environmental Planning, Planning, Design and Development, and Gary Linton, Manager Central Operations, Community Services, to the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012, dated May 3, 2012 re: **Peel Region Urban Forest Strategy**, be received; and,
3. That the Peel Region Urban Forest Strategy be endorsed.

EPA012-2012 That the presentation by Ryan Giles, Community Programs, and Paul Clarkson, Outdoor Education, Community Services, to the Brampton Environmental Planning Advisory Committee Meeting of May 8, 2012, re: **Brampton Wilderness Centre – Brampton Youth Involvement in Environmental Programs**, be received.

- EPA013-2012
1. That the information by Francis Sim, BEPAC Member, to the Brampton Environmental Planning Advisory Committee meeting of May 8, 2012, re: **Printer Cartridge Recycling**, be received; and,
 2. That It is the position of BEPAC that a review of the City's purchasing practices and policies related to printer cartridges, be reviewed, due to the plastic waste created from printer cartridges; and,
 3. That It is the position of BEPAC that a review of awareness of recycling printer cartridges in the community versus disposal to landfill needs to be addressed; and,
 4. That the City's Purchasing Division be invited to provide information at an upcoming BEPAC meeting on the City's purchasing policy and by-law with respect to printer cartridges.

EPA014-2012 That the Brampton Environmental Planning Advisory Committee Meeting scheduled for August 14, 2012, be rescheduled to September 11, 2012.

EPA015-2012 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on September 11, 2012, 3:30 p.m., or at the call of the Chair.

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J 2. **Minutes – Brampton Heritage Board – June 19, 2012**
(Council Representative – City Councillor Hutton)

The following motion was considered.

C209-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the **Minutes of the Brampton Heritage Board Meeting of June 19, 2012**, Recommendations HB065-2012 to HB074-2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

HB065-2012 That the agenda for the Brampton Heritage Board Meeting of June 19, 2012 be approved as printed and circulated.

HB066-2012

1. That the presentation by Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of June 19, 2012, re: **Vacant Heritage Building Strategy – Phase 2** (File G33) be received; and,
2. That the Board endorses and supports the Vacant Heritage Building Strategy – Phase 2, including the compensation plan.

HB067-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of May 7, 2012** (File G33), to the Brampton Heritage Board Meeting of June 19, 2012, be received.

HB068-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of June 4, 2012** (File G33), to the Brampton Heritage Board Meeting of June 19, 2012, be received.

HB069-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of May 30, 2012** (File G33), to the Brampton Heritage Board Meeting of June 19, 2012, be received.

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- HB070-2012 That the Heritage Impact Assessment prepared by Paul Dilse, Heritage Planning Consultant, for VanMar Developments Ontario Inc. and the City of Brampton, dated February 3, 2012, to the Brampton Heritage Board Meeting of June 19, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33), be **deferred** to the Board Meeting of July 17, 2012.
- HB071-2012 1. That the Heritage Permit Application from Sanjeev Goel, property owner, dated June 8, 2012, to the Brampton Heritage Board Meeting of June 19, 2012, re: **12 Victoria Terrace – Ward 1** (File G33) be received; and,
2. That the subject heritage permit application be approved; and,
3. That staff be directed to process the heritage permit application in accordance with legislated requirements and subject to any applicable City approvals.
- HB072-2012 1. That the application from Sanjeev Goel, property owner, dated April 9, 2012, to the Brampton Heritage Board Meeting of June 19, 2012, re: **Application under the Designated Heritage Property Incentive Grant Program – 12 Victoria Terrace – Ward 1** (File G33) be received; and,
2. That the subject application for brick and window restoration work be approved in the amount of \$2,881.50, subject to any applicable City building and/or heritage permit approvals, and review and approval of the final design by City staff, if required.
- HB073-2012 1. That the **Heritage Report: Reasons for Heritage Designation – Wiley Bridge – Claireville Conservation Area – Gorewood Drive – Ward 10** (File G33), dated June 2012, to the Brampton Heritage Board Meeting of June 19, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

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HB074-2012 That the Brampton Heritage Board do now adjourn to meeting again on Tuesday, July 17, 2012 at 7:00 p.m. or at the call of the Chair.

J 3. **Minutes – Brampton Clean City Committee – June 20, 2012**
(Council Representative – Regional Councillor Sanderson)

The following motion was considered.

C210-2012 Moved by City Councillor Callahan
Seconded by City Councillor Dhillon

That the **Minutes of the Brampton Clean City Committee Meeting of June 20, 2012**, Recommendations BCC032-2012 to BCC036-2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

BCC032-2012 That the agenda for the Brampton Clean City Committee Meeting of June 20, 2012 be approved, as amended to add the following:

K 2. Discussion, re: **Promotional Items for Members use to promote Brampton Clean City to the Public.**

K 3. Discussion, re: **Cancellation of Brampton Clean City Committee Meeting scheduled for August 22, 2012.**

BCC033-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated June 6, 2012, to the Brampton Clean City Committee Meeting of June 20, 2012, re: **Green Education Update** (File G25) be received; and,

That Brampton Clean City staff investigate whether the Clean City programs offered by staff to the schools may be made available on video for Committee's viewing; and,

That Brampton Clean City staff report back on this matter at the next Committee meeting.

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BCC034-2012 That the memorandum from Andrew Stangherlin, Environmental Programmer, Clean City, Community Services, dated June 4, 2012, to the Brampton Clean City Committee Meeting of June 20, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25), be received.

BCC035-2012 That the discussion at the Brampton Clean City Committee Meeting of June 20, 2012, re: **Cancellation of Brampton Clean City Committee Meeting scheduled for July 25, 2012**, be received; and,

That the Brampton Clean City Committee Meeting scheduled for July 25, 2012 be cancelled.

BCC036-2012 That the Brampton Clean City Committee do now adjourn to meet again on August 22, 2012 at 7:00 p.m., or at the call of the Chair.

J 4. **Minutes – Business Attraction and Retention Advisory Committee – June 26, 2012**
(Chair – Regional Councillor Miles)

The following motion was considered.

C211-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of June 26, 2012**, Recommendations BA006-2012 to BA008-2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

BA006-2012 That the agenda for the Business Attraction and Retention Advisory Committee meeting of June 26, 2012 be approved as printed and circulated.

BA007-2012 1. That the presentation by the following representatives of Barrett and Welsh, to the Business Attraction and Retention

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Advisory Committee Meeting of June 26, 2012, re:
Business-Community Marketing Strategy be received:

1. Gavin Barrett, Creative Director and Partner
 2. Mike Welsh, Creative Director and Partner
 3. Ishan Ghosh, CEO and Partner
 4. Nitin Bagga, Director, Strategy; and,
2. That the firm of Barrett and Welsh proceed with the Business Community Marketing Strategy (economic development focus) for the City of Brampton, as presented; and that the foundation of this business-community marketing strategy be focused on the theme of “People” and its linkages to key propositions such as place, pulse, potential/opportunity, etc; and that in keeping with the presented project plan, Barrett and Welsh meet with the Business Attraction and Retention Advisory Committee at its regularly scheduled meeting in September 2012 to present its preliminary Business – Community Marketing Strategy, including Branding elements.

BA008-2012 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, September 18, 2012 at 11:00 a.m., or at the call of the Chair.

J 5. **Minutes – Brampton Heritage Board – July 17, 2012**
(Council Representative – City Councillor Hutton)

Note: Regional Councillor Sprovieri declared a conflict of interest with respect to Item J 5 of the subject minutes (Recommendation HB081-2012 – Cassin Farmhouse – 18 Grafton Crescent), as the property is owned by his son and daughter-in-law. He left the meeting during consideration of the minutes.

The following motion was considered.

C212-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the **Minutes of the Brampton Heritage Board Meeting of July 17, 2012**, Recommendations HB075-2012 to HB086-2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

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The recommendations were approved as follows:

- HB075-2012 That the agenda for the Brampton Heritage Board Meeting of July 17, 2012 be approved as printed and circulated.
- HB076-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of July 9, 2012** (File G33), to the Brampton Heritage Board Meeting of July 17, 2012, be received.
- HB077-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of June 27, 2012** (File G33), to the Brampton Heritage Board Meeting of July 17, 2012, be received.
- HB078-2012
1. That the **Minutes of the Churchville Heritage Committee Meeting of June 18, 2012** (File G33CH), to the Brampton Heritage Board Meeting of July 17, 2012, be received; and,
 2. That the following recommendations outlined in the subject minutes be endorsed:
 - That the garage on the property located at 7608 Creditview Road be reverted to the original size approved by the Churchville Heritage Committee and drawings for a new garage be submitted for formal review; and,

That the garage be set back at least 4 feet from the front of the house, that the additional footings in the garage be removed, and that photo documentation of the changes be provided by the property owner; and,

That the proposed bathroom on the main floor be allowed as long as the total square footage does not exceed the maximum of 2750 square feet; and,

That the property owner submit a detailed letter to the City stating that changes to any portion of the home will not occur without proper permissions; more specifically that no enclosures to any part of the house will be made.
 - That, based on discussions at the Churchville Heritage Committee Meeting of June 18, 2012, a new heritage permit is not required for the proposed work to 7728 Creditview Road.

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- That oversized vehicles could be allowed on the property at 7825 Churchville Road, subject to the garage being completed and the front door and entry way to the home be restored to its original condition.

HB079-2012 That the Heritage Impact Assessment prepared by Paul Dilse, Heritage Planning Consultant, for VanMar Developments Ontario Inc. and the City of Brampton, dated February 3, 2012, to the Brampton Heritage Board Meeting of July 17, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33), be **deferred** to the Board Meeting of September 18, 2012.

HB080-2012 That the correspondence from Thomas H.B. Symons, Chair, Ontario Heritage Trust, dated June 1, 2012, to the Brampton Heritage Board Meeting of July 17, 2012, re: **Ontario Heritage Trust – 2012 Recognition Programs (Heritage Community Recognition, Young Heritage Leaders and Community Leadership)** (File G33) be received.

HB081-2012 1. That the Heritage Permit Application from Erin Zagar, Home2ReNew Inc., agent for the property owners (Jennifer D’Andrea and Paul Sprovieri), to the Brampton Heritage Board Meeting of July 17, 2012, re: **Cassin Farmhouse – 18 Grafton Crescent (formerly 10852 The Gore Road) – Ward 10** (File G33) be received; and,

2. That the subject heritage permit application be approved; and,

3. That staff be directed to process the heritage permit application in accordance with legislated requirements and subject to any applicable City approvals.

HB082-2012 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 51 David Street – Ward 5** (File G33), dated July 2012, to the Brampton Heritage Board Meeting of July 17, 2012, be received; and,

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2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That the Heritage Coordinator, Planning, Design and Development, be directed to proceed with the next steps for listing of the property on the City's Register.

HB083-2012 That the verbal update from Antonietta Minichillo and Stavroula Kassaris, Heritage Coordinators, Planning, Design and Development, to the Brampton Heritage Board Meeting of July 17, 2012, re: **Recent Loss of Heritage Resources Due to Fire** (File G33) be received.

HB084-2012 That the verbal update from Mitch St. Clair, Board Member, to the Brampton Heritage Board Meeting of July 17, 2012, re: **Humber River Heritage Trail Planning** (File G33) be received.

HB085-2012 That the verbal update from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of July 17, 2012, re: **Roof Replacement – Historic Bovaird House – 563 Bovaird Drive East – Ward 1** (File G33) be received.

HB086-2012 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 18, 2012 at 7:00 p.m. or at the call of the Chair.

J 6. **Summary of Recommendations – Flower City Committee – Special Meeting – August 8, 2012**
(Chair – City Councillor Hutton)

Note: The Summary of Recommendations was distributed at the meeting. The Minutes will be presented to the September 5, 2012 Committee of Council meeting.

The following motion was considered.

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C213-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That the **Recommendations from the Flower City Committee Special Meeting of August 8, 2012**, Recommendations FCC014-2012 to FCC016-2012, to the Council Meeting of August 8, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

FC014-2012 That the agenda for the Flower City Committee Special Meeting of August 8, 2012, be approved, as printed and distributed.

FC015-2012 That the proposal from Charles Johnston be endorsed by the Flower City Committee and that Mr. Johnston be selected as the successful artist for the Nelson Garage Mural project; and,

That the Public Art Task Force continue to investigate other opportunities for the public display of art in the City and to report back on potential projects.

FC016-2012 That the Flower City Committee do now adjourn to meet on Tuesday, September 18, 2012, at 10:00 a.m. or at the Call of the Chair.

K. Unfinished Business

K 1. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated May 22, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012).

(See Delegation G 4, Report I 8-1 and Correspondence L 1)

Dealt with under Delegation G 4 – Resolutions C196-2012 and C197-2012

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L. Correspondence

- L 1. Correspondence re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – South-west corner of Dixie Road and Howden Boulevard – Ward 8** (File C03E07.012):
1. Patricia Whelan, Lancefield Crescent, Brampton, dated July 23, 2012
 2. Jim and Sheila Williamson, Hazelwood Drive, Brampton, dated August 1, 2012
 3. Eric and Marilyn Kelday, Langley Place, Brampton, dated August 2, 2012
 4. Denise Lukjanczuk, Lindhurst Street, Brampton, dated August 3, 2012
 5. Brian Cheadle, Hazelwood Court, Brampton, dated August 4, 2012 (correspondence and petition on behalf of 10 area residents)
 6. Mary Faux, Hillside Drive, Brampton, dated August 7, 2012.

(See Delegation G 4 and Reports I 8-1 and K 1)

Dealt with under Delegation G 4 – Resolutions C196-2012 and C197-2012

- * L 2. Correspondence from the Region of Peel dated July 17, 2012, re: **Region of Peel Resolution – Amendment of Controlled Access By-law 59-77, as amended** (File G70).

Dealt with under Consent Resolution C194-2012

- * L 3. Correspondence from Craig Scarlett, Mattamy Development Corporation, dated July 10, 2012, re: **Notification of the Intent to Demolish Pursuant to Section 27(3) of the Ontario Heritage Act – 715 Queen Street West – Ward 4** (File G33).

Dealt with under Consent Resolution C194-2012

- L 4. Correspondence from Robert A. Dragicevic, Senior Principal, Walker, Nott, Dragicevic Associates Limited, on behalf of Shell Canada, dated August 7, 2012, re: **Recommendation Report: (A) Main Street North Development Permit System – Official Plan Amendment, Development Permit System By-law and Amendments to Tariff of Fees By-law, Delegation of Authority By-law and Site Plan Control**

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**By-law (B) Housekeeping Amendment to Tariff of Fees By-law –
Wards 1 and 5 (File P09).**

(See Delegation G 5, Report I 8-13 and By-laws 229-2012, 230-2012,
231-2012, and 232-2012)

**Dealt with under Delegation G 5 – Resolutions C198-2012 and C199-
2012**

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 –
Alderlea Addition and Restoration – Phase 3 – Ward 4** (File B60).

The following motion was considered.

C214-2012 Moved by Mayor Fennell
Seconded by City Councillor Callahan

1. That the report from J. Corbett, Commissioner of Planning, Design and Development, and J. Lowery, Commissioner of Community Services, dated June 21, 2012, to the Council Meeting of August 8, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Alderlea Addition and Renovation – Phase 3** dated June 12, 2012 to the City Council meeting of August 8, 2012 be received; and,
2. That the Purchasing Agent be authorized to engage in Direct Negotiations with Taylor Hazell Architects Inc. for the reintroduction of design and building elements previously deleted from the project in Phase 2 and Contract Administration Services for Phase 3 of Alderlea; and,

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3. That the Purchasing Agent be authorized to engage in Direct Negotiations with J.J. McGuire General Contractors, for the construction of Alderlea Addition and Restoration – Phase 3 within the Council approved budget; and,
4. That a competitive RFP be issued if direct negotiations with Taylor Hazell Architects Inc. are unsuccessful; and,
5. That a competitive Formal Sealed Tender be issued if direct negotiations with J.J. McGuire General Contractors are unsuccessful.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C215-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 203-2012 to 237-2012, before Council at its meeting of August 8, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

203-2012 To appoint municipal by-law enforcement officers and to repeal By-law 144-2012

204-2012 To appoint municipal by-law enforcement officers and to repeal By-law 120-2012

205-2012 To amend By-law 87-2012 being the appointment by-law for municipal by-law enforcement officers (summer inspectors)

206-2012 To establish certain lands as part of the public highway system (Kennedy Road)

207-2012 To establish certain lands as part of the public highway system (Churchville Road) – Ward 6

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- 208-2012 To prevent the application of part lot control to part of Registered Plan 43M-1867 – DMD Streetsville Inc. – South of Steeles Avenue West of Financial Drive – Ward 6 (PLC12-026)
- 209-2012 To prevent the application of part lot control to part of Registered Plan 43M-1779 – Georgian Riverview Inc. – 9482 The Gore Road –Ward 10 (PLC12-027)
- 210-2012 To prevent the application of part lot control to part of Registered Plan 43M-1878 – Mattamy (Credit River) Limited – Wanless Drive and Creditview Road (Parcel 1) and South of Creditview Community Park (Parcel 2) – Ward 6 (PLC12-028).
- 211-2012 To prevent the application of part lot control to part of Registered Plan 43M-1879 – Mattamy (Credit River) Limited – Wanless Drive and Creditview Road (Parcel 1) and South of Creditview Community Park (Parcel 2) – Ward 6 (PLC12-029).
- 212-2012 To prevent the application of part lot control to part of Registered Plan 43M-1852 – Lyngate Developments Inc. – Bram East Sub-Area 1 Block Plan on the West Side of Clarkway Drive South of Castlemore Road – Ward 10 (PLC12-031).
- 213-2012 To prevent the application of part lot control to part of Registered Plan 43M-1871 – Lyngate Developments Inc. – Bram East Sub-Area 1 Block Plan on the West Side of Clarkway Drive South of Castlemore Road – Ward 10 (PLC12-031).
- 214-2012 To amend By-law 88-2012 – Country Wide Homes at Bram West Inc. – Northeast Quadrant of Steeles Avenue and Mississauga Road – Ward 6 (PLC11-046)
- 215-2012 To adopt Official Plan Amendment OP2006-071 – Dexfield Investments Inc. – North-east Corner of Kennedy Road and Notre Dame Avenue – 10187 Kennedy Road – Ward 2 (File C02E11.023)
(See Report I 8-5)

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- 216-2012 To amend Zoning By-law 270-2004, as amended – Dexfield Investments Inc. – North-east Corner of Kennedy Road and Notre Dame Avenue – 10187 Kennedy Road – Ward 2 (File C02E11.023)
(See Report I 8-5)
- 217-2012 To amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northwest Corner of the Intersection of Sandalwood Parkway and Creditview Road – Ward 6 (File C04W14.007).
(See Report I 8-6)
- 218-2012 To amend Zoning By-law 270-2004, as amended – Salmona Tregunno Incorporated – 1509426 Ontario Incorporated (BVD Petroleum) – South Corner of Nevets Road and Delta Park Boulevard – Ward 10 (File C07E05.022).
(See Report I 8-7)
- 219-2012 To amend Zoning By-law 270-2004, as amended – Korsiak & Company Limited – Mattamy (Clarkway) Ltd. – Southwest Corner of Castlemore Road and Clarkway Boulevard – Ward 10 (File C11E10.005).
(See Report I 8-8)
- 220-2012 To amend Zoning By-law 270-2004, as amended – Armstrong Hunter and Associates (c/o H & R Developments) – 8550 Goreway Drive – Ward 10 (File C07E03.005).
(See Report I 8-9)
- 221-2012 To amend Zoning By-law 270-2004, as amended – Royal West Developments Inc. – North American (Royalwest Village) Corp. – Royal West Drive – Ward 6 (File C04W07.017).
(See Report I 8-10)
- 222-2012 To adopt Official Plan Amendment OP2006-072 – Korsiak & Company Limited – Mattamy Homes (Lockwood) Limited – 715 Queen Street West – Ward 4 (File C02W05.011).
(See Report I 8-11)
- 223-2012 To authorize the execution of Municipal Access Agreements and amend Delegated Authority By-law 191-2011, as amended, to delete the delegation of authority for execution of certain Municipal Access Agreements
(See Report I 9-1)

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- 224-2012 To amend Traffic By-law 93-93, as amended, to make administrative updates to the Schedules for Fire Routes, Parking Meters (On-Street), No Stopping, Rate of Speed, Through Highways, Stop Signs and Taxi Zones (File G02). (See Report I 9-2)
- 225-2012 To establish certain lands as part of the public highway system (Brisdale Drive)
- 226-2012 To establish certain lands as part of the public highway system (Sandalwood Parkway West and Creditview Road)
- 227-2012 To stop up and close and declare surplus a parcel of the original Torbram Road allowance, north of Steeles Avenue (See Report I 7-2)
- 228-2012 To declare surplus a vacant parcel located on the south side of Castlemore Road, east of Clarkway Drive (See Report I 7-3)
- 229-2012 To adopt Amendment Number OP2006-073 to the Official Plan of the City of Brampton Planning Area – Development Permit System (See Report I 8-13)
- 230-2012 To Implement General Provisions for Development Permit By-laws for the City of Brampton and to create a Development Permit System Area for Main Street North (See Report I 8-13)
- 231-2012 To amend the Site Plan Control Area By-law 96-86, as amended (See Report I 8-13)
- 232-2012 To amend the Delegation of Authority By-law 191-2011, as amended (See Report I 8-13)
- 233-2012 To appoint ADR Chambers as the Office of the Integrity Commissioner for the City of Brampton as of September 4, 2012 (See Report I 2-1)

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- 234-2012 To establish certain lands as part of the public highway system (Riseborough Drive, Friendly Way, Drummondville Drive, Oshawa Drive, Vanderpool Crescent and Almond Street)
- 235-2012 To establish certain lands as part of the public highway system (James Potter Road, Bonnie Braes Drive, Beechmont Drive, Libby Road, Angelgate Road, Lloyd Sanderson Drive and Berkwood Hollow Court)
- 236-2012 To establish certain lands as part of the public highway system (Lloyd Sanderson Drive, Kimborough Hollow, Timbercove Road, Berkwood Hollow Court, Templar Street, Vernosa Drive, Ashcreek Drive and Dusk Drive)
- 237-2012 To declare surplus permanent easement rights over Creditview / Sandalwood Park
(See Report I 7-4)

T. Closed Session

The following motion was considered.

- C216-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

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

- T 1. Minutes – Closed Session – City Council – June 27, 2012
- T 2. Minutes – Closed Session – City Council – July 3, 2012
- T 3. Minutes – Closed Session – City Council – July 30, 2012
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Matter
- T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Matter
- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter

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- T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter
- T 8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 9. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 10. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court Matter
- T 11. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Acquisition Matter
- T 12. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Heritage Matter
- T 13. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- T 14. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

The following motion was considered with respect to Item T 4.

C217-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

- 1. That By-law 238-2012 be passed to authorize the Mayor and Clerk to execute all documents necessary to sell to 2002084 Ontario Inc. at fair market value, the surplus, closed portion of the original Torbram Road allowance, north of Steeles Ave., in the City of Brampton, Regional Municipality of Peel, comprising approximately 0.04 acre, on terms and conditions acceptable to the Commissioner, Works and Transportation, and documents to be in a form acceptable to the City Solicitor; and,

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2. That the net proceeds from the sale be deposited into the Net Deferred Land Sales Account No. 720005-001.

Carried

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

C218-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That By-law 239-2012 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the sale of permanent and temporary easement rights to TransCanada Pipelines Limited over a portion of the City owned lands designated as Creditview/Sandalwood Park, at the fair market and on other such terms and conditions acceptable to the Commissioner of Community Services and in a form of agreement acceptable to the City Solicitor; and,
2. That the net proceeds from the sale of the surplus lands be deposited into the net deferred land sales account.

Carried

The following motion was considered with respect to Item T 6.

C219-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That By-law 240-2012 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the sale to ErinoakKids Centre for Treatment and Development of approximately 3.2 ha (8 ac.) of surplus land at the northeast corner of Castlemore Road and McVean Drive, being Part of Lot 11, Concession 9, ND, the sale to be at fair market value, and other such terms and conditions acceptable to the Commissioner of Community Services, and in a form of agreement acceptable to the City Solicitor; and,
2. That the net proceeds from the sale of the surplus lands be deposited into Reserve Fund #2 – Cash In Lieu of Parkland.

Carried

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The following motion was considered with respect to Item T 7.

C220-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That By-law 241-2012 be passed authorizing the Mayor and City Clerk to execute all documents necessary to effect the market value sale to Ample Jazz Investments Inc. of the surplus, City-owned land parcel, being Part of Lot 10, Concession 11, Northern Division, in the City of Brampton, Regional Municipality of Peel, on terms and conditions acceptable to the Commissioner, Works and Transportation, and in a form of agreement acceptable to the City Solicitor; and,
2. That the net proceeds from the sale be deposited into DC Reserve Fund – Roads.

Carried

The following motion was considered with respect to Item T 11.

C221-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

1. That By-law 242-2012 be passed to authorize the acquisition of Hydro Corridor lands from Ontario Infrastructure and Land Corporation at a purchase price of approximately \$763,350.00, plus \$10,336.00 land transfer tax, closing costs, and Ontario Infrastructure and Land Corporation's legal fees and disbursements, which shall be paid by the Credit Valley Secondary Plan, Block 1 & 3 Landowners on or before closing of the purchase transaction; and
2. That the by-law also authorize any future acquisitions from Ontario Infrastructure and Land Corporation or any other landowner for key infrastructure lands within the Credit Valley Secondary Plan Area, Block 1 & 3, required in accordance with a Subdivision Agreement, or any other development agreement provided that the purchase price and all other costs be paid by the Landowner.

Carried

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The following motion was considered with respect to Item T 12.

C222-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That Clause 2 of Recommendation PDD136-2012 be **referred** back to staff.

Carried

U. Confirming By-law

C223-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 238-2012 to 243-2012 before Council at its Regular Meeting of August 8, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

Carried

238-2012 To authorize the sale of surplus land located on the west side of Torbram Road, north of Steeles Avenue East – Ward 8

239-2012 To authorize the sale of permanent and temporary easements to TransCanada Pipelines Limited over City lands known as Creditview/Sandalwood Park – Ward 6

240-2012 To authorize the sale of surplus land located on the northeast corner of Castlemore Road and McVean Drive – Ward 10

241-2012 To authorize the sale of surplus land located on the south side of Castlemore Road, east of Clarkway Drive – Ward 10

242-2012 To authorize the execution of an Agreement of Purchase and Sale with Ontario Infrastructure and Land Corporation to acquire lands for Ontario Hydro Corridor Crossings within Block 1 & 3, Credit Valley Secondary Plan, for the construction of James Potter Road – Ward 6

243-2012 To confirm the proceedings of the Special and Regular Council Meetings of August 8, 2012.

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V. Adjournment

The following motion was considered.

C224-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 12, 2012 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

August 8, 2012
Special Council Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Staff Present:

Ms. D. Dubenofsky, City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. T. Mulligan, Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. M. Clark, Deputy Fire Chief, Fire and Emergency Services, Community 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 2:51 p.m. and adjourned at 2:55 p.m.

A. Approval of the Agenda

The following motion was considered.

C188-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the agenda for the Special Council Meeting of August 8, 2012 be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Delegations

C 1. Possible delegations re: **Brampton Additional Official Plan Amendment to Implement the Provincial Growth Plan**

Note: Notice that this matter is to be considered at this meeting was published in the Brampton Guardian on June 27, 2012 and July 4, 2012.

The Mayor announced that this Special Council Meeting was being held to receive public input on the second draft Official Plan Amendment to implement the Provincial Growth Plan. The Statutory Public Open House was held on May 31, 2012 and the Statutory Public Meeting was held on June 11, 2012.

In response to the Mayor's inquiry, it was indicated that no one was present to comment on this matter. Staff will present the recommended Official Plan Amendment at a Planning, Design and Development Committee meeting in the fall of 2012.

D. Reports

D 1. Report from J. Given, Manager, Growth Management and Special Policy, and C. Selig, Policy Planner, Planning, Design and Development, dated May 2, 2012, re: **Brampton's Response to the Provincial Growth Plan – Additional Draft Growth Plan Official Plan Amendment** (File G65).

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This report was originally received by Planning, Design and Development Committee on June 11, 2012. Recommendation PDD114-2012 was approved by Council on June 20, 2012 (C129-2012).

E. Correspondence – nil

F. Public Question Period – nil

G. Confirming By-law

A Confirming By-law for this Special Council Meeting will be considered by Council at the conclusion of the Regular Council Meeting of the same date.

(See By-law 243-2012)

H. Adjournment

The following motion was considered.

C189-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That this Council do now adjourn.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

September 5, 2012
Special Council Meeting

- Members Present:** City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8 (arrived at 6:10 p.m.)
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 6:10 p.m.)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
- Members Absent:** Mayor S. Fennell (other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)
- Staff Present:** Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer and Acting City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. K. Stolch, Acting Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, 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 6:04 p.m. and adjourned at 6:30 p.m.

A. Approval of the Agenda

The following motion was considered.

C225-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of September 5, 2012, be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Delegations

- C 1. Michael Bowman, Osler, Hoskin & Harcourt LLP, and Jean-Pierre Hoyeck, Project Manager, Parkway Pipeline, TransCanada Pipelines Limited, re: **TransCanada Pipelines Limited (TCPL) – Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton, and Request for an Exemption to the City of Brampton Noise By-law 93-84, as amended – Ward 6** (File N05).

Prior to Council hearing from the delegations, S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, provided a presentation on this matter which included the following topics:

- Summary of Eastern Mainline Expansion Project
- Background
- Approvals
- Supplemental Information Letter (August 24, 2012)
 - Special Woodlot Permit Application
 - Horizontal Directional Drilling at Credit River
 - Noise Impact Study
 - Public Consultation
- Sample Woodlot Restoration and Enhancement Plan
- Conclusions

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

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Michael Bowman, Osler, Hoskin & Harcourt LLP, indicated he is in attendance with Jean-Pierre Hoyeck, Project Manager, Parkway Pipeline, TransCanada Pipelines Limited, and other representatives from TCPL to respond to any questions from Council and seek Council's adoption of the recommendations in the staff report.

Mr. Bowman thanked Council for calling this special meeting, and acknowledged the efforts of Regional Councillor Palleschi and City staff in meeting with TCPL to address Council's concerns on the subject application.

Council consideration of this matter included:

- Proposed project completion date
- Availability of a TCPL contact person 24/7 to respond to residents' concerns
- Consultation with all area residents, suggestion that an information sheet and update sheets be provided to the community
- Mitigation measures to address noise issues
- Questions about the species of replacement trees, specifically if they will be native to the area
- Planting of seedlings in woodlots to provide for the possible use of the replacement trees in other areas of the City to address gaps left through the City's removal of ash trees affected by the ash borer
- Questions about the 10 year monitoring program
- Purchase of planting materials locally

In response to questions from Council, Mr. Bowman, Mr. Hoyeck, and other representatives from TCPL, provided the following:

- Proposed project completion date is mid-December 2012
- Contact name and information will be provided to City staff for the purposes of addressing residents' concerns on 24/7 basis
- Information about consultation with area residents
- Details about mitigation measures to address noise issues
- Confirmation that all replacement trees will be native to the area
- Indication that TCPL will work with staff to determine locations of replacement trees, as outlined in the staff report
- Details about the 10 year monitoring program and confirmation that TCPL is working with City staff with respect to monitoring, securities, etc.
- Advisory that TCPL makes every effort to buy planting materials locally, and is working with Credit Valley Conservation in this regard

The following motions were considered.

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C226-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the delegations of Michael Bowman, Osler, Hoskin & Harcourt LLP, and Jean-Pierre Hoyeck, Project Manager, Parkway Pipeline, TransCanada Pipelines Limited, and the correspondence from Mr. Bowman dated August 31, 2012, to the Special Council Meeting of September 5, 2012, re: **TransCanada Pipelines Limited (TCPL) – Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton, and Request for an Exemption to the City of Brampton Noise By-law 93-84, as amended – Ward 6** (File N05) be received.

Carried

C227-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from D. Wilson, Director, Enforcement and By-law Services, Corporate Services, and S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated August 24, 2012, to the Special Council Meeting of September 5, 2012, re: **TransCanada Pipelines Limited – Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton, and Request for an Exemption to the City of Brampton Noise By-law 93-84, as amended – Ward 6** (File N05) be received; and,
2. That the presentation by S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, to the Special Council Meeting of September 5, 2012, re: **TransCanada Pipelines Limited – Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton, and Request for an Exemption to the City of Brampton Noise By-law 93-84, as amended – Ward 6** (File N05) be received; and,
3. That TCPL's Special Woodlot Permit Application to permit injury and/or destruction of trees within five woodlots be approved, subject to the following conditions to mitigate impacts to the woodlots:
 - i. TCPL will commit to implement Restoration Plans for Woodlots W1, W3, W6, W8 and W9, as per the Detailed Restoration Concept dated August 24, 2012, and as illustrated in the Woodlot W3 Restoration Plan dated August 24, 2012;

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- ii. TCPL will plant replacement trees at a ratio of 3:1 (three trees planted for every tree injured or destroyed) using 40% caliper trees and 60% tree whips to implement the Restoration Plans for the five woodlots in North West Brampton, and to improve environmental conditions in the City's Natural Heritage and Open Space Systems;
- iii. TCPL will post securities to the satisfaction of the Commissioner of Planning, Design & Development and the City Treasurer in connection with the implementation of the Restoration Plans;
- iv. TCPL will commit to work with the City of Brampton, Credit Valley Conservation and the Ministry of Natural Resources to further refine the required Restoration Plans for the five woodlots and adjacent lands, as appropriate, to mitigate impacts to the woodlots, including but not limited to edge management, area naturalization, and tree replacement, as determined appropriate by the City;
- v. TCPL will commit to include in its 10-year Monitoring Plan, a program that monitors the health of the remaining portions of the five affected woodlots and the success of the individual Restoration Plans;
- vi. TCPL will commit to include the City on its circulation of bi-weekly Construction Progress Reports to the National Energy Board (NEB) during the construction period of the Parkway Pipeline Project: Eastern Mainline Expansion;
- vii. That all works be undertaken in conformance with:
 - The Environmental Protection Plan for the proposed TransCanada 2012 Eastern Mainline Expansion Project, dated June 2012 prepared by TransCanada Pipeline Limited;
 - The Ministry of Natural Resources Letter of Approval, MNR File # AU-LOA-068-12 dated August 3, 2012; and
 - The Credit Valley Conservation Permit 12/123 dated August 2, 2012;
- viii. TCPL will commit to include the City on its circulation of bi-annual Post-Construction Environmental Monitoring Reports to the NEB;

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- ix. TCPL is required to notify the City in writing of the date that work will commence within each woodlot.
4. That the Commissioner of Planning, Design and Development, or his designate, be authorized to execute an agreement in a form satisfactory to the City Solicitor, that confirms the 3:1 tree replacement commitment and requires the posting of securities to the satisfaction of the City Treasurer with respect to the five woodlot Restoration Plans, if the Commissioner in consultation with the City Solicitor concludes that such an agreement is necessary;
5. That the Commissioner of Planning, Design and Development, or his designate, be directed to sign a Special Permit to allow injury and/or destruction of trees within affected woodlots, subject to conditions in recommendation number 3 and any additional conditions required by Council resolution;
6. That staff be directed to arrange monthly briefings with TCPL regarding the status of the project, both during the construction and post-construction and restoration phases, as appropriate;
7. That staff be directed to monitor TCPL's ongoing communications with residents and stakeholders;
8. That staff be directed to obtain from TCPL written confirmation from two area residents that their concerns have been satisfactorily addressed with respect to the proposed Horizontal Direction Drilling (HDD) activities at the Credit River, and any potential noise impacts that may arise; and
9. That staff be directed to monitor and obtain confirmation of continued satisfaction of area residents as it relates to noise issues regarding the Horizontal Directional Drilling below the Credit River, to assist in minimizing any disruption caused by the TCPL project operations.

Carried

D. Reports

- D 1. Report from D. Wilson, Director, Enforcement and By-law Services, Corporate Services, and S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated August 24, 2012, re:
TransCanada Pipelines Limited – Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton, and

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Request for an Exemption to the City of Brampton Noise By-law 93-84, as amended – Ward 6 (File N05).

See Delegation C 1 and Report E 1

Dealt with under Delegation C 1 – Resolution C227-2012

E. Unfinished Business

- E 1. Report from H. Zbogor, Acting Director of Planning Policy and Growth Management, Planning, Design and Development, dated July 27, 2012, re: **TransCanada Pipelines Limited Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton – Ward 6 (File N05).**

See Delegation C 1 and Report D 1

The following motion was considered.

- C228-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report from H. Zbogor, Acting Director of Planning Policy and Growth Management, Planning, Design and Development, dated July 27, 2012, to the Special Council Meeting of September 5, 2012, re: **TransCanada Pipelines Limited Application to Permit the Injury or Destruction of Trees within Woodlots in the City of Brampton – Ward 6 (File N05)** be received.

Carried

F. Closed Session

Council did not move into Closed Session, but acknowledged the legal advice provided.

G. Public Question Period – nil

H. Confirming By-law

- C229-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

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That the following By-law before Council at its Special Meeting of September 5, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

244-2012 To confirm the proceedings of the Special Council Meeting held on September 5, 2012

Carried

I. Adjournment

C230-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 12, 2012 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

September 12, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

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

Staff Present:

Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer and Acting City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Acting Commissioner of Works and Transportation
Mr. C. Grant, 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 1:14 p.m., recessed at 2:33 p.m., moved into Closed Session at 2:50 p.m., moved out of Closed Session at 7:02 p.m. and adjourned at 7:03 p.m.

A. Approval of the Agenda

The following motion was considered.

C231-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of September 12, 2012, be approved as amended as follows:

- E 2. Announcement – **RBC Royal Bank of Canada 100 Year Anniversary;**
- E 3. Announcement – **Pink Hair Dare in support of Wellspring Chinguacousy;**
- E 4. Announcement – **Canadian Firefighters Memorial co-hosted by Brampton Fire and Emergency Services – Ottawa Ontario – September 9, 2012**
- H 1. Report from Mayor Fennell, dated September 12, 2012, re: **Artistic Tribute Commemorating the Public Career of Susan DiMarco;**
- P 1. Verbal update from Regional Councillor Palleschi, re: **Region of Peel 2012 Development Charges By-law;** and,
- T 5. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter.

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened, and Items E 4 and P 1 were added.

The following supplementary information, related to agenda business, was distributed at the meeting.

- J 2. **Minutes – Planning, Design and Development Committee – September 5, 2012**

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B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – August 8, 2012

The following motion was considered.

C232-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of August 8, 2012, to the Council Meeting of September 12, 2012, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – August 8, 2012

The following motion was considered.

C233-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

That the Minutes of the Special City Council Meeting of August 8, 2012, to the Council Meeting of September 12, 2012, be approved as printed and circulated.

Carried

C 3. Minutes – **City Council – Special Meeting** – September 5, 2012

The following motion was considered.

C234-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the Minutes of the Special City Council Meeting of September 5, 2012, to the Council Meeting of September 12, 2012, be approved as printed and circulated.

Carried

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D. Consent

The Mayor announced Delegation Item G 1 and advised that notice of this matter was published in the Brampton Guardian on September 5, 2012.

In response to the Mayor's inquiry, it was indicated that no one was in attendance to address this matter, and Report Item I 8-1 was added to Consent.

The following motion was considered.

C235-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

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.

- I 3-1. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 12, 2012, to the Council Meeting of September 12, 2012, re: **Proclamation – Breakfast for Kids Month – September 2012** (File G24) be received; and,
2. That the month of September 2012 be proclaimed Breakfast for Kids Month in the City of Brampton.
- I 3-2. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 12, 2012, to the Council Meeting of September 12, 2012, re: **Proclamation – Harvest Clean-up Month – October 2012** (File G24) be received; and,
2. That the month of October 2012 be proclaimed Harvest Clean-up Month in the City of Brampton
- I 8-1. 1. That the report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated August 15, 2012, to the Council Meeting of September 12, 2012, re: **Amendment to Tariff of Fees By-law 85-96**,

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as amended, to Implement a Fee Structure for the Main Street North Development Permit System – Wards 1 and 5 (File P09) be received; and,

2. That By-law 245-2012 be passed to amend Tariff of Fees By-law 85-96, as amended to Implement a Fee Structure for the Main Street North Development Permit System.
- I 8-2.
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated August 17, 2012, to the Council Meeting of September 12, 2012, re: **Application to Amend the Zoning By-law – Ambient Designs Ltd. on behalf of 1415175 Ontario Ltd. – 8250 McLaughlin Road – west side of McLaughlin Road north of Charolais Boulevard – Ward 4 (File C02W02.009) be received; and,**
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 246-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated August 15, 2012, to the Council Meeting of September 12, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario’s Green Energy Act (GEA) and Ontario Power Authority’s (OPA) Feed-in Tariff (FIT) Program – JCM Capital – Wards 3 and 10 (File CI12.007) be received; and,**
 2. That the request by JCM Capital be supported and that staff be directed to provide a letter to JCM Capital confirming receipt of a *Municipal Council Support Resolution* for the two (2) rooftop solar photovoltaic (PV) projects as described in Appendix 1 of the subject report.

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- I 9-1. 1. That the report from J. Edwin, Manager of Development Construction, Works and Transportation, dated August 23, 2012, to the Council Meeting of September 12, 2012, re: **Subdivision Release and Assumption – Ashley Developments Limited (Dokkum Avenue Extension) – Registered Plan No. 43M-1782 – Southeast corner of Hurontario Street and Mayfield Road – Ward 2** (File P13/C01E17.026) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1782 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 247-2012 be passed to assume the following street and street widening block as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1782

Dokkum Crescent

Street Widening Block 9, to be part of Hurontario Street

- I 9-2. 1. That the report from J. Edwin, Manager of Development Construction, Works and Transportation, dated August 23, 2012, to the Council Meeting of September 12, 2012, re: **Subdivision Release and Assumption – Highspring Estates Inc. Phase 3 – Registered Plan No. 43M-1682 – Southwest corner of McVean Drive and Castlemore Road – Ward 10** (File P13/C08E09.001) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1682 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 248-2012 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

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Registered Plan 43M-1682

Bluffwood Crescent, Calderstone Road, Purebrook Crescent, Dovehaven Crescent, Kidbrook Road, Lexington Road, Lyndbrook Crescent, Mellowood Avenue, Millsborough Road, Mountland Road, Prince Edward Boulevard and Rathmore Street; and Street Widening Block 397

- I 9-3. 1. That the report from J. Edwin, Manager of Development Construction, Works and Transportation, dated August 23, 2012, to the Council Meeting of September 12, 2012, re: **Subdivision Release and Assumption – Castlevale Development Corporation – Registered Plan No. 43M-1706 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10** (File P13/C07E12.008) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1706 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 249-2012 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1706

Pali Drive, Applecrest Court

Carried

E. Announcements (2 minutes maximum)

E 1 Announcement – **Brampton Day – September 22, 2012**

Kristen Kiernander, Events Specialist, Corporate Communications, Economic Development and Communications, announced the 13th Annual Brampton Day taking place in Downtown Brampton on Saturday, September 22, 2012. She provided details on the schedule of events, activities, locations, and sponsors.

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Larry Zacher, Executive Director, Brampton Safe City Association, was in attendance and provided information on two events taking place as part of the Brampton Day Celebrations – the re-designation of Brampton as an International Safe Community by the World Health Organization Collaborating Centre for Community Safety and the Good Neighbours, Great Neighbourhoods Awards.

E 2. Announcement – **RBC Royal Bank of Canada 100 Year Anniversary**

Jennifer Tory, Regional President, Greater Toronto RBC Royal Bank, announced RBC's 100 Year Anniversary, and acknowledged the City's relationship with RBC spanning the same number of years.

Ms. Tory presented Council with a donation in the amount of \$50,000.00 toward the City's Learn to Skate program, along with a trophy in appreciation of the City's long standing relationship with RBC.

E 3. Announcement – **Pink Hair Dare in support of Wellspring Chinguacousy – October 2012**

Regional Councillor Miles announced the Pink Hair Dare challenge in support of Wellspring Chinguacousy, a cancer support centre serving Brampton, Caledon and surrounding communities. She provided details on the support programs provided by Wellspring and information about the Pink Hair Dare.

Councillor Miles challenged Member of Council, City staff and Brampton residents to wear a pink hair extension to support the cause.

E 4. Announcement – **Canadian Firefighters Memorial – Official Opening – Ottawa Ontario – September 9, 2012**

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

Regional Councillor Sanderson announced the role of Brampton Fire and Emergency Services in co-hosting the official opening of the Canadian Firefighters Memorial in Ottawa on September 9, 2012, and provided details on the ceremony.

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Councillor Sanderson commended Chief Andy MacDonald and all members of Brampton Fire and Emergency Services for their ongoing dedication and sacrifice in protecting the residents of Brampton.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – Breakfast for Kids Month – September 2012

See Report I 3-1

Mayor Fennell read the proclamation.

No one from the Boys and Girls Club of Peel was in attendance to receive the proclamation.

F 2. Proclamation – Harvest Cleanup Month – October 2012

See Report I 3-2

Mayor Fennell read the proclamation.

Diane Butterworth, Andrew Stangherlin and Reetu Cheema from the Brampton Clean City Office, accepted the proclamation. They thanked Council for proclaiming October 2012 as Harvest Cleanup Month and provided details on the 2012 harvest cleanup campaign.

G. Delegations

G 1. Possible delegations re: Amendment to Tariff of Fees By-law 85-96, as amended, to Implement a Fee Structure for the Main Street North Development Permit System – Wards 1 and 5 (File P09)

Dealt with under Item D – Consent.

See Report I 8-1 and By-law 245-2012

G 2. Delegations from William Osler Health System, re: City of Brampton Contribution to Peel Memorial Centre for Integrated Health and Wellness – 20 Lynch Street (formerly Peel Memorial Hospital) – Ward 3 (File M25):

1. Matthew Anderson, President and CEO; and,

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2. Neil Davis, Vice Chair, Board of Directors and Chair, Peel Memorial Community Partners Task Force

I 6-1 and Items K 1 and K 2 were brought forward and dealt with at this time.

Matthew Anderson, President and CEO, William Osler Health System, provided information on the redevelopment of the former Peel Memorial Hospital, which included progress of the project, activity on the site, timelines, and the components of Phase I.

Mr. Anderson referenced the City's commitment outlined in the Memorandum of Understanding, included in the staff report (Item I 6-1), and indicated that it represents a significant milestone in the development of the Peel Memorial Centre for Integrated Health and Wellness. He acknowledged and thanked Council for its ongoing support of this project.

Neil Davis, Vice Chair, Board of Directors, William Osler Health System, and Chair, Peel Memorial Community Partners Task Force, provided background on the quest for a second hospital for Brampton, and highlighted the need for two hospitals to meet the health care requirements of the community. He described the model for the new facility, components to be included in Phases 1 and 2 of the project, and services to be provided.

Mr. Davis outlined statistics supporting a second hospital, i.e. Brampton has the busiest emergency department in the province, the lowest ratio of family doctors resulting in 40% of residents seeking care outside the community, the highest number of births in the province, and a rapidly growing seniors population. Additionally, he highlighted the economic development benefits the new facility will bring to the City.

Mr. Davis introduced Kate Clair, Chair, William Osler Health System, and together they thanked Council, the Central West Local Health Integration Network, the Brampton Board of Trade, and the Brampton community for their efforts toward securing a second hospital for the City.

Council consideration of this matter included:

- Acknowledgment of the efforts of Mr. Anderson, Mr. Davis, Brampton business and residents
- Economic benefits for the City's downtown
- City's financial commitment to the new facility
- Other potential funding sources
- City's health care needs beyond a second hospital

The following motions were considered.

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C236-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the following delegations from William Osler Health System, to the Council Meeting of September 12, 2012, re: **City of Brampton Contribution to Peel Memorial Centre for Integrated Health and Wellness – 20 Lynch Street (formerly Peel Memorial Hospital) – Ward 3** (File M25) be received:

1. Matthew Anderson, President and CEO; and,
2. Neil Davis, Vice Chair, Board of Directors and Chair, Peel Memorial Community Partners Task Force

Carried

C237-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the following Notice of Motion, to the Council Meeting of September 12, 2012, be received:

Whereas the Council of the City of Brampton has consistently demonstrated its support for a comprehensive health care plan to meet the needs of residents of Brampton and the surrounding regions;

Whereas the Council of the City of Brampton has publicly committed to be an advocate and funding partner in the redevelopment of the former Peel Memorial Hospital site;

Whereas on March 31, 2010 the Council of the City of Brampton unanimously voted to support Motion C076-2010 to support a revitalized health care facility at the former Peel Memorial Hospital site;

Whereas Motion C076-2010 confirmed the Council of the City of Brampton's commitment to a \$60 million contribution towards the \$120 million local community share for redevelopment of Peel Memorial Hospital to the Peel Memorial Centre for Integrated Health and Wellness contingent upon the Government of Ontario's approval of the \$420 million Integrated Health and Wellness Campus;

Whereas the Ministry of Health and Long Term Care (Government of Ontario) has approved the Business Plan for development of

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Peel Memorial Centre for Integrated Health and Wellness in December 2010;

Whereas William Osler Health System and the Government of Ontario through Infrastructure Ontario have signed a Memorandum of Understanding and Project Charter for the development of the Peel Memorial Centre for Integrated Health and Wellness;

Whereas William Osler Health System will construct the new Peel Memorial Centre for Integrated Health and Wellness, in two phases: Phase 1 Ambulatory Care Centre including urgent care, operating and procedure rooms, day surgery, diagnostic imaging, laboratory and acute care clinics and Phase 2 Inpatient Tower with additional outpatient capacity;

Whereas the cost of Phase 1 and Phase 2 is estimated to exceed \$420 million in traditional procurement, which will require William Osler Health System to generate, at a minimum \$120 million of local share funding;

Whereas the resolution (Motion C076-2010) of Council contemplated a contribution agreement and a MOU between William Osler Health System and the City of Brampton;

Whereas it is important for the Peel Memorial Centre for Integrated Health and Wellness project to proceed that the timing of the commitment of the \$60 million contribution of the City of Brampton to be documented through a formal Memorandum of Understanding.

Therefore Be It Resolved That staff be authorized to work with William Osler Health System to finalize on or before September 30, 2012, a Memorandum of Understanding and contribution agreement between William Osler Health System and the City of Brampton that provides amongst other matters:

That the City of Brampton's contribution for the PMC be structured as two contributions at substantial completion of each phase of the development of the project as defined by Ontario Infrastructure Projects Corporation's (OIPC) Alternate Financing and Procurement process:

- a. \$40 million be provided at substantial completion of Phase 1.
- b. \$20 million be provided at substantial completion of Phase 2.

Carried

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C238-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the correspondence from Matthew Anderson, President and CEO, William Osler Health System (Osler), dated June 27, 2012, to the Council Meeting of September 12, 2012, re: **Peel Memorial Hospital Redevelopment** be received.

Carried

C239-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

1. That the report from M. Lewis, Commissioner of Financial and Information Services, and D. Cutajar, Commissioner of Economic Development and Communications, dated August 27, 2012, to the Council Meeting of September 12, 2012, re: **Agreement for the Use of a Municipal Grant for the New Peel Memorial Centre for Integrated Health and Wellness at 20 Lynch Street (formerly Peel Memorial Hospital) – Ward 3** (File M25) be received; and,
2. That, the Mayor and City Clerk execute an Agreement For the Use of a Municipal Grant towards the local share contribution of Phases One and Two of the new Peel Memorial Centre for Integrated Health and Wellness, located at 20 Lynch Street, Brampton, Ontario, and that such an Agreement be in a form satisfactory to the City Solicitor and the final content be satisfactory to the Commissioner of Financial and Information Services and Commissioner of Economic Development and Communications, substantially in accordance with Appendix 1.

Carried

H. Reports from the Head of Council

H 1. Report from Mayor Fennell, dated September 12, 2012, re: **Artistic Tribute Commemorating the Public Career of Susan DiMarco**

Mayor Fennell provided an overview of the subject report, highlighting Susan DiMarco's contributions to the Brampton community.

The following motion was considered.

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C240-2012 Moved by Mayor Fennell
Seconded by City Councillor Hutton

1. That the report from Mayor Susan Fennell, dated Wednesday, September 12, 2012, to the Council Meeting of September 12, 2012, re: **Artistic Tribute Commemorating the Public Career of Susan DiMarco**, be received; and,
2. That the subject matter be referred to the Flower City Committee Art Task Force to bring a recommendation to Council Identifying the specific art installation, cost, and installation completion timeline; and,
3. That the Flower City Committee Art Task Force report back to Council with a completed project proposal for approval, with funds to be identified in the 2013 budget.

Carried

I. Reports from Officials

I 2. City Manager's Office – nil

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 12, 2012, re: **Proclamation – Breakfast for Kids Month – September 2012** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C235-2012

- * I 3-2. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 12, 2012, re: **Proclamation – Harvest Clean-up Month – October 2012** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C235-2012

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I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Financial and Information Services

- I 6-1. Report from M. Lewis, Commissioner of Financial and Information Services, and D. Cutajar, Commissioner of Economic Development and Communications, dated August 27, 2012, re: **Agreement for the Use of a Municipal Grant for the New Peel Memorial Centre for Integrated Health and Wellness at 20 Lynch Street (formerly Peel Memorial Hospital) – Ward 3** (File M25).

See Delegation G 2 and Items K 1 and K 2.

Dealt with under Delegation G 2 – Resolution C239-2012

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from A. Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, dated August 15, 2012, re: **Amendment to Tariff of Fees By-law 85-96, as amended, to Implement a Fee Structure for the Main Street North Development Permit System – Wards 1 and 5** (File P09).

See Delegation G 1 and By-law 245-2012

Dealt with under Consent Resolution C235-2012

- * I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated August 17, 2012, re: **Application to Amend the Zoning By-law – Ambient Designs Ltd. on behalf of 1415175 Ontario Ltd. – 8250 McLaughlin Road – west side of McLaughlin Road north of Charolais Boulevard – Ward 4** (File C02W02.009).

See By-law 246-2012

Dealt with under Consent Resolution C235-2012

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- * I 8-3. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated August 15, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – JCM Capital – Wards 3 and 10** (File CI12.007).

Dealt with under Consent Resolution C235-2012

I 9. Works and Transportation

- * I 9-1. Report from J. Edwin, Manager of Development Construction, Works and Transportation, dated August 23, 2012, re: **Subdivision Release and Assumption – Ashley Developments Limited (Dokkum Avenue Extension) – Registered Plan No. 43M-1782 – Southeast corner of Hurontario Street and Mayfield Road – Ward 2** (File P13/C01E17.026).

See By-law 247-2012

Dealt with under Consent Resolution C235-2012

- * I 9-2. Report from J. Edwin, Manager of Development Construction, Works and Transportation, dated August 23, 2012, re: **Subdivision Release and Assumption – Highspring Estates Inc. Phase 3 – Registered Plan No. 43M-1682 – Southwest corner of McVean Drive and Castlemore Road – Ward 10** (File P13/C08E09.001).

See By-law 248-2012

Dealt with under Consent Resolution C235-2012

- * I 9-3. Report from J. Edwin, Manager of Development Construction, Works and Transportation, dated August 23, 2012, re: **Subdivision Release and Assumption – Castlevale Development Corporation – Registered Plan No. 43M-1706 – Northwest corner of Castlemore Road and Goreway Drive – Ward 10** (File P13/C07E12.008).

See By-law 249-2012

Dealt with under Consent Resolution C235-2012

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J. Committee Reports

J 1. **Minutes – Committee of Council – September 5, 2012**
(Chair – City Councillor Dhillon)

The following motion was considered.

C241-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the **Minutes of the Committee of Council Meeting of September 5, 2012**, Recommendations CW195-2012 to CW224-2012, to the Council Meeting of September 12, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW195-2012 That the agenda for the Committee of Council Meeting of September 5, 2012 be approved, as amended to add the following items:

- D 3. Don Stoddart, Treasurer, Brampton Canadettes Girls Hockey Association, re: **Brampton Canadettes Girls Hockey Association – Request for Signage.**
- F 8. Discussion at the request of Regional Councillor Moore, re: **Freedom of Information (FOI) Requests and Appeals to the Office of the Information and Privacy Commissioner of Ontario (IPC).**
- F 9. Discussion at the request of Regional Councillor Moore, re: **Employee Engagement Survey.**
- F 10. Discussion at the request of Regional Councillor Moore, re: **Role / Function of the Human Resources Division.**
- H 5. Discussion at the request of Regional Councillor Palleschi, re: **Brampton Transit Service – Brisdale Drive and Sandalwood Parkway – Ward 6.**
- H 6. Discussion at the request of City Councillor Hutton, re: **Accessibility/Operational Issue for GO Transit at the Bramalea City Centre Bus Terminal.**

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- I 6. Discussion at the request of Regional Councillor Palleschi, re:
Parking Consideration Program Restrictions.

Under Closed Session:

- M 4. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Note: This item was added to the Committee agenda without approval by the City Solicitor, as required by the Council Procedure By-law.

- M 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Potential Litigation Matter

- CW196-2012
1. That the delegation from Brian Arnott, Principal, Novita Interpares Limited, to the Committee of Council Meeting of September 5, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Strategic Business Analysis (SBA) for Municipal Theatres in the City of Brampton** (File C32) be received; and,
 2. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated August 27, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Strategic Business Analysis (SBA) for Municipal Theatres in the City of Brampton** (File C32) be received; and,
 3. That staff use the Novita Interpares report and its recommendations as a resource to guide the development of goals, policies and business plans for Brampton's municipal theatres, including the development of operational and financial performance indicators for enhanced reporting to Council on municipal theatre operations; and,
 4. That ongoing consultation and development of Brampton's cultural framework include consideration of the role and potential of Brampton's municipal theatres as part of the City's cultural infrastructure, including opportunities to diversify and augment theatre programming and audience development.

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- CW197-2012
1. That the delegation from Don Stoddart, Treasurer, Brampton Canadettes Girls Hockey Association, to the Committee of Council Meeting of September 5, 2012, re: **Brampton Canadettes Girls Hockey Association – Request for Signage** be received; and,
 2. That Planning, Design and Development staff be requested to report back on the pending Sign By-law sign permit applications at four (4) municipal property locations for temporary mobile signs for the month of October 2012, and waive any applicable fees; and,
 3. That Community Services staff be requested to investigate and develop a plan, for report back to Committee of Council, to facilitate temporary mobile sign requests from community groups, within the context of the Sign By-law, in consultation with Planning, Design and Development staff.
- CW198-2012
1. That the delegation from Carine Strong, Executive Director, Volunteer MBC, to the Committee of Council Meeting of September 5, 2012, re: **Request for Funding – Volunteer MBC – Mississauga Brampton Caledon** (File C16) be received; and,
 2. That the report from D. Rosa, Director of Recreation, Community Services, dated August 2, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Request for Funding – Volunteer MBC – Mississauga Brampton Caledon** (File C16) be received; and,
 3. That staff be authorized to provide funding assistance to a maximum value of \$30,000 from the City Wide Initiatives Account in 2012 for the Volunteer Brampton Centre, an arm of Volunteer MBC, to support the continued marketing, communication and other non-core operating expenditures for the Centre; and,
 4. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in Recommendation #3 above, in consideration of continued sponsorship recognition for the City of Brampton from Volunteer MBC, with content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor; and,
 5. That the Commissioner of Community Services be authorized to appoint a staff member with subject matter expertise to participate on the Volunteer MBC Board of Directors; and,

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6. That staff be requested to report to Committee of Council – Budget, as part of the 2013 budget approval process, on options to fund Volunteer MBC on a sustained annual basis over the long term, and that a copy of this motion be forwarded to the Region of Peel, City of Mississauga and Town of Caledon for their consideration to ensure sustainable long term funding is in place for Volunteer MBC.

CW199-2012 That the **Minutes of the Accessibility Advisory Committee Meeting of June 12, 2012**, to the Committee of Council Meeting of September 5, 2012, Recommendations AAC014-2012 to AAC019-2012 be approved.

AAC014-2012 That the agenda for the Accessibility Advisory Committee Meeting of June 12, 2012 be approved as amended as follows:

To add:

- F 4. Discussion at the request of Roger Evans, Committee Member, re: **41 Queen Street East** (File G25AAC).

AAC015-2012 That the presentation from Margie Chung, Principal Transportation Planner, Transportation Division, Public Works, Region of Peel, to the Accessibility Advisory Committee Meeting of June 12, 2012, re: **Peel Active Transportation Study** (File G25AAC) be received.

AAC016-2012 That the **Accessible Parking Enforcement Update – Q2 2012** (File G25AAC), to the Accessibility Advisory Committee Meeting of June 12, 2012, be received.

AAC017-2012 That the verbal advisory from Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of June 12, 2012, re: **Public Meeting – On-Demand Accessible Taxicab Service** (File G25AAC) be received.

AAC018-2012 That the verbal advisory from Wendi Hunter, Manager of Administrative Services and Elections, Corporate Services, to the Accessibility Advisory Committee Meeting of June 12, 2012, re: **Provincial Accessibility Standards** (File G25AAC) be received.

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- AAC019-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, July 10, 2012 at 6:30 p.m. or at the call of the Chair.
- CW200-2012 That the **Minutes of the Accessibility Advisory Committee Meeting of August 14, 2012**, to the Committee of Council Meeting of September 5, 2012, Recommendations AAC020-2012 to AAC024-2012 be approved.
- AAC020-2012 That the agenda for the Accessibility Advisory Committee Meeting of August 14, 2012 be approved as amended as follows:
- To add:**
- F 2. Discussion at the request of Frank Raymond, Committee Member, re: **Accessible Parking and Loading Zone – Main Street North – Ward 1** (File G25AAC); and,
- F 3. Discussion at the request of Ray Desrochers, Committee Member, re: **Barrier-Free Parks** (File G25AAC).
- AAC021-2012 That the presentation by Gerry Pilon, President, Salter Pilon Architecture Inc., to the Accessibility Advisory Committee Meeting of August 14, 2012, re: **Brampton Fire Station 211 and Region of Peel Paramedic Services Satellite Station – 10797 The Gore Road – Ward 10** (File G25AAC) be received.
- AAC022-2012 That the memorandum from Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of August 14, 2012, re: **Public Consultation Session – On-Demand Accessible Taxicabs – Monday, September 24, 2012 – Brampton City Hall** (File G25AAC) be received.
- AAC023-2012 1. That, based on consideration at the Accessibility Advisory Committee Meeting of August 14, 2012, staff from the City's Parks Planning and Parks Operations Divisions be requested to attend a Committee meeting in the near future to discuss if long term strategies are being developed toward making all City parks barrier-free, and to provide details on

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materials used in the parks (both play and surface materials); and,

2. That the Accessibility Advisory Committee reiterates its position in Recommendation AAC011-2012 (approved by Council on May 9, 2012) “that staff from the City’s Parks Planning and Parks Operations Divisions be requested to attend a future Committee Meeting to provide information on the City’s policies, plans and processes relating to barrier-free playgrounds”.

AAC024-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, September 11, 2012 at 6:30 p.m. or at the call of the Chair.

CW201-2012 That the **Minutes of the Flower City Committee Meeting of August 8, 2012**, to the Committee of Council Meeting of September 5, 2012, Recommendations FC014-2012 to FC016-2012 be approved.

FC014-2012 That the agenda for the Flower City Committee Special Meeting of August 8, 2012, be approved, as printed and distributed.

FC015-2012 That the report from M. Allen, Special Advisor, CMO Projects, City Manager’s Office, dated August 2, 2012 to the Flower City Special Committee Meeting of August 8, 2012, re: **Update: Nelson Garage Mural Project – Artist Selection**, be received; and

That the proposal from Charles Johnston be endorsed by the Flower City Committee and that Mr. Johnston be selected as the successful artist for the Nelson Garage Mural project;

And further, that the Public Art Task Force continue to investigate other opportunities for the public display of art in the City and to report back on potential projects.

FC016-2012 That the Flower City Committee do now adjourn to meet on Tuesday, September 18, 2012, at 10:00 a.m. or at the Call of the Chair.

CW202-2012 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated August 9, 2012, to the Committee of Council Meeting of September 5, 2012, re: **To Stop**

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Up and Close and Declare Surplus the Lynch Street Road Stub, South of John Street – Ward 3 (File PM09ND11A) be received; and,

2. That a by-law be passed to stop up and close and declare surplus to the City's requirements a 0.13 acre part of Lynch Street, illustrated on Schedule A, and described as Lynch Street lying Southeast of John Street, being Block B, Railway Block, Plan BR-5.

CW203-2012 1. That staff be requested to report to a future Committee of Council meeting on the exercise of the following delegation of authority set out in Section 1.1 of Delegation of Authority By-law 191-2011, as amended, including the nature and dollar value of agreements, contracts and other documents executed under this authority:

1.1 The Chief Information Officer or his or her designate is authorized to sign, on behalf of the City, upon approval by the Executive Director, Management Services, and the City Solicitor, such agreements, contracts and other documents related to the usual operations of the Information Technology Division of the Management Services Department that are not subject to the City of Brampton's approved Purchasing Policy; and,

2. That staff be requested to add the subject of the Delegation of Authority By-law as a presentation/discussion item for the Fall 2012 Council Workshop, including supporting source by-laws and Council decisions.

CW204-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 5, 2012, be received.

CW205-2012 That staff be requested to add the subject of the Employee Engagement Survey as a presentation/discussion item for the Fall 2012 Council Workshop.

CW206-2012 That staff be requested to add the subject of the role and function of the Human Resources Division as a presentation/discussion item for the Fall 2012 Council Workshop.

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- CW207-2012 That the following **Minutes of the Brampton Downtown Development Corporation Board of Directors Meetings**, to the Committee of Council Meeting of September 5, 2012, be received:
- April 3, 2012
 - April 17, 2012
 - April 24, 2012
 - May 1, 2012
 - June 19, 2012
- CW208-2012
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated August 3, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Civic and Community Accomplishment Sign Program** (File M25) be received; and,
 2. That the Civic and Community Accomplishment Sign Program, as presented in the subject report, be approved, and the staff Project Team be directed to implement the program, including the coordination, operating procedures and permitting as required to fulfill internal and external regulatory requirements; and,
 3. That the Mayor and Clerk be authorized to execute Agreement(s), as required, subject to the content of such Agreements being satisfactory to the Commissioner of Works and Transportation (or designate) and the Commissioner of Economic Development and Communications (or designate) and the form of such Agreements being satisfactory to the City Solicitor.
- CW209-2012 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of September 5, 2012, be received.
- CW210-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 10, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Parking Related Issues – Sawston Circle, Packham Circle and Harthill Court – Ward 6** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” on:
 - both sides of Sawston Circle between Edenbrook Hill Drive and a point 64 meters west of Edenbrook Hill Drive;
 - both sides of Packham Circle between Edenbrook Hill Drive and a point 62 meters west of Edenbrook Hill Drive; and,

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- both sides of Harthill Court between Edenbrook Hill Drive and a point 40 meters west of Edenbrook Hill Drive.

Carried

- CW211-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated August 22, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Administrative Update to Traffic By-law 93-93, as amended – Rate of Speed Schedule – Various Locations** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the Rate of Speed Schedule.
- CW212-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 5, 2012, be received.
- CW213-2012 That staff be requested to investigate changes to the transit service in the area of Brisdale Drive/Sandalwood Parkway and report back to the area Councillors.
- CW214-2012 That the **Minutes of the Taxicab Advisory Committee Meeting of July 9, 2012** to the Committee of Council Meeting of September 5, 2012, Recommendations TC029-2012 to TC034-2012 be approved.
- TC029-2012 That the agenda for the Taxicab Advisory Committee meeting of July 9, 2012 be approved as printed and circulated.
- TC030-2012 That the verbal update from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Taxicab Advisory Committee Meeting of July 9, 2012, re: **Downtown Taxicab Zones** be received.
- TC031-2012 That the verbal report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee

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Meeting of July 9, 2012, re: **Taxicab Driver Training Program Completion Deadline** be received.

- TC032-2012 That the verbal report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of July 9, 2012, re: **Public Meeting – On-Demand Accessible Taxicab Service** be received.
- TC033-2012 That the Taxicab Advisory Committee meeting scheduled to take place on Monday, August 13, 2012 be cancelled.
- TC034-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, September 10, 2012 at 1:00 p.m., or at the call of the Chair.
- CW215-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated August 29, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Minutes – Taxicab Advisory Committee – July 9, 2012** (File W91) be received.
- CW216-2012 That the report from J. Avbar, Manager of Property Standards, Corporate Services, dated July 17, 2012, to the Committee of Council Meeting of September 5, 2012, re: **Hanging Laundry Outdoors Without the Use of Clotheslines** (File N18) be referred back to staff to report on a by-law to prohibit the hanging of laundry in front yards.
- CW217-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 5, 2012, be received.
- CW218-2012 That staff be requested to investigate the parking consideration program restrictions for vehicles over 22 feet in length and report back to Committee on clarification of the program and its applicability to personal vehicles with trailers that exceed the 22 feet restriction.
- CW219-2012 That the **Minutes of the Brampton Clean City Committee Meeting of August 22, 2012** to the Committee of Council Meeting of September 5, 2012, Recommendations BCC037-2012 to BCC045-2012 be approved.

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- BCC037-2012 That the agenda for the Brampton Clean City Committee Meeting of August 22, 2012 be approved, as amended to add the following:
- J 2. Correspondence from Alana Del Greco, Member, dated August 22, 2012, re: **Request for Leave of Absence from Brampton Clean City Committee.**
- BCC038-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated August 8, 2012, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **Green Education – Summer Program** (File G25) be received.
- BCC039-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated August 8, 2012, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **Photography of Students During Green Education Programs on School Property** (File G25) be received.
- BCC040-2012 That the memorandum from Diane Butterworth, Program Coordinator, Clean City, Community Services, dated August 8, 2012, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **2012 Harvest Clean-Up Campaign** (File G25) be received.
- BCC041-2012 That the memorandum from Andrew Stangherlin, Recreation Programmer, Clean City, Community Services, dated August 2, 2012, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.
- BCC042-2012 1. That correspondence from Annabel Krupp, Program Coordinator – Volunteers, Credit Valley Conservation, dated August 14, 2012, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **Credit Valley Conservation’s Great Canadian Shoreline Clean Up – September 22, 2012** (File G25) be received; and,
2. That the Brampton Clean City Committee meeting scheduled for September 26, 2012 be cancelled, and in its place,

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Members undertake a clean-up of Churchville Park/Credit River Shoreline starting at 6:30 p.m.

- BCC043-2012
1. That the correspondence from Alana Del Greco, Member, dated August 20, 2012, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **Request for Leave of Absence from Brampton Clean City Committee** be received; and,
 2. That the request for a leave of absence from the Brampton Clean City Committee be granted for the period September 2012 to December 2012; and,
 3. That quorum for Brampton Clean City Committee be reduced, if necessary, for the period September 2012 to December 2012.
- BCC044-2012
- That the discussion item by Kelly Cooke, Committee Member, to the Brampton Clean City Committee Meeting of August 22, 2012, re: **Provincial Funding Program for Stewardship Activities – The Great Lakes Guardian Community Fund** be deferred to the Committee meeting scheduled for October 24, 2012.
- BCC045-2012
- That the Brampton Clean City Committee do now adjourn to meet again on October 24, 2012 at 7:00 p.m., or at the call of the Chair. (See Recommendation BCC042-2012).
- CW220-2012
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 5, 2012, be received.
- CW221-2012
- That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter
 - M 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Administrative Tribunal Matter

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- M 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Court Matter
- M 4. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- M 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Potential Litigation Matter

- CW222-2012
- 1. That staff be authorized to negotiate an agreement of purchase and sale to dispose of the closed and surplus portion of Lynch Street at nominal consideration to William Osler Health System, on terms and conditions acceptable to the Commissioner, Works and Transportation, and in a form of agreement acceptable to the City Solicitor; and,
 - 2. That a by-law be passed to authorize the Mayor and Clerk to execute said agreement of purchase and sale, together with all other documents necessary to effect the disposal of the closed and surplus portion of Lynch Street.

- CW223-2012
- 1. That the City Clerk be directed to release to the public the report dated August 30, 2012, re: **Information and Privacy Commissioner of Ontario Order MO-2774 Release of Record – Southwest Quadrant Renewal Plan**; and,
 - 2. That the City Clerk, as delegated Head for the purpose of Freedom of Information and Protection of Privacy Act (MFIPPA), be directed to report to Council for information regarding any appeals to the Information and Privacy Commissioner of Ontario (IPC) of Freedom of Information (FOI) Request decisions by the Head.

- CW224-2012
- That the Committee of Council do now adjourn to meet again on Wednesday, September 19, 2012 at 9:30 a.m.

- J 2. **Recommendations – Planning, Design and Development Committee – September 5, 2012**
(Chair – Regional Councillor Palleschi)

The Minutes from the Planning, Design and Development Committee Meeting of September 5, 2012 were distributed at the meeting.

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The following motion was considered.

C242-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the **Minutes of the Planning, Design and Development Committee Meeting of September 5, 2012**, Recommendations PDD139-2012 to PDD158-2012, to the Council Meeting of September 12, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD139-2012 That the agenda for the Planning, Design and Development Committee Meeting of September 5, 2012, be approved, as amended as follows:

To add correspondence re Item D 9:

1. From Robert and Baljinder Cully, Prue Court, Brampton

PDD140-2012 1. That the report from K. Ash, Manager, Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated August 1, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. on behalf of National Homes (Gore Road) Inc. – South-west corner of The Gore Road and Ebenezer Road – Ward 10 (C09E05.023)** be received; and,

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

PDD141-2012 1. That the report from K. Ash, Manager, Development Services, and M. Gervais Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law – Davis Webb LLP – Unipetro Investments**

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Incorporated – South-east quadrant of Mississauga Road and Steeles Avenue West – Ward 6 (File T04W15.027) be received; and,

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

PDD142-2012

1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Rice Development Company Incorporated – 7715 Kennedy Road –East side of Kennedy Road, North of the Brampton Sports Complex (Powerade Centre) – Ward 3** (File T02E14.010) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD143-2012

1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law – Fulton Bridge Estates Inc. – Delta Urban Inc. – 11348 The Gore Road – West side of the Gore Road, North of Countryside Drive – Ward 10** (File C09E17.009) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD144-2012
1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Dusty Rose Holdings Inc. – KLM Planning Partners Inc. – East side of McVean Drive, North of Countryside Drive – Ward 10** (File C09E16.008) be received; and;
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD145-2012
- That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated August 13, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – North American Realty Acquisition Corporation – North-east and North-west corners of Creditview Road and Bovaird Drive West – Ward 6 File** (File C04W11.010) be deferred to the Planning, Design and Development Committee Meeting of October 1, 2012.
- PDD146-2012
1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated August 13, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Kindwin (Mayfield) Development Corp. – East of Heritage Road, and South of Embleton Road – Ward 6** (File C05W05.005) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD147-2012
1. That the report from P. Snape, Manager, Development Services, and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated August 13, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Ashley Oaks Homes Incorporated – East of Heritage Road, South of the Future Financial Drive – Ward 6** (File C05W03.007) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD148-2012
1. That the report from P. Snape, Manager, Development Services, and A. Dear-Muldoon, Development Planner, Planning, Design and Development, dated August 1, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Official Plan – Candevcon Limited – Fernbrook Homes (Castlemore) Limited – East of Airport Road, North of Castlemore Road – Ward 10** (File C07E11.016) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD149-2012
1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated August 1, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **City of Brampton Initiated Housekeeping Amendment to Comprehensive Zoning By-law 270-2004 – 142 Kennedy Road South – East side of Kennedy Road South, North of Glidden Road and South of Stafford Drive – Ward 3** (File P26SKE) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with a recommendation report following the statutory public meeting respecting the draft the draft zoning by-law amendment attached to the subject report.
- PDD150-2012
1. That the delegation of Irene Krytiuk, Queen Street West, Brampton, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6** (File C03W06.006) be received; and,
2. That the report from K. Ash, Manager, Development Services, and B. Cooper, Planning, Design and Development, dated July 11, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6** (File C03W06.006) be deferred to the Planning, Design and Development Committee Meeting of September 17, 2012.
- PDD151-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Vanmar Developments Ontario Incorporated – 1225 and 1235 Queen Street West – South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W05.017) be received; and,
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions;

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3. That the Zoning By-law be amended generally as follows:
- to change the Agricultural (A) zone to a Residential Single Detached F zone and subject to site specific requirements and restrictions for all residential zones including:
- a) Unenclosed porches and balconies, with or without cold cellars and foundations may project a maximum of 1.8 metres into any front yard, exterior side yard or rear yard.
 - b) Bay windows, with or without foundations, to a maximum width of 3 metres, chimney elements, cornices and roof eaves, may project a maximum of 1.0 metre into any front yard, exterior side yard or rear yard.
 - c) On corner lots greater than 14.0 metres wide, the maximum interior garage width shall not exceed 58% of the dwelling unit width.
4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications and any other appropriate conditions in accordance with the intent of the approved in principle decision of this plan of subdivision application, to the satisfaction of the Commissioner of Planning, Design and Development, including:
 - (iii) the implementation of the Spine Servicing Agreement, Creditview Road Single Source Agreement, the James Potter Road Single Source Agreement and the approved Growth Management Staging and Sequencing Report for Sub-area 5, as determined by the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation Department;

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5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
- 5.2 the following agreements are required to be executed by the owner to the satisfaction of the Commissioner of Planning, Design and Development Department, the City Solicitor, and the Commissioner of Works and Transportation:
- the Spine Servicing Agreement
 - the Creditview Road Single Source Agreement
 - the James Potter Road Single Source Agreement
- 5.3 the applicant shall sign the Credit Valley Master Cost Share Agreement and the Sub-area 5 Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be draft approved;
- 5.4 the Developer agrees to implement the provisions of the City of Brampton’s Development Design Guidelines, to the satisfaction of the City and adhere to the “Architectural Control Protocol” as considered applicable by the City, and to implement this protocol which includes, but is not limited to, the following:
1. Selection of a Control Architect from the short list of architectural firms established by the City;
 2. Approval of an Architectural Control Guideline section of a Community Design Guideline or Urban Design Guideline document after it is drafted to the satisfaction of the City; and,
 3. Organization of an information meeting with builders, designers and other key staff to identify the City’s expectations, key issues, the process

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and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.

- 5.5 the Functional Servicing Report prepared by RAND Engineering shall be approved to the satisfaction of the Director, Development Engineering Services Division in consultation with the Region of Peel and Credit Valley Conservation;
- 5.6 the Preliminary Noise Feasibility Study prepared by HGC Engineering shall be approved to the satisfaction of the Director of Engineering and Development Services;
- 5.7 the Phase 1 Environmental Site Assessment prepared by Soil Engineers Ltd. shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services;
- 5.8 the Tree Inventory and Plan of Preservation prepared by 7 Oaks Tree Care & Urban Forestry Consultants Inc. be approved to the satisfaction of the Director of Land Development Services;
- 5.9 that Council shall make a decision with respect to the Alexander Trimble farmhouse located at 1225A Queen Street West;
- 5.10 development allocation shall be granted for this application;
- 5.11 the applicant shall prepare a preliminary homebuyers' information map and the Sub-area 5 Homebuyers' Information Map shall be revised to include the subject lands. These Homebuyers' Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyers' Information Maps including City approved street names and the possible temporary

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location of Canada Post mailboxes, including the number and duration;

5.12 the owner shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;

5.13 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;

6. That the following street names be approved:

- i) Monkton Circle
- ii) Libby Road

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

PDD152-2012

1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law – Fulton Bridge Estates Inc. – Delta Urban Inc. – 11348 The Gore Road – West side of the Gore Road, North of Countryside Drive – Ward 10** (File C09E17.009) be received; and,

2. That the application be approved and staff be directed to prepare the implementing zoning by-law amendment to apply the zone of the abutting lands and to include conditions of draft plan approval of plan of subdivision application C09E17.008 that will add to it the lands subject to this rezoning application (C09E17.009); and,

3. That staff take into account any matters raised at the public meeting for this zoning amendment application and address these in the processing of this application.

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- PDD153-2012
1. That the report from A. Parsons, Manager of Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated August 15, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Official Plan and Zoning By-Law – John Marshall Planning and Management Consulting Inc. – Dinesh Patel & Hardial Bhella – East side of Hurontario Street – South of Mayfield Road – 11859 Hurontario Street – Ward 2** (File C01E17.027) be received; and,
 2. That the application to amend the Official Plan and Zoning By-law be approved, and staff be directed to prepare appropriate documents for consideration by City Council in accordance with the following:
 - a) That the Snelgrove Secondary Plan be amended to redesignate the site from ‘Low Density Residential – Snelgrove East’ to ‘Highway Commercial’ to permit motor vehicle sales, repair and washing, and add urban design policies to ensure the use is well designed and landscaped and recognizes the location of the site along a major gateway to the City.
 - b) That the Zoning By-law be amended from ‘Agricultural (A)’ to a site specific ‘Highway Commercial One (HC1)’ zone to permit a motor vehicle sales facility, an accessory motor vehicle repair shop and an accessory motor vehicle washing establishment, generally accordance with appropriate requirements and restrictions, including:
 - i. Maximum gross floor area 520 square metres.
 - ii. Maximum front yard setback: 3.0 metres.
 - iii. Minimum landscaping:

1.0 metres along the front property line (Hurontario Street frontage), except at approved access points;
0.0 metres along an interior side yard;
1.0 metres along the rear

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property line, except at
easement locations.

- iv. That motor vehicle sales and the accessory motor vehicle repairs and accessory motor vehicle washing establishment are permitted only in conjunction with a permanent structure.
 - v. Parking for a motor vehicle car wash establishment shall be provided at rate of 1 parking space per 18 square metres.
 - vi. 50% of the total number of required spaces may be tandem parking.
- c) That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, the owner shall gratuitously convey 7.0 metres of land along the entire Hurontario Street frontage of the property for road widening purposes to the satisfaction of the Commissioner of Planning Design and Development.
- d) That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, an Urban Design Brief shall be completed to the satisfaction of the Commissioner of Planning Design and Development. The Urban Design Brief shall outline development principles for the subject property considering its prominent location along a major arterial road including:
- i. The use of high quality architectural materials and superior design.
 - ii. The use of high quality landscaping materials including masonry columns and decorative fencing.
 - iii. The inclusion of pedestrian links to Hurontario Street and to the adjacent cemetery lands.
- e) That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, a Functional Servicing Report shall be prepared to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Region of Peel.

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- f) That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, a demolition permit shall be issued by Council for the single-detached dwelling located on the subject property and the single-detached dwelling shall be demolished in accordance with the permit requirements.
- g) That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the owner shall provide documents confirming that a mutual access easement is established for the subject lands and the abutting lands to the north.
- h) That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the owner shall enter into an agreement with the City that shall include the following:
 - i. Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City, and proper securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's Site Plan Review Process.
 - ii. Prior to the issuance of site plan approval, appropriate arrangements be made for the installation of cemetery signage to indicate the presence of the St. John's Edmonton Cemetery and to provide historical background with all costs to be borne by the owner of the subject lands, to the satisfaction of the Commissioner of Community Services.
 - iii. Prior to the issuance of site plan approval, appropriate arrangements be made for the installation of a decorative fence and landscaping along the St. John's Edmonton Cemetery property to the satisfaction of the Commissioner of Community Services.
 - iv. Prior to the issuance of site plan approval, an archaeological assessment and associated excavation west of the existing single detached dwelling be completed to the satisfaction of the Ministry of Culture.

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- v. Prior to the issuance of site plan approval, the owner shall agree to install and maintain landscaping situated within the City's right-of-way and to enter into an encroachment agreement for this purpose with the City.
 - vi. Prior to the issuance of site plan approval, the recommendations of the Noise Impact Study prepared by J. E. Coulter Associates Limited shall be implemented to the satisfaction of the Commissioner of Planning Design and Development. An amended noise impact study shall be completed at the request of the Director of Engineering and Development, if required, to identify noise mitigation measures required for the specific type of motor vehicle washing establishment that is intended for the development.
3. That this decision be considered null and void and a new development application be required, unless an Official Plan amendment and a Zoning By-law amendment is passed within 18 months of the Council decision.
- PDD154-2012
- 1. That the report from A. Parsons, Manager, Development Services, and S. DeMaria, Development Planner, Planning, Design and Development, dated August 16, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – North-west corner of Salvation Road (formerly Old Creditview Road) and Commuter Drive – Ward 6** (File C04W11.007) be received; and,
 - 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions; and,
 - 3. That staff be directed to prepare appropriate amendments to the Zoning By-law to change the existing zoning, in general accordance with the following:
 - a. Maintain the existing land use permissions of the existing “Institutional One – Section 470 (I1 – Section 470)” zone on Block 34 of the draft plan (the Canadian Reform

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- Church) and amend the provisions, as necessary, to accommodate a revision to the amended boundaries of the place of worship lands and implement the new place of worship zoning provisions; and
- b. Re-zone the balance of the subject land from “Institutional One – Section 4710 (I1-Section 470)” as follows:
 - i. Lands proposed for single detached dwellings are to be zoned “Residential One – Section 2014 (RID-2014); and
 - ii. Lands proposed for street townhouses are to be zoned “Residential Three B – Section 2015 (R3B – Section 2015).”
4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- a. any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - b. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions, in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Commissioner of Planning, Design and Development, including:
 - i. An addendum to the approved Functional Servicing Report (FSR) outlining servicing for the proposed draft plan, is required to be approved by the City’s Engineering Development Services Division and the Region of Peel;
 - ii. The addendum to the approved Noise Analysis which demonstrates that noise from the nearby rail line can be appropriately mitigated, must be approved by the City’s Engineering Development Services Division;
5. That the following shall be satisfied prior to the issuance of draft plan approval:

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- i. The applicant shall submit a concept plan that demonstrates how the proposed Church Block 34 can accommodate the existing church, parking and landscaping in compliance with the “Institutional One – Section 470 (I1-Section 470)” zoning and applicable requirements of the new place of worship zoning.
- ii. Confirmation is received from the Trustee of the area landowner’s group that the landowner has signed the applicable cost sharing or servicing agreements to the satisfaction of the Commissioner of Planning, Design and Development Department;
- iii. The applicant shall prepare a preliminary homebuyer’s information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer’s Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- iv. The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- v. The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;
- vi. The applicant shall submit a Heritage Impact Assessment and associated studies and documentation to the satisfaction of the Commissioner of Planning, Design and Development for the preservation and protection of the Canadian Reform Church, currently listed as a Class A Heritage Resource;
- vii. The applicant shall finalize the acquisition of the additional land along Salvation Road and Commuter

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Drive or revise the draft plan accordingly, without the additional land.

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

PDD155-2012

1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated August 13, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Seven (7) Draft Plans of Subdivision and Applications to Amend the Zoning By-law within the Vales of Humber and Block Plan lands Area (50) – Ward 10**, as follows:
 - **Candevcon Limited – Redberry Holdings Inc., Jetron Holdings – south side of Mayfield Road, west of McVean Drive** (File C08E17.006)
 - **Humphries Planning Group Inc. – 2138436 Ontario Inc. – south side of Mayfield Road, west of McVean Drive** (File C08E17.007)
 - **Candevcon Limited – Hayford Holdings Inc. – north-west corner of Countryside Drive and McVean Drive** (File C08E16.005)
 - **Glen Schnarr & Associates – Sunnyclyffe Investments Inc. – north-east corner of McVean Drive and Countryside Drive** (File C09E16.007)
 - **Lepek Consulting Inc. – Urban Drywall Limited – Concris Developments Inc. – east of McVean Drive, south of Mayfield Road** (File C09E16.006)
 - **Candevcon Limited – Michael Ceci – Green Valley Investments Ltd. – Countryside Drive, east of The Gore Road** (File C09E16.005)
 - **Delta Urban Planning – Southwyck Trail Home Corp., et al** (File C09E17.008) be received; and,
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning By-law subsequent to the issuance of draft plan approval.
3. That staff prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential, commercial, institutional,

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open space and floodplain zones only when the applicants have agreed in writing to the form and content of the Zoning By-laws implementing the draft plans of subdivision.

4. That staff be authorized to require the pre-dedication of roads or portions thereof if necessary prior to registration.
5. That at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, staff be authorized to issue notices of draft plan approval including the following:
 - a. Any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and
 - b. All conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions to ensure the implementation of the Vales of Humber Block Plan and associated Block Plan Studies as determined by the Commissioner of Planning, Design and Development in consultation with other City departments, divisions and external commenting agencies as applicable. Specifically, the following conditions are to be included as part of the conditions of draft approval for the proposed subdivisions:
 - i. Prior to registration of any plan that would result in more than a total of 800 units within Secondary Plan Area 50, the owner will provide written documentation to the satisfaction of the Commissioner of Planning Design and Development confirming that satisfactory arrangements have been made for the provision of the required water, storm and sanitary infrastructure to service St. Patrick Elementary School.
 - ii. Prior to registration of any plan that would result in more than a total of 800 units within Secondary Plan Area 50, the owner will provide written documentation to the satisfaction of the Commissioner of Planning Design and Development confirming that satisfactory arrangements have been made for the construction of a pedestrian linkage across the valley land located at the northeast of the Vales of Humber Secondary/

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Block Plan to the St. Patrick Elementary School site.

- iii. Prior to registration, written documentation shall be provided to the satisfaction of the Director of Development Engineering Services confirming that the intersection of Collector Road B/Fenton Way and Countryside Drive is designed and constructed to discourage traffic travelling south on Collector Road B from accessing Fenton Way to the satisfaction of the Director of Engineering and Development Services.
 - iv. Prior to registration of any individual draft plan, the applicant shall satisfy their respective requirements as identified in the Vales of Humber Growth Management Staging and Sequencing Strategy Report approved by the City.
6. That the following shall be satisfied prior to the issuance of draft plan approvals:
- a. Outstanding final comments and/or conditions of draft plan approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated;
 - b. The Block Plan for the Vales of Humber (Area 50) is approved by the Commissioner of Planning Design and Development.
 - c. The Community Design Guidelines for the Vales of Humber Block Plan prepared by Bogdan Newman Caranci Inc. & STLA Design Strategies shall be approved to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Commissioner of Works and Transportation;
 - d. The Master Environmental Servicing Plan (MESP) prepared by Stonybrook Consulting et al. shall be approved to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Region of Peel and the Toronto and Region Conservation Authority (TRCA), and that any outstanding environmental matters be addressed,

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including the following:

- i. The final location of the trail, bridge crossing and lateral connections along Tributary B, west of McVean Drive, be finalized, and
 - ii. The exact area/location of the restoration/compensation areas be finalized.
- e. The Transportation Study prepared by BA Group Transportation Consultants shall be approved to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Region of Peel.
- f. A Functional Servicing Report shall be approved for the entire Block Plan Area to the satisfaction of the Director of Development Engineering in consultation with the Region of Peel and TRCA.
- g. It shall be verified in writing to the satisfaction of the Commissioner of Planning Design and Development that the units and jobs generated from the draft plans, in combination with the balance of the Secondary Plan, achieve the population target of 7700-8070 persons and 610-640 jobs for the entire Vales of Humber Secondary Plan area in accordance with the Secondary Plan policy 5.1.1.10.
- h. Development of the plans shall be staged to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel and shall conform to the approved Vales of Humber Secondary Plan Growth Management Staging & Sequencing Strategy Report.
- i. The owner shall sign the Vales of Humber Cost Sharing Agreement and provide the City with a written acknowledgment from the Trustee appointed pursuant to the agreement, that the owner has signed the agreement.
- j. The applicant shall prepare a Preliminary Homebuyer's Information Map for each subdivision and a comprehensive composite homebuyers map for the Block Plan area to be posted in a prominent

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location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration and other matters of interest to new homebuyers.

- k. Street names shall be approved and included on the Preliminary Homebuyer's Information Maps and the draft approved subdivision plans and that the street names be derived through the consideration of heritage attributes associated with this area of the City.
- l. The applicants shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- m. The applicant for file number C09E17.008 / 21T-12009B revise their proposed draft plan of subdivision to adequately reflect the road pattern and land use boundaries of the Block Plan approved by Council to the satisfaction of the Commissioner of Planning Design and Development.

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

PDD156-2012

- 1. That the report from D. Waters, Manager, Land Use Policy, and P. Cooper, Policy Planner, Planning, Design and Development, dated August 1, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Heritage Preservation Efforts within the Vales of Humber of Secondary Plan** (File P26S 50) be received; and,

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2. That the Pendergast Log cabin be relocated to the site of the historic Bovaird House, where it will be appropriately integrated and programmed to ensure its long term reuse and enjoyment by the public;
3. That the implementing Draft Plan of Subdivision conditions for the Vales of Humber require commemorative/interpretive plaques to be provided in the following locations, as shown on Map 1 to this report:
 - a) Near the intersection of Mayfield Rd and The Gore Rd, to interpret the former Hamlet of Wildfield;
 - b) Near the future Convenience Retail centre fronting The Gore Rd, which will commemorate the two heritage resources which are due for demolition based upon the determination that they do not have sufficient heritage value for retention; and,
 - c) Near Storm Water Management Pond 3, which will commemorate the Pendergast Farmstead and Log House;
4. That Parkette (6) in the Vales of Humber Block Plan be named "Father Eugene O'Reilly Park" and Local Park (5) be named "Michael Murphy Park";
5. That a report from the Naming Committee be forwarded to City Council requesting that the pedestrian bridge connecting the new community to St. Patrick School be named after an individual who meaningfully contributed to both St. Patrick Church and St. Patrick Elementary School;
6. That staff continue to pursue all avenues to preserve and commemorate the heritage character of the Hamlet of Wildfield; and,
7. That the City Clerk be directed to forward a copy of the staff report and Council Resolution to the Town of Caledon for information.

PDD157-2012

That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 5, 2012 (File P45GE) be received.

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PDD158-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, September 17, 2012 at 1:00 p.m. at City Hall.

K. Unfinished Business

K 1. Notice of Motion – Peel Memorial Hospital Redevelopment

Note: Deferred from the Council Meeting of June 27, 2012, pursuant to Resolution C154-2012

See Delegation G 2, Report I 6-1 and Item K 2

Dealt with under Delegation G 2 – Resolution C237-2012

K 2. Correspondence from Matthew Anderson, President and CEO, William Osler Health System (Osler), dated June 27, 2012, re: Peel Memorial Hospital Redevelopment.

Note: Deferred from the Council Meeting of June 27, 2012, pursuant to Resolution C154-2012

See Delegation G 2, Report I 6-1 and Item K 1

Dealt with under Delegation G 2 – Resolution C238-2012

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

P 1. Verbal update from Regional Councillor Palleschi, re: Region of Peel 2012 Development Charges By-law

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

Regional Councillor Palleschi indicated that he requested this item be added so that he could provide an update to City Council on the Region of Peel 2012 Development Charges By-law, to be considered by Regional Council on September 13, 2012.

Councillor Palleschi provided an overview of the by-law, outlined his position with respect to a proposed transition period, and summarized the positions of Regional Council, Regional staff, and the development community with respect to the provisions of the by-law and a proposed transition period.

The following motion was considered.

C243-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the verbal update from Regional Councillor Palleschi, to the Council Meeting of September 12, 2012, re: **Region of Peel 2012 Development Charges By-law**, be received.

Carried

Q. Tenders/Procurements – nil

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C244-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 245-2012 to 260-2012, before Council at its meeting of September 12, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

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- 245-2012 To amend Tariff of Fees By-law 85-96, as amended, to Implement a Fee Structure for the Main Street North Development Permit System – Wards 1 and 5 (File P09) (See Delegation G 1 and Report I 8-1)
- 246-2012 To amend Zoning By-law 270-2004, as amended – Ambient Designs Ltd. on behalf of 1415175 Ontario Ltd. – 8250 McLaughlin Road – west side of McLaughlin Road north of Charolais Boulevard – Ward 4 (File C02W02.009) (See Report I 8-2)
- 247-2012 To accept and assume works in Registered Plan 43M-1782 – Ashley Developments Limited (Dokkum Avenue Extension) – Southeast corner of Hurontario Street and Mayfield Road – Ward 2 (File P13/C01E17.026) (See Report I 9-1)
- 248-2012 To accept and assume works in Registered Plan 43M-1682 – Highspring Estates Inc. Phase 3 – Southwest corner of McVean Drive and Castlemore Road – Ward 10 (File P13/C08E09.001) (See Report I 9-2)
- 249-2012 To accept and assume works in Registered Plan 43M-1706 – Castlevale Development Corporation – Northwest corner of Castlemore Road and Goreway Drive – Ward 10 (File P13/C07E12.008) (See Report I 9-3)
- 250-2012 To amend Traffic By-law 93-93, as amended to implement “No Parking Anytime” on:
- Both sides of Sawston Circle between Edenbrook Hill Drive and a point 64 meters west of Edenbrook Hill Drive;
 - Both sides of Packham Circle between Edenbrook Hill Drive and a point 62 meters west of Edenbrook Hill Drive; and,
 - Both sides of Harthill Court between Edenbrook Hill Drive and a point 40 meters west of Edenbrook Hill Drive.
- (See Recommendation CW210-2012 – September 5, 2012)
- 251-2012 To amend Traffic By-law 93-93, as amended – Rate of Speed Schedule – Various Locations (See Recommendation CW211-2012 – September 5, 2012)

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- 252-2012 To stop-up and close and declare surplus about 0.13 acre of land that is part of Lynch Street extending south of Queen Street East to just south of John Street – Ward 3
(See Recommendation CW202-2012 – September 5, 2012)
- 253-2012 To authorize the sale of surplus land known as the Lynch Street road stub located south of John Street and east of Centre Street – Ward 3
(See Recommendation CW222-2012 – September 5, 2012)
- 254-2012 To appoint municipal law enforcement officers to enforce parking on private property and to repeal By-law 203-2012
- 255-2012 To appoint municipal law enforcement officers and to repeal By-law 204-2012
- 256-2012 To appoint municipal law enforcement officers (Summer Inspectors)
- 257-2012 To establish certain lands as part of the public highway system (Clarkway Drive) – Ward 10
- 258-2012 To establish certain lands as part of the public highway system (Newington Crescent, Literacy Drive, Constance Street, Gardenbrooke Trail, Academy Drive, Birch Tree Trail, Friendly Way, Academy Drive, Sleightholme Crescent, Gardenbrooke Trail, Toddville Road, Thorndale Road, Mission Ridge Trail, Mulgrave Street, Bellchase Trail, Ironshield Drive, Goldsboro Road, Education Road, Long Branch Trail, Drexel Road, Vassor Way, Needletree Drive, Natronia Trail, Clarkway Drive, Oklahoma Drive, Pomell Trail, Clearfield Drive, Versailles Crescent, Morrow Bay Drive, Wynview Street, High Meadows Road, Tustin Road, Freedom Oaks Trail, Apple Valley Way and Denali Crescent) – Ward 10
- 259-2012 To prevent the application of part lot control to part of Registered Plan 43M-1859 – Bram East Sub-Area 1 – having frontage on both Clarkway Drive and Highway 50, south of Castlemore Road – Ward 10 (PLC12-030)
- 260-2012 To prevent the application of part lot control to part of Registered Plan 43M-1737 – 9666 The Gore Road – Ward 10 (PLC12-034)

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T. Closed Session

The following motion was considered.

C245-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

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

- T 1. Minutes – Closed Session – City Council – August 8, 2012
- T 2. Minutes – Closed Session – Committee of Council – September 5, 2012
- T 3. Note to File – Closed Session – Special City Council – September 5, 2012
- T 4. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- T 5. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

U. Confirming By-law

The following motion was considered.

C246-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of September 12, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

261-2012 To confirm the proceedings of the Regular Council Meeting held on September 12, 2012

V. Adjournment

The following motion was considered.

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C247-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of
Council on Wednesday, September 26, 2012 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

September 26, 2012

Members Present:

Mayor S. Fennell
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (vacation)

Staff Present:

Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer and Acting City Manager
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. K. Stolch, Acting Commissioner of Works and Transportation
Mr. C. Grant, City Solicitor and Acting Commissioner of Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. T. Jackson, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:08 p.m., moved into Closed Session at 2:31 p.m., moved out of Closed Session at 5:15 p.m. and adjourned at 5:16 p.m.

A. Approval of the Agenda

The following motion was considered.

C248-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of September 26, 2012, be approved as amended as follows:

To add:

E 4. Announcement – **Ste. Louise Outreach Centre – 30th Anniversary**

T 6. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

By-law 273-2012 To appoint municipal by-law enforcement officers and to repeal By-law 255-2012.

Carried

The following supplementary information, related to agenda business, was distributed at the meeting:

Information re: **Brampton 2012 Ontario 55+ Summer Games**
(See Announcement E 1)

L 1. Correspondence from Jason Park, Fraser Milner Casgrain, LLP, dated September 25, 2012, re: **Brampton's Response to Provincial Growth Plan – Additional Official Plan Amendment – Letter of Objection** (File G65)
(See Item J 1 – Planning, Design and Development Committee Recommendation PDD162-2012)

L 2. Correspondence from Neil G. Davis, Davis Webb LLP, dated September 25, 2012, re: **Deferral Request to a Council Meeting in October 2012 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80)
(See Items K 1 and K 2)

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B. Conflicts of Interest

1. Regional Councillor Sanderson declared a conflict of interest with respect to Items K 1, K 2 and L 2 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6 – as his family estate owns property in the area.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – September 12, 2012

The following motion was considered.

- C249-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of September 12, 2012, to the Council Meeting of September 26, 2012, be approved as printed and circulated.

Carried

D. Consent

Item I 8-7 was removed from Consent.

The following motion was considered.

- C250-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

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:

- I 3-1. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 26, 2012, to the Council Meeting of September 26, 2012, re: **Proclamation – Toastmasters Month – October 2012** (File G24) be received; and,

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2. That the month of October 2012 be proclaimed Toastmasters Month.
- I 3-2.
1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 26, 2012, to the Council Meeting of September 26, 2012, re: **Proclamation – Small Business Month – October 2012** (File G24) be received; and,
 2. That the month of October 2012 be proclaimed Small Business Month.
- I 3-3.
1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 12, 2012, to the Council Meeting of September 26, 2012, re: **Proclamation – Lupus Awareness Month – October 2012** (File G24) be received; and,
 2. That the month of October 2012 be proclaimed Lupus Awareness Month.
- I 8-1.
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, to the Council Meeting of September 26, 2012, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Bremont Homes (Creditview South) Inc. – south of Queen Street West and east of Creditview Road – Ward 6** (File C03W03.012) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form satisfactory to the City Solicitor; and,
 3. That By-law 262-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 8-2. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, to the Council Meeting of September 26, 2012, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – 8678 Chinguacousy Developments Limited / BB Ching Developments Limited – 8678 Chinguacousy Road – Ward 6** (File C03W04.007) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form satisfactory to the City Solicitor; and,
3. That By-law 263-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, to the Council Meeting of September 26, 2012, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – FP Block 5 Developments Limited – south of Queen Street West and west of Chinguacousy Road – Ward 6** (File C03W05.016) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form satisfactory to the City Solicitor; and,
3. That By-law 264-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-4. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, to the Council Meeting of September 26, 2012, re: **Application to Amend the Zoning By-law – EMC Group Limited – Denford Estates Inc – west of Chinguacousy Road and north of Queen Street West – Ward 6** (File C03W07.006) be received; and,

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2. That By-law 265-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-5.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated August 31, 2012, to the Council Meeting of September 26, 2012, re: **Request for a Municipal Council Support Resolution Relating to Three (3) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Grasshopper Solar Corporation – Wards 3 and 7** (File C12.008) be received; and,
 2. That the request by Grasshopper Solar Corporation be supported and staff be directed to provide a letter to Grasshopper Solar Corporation confirming receipt of a Municipal Council Support Resolution for the three (3) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.
- I 8-6.
1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated September 7, 2012, to the Council Meeting of September 12, 2012, re: **Norval Quarry Re-Zoning and Aggregate Licence Application Status Report – Ward 6** (File C06W12.002) be received; and,
 2. That staff be directed to reconfirm, in writing, to the Ministry of Natural Resources, the City of Brampton's objection to Brampton Brick's Aggregate Resources Act License application; and,
 3. That staff be directed to schedule a public open house to present the revised Norval Quarry proposal and the findings of the second round of peer reviews and the social impact review; and,
 4. That Brampton Brick continue to work with City staff and its peer review consultants to resolve substantive concerns raised in the initial round of peer reviews to be addressed to the satisfaction of Council; and,

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5. That staff be authorized to respond to the Brampton Brick Notice of Objector Response with appropriate recommendations and that Brampton Brick continue to work with the public agencies on outstanding substantive issues; and,
6. That the City Clerk forward a copy of this staff report and Council resolution to the Ministry of Natural Resources, Region of Halton, Town of Halton Hills, Region of Peel, Credit Valley Conservation and Brampton Brick, and those area residents and stakeholders who have contacted the City of Brampton to express an interest in the proposed Norval shale quarry.

Carried

E. Announcements

E 1. Announcement – 2012 Ontario 55+ Summer Games Update – August 14-16, 2012

Shannon Soule, Project Coordinator, Senior Games, Community Services, announced the success of the 2012 Ontario 55+ Summer Games which was hosted by the City of Brampton from August 14-16, 2012.

Ms. Soule provided a written overview of the event, which included information about City and community support, attendance levels, economic and other benefits to the City, sponsorship, promotions, special events, and types of sports.

Council acknowledged and thanked everyone involved for their contributions toward the success of the 2012 55+ Summer Games.

E 2. Announcement – Fire Prevention Week – October 7-13, 2012

Tina Hickey, Assistant Division Chief, Fire/Life Safety Education, and Len Papp, Fire Prevention Officer, Community Services, announced Fire Prevention Week taking place from October 7-13, 2012.

They provided details on this year's theme "Have Two Ways Out", key messages, and events and outreach activities taking place during Fire Prevention Week.

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E 3. **Announcement – CIBC Run for the Cure – Sunday, September 30, 2012**

Mayor Fennell announced the CIBC Run for a Cure fundraising event taking place on Sunday, September 30, 2012 in support of the Canadian Breast Cancer Foundation. She outlined details of the event, including times, locations and planned activities.

E 4. **Announcement – Ste. Louise Outreach Centre – 30th Anniversary**

City Councillor Hutton announced the 30th Anniversary of Ste. Louise Outreach Centre. He presented a plaque from the Centre to the Mayor acknowledging support from the City through financial contributions and initiatives like Stuff the Bus, Farmers' Market and the Christmas Food and Toy Drives.

Council acknowledged the Centre's ongoing support to the Brampton community.

F. Proclamations

F 1. **Proclamation – Toastmasters Month – October 2012**

See Report I 3-1

Mayor Fennell read the proclamation.

Isabel Hershaw, representing the District 86 Toastmasters, accepted the proclamation. She provided information on the Toastmasters Club and encouraged participation by youths and adults.

Ms. Hershaw thanked Council for proclaiming October 2012 as Toastmasters Month.

F 2. **Proclamation – Small Business Month – October 2012**

See Report I 3-2

Regional Councillor Miles read the proclamation.

Kelly Ballinger, Advisor – Small Business, and Jennifer Vivian, Business Advisor, Economic Development and Communications, accepted the

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proclamation. They provided details on special events that will be taking place during Small Business Month.

Ms. Ballinger and Ms. Vivian thanked Council for proclaiming October 2012 as Small Business Month.

F 3. Proclamation – Lupus Awareness Month – October 2012

See Report I 3-3

Regional Councillor Palleschi read the proclamation.

Sarah Crowhurst, a volunteer with the Lupus Foundation of Ontario, accepted the proclamation. She thanked Council for proclaiming October 2012 as Lupus Awareness Month, and noted that it will provide assistance in raising awareness of lupus disease.

G. Delegations – nil

H. Reports from the Head of Council

H 1. Report from Mayor S. Fennell, dated September 18, 2012, re: **Federation of Canadian Municipalities (FCM) National Board of Directors Meetings – September 5-8, 2012**

Mayor Fennell provided an overview of her report and discussions that took place during the FCM National Board of Directors meetings.

Mayor Fennell expressed her interest in running for the position of Third Vice-President, FCM Board of Directors, during the 2013 Board Election, and requested Council's support for her nomination.

The following motion was considered.

C251-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Hames

1. That the report from Mayor S. Fennell, dated September 18, 2012, to the Council Meeting of September 26, 2012, re: **Federation of Canadian Municipalities (FCM) National Board of Directors Meetings – September 5-8, 2012** be received; and,

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2. That the subject report be forwarded to the Council of the Regional Municipality of Peel for information; and,
3. That Brampton City Council endorses and supports Mayor Susan Fennell as a nominee for the position of Third Vice-President, Federation of Canadian Municipalities, at the 2013 FCM Board Election.

Carried

I. Reports from Officials

I 2. City Manager's Office – nil

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 26, 2012, re: **Proclamation – Toastmasters Month – October 2012** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C250-2012

- * I 3-2. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 26, 2012, re: **Proclamation – Small Business Month – October 2012** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C250-2012

- * I 3-3. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated September 12, 2012, re: **Proclamation – Lupus Awareness Month – October 2012** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C250-2012

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I 4. Community Services – nil

I 5. Corporate Services

I 5-1. Report from E. Evans, Deputy City Clerk, Corporate Services, dated September 20, 2012, re: **2013 Council and Committee Meeting Calendar** (File A01).

In response to questions from Council, staff confirmed that the Region of Peel was consulted during the development of the 2013 meeting calendar.

It was indicated that the calendar may be amended at a later date to accommodate the City's business exchange visit with India.

The following motion was considered.

C252-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated September 20, 2012, to the Council Meeting of September 26, 2102, re: **2013 Council and Committee Meeting Calendar** (File A01) be received; and,
2. That the 2013 Brampton City Council and Committee Meeting Schedule, attached to the subject report as Schedule A, be approved.

Carried

I 5-2 Report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated September 10, 2012, re: **Response to Proposed Amendments to Ontario Regulation 191/11 – Integrated Accessibility Standard Regulation – Design of Public Spaces** (File A21).

Council acknowledged the efforts of staff in the preparation of the City's response to the proposed amendments to the Integrated Accessibility Standard Regulation.

The following motion was considered.

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C253-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated September 10, 2012, to the Council Meeting of September 26, 2012, re: **Response to Proposed Amendments to Ontario Regulation 191/11 – Integrated Accessibility Standard Regulation – Design of Public Spaces** (File A21) be received; and,
2. That the following general comments be submitted to the Ministry of Community and Social Services on behalf of the City of Brampton:

1. Harmonization

The final standard components of the Accessible Built Environment Standard are still outstanding. Consequently, duplicated costs, efforts for policy development, training, and implementation are still possible, hence the full cost impact cannot be assessed.

Continued and ongoing harmonization efforts are needed prior to implementation of the proposed standards and the remaining Built Environment Accessibility Standard technical requirements.

2. Costing

The cumulative cost impact to implement the standards has not been addressed. Assessing the feasibility of implementing the requirements is difficult when the cost to do so is not defined, and when there are still significant unknowns with the interior built components. A thorough cost analysis is needed so that municipalities can balance the cumulative impact of all the provincial requirements with local needs and commitments.

3. Clarity

There is need for clarity in the definitions and requirements in the proposed amendments. There are some definitions and requirements and/or exemptions that are contrary to the requirements of existing accessibility legislation and other legislation such as the Ontario Human Rights Code. In some areas, changes to definitions have potentially created

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new barriers for people with disabilities notably the definition for mobility aid.

There are areas where the requirements are not particularly clear, or specific, and therefore are open to interpretation, which may result in enforcement difficulties.

4. Timelines and Implementation of Standards

The implementation of the technical requirements can be achieved only if used for the development of new public spaces. Allowance for unknown problems has not been addressed in public facility redevelopments.

Wording to encourage the application/implementation of the standards to the greatest extent possible should be incorporated in the standard.

If the intent is to release the interior built environment standards in the future mechanisms must be put in place to allow for a smooth and seamless transition with the exterior and interior components so as to avoid unnecessary duplicated costs.

5. Funding

Municipalities already face excessive challenges funding their current infrastructure requirements. Financial assistance from other levels of government is needed. Implementation of the proposed amendments will add increased financial pressure to an already significantly strained property tax base. For some municipalities the impact of these costs is more likely to result in direction to keep the status quo and redirection away from any new development. Provincial funding to assist with implementation of all standards is imperative; and,

3. That in addition to general comments stated in Recommendation #2, specific concerns addressed by staff in Appendix 2 to the subject report be submitted to the Ministry of Community and Social Services.

Carried

I 6. Financial and Information Services – nil

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I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, re:
Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Bremont Homes (Creditview South) Inc. – south of Queen Street West and east of Creditview Road – Ward 6 (File C03W03.012).

See By-law 262-2012

Dealt with under Consent Resolution C250-2012

- * I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, re:
Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – 8678 Chinguacousy Developments Limited / BB Ching Developments Limited – 8678 Chinguacousy Road – Ward 6 (File C03W04.007).

See By-law 263-2012

Dealt with under Consent Resolution C250-2012

- * I 8-3. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, re:
Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – FP Block 5 Developments Limited – south of Queen Street West and west of Chinguacousy Road – Ward 6 (File C03W05.016).

See By-law 264-2012

Dealt with under Consent Resolution C250-2012

- * I 8-4. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, re:
Application to Amend the Zoning By-law – EMC Group Limited

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– Denford Estates Inc – west of Chinguacousy Road and north of Queen Street West – Ward 6 (File C03W07.006).

See By-law 265-2012

Dealt with under Consent Resolution C250-2012

- * I 8-5. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated August 31, 2012, re: **Request for a Municipal Council Support Resolution Relating to Three (3) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario’s Green Energy Act (GEA) and Ontario Power Authority’s (OPA) Feed-in Tariff (FIT) Program – Grasshopper Solar Corporation – Wards 3 and 7 (File C112.008).**

Dealt with under Consent Resolution C250-2012

- * I 8-6. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated September 7, 2012, re: **Norval Quarry Re-Zoning and Aggregate Licence Application Status Report – Ward 6 (File C06W12.002).**

Dealt with under Consent Resolution C250-2012

- I 8-7. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, re: **Application to Amend the Zoning By-law – Korsiak & Company Limited – Mattamy Homes (Lockwood) Limited – 715 Queen Street West – Ward 4 (File C02W05.011).**

See By-law 267-2012

In response to questions from Council, staff provided details on the preservation plan for the Lundy House heritage home located on the subject property, which was developed in consultation with the Brampton Heritage Board and area residents.

The following motion was considered.

C254-2012 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

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1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated September 12, 2012, to the Council Meeting of September 26, 2012, re: **Application to Amend the Zoning By-law – Korsiak & Company Limited – Mattamy Homes (Lockwood) Limited – 715 Queen Street West – Ward 4** (File C02W05.011) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 267-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

Carried

- I 8-8. Report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated September 20, 2012, re: **City Comments on Proposed Federal Electoral District Boundaries in Brampton** (File M25).

Council consideration of this matter included:

- City's previous submissions and positions on electoral boundaries
- Distinct electoral boundaries within the municipality versus cross boundaries with other municipalities
- Benefits of keeping the downtown within one electoral boundary
- City's submission to the Federal Electoral Boundaries Commission
- Public hearings scheduled for November 1 and 2, 2012 in Brampton by the Federal Electoral Boundaries Commission of Ontario
- Sharing information about the City's position with the four Brampton MPs
- City's municipal ward boundary review

In response to questions, staff confirmed that another report would be available for Council's consideration prior to the public meetings, and provided an overview of the information to be included in the report.

Council considered a motion to approve the recommendations in the staff report, as amended, to direct that copies of all documents

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and positions on this matter be forwarded to the four Brampton Members of Parliament.

The following motion was considered.

C255-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated September 20, 2012, to the Council Meeting of September 26, 2012, re: **City Comments on Proposed Federal Electoral District Boundaries in Brampton** (File M25) be received; and,
2. That staff be directed, as deemed appropriate, to submit in writing a notice of intent to make a presentation before the Federal Electoral Boundaries Commission for the Province of Ontario during the public hearing process or to submit written comments; and,
3. That staff be directed to report back to Council, as required, to address any comments or concerns identified by Council at its meeting of September 26, 2012 that Council wishes to convey to the Federal Electoral Boundaries Commission of the Province of Ontario regarding the proposed federal electoral districts in Brampton; and,
4. That copies of all documents and positions on this matter be provided to the four Brampton Members of Parliament.

Carried

I 9. Works and Transportation – nil

J. Committee Reports

**J 1. Minutes – Planning, Design and Development Committee –
September 17, 2012**
(Chair – Regional Councillor Palleschi)

Correspondence L 1 regarding Recommendation PDD 162-2012 (Brampton's Response to the City's Provincial Growth Plan) was brought forward and dealt with at this time.

Council acknowledged the comments outlined in the correspondence.

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The following motions were considered.

C256-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the correspondence from Jason Park, Fraser Milner Casgrain, LLP, dated September 25, 2012, to the Council Meeting of September 26, 2012, re: **Brampton's Response to Provincial Growth Plan – Additional Official Plan Amendment – Letter of Objection (Recommendation PDD162-2012)** (File G65) be received.

Carried

C257-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the **Minutes of the Planning, Design and Development Committee Meeting of September 17, 2012**, Recommendations PDD159-2012 to PDD173-2012, to the Council Meeting of September 26, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

PDD159-2012 That the agenda for the Planning, Design and Development Committee Meeting of September 17, 2012 be approved, as amended, as follows:

To add correspondence re Item F 2. from:

Cassels Brock & Blackwell, dated September 17, 2012.

To defer Item N 1.

Report from K. Ash, Manager, Development Services, and B. Cooper, Planning, Design and Development, dated July 11, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6** (File C03W06.006) be deferred to the Planning, Design and Development Committee Meeting of October 1, 2012 to allow meeting with community representatives.

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Re Item M 1. (RML ID 2012-007)

Staff indicated that a report on RML ID 2012-007 will be presented to the Planning, Design and Development Committee Meeting on October 15, 2012.

- PDD160-2012
1. That the report from A Parsons, Manager, Development Services, Planning, Design and Development, and N Grady, Development Planner, dated August 27, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Application to Amend the Official Plan to Implement Block Plan Sub Area 51-2 of the Mount Pleasant Secondary Plan and Seven (7) Associated Applications to Amend the Zoning By-law and Draft Plans of Subdivision – Gagnon and Law Urban Planners Ltd., KLM Planning Partners Inc., Glen Schnarr and Associates Inc., Wellings Planning Consultants Inc., Armstrong Hunter and Associates, (various landowners in Block Plan Sub-Area 51-2 of the Mount Pleasant Secondary Plan) – South of Mayfield Road, East of Creditview Road, North of Wanless Drive and West of McLaughlin Road – Ward 6** (Files BP51-2.001, C03W17.003, C03W17.002, C02W17.002, C03W16.002, C03W17.004, C02W17.003, C02W16.002) be received; and,
 2. That the Block Plan for the Mount Pleasant Secondary Plan Sub Area 51-2, prepared by Gagnon & Law Urban Planners Ltd., dated August 14, 2012, be approved in principle, subject to the resolution of the following matters, to the satisfaction of the Commissioner of Planning, Design and Development as part of the Commissioner’s approval of the final Block Plan:
 - (a) adjustments as may be necessary to the boundaries of the Natural Heritage Systems on the Block Plan to reflect the approved Mount Pleasant Secondary Plan Subwatershed Study and a substantially completed Environmental Implementation Report, in accordance with the principles outlined in the “Implementation Principles for the Subwatershed Study, 2009”, Appendix F to the Mount Pleasant Secondary Plan;
 - (b) revisions as necessary to the size and location of stormwater management ponds as determined

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through the substantially completed Environmental Implementation Report and 51-2 Functional Servicing Report;

- (c) changes to the Block Plan that arise through the substantial completion of the Mount Pleasant Secondary Plan Sub-Area 51-2 Collector Road Environmental Assessment Study and Transportation Study and the Growth Management Staging and Sequencing Strategy Report;
 - (d) Any revisions arising from the reconciliation of the total population and employment to be generated by the Block Plan, as required in recommendation 5h) of this report.
 - (e) the substantial completion of the Mount Pleasant Sub-Area 51-2 Community Design Guidelines, and any associated adjustments to the Block Plan;
 - (f) clearly depict on the Block Plan for Sub-Area 51-2 the areas that are planned to accommodate Mixed Uses, to conform with the “Mixed Use Area 3” and “Mixed Use Area 4” designations of the Mount Pleasant Secondary Plan;
 - (g) ensuring that Street E on subdivision plan 21T-11009B (Glen Schnarr and Associates Glen Schnarr & Associates Inc. - FANSHORE INVESTMENTS INC; City File: C02W17.002) is depicted as a collector road that aligns with “Whitepoppy Drive” on the east side of McLaughlin Road as confirmed in the Mount Pleasant Secondary Plan Transportation and Transit Master Plan and on Schedule B of the Official Plan;
 - (h) revisions that might arise from the ongoing review of the development applications within the Sub-Area 51-2 Block Plan lands and the receipt of outstanding comments from internal City Departments and external commenting agencies on both the associated development applications and the block plan application.
3. That prior to the adoption of the Sub-Area 51-2 Block Plan Official Plan Amendment, the Commissioner of Planning, Design and Development shall be satisfied that the Mount Pleasant Secondary Plan Natural Heritage System is in

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accordance with the policies of the Mount Pleasant Secondary Plan, the approved Mount Pleasant Subwatershed Study including the implementation principles and a substantially completed Environmental Implementation Report.

4. That the draft Block Plan Official Plan Amendment for Sub-Area 51-2 of the Mount Pleasant Secondary Plan found at Appendix 15 of this report be endorsed in principle, subject to the recommendations contained below being addressed to the satisfaction of the Commissioner of Planning, Design and Development, together with any additional comments arising from the receipt of circulation comments, and that staff be directed to prepare the final Block Plan Official Plan Amendment document for the consideration of City Council based on:
 - (a) the Environmental Implementation Report being sufficiently advanced, to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with the Credit Valley Conservation Authority;
 - (b) any policy inclusions, revisions or deletions, identified through the substantial completion of the Mount Pleasant Secondary Plan Sub-Area 51-2 Block Plan Studies and the receipt of comments from City Departments and external commenting agencies;
 - (c) a revised Block Plan Schedule BP 51-2 for inclusion in the final Block Plan Official Plan Amendment that reflects the final Block Plan approved by the Commissioner of Planning, Design and Development as outlined in Recommendation 2 of this report;
 - (d) amendments to the Mount Pleasant Secondary Plan policies and schedules that might be necessitated through the issuance of final block plan approval;
 - (e) finalizing recommended policies for the medium-density residential lands at the north-west corner of McLaughlin Road and the East-West Transit Spine Collector Road, and for the Convenience Retail lands at the south-west corner of McLaughlin Road and the East-West Transit Spine Collector Road, subject to the following information being provided to the satisfaction of the Commissioner of Planning, Design and Development:

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- i) drawings that show the scale, massing and design of the townhouses within the medium-density residential lands in the context of the surrounding land uses and features in the block plan and Mount Pleasant Secondary Plan;
 - ii) drawing(s) that show the site layout, scale, massing and design of the convenience retail site in the context of the surrounding land uses and features in the block plan and Mount Pleasant Secondary Plan, including approval in principle of access to the convenience retail site;
 - iii) confirming an acceptable planning rationale for introducing a motor vehicle commercial use within lands designated

“Convenience Retail” in the context of the use being permitted in designated “Motor Vehicle Commercial” sites throughout the Mount Pleasant Secondary Plan; and,
 - vi) confirming planning requirements that will help to ensure land use compatibility is achieved between the proposed medium-density residential and convenience retail lands; including potential zoning requirements and/or conditions.
- (f) revising the the draft Block Plan Official Plan Amendment for Sub-Area 51-2 (see Appendix 15) to satisfy Planning Policy and Growth Management objectives as follows:
- i.) Section 3.1 (4), Sub-section 5.0 (Block Plan Development Policies)

5.3 Replacing the proposed text with:

Prior to the Draft Approval of the first Draft Plan of Subdivision in Block Plan Area 51-2, a Developer Cost Sharing Agreement shall be executed by all participating landowners in accordance with the principles agreed to by the City prior to the final Block Plan approval. The Cost Sharing Agreement shall provide for the timely delivery of community use lands and infrastructure (including, but not

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necessarily limited to, parks, arterial and collector roads, schools, woodlots, and stormwater management ponds).

ii.) Section 3.1, Sub-section 5.0 (Block Plan Development Policies)

5.6 Replacing the proposed text with:

All development application submitted within the boundaries of Block Plan Area 51-2 shall be implemented and staged in accordance with the approved Growth Management Staging and Sequencing Strategy for Block Plan 51-2, which shall establish the detailed timing and staging of development relative to the sequential delivery of required infrastructure such as roads, parks, and engineering services.

The Growth Management Staging and Sequencing Strategy shall specifically address the delivery of the infrastructure and services required to create a complete community that connects seamlessly with adjacent neighbourhoods.

iii.) Section 3.1, Sub-section 5.0 (Block Plan Development Policies)

Adding a new policy (5.7) regarding final population, employment, and density targets for Block Plan Area 51-2 to address Growth Plan conformity and more specifically to conform to the targets established for Secondary Plan Area 51 in the Mount Pleasant Secondary Plan.

5.7 In order to ensure conformity with the Provincial Growth Plan for the Greater Golden Horseshoe, the City's Growth Management objectives, and the density requirements of the Mount Pleasant Secondary Plan, Block Plan Area 51-2 shall be planned to achieve population in the order of XX,XXX persons and employment in the order of X,XXX employees. The resulting density in this Block Plan Area will be approximately XX people

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and jobs combined per gross hectare. Implementing zoning and plans of subdivision shall contain provisions to implement these targets in a manner consistent with the approved Block Plan.

Final population and employment targets shall be established subsequent to further analysis and discussions.

iv.) Section 3.2 as it pertains to proposed revisions to existing Mount Pleasant Secondary Plan policies

The proposed amendments to Mount Pleasant Secondary Plan Section 5.1.2.1 ii) and Section 12.1.6 are redundant since the two policy sections in question already reflect the applicant's proposed Block Plan Official Plan Amendment.

v.) Section 3.2 as it pertains to proposed revisions to existing Mount Pleasant Secondary Plan policies

Additional evaluation and analysis is needed with respect to potential wording changes to the intent of policy section 5.2.1.3 contained in the applicant's draft Block Plan Official Plan Amendment regarding building heights along the Transit Spine Collector Road and Arterial and Collector Roads in order to confirm that the revisions are consistent with the intent of the Secondary Plan regarding character and built form objectives. In addition, a determination will be made as to whether the final policy language under section 5.2.1.3 should apply solely to Block Plan Sub-Area 51-2 as a block plan policy, or whether it should also apply to the balance of the Secondary Plan (i.e. approved Block Plan Sub-Area 51-1).

vi.) Section 3.2 as it pertains to proposed revisions to existing Mount Pleasant Secondary Plan policies

Additional evaluation and analysis is needed to determine whether or not the potential wording changes to policy section 5.2.1.3 as it applies to maximum building heights in the mixed use area

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designations contained in the applicant's draft Block Plan Official Plan Amendment are acceptable, or if the policy intent is already included under policy section 5.2.1.1

vii.) Section 3.2 as it pertains to proposed revisions to existing Mount Pleasant Secondary Plan policies

The proposed amendment to Section 12.1.6 of the Secondary Plan is not required as the existing policy accommodates phased registrations of plans of subdivision.

5. That the Commissioner of Planning, Design and Development be delegated the authority to issue final block plan approval for Sub-Area 51-2 of the Mount Pleasant Secondary Plan once the following matters have been addressed to his satisfaction:
 - (a) The Block Plan Official Plan Amendment for Sub-Area 51-2 of the Mount Pleasant Secondary Plan shall be finalized, and adopted by City Council;
 - (b) The Mount Pleasant Secondary Plan Sub- Area 51-2 Environmental Implementation Report shall be substantially completed to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with Credit Valley Conservation and other applicable external commenting agencies. Any resulting conditions of development application approval, including necessary revisions to the Block Plan shall be accommodated.
 - (c) The final version of the Block Plan is prepared which incorporates the revisions identified in Recommendation 2 of this report;
 - (d) The Mount Pleasant Secondary Plan Sub-Area 51-2 Collector Road Environmental Assessment Study and Transportation Study, including the holding of a Public Information Centre, shall be substantially completed to the satisfaction of the Commissioner of Planning, Design and Development in consultation with applicable external commenting agencies. Any resulting development application conditions of

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approval, including necessary revisions to the Block Plan shall be accommodated;

- (e) The Mount Pleasant Secondary Plan Sub-Area 51-2 Growth Management Staging and Sequencing Strategy Report shall be substantially completed to the satisfaction of the Commissioner of Planning, Design and Development which will demonstrate how the required infrastructure and community facilities will be delivered in a timely manner while maintaining service levels. Any resulting development application conditions of approval, including necessary revisions to the Block Plan shall be accommodated;
- (f) The Mount Pleasant Secondary Plan Sub-Area 51-2 Community Design Guidelines shall be substantially completed to the satisfaction of the Commissioner of Planning, Design and Development, in consultation with applicable external commenting agencies. Any resulting development application conditions of approval, including necessary revisions to the Block Plan shall be accommodated;
- (g) The Commissioner of Planning, Design and Development shall be satisfied with the key principles of a Cost Share Agreement and other funding agreements, as applicable and appropriate to provide for the delivery of community land uses within Block Plan Sub-Area 51-2.
- (h) Addressing the following matters to resolve Planning Policy and Growth Management issues regarding:
 - i.) Reconciling the land use and resulting population and employment to be generated from the Block Plan so as to conform to Section 12.2.4 of the Mount Pleasant Secondary Plan, taking into consideration the targets in Section 5.6 of the 51-1 Block Plan Official Plan Amendment; and,
 - ii.) addressing implications with respect to the delivery of community land uses, services and infrastructure located on non-participatory landowner's lands.

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6. That outstanding comments shall be received and taken into consideration by the Commissioner of Planning, Design and Development as part of the final block plan approval;
7. That staff be authorized to obtain the pre-dedication of roads within the Sub-Area 51-2 Block Plan if necessary prior to draft plan of subdivision registrations or enactment of the zoning by-laws as applicable;
8. That the subject applications, C03W17.003; C03W17.002 and 21T-11010B; C02W17.002 and 21T-11009B; C03W16.002 and 21T-11008B; C03W17.004 and 21T-11011B; C02W17.003; and, C02W16.002 and 21T-11012B be approved in principle, and staff be directed to prepare appropriate amendments to the Zoning By-law subsequent to issuance of draft plan approval for subdivision applications 21T-11010B, 21T-11009B; 21T-11008B; 21T-11011B and 21T-11012B, and subsequent to an executed rezoning agreement for rezoning applications C03W17.003 and C02W17.003;
9. That staff be directed to prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential, commercial, institutional and open space zones only when the applicants have agreed in writing to the form and content of the zoning by-laws implementing the draft plans of subdivision, and in the case of the applications under City File Numbers: C03W17.003 and C02W17.003, implementing the designated neighbourhood retail plazas. Zoning provisions shall be generally consistent with the draft zoning by-laws as originally submitted, subject to any revisions required through the receipt of outstanding comments on the 51-2 block plan and the associated applications;
10. That staff be authorized to issue the notices of draft plan approval at such time as all items approved by City Council, to be addressed prior to draft plan approval, have been addressed to the satisfaction of the City, subject to the following:
 - a) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - b) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential

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Plans of Subdivision, or derivatives or special applications of said conditions and any other appropriate conditions to ensure the implementation of the Sub-Area 51-2 Block Plan and associated Block Plan Studies, as determined by the Commissioner of Planning, Design and Development, in consultation with other city departments, divisions and external commenting agencies as applicable;

11. That prior to the enactment of the zoning by-laws with respect to the Applications to Amend the Zoning By-law by Creditview Mayfield Corporation; City File: C03W17.003 and PL Ventures Ltd.; City File: C02W17.003:
 - a) rezoning agreements shall be executed that:
 - i.) contain standard clauses pertaining to matters such as site plan approval requirements;
 - ii.) reflect any revisions to the concept site plans identified by staff and/or identified in comments; and,
 - iii.) contain clauses as appropriate to ensure the implementation of the Sub-Area 51-2 Block Plan and associated Block Plan Studies, as determined by the Commissioner of Planning, Design and Development, in consultation with other city departments, divisions and external commenting agencies as applicable;
 - b) a heritage impact assessment shall be approved to the satisfaction of the Commissioner of Planning, Design and Development with respect to PL Ventures Ltd. (City File: C02W17.003);
 - c) a traffic impact study shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and by the Region of Peel;
 - d) A Phase 1 Environmental Site Assessment, and Phase 2 Environmental Site Assessment, if required, shall be completed to the satisfaction of the City's Building Division.
12. That the following shall be satisfied prior to the issuance of draft plan approval for files: C03W17.002, C02W17.002, C03W16.002, C03W17.004, and C02W16.002, and the

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enactment of the zoning by-laws for files: C03W17.003 and C02W17.003:

- a) the Block Plan Official Plan Amendment for Sub-Area 51-2 of the Mount Pleasant Secondary Plan shall be adopted by City Council and the block plan shall be approved by the Commissioner of Planning, Design and Development as part of final block plan approval ;
- b) outstanding final comments and/or conditions of draft plan approval or rezoning approval from City departments, divisions and external commenting shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments, shall be accommodated;
- c) the Developer Cost Sharing Agreement for Sub-Area 51-2 is to be to the satisfaction of the Commissioner of Planning, Design and Development and be in accordance with principles agreed to by the City through the block plan approval process.
- d) the Trustee for the Developer Cost Sharing Agreement for Sub-Area 51-2 is to confirm that the applicant is in good standing relative to the agreement and the overall Mount Pleasant Secondary Plan Cost Sharing Agreement as applicable ;
- e) street names shall be approved and identified on the preliminary homebuyer's information maps and the draft approved subdivision plans;
- f) preliminary homebuyer's information maps for each subdivision and a comprehensive composite Sub-Area 51-2 homebuyer's information map is to be approved by the Commissioner of Planning, Design and Development and the maps are to be posted in a prominent location in each sales office where homes in the subdivisions are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office homebuyer's Information Maps including: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration;

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information specific to transit, parking, alternative design standards on various streets and other matters as applicable, that are unique to the entire Mount Pleasant Secondary Plan community, and the comprehensive composite Sub-Area 51-2 homebuyer's information map shall contain land use information and other appropriate information for the entire 51-2 lands including the neighbourhood retail plazas under the Applications to Amend the Zoning By-law by Creditview Mayfield Corporation; City File: C03W17.003 and (PL Ventures Ltd.); City File C02W17.003, and non-participatory land holdings.

- g) the subdivision applicants shall execute preliminary subdivision agreements to the satisfaction of the City. The preliminary subdivision agreements shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plans of subdivision;
 - h) a stormwater management fee may be required as deemed appropriate by the Director of Engineering and Development Services prior to subdivision registration from the landowners within the boundaries of Sub-Area 51-2 for the cost of implementing the City of Brampton water quality initiatives and stormwater management pond maintenance and monitoring initiatives;
13. That staff be authorized to obtain pre-conveyance of the Fletcher's Creek Natural Heritage System or portions thereof if necessary, prior to registration;
14. That in recognition of the need to begin preliminary development engineering work(s) related to the provision of key services, facilities, infrastructure and the Natural Heritage System, the City's Engineering and Development Services Division is directed to begin the review of the preliminary development engineering works related to servicing facilities and infrastructure in advance of draft plan approvals. No construction of servicing works will be permitted to commence ahead of draft plan approvals, unless approval is given by the Commissioners of the Planning, Design and Development and Works and Transportation Departments; and,

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15. That the decision of approval for the subject development applications be considered null and void and new development applications be required, unless Zoning By-laws are passed within 36 months of the City Council approval of this decision.
- PDD161-2012
1. That the report from H. Zbogor, Acting Director, Planning Policy and Growth Management, and D. Kuperman, Transportation Policy Planner, Planning, Design and Development, dated August 10, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **MTO GTA-West Corridor Environmental Assessment (EA) – City of Brampton Response to Transportation Development Strategy including a Revised Preliminary Route Planning Study** (File N01) be received; and,
2. That staff's July 2012 comments to MTO on the GTA West Corridor EA Transportation Development Strategy (TDS), appended hereto, be endorsed as Brampton's official response to the Ministry of Transportation on this matter, in particular:
- a) That the Province move expeditiously to allocate the necessary funding to proceed with Stage 2 of the EA;
 - b) That MTO expedite the GTA West EA process to advance to Stage 2 as soon as feasible, recognizing the current status of land use and transportation planning for areas in North West Brampton (SP 52 and 53, and including the HPBATS corridor) and the Highway 427 Industrial Area (SP 47), that fall within the GTA West Preliminary Route Planning Study Area (PRPSA);
 - c) That given the near term development proceeding in west and east Brampton, the Province be requested to expedite that component of Stage 2 that includes corridor planning in designated urban areas of Brampton, including scoping down the Route Planning Study Area as soon as possible;
 - d) That MTO participate in Brampton land use and transportation planning studies for those areas of the municipality potentially affected by the GTA West EA, with the intent of refining the limits of corridor protection areas and facilitating approval of secondary plans, potentially prior to the completion of the GTA West EA;
 - e) Recognizing that EA completion and construction of a GTA West Corridor facility is many years away and that there are transportation demands on the provincial

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highway network that require immediate attention, that MTO and Metrolinx expedite other highway and transit improvements to provide necessary capacity and congestion relief, including widening of Highways 410 and 401, extension of Highway 427, implementation of transitways, GO rail improvements, and Hurontario and Queen rapid transit improvements;

f) That the lands adjacent to but outside the Highway 410 right-of-way in Secondary Plan Area 48 and the lands west of Clarkway Drive in Secondary Plan Area 47 be removed from the updated Preliminary Route Planning Study Area.

3. That the Clerk be requested to forward the subject staff report and Council resolution to the Region of Peel, Region of Halton, Region of York, City of Mississauga, Town of Halton Hills, Town of Milton, and Metrolinx for information.

PDD162-2012

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated August 21, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Brampton's Response to the Provincial Growth Plan – Additional Growth Plan Official Plan Amendment** (File G65) be received; and,

2. That Section 4.5.14.6 of the City's Official Plan be revised as follows, as set out in the draft Official Plan Amendment attached to the report:

“The City will require, as appropriate, the City-led coordination and integration of environmental studies for the North West Brampton Urban Development Area and any proposals and/or studies within the Protected Countryside of the Greenbelt Plan to identify and protect a connected natural heritage system.”

3. That staff be directed to finalize the Official Plan Amendment for the consideration of Council; and,

4. That the City Clerk be directed to forward the subject report and Council resolution to the Region of Peel, City of Mississauga, and Town of Caledon for information.

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5. That the correspondence from Cassels Brock & Blackwell, dated September 17, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Brampton's Response to the Provincial Growth Plan – Additional Growth Plan Official Plan Amendment** (File G65) be received.
- PDD163-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 23, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Application for a Permit to Demolish a Residential Property – 0 Queen Street East (formerly 8715 The Gore Road) – Ward 10** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 0 Queen Street East (formerly 8715 The Gore Road) be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD164-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated July 26, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Application for a Permit to Demolish a Residential Property – 9703 Winston Churchill Boulevard – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 9703 Winston Churchill Boulevard be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD165-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated

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August 10, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Application for a Permit to Demolish a Residential Property – 5603 Mayfield Road – Ward 10** (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 5603 Mayfield Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD166-2012

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 10, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Application for a Permit to Demolish a Residential Property – 11960 Dixie Road – Ward 9** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 11960 Dixie Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD167-2012

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated August 10, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Application for a Permit to Demolish a Residential Property – 11473 Mississauga Road – Ward 6** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 11473 Mississauga Road be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

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- PDD168-2012 1. That the discussion to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **On-street Parking and Zoning Provisions** be deferred to the Planning Design and Development Committee Meeting of October 1, 2012.
- PDD169-2012 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of September 17, 2012, be received.
- PDD170-2012 That the correspondence from the Town of Caledon dated July 13, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **GTA West Corridor Environmental Assessment Study – Draft Transportation Development Strategy Update** (File G70) be received.
- PDD171-2012 That the correspondence from the Region of Peel dated July 17, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **GTA-West Corridor Environmental Assessment – Revised Preliminary Route Planning Study Area** (File G70) be received.
- PDD172-2012 That the correspondence from the Town of Caledon dated August 17, 2012, to the Planning, Design and Development Committee Meeting of September 17, 2012, re: **Brampton Brick Limited** be received.
- PDD173-2012 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, October 1, 2012 at 7:00 p.m. or at the call of the Chair.

J 2. **Minutes – Committee of Council – September 19, 2012**
(Chair – City Councillor Gibson)

Discussion took place with respect to the Brampton Symphony Orchestra's (BSO) 2012/2013 season.

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

- Confirmation that the September 29, 2012 BSC performance has been cancelled

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- Information on how ticket holders will be advised of this cancellation
- Details on City policies relating to show cancellations at City theatres, including performance deposits, refunds to ticket holders
- Outline of the BSO's role, as a renter, in determining its performance dates, bookings of the Rose Theatre, performances for the balance of the 2012/2013 season
- Material to be included in the staff report that will be provided for consideration at a future Committee of Council meeting

The following motion was considered.

C258-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council Meeting of September 19, 2012**, Recommendations CW225-2012 to CW241-2012, to the Council Meeting of September 26, 2012, be approved as printed and circulated.

Carried

The recommendations were approved as follows:

CW225-2012 That the agenda for the Committee of Council Meeting of September 19, 2012 be approved, as amended, to add:

J 6. Discussion at the request of City Councillor Gibson, re:
Protocol for the Recognition of Past Members of Council and Senior Staff.

CW226-2012 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 12, 2012, to the Committee of Council Meeting of September 19, 2012, re:
Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – September 11, 2012 (File M25) be received.

CW227-2012 That the **Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of September 11, 2012** to the Committee of Council Meeting of September 19, 2012, Recommendations HA017-2012 to HA023-2012 be approved.

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HA017-2012 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of September 11, 2012 be approved as amended to add:

F 2. Discussion re: **Revitalization of Downtown Brampton – Brampton Armoury Building.**

- HA018-2012
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 4, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of September 11, 2012, re: **2013 HACE™ Summit Event Planning** (File G25HACE) be received; and,
 2. That the Economic Development Office be authorized to form the 2013 HACE™ Summit Team, as a sub-committee of the HACE™ Round Table, comprised of representatives from the City of Brampton, Brampton Arts Council (BAC), Brampton Downtown Development Corporation (BDDC), Peel Art Gallery, Museum and Archives (PAMA); Brampton Library; Education Sector including local schools and their faculty/students, business sector including the Brampton Board of Trade and HACE™ businesses; and,
 3. That the 2013 HACE™ Summit Event Planning Team be invited to develop a 2013 HACE™ Summit Event Plan, including a budget, for the consideration and approval of the HACE™ Round Table; that, the event plan be focused on the theme of Digital Media, Film and TV, Animation/Gaming and it be presented to the HACE™ Round Table at a future meeting; and
 4. That the 2013 HACE™ Summit Event Planning Team be led by two co-chairs from the Brampton Arts Council and the City of Brampton, appointed by the HACE™ Round Table; and,
 5. That a representative from the Sheridan College Animation/Gaming Program be invited to participate on the 2013 HACE™ Summit Team.

- HA019-2012
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated September 4, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of September 11, 2012, re: **HACE™ Creative Economy Marketing and Promotion Activities** (File G25HACE) be received; and,

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2. That the HACE™ Project Team comprised of representatives from the Economic Development Office, Brampton Arts Council (BAC), Brampton Downtown Development Corporation (BDDC), and the Peel Art Gallery, Museum and Archives (PAMA), be authorized to prepare a Festival and Events Strategy (as per Goal 4.2 of Action Plan, June 12, 2012) including measures of success that creates a distinct identity for the Downtown as one of the signature entertainment zones in the GTA and that this plan build on promoting the existing HACE™ related events as presented by the BDDC on June 12, 2012; and,
3. That the HACE™ Creative Economy Round Table thank the President and staff of the BDDC for presenting the concept proposal “Brampton Downtown Events” on June 12, 2012; and,
4. That the establishment of a downtown information kiosk be referred to the HACE Project Team for further discussion with the BDDC.

- HA020-2012
1. That the verbal update from D. Cutajar, Commissioner of Economic Development and Communications, Alex Taranu, Manager of Urban Design and Public Buildings, Planning, Design and Development, and B. Morrison, Project Manager – Special Projects, Community Services, to the HACE Downtown Brampton Creative Economy Round Table Meeting of September 11, 2012, re: **Follow-up on Round Table Direction to Meet with Artscape** (File G25HACE) be received; and,
 2. That the timetable for the Heritage Theatre Block Redevelopment project be adjusted based on discussions with Artscape.
- HA021-2012
- That staff be requested to continue discussions with the Department of National Defence regarding the lease for the Brampton Armoury Building and potential options for relocation.
- HA022-2012
- That the Minutes of the HACE Creative Economy Planning Team Meeting of August 21, 2012 to the HACE Downtown Brampton Creative Economy Round Table Meeting of September 11, 2012, be received.
- HA023-2012
- That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, December 11, 2012 at 9:00 a.m. or at the call of the Chair.

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CW228-2012 That the **Minutes of the Brampton Safety Council Meeting of September 6, 2012** to the Committee of Council Meeting of September 19, 2012, Recommendations SC045-2012 to SC053-2012 be approved.

SC045-2012 That the agenda for the Brampton Safety Council Meeting of September 6, 2012 be approved as amended as follows:

To add:

- F 2. E-mail correspondence from Laura Brooks, Brampton Resident, via Trustees Harinder Malhi and Beryl Ford, Peel District School Board, dated September 5, 2012, re: **Student Pedestrian Safety Concerns – Beryl Ford Public School – 45 Ironshield Drive – Ward 10** (File G25SA);
- J 3. Verbal advisory from Mike Moffat, Chair, re: **Resignation from Citizen Membership on the Brampton Safety Council – Jashwant Puniya** (File G25SA);
- J 4. Request from Mike Moffat, Chair, re: **Request for Leave of Absence from the Membership on the Brampton Safety Council** (File G25SA); and,

To add the following to Item N 1:

- E-mail correspondence from Denise Dang, Technical Analyst, Traffic Operations, Traffic Engineering and Transportation, Public Works, Region of Peel, dated September 6, 2012, re: **Installation of Traffic Control Signals at the southerly Castlemore Public School (follow-up to Brampton Safety Council Recommendation SC027-2012, approved by Council on April 25, 2012).**

- SC046-2012
- 1. That the correspondence from Grace Holmes, Brydon Crescent, Brampton, dated July 24, 2012, to the Brampton Safety Council Meeting of September 6, 2012, re: **Request for Crossing Guard at Major William Sharpe and Gowland Gate – Ward 5** (File G25SA) be received; and,
 - 2. That a site inspection be undertaken.

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- SC047-2012
1. That the e-mail correspondence from Laura Brooks, Brampton Resident, via Trustees Harinder Malhi and Beryl Ford, Peel District School Board, dated September 5, 2012, to the Brampton Safety Council Meeting of September 6, 2012, re: **Student Pedestrian Safety Concerns – Beryl Ford Public School – 45 Ironshield Drive – Ward 10** (File G25SA) be received; and,
 2. That a new school review site inspection be undertaken; and,
 3. That staff provide a copy of the staff report regarding 2012 new school infrastructure improvements to the Principal with a request that it be provided to all parents; and,
 4. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to investigate the possibility of expediting the traffic signals planned for Bellchase Trail and Clarkway Drive, and completion of the sidewalks by the developer.
- SC048-2012
- That new school review site inspections be undertaken at the following school locations:
- Castlebrook Public Secondary School – 10 Gardenbrooke Trail – Ward 10
 - Ingleborough Public School – 60 Ingleborough Drive – Ward 6
- SC049-2012
1. That the request from Trustee Linda Zanella, Vice-Chair, Dufferin-Peel Catholic District School Board, to the Brampton Safety Council Meeting of September 6, 2012, re **Review of Safety Concerns due to School Traffic – St. Ursula Catholic School – 11 Dwellers Road – Ward 5** (File G25SA) be received; and,
 2. That the Brampton Safety Council acknowledges the current efforts of the Principals of St. Ursula Catholic School and Homestead Public School, Peel Regional Police, Fire and Emergency Services, and Enforcement and By-law Services, toward addressing safety concerns at St. Ursula and Homestead schools; and,
 3. Whereas in considering the subject concerns, the Brampton Safety Council acknowledged that they are not specific to the two schools noted above, but are prevalent City-wide;

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Therefore Be It Resolved that an ad hoc committee of the Brampton Safety Council be established to review and develop options for addressing safety concerns at Brampton schools; and,

That the ad hoc committee be comprised of:

- Trustee Beryl Ford, Peel District School Board (Chair);
- Trustee Scott McLauchlan, Dufferin-Peel Catholic District School Board;
- Sergeant Shannon Shirley, Regional Traffic Division, Peel Regional Police;
- Assistant Division Chief Gary Jarrett, Fire Prevention, Fire and Emergency Services, Community Services;
- Mike Mulick, Enforcement Supervisor, Enforcement and By-law Services, Corporate Services;
- Violet Skirten, Crossing Guard Supervisor, Works and Transportation; and,
- Others (e.g. Principals, parents) to be identified by Trustees Ford and McLauchlan.

- SC050-2012 That the **2011 – 2012 School Patrol Statistics – Enforcement and By-law Services, Corporate Services** (File G25SA), to the Brampton Safety Council Meeting of September 6, 2012, be received.
- SC051-2012 1. That the verbal advisory from Mike Moffat, Chair, to the Brampton Safety Council Meeting of September 6, 2012, re: **Resignation from Citizen Membership on the Brampton Safety Council – Jashwant Puniya** (File G25SA) be received; and,
2. That Mr. Puniya’s resignation be accepted with regret; and,
3. That Mr. Puniya be thanked for his participation during his time as a member of the Brampton Safety Council; and,
4. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.
- SC052-2012 1. That the request from Mike Moffat, Chair, to the Brampton Safety Council Meeting of September 6, 2012, re: **Request**

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**for Leave of Absence from the Membership on the
Brampton Safety Council** (File G25SA) be received; and,

2. That the subject request be granted for the period October to December 2012.

SC053-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, October 4, 2012 at 9:30 a.m. or at the call of the Chair.

- CW229-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 4, 2012, to the Committee of Council Meeting of September 19, 2012, re: **Arterial Road Speed Limit Review (TAC Guidelines for Establishing Posted Speed Limits)** (File G02) be received; and,
 2. That the methodology outlined within the Transportation Association of Canada, Canadian Guideline for Establishing Posted Speed Limits as policy for assessing the appropriateness of posted speed limits on roadways in the City of Brampton be adopted; and,
 3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to support the speed limit changes outlined within the subject report.

CW230-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 19, 2012, be received.

CW231-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated September 13, 2012, to the Committee of Council Meeting of September 19, 2012, re: **Minutes – Taxicab Advisory Committee – September 10, 2012** (File W91) be received.

CW232-2012 That the **Minutes of the Taxicab Advisory Committee Meeting of September 10, 2012** to the Committee of Council Meeting of September 19, 2012, Recommendations TC035-2012 to TC039-2012 be approved.

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- TC035-2012 That the agenda for the Taxicab Advisory Committee meeting of September 10, 2012 be approved as printed and circulated.
- TC036-2012
1. That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated August 24, 2012, to the Taxicab Advisory Committee Meeting of September 10, 2012, re: **Deadline for Existing Taxicab Driver Training Completion** (File G25) be received; and,
 2. That all existing taxicab drivers in the City of Brampton be required to complete or be credited with equivalencies for all components of the Taxicab Driver Training Program by December 31, 2013.
- TC037-2012 That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated August 24, 2012, to the Taxicab Advisory Committee Meeting of September 10, 2012, re: **Contracted Third Party Service Provider to Supplement Region of Peel TransHelp Service** (File G25) be received.
- TC038-2012 That the correspondence from Inspector Dave Woodland, Officer in Charge, Forensic Identification Services, Peel Regional Police, dated June 19, 2012, to the Taxicab Advisory Committee Meeting of September 10, 2012, re: **Taxicab Camera Downloads** (File G25) be received.
- TC039-2012 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, October 1, 2012 at 1:00 p.m., or at the call of the Chair.
- CW233-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 19, 2012, be received.
- CW234-2012
1. That the delegation from Mr. Jim Schembri, Organizing Committee Chair, Brampton Rose Half Marathon, to the Committee of Council Meeting of September 19, 2012, re: **Brampton Rose Half Marathon – February 24, 2013** (File C16) be received; and,
 2. That the report from B. Grant, Recreation Supervisor – Community Development, Community Services, dated August 23, 2012, to the Committee of Council Meeting of September 19, 2012, re:

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Brampton Rose Half Marathon – February 24, 2013 (File C16)
be received; and,

3. That the City of Brampton provide in-kind support for the “Brampton Rose Half Marathon” event scheduled for February 24, 2013 in the amount of \$15,500.

CW235-2012 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 19, 2012, be received.

- CW236-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated August 31, 2012, to the Committee of Council Meeting of September 19, 2012, re: **Land Tax Apportionments** (File F11) 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.

CW237-2012 That the report from S. Gannon, Manager of Accounting Services, Financial and Information Services, dated August 27, 2012, to the Committee of Council Meeting of September 19, 2012, re: **Municipal Performance Measurement Program – 2011** (File F41) be received.

- CW238-2012
1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated September 5, 2012, to the Committee of Council Meeting of September 19, 2012, re: **Ward Boundary Review – Interim Report** (File G51) be received; and,
 2. That staff be directed to continue with the Ward Boundary Review and present scenarios to Committee of Council at the October 3, 2012 meeting, based on a possible configuration of 12 wards / 6 electoral areas; and,
 3. That staff be requested to develop a position paper as a starting point for an advocacy strategy to pursue increased regional representation by Brampton Councillors at the Regional Municipality of Peel Council.

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- CW239-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 19, 2012, be received.
- CW240-2012 That staff be requested to report to Committee of Council on a proposed protocol for recognizing past Members of Council and senior staff, with such report to include benchmarking similar recognition programs in place in other municipalities.
- CW241-2012 That the Committee of Council do now adjourn to meet again on Wednesday, October 3, 2012 at 9:30 a.m.

K. Unfinished Business

- K 1. **Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80).

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Items K 1, K 2 and L 2 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6 – as his family estate owns property in the area.

Items K 2 and L 2 were brought forward and dealt with at this time.

Council considered the request in Correspondence L 2 for a deferral of this matter to a Council Meeting in October 2012.

The following motions were considered.

- C259-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the **Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80), to the Council Meeting of September 26, 2012, be **deferred** to the Council Meeting of October 24, 2012.

Carried

- C260-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

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That the correspondence from Patrick F. White, Davis Webb LLP, dated March 3, 2012, to the Council Meeting of September 26, 2012, re: **Deferral Request – Proposed Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80) be received.

Carried

C261-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the correspondence from Neil G. Davis, Davis Webb LLP, dated September 25, 2012, to the Council Meeting of September 26, 2012, re: **Deferral Request to a Council Meeting in October 2012 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80) be received.

Carried

K 2. Correspondence from Patrick F. White, Davis Webb LLP, dated March 3, 2012, re: **Deferral Request – Proposed Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80).

See Items K 1 – Resolution C259-2012 and L 2 – Resolution C261-2012.

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Items K 1, K 2 and L 2 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6 – as his family estate owns property in the area.

Dealt with under Item K 1 – Resolution 260-2012

L. Correspondence

L 1. Correspondence from Jason Park, Fraser Milner Casgrain, LLP, dated September 25, 2012, re: **Brampton’s Response to Provincial Growth Plan – Additional Official Plan Amendment – Letter of Objection** (File G65). (See Recommendation PDD162-2012)

Dealt with under Item J 1 – Resolution C256-2012

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- L 2. Correspondence from Neil G. Davis, Davis Webb LLP, dated September 25, 2012, re: **Deferral Request to a Council Meeting in October 2012 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80)

See Items K 1 – Resolution C259-2012 and K 2 – Resolution C260-2012.

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Items K 1, K 2 and L 2 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6 – as his family estate owns property in the area.

Dealt with under Item K 1 – Resolution 261-2012

- M. **Resolutions** – nil
- N. **Notices of Motion** – nil
- O. **Petitions** – nil
- P. **Other/New Business** – nil
- Q. **Tenders/Procurements** – nil
- R. **Public Question Period** – nil
- S. **By-laws**

The following motion was considered.

C262-2012 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-laws 262-2012 to 273-2012, before Council at its meeting of September 26, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

262-2012 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Bremont Homes (Creditview

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- South) Inc. – south of Queen Street West and east of Creditview Road – Ward 6 (File C03W03.012)
(See Report I 8-1)
- 263-2012 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – 8678 Chinguacousy Developments Limited / BB Ching Developments Limited – 8678 Chinguacousy Road – Ward 6 (File C03W04.007)
(See Report I 8-2)
- 264-2012 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – FP Block 5 Developments Limited – south of Queen Street West and west of Chinguacousy Road – Ward 6 (File C03W05.016)
(See Report I 8-3)
- 265-2012 To amend Zoning By-law 270-2004, as amended – EMC Group Limited – Denford Estates Inc – west of Chinguacousy Road and north of Queen Street West – Ward 6 (File C03W07.006)
(See Report I 8-4)
- 266-2012 To establish certain lands as part of the public highway system (Ashby Field Road) – Ward 6
- 267-2012 To amend Zoning By-law 270-2004, as amended – Korsiak & Company Limited – Mattamy Homes (Lockwood) Limited – 715 Queen Street West – Ward 4 (File C02W05.011)
(See Report I 8-7)
- 268-2012 To prevent the application of part lot control to part of Registered Plan 43M-1881 – east of Creditview Road and south of Queen Street West – Ward 6 (File PLC12-035)
- 269-2012 To prevent the application of part lot control to part of Registered Plan 43M-1868 – south of Steeles Avenue West and west of Financial Drive – Ward 6 (File PLC12-037)
- 270-2012 To appoint municipal law enforcement officers to enforce parking on private property and to repeal By-law 254-2012
- 271-2012 To amend Sign By-law 399-2002, as amended – site specific amendment – Bramalea City Centre – 25 Peel Centre Drive – Ward 8
(See Recommendation PDD134-2012 – June 18, 2012)

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272-2012 To amend Traffic By-law 93-93, as amended – Arterial Road Speed Limit Changes
(See Recommendation CW229-2012 – September 19, 2012)

273-2012 To appoint municipal by-law enforcement officers and to repeal By-law 255-2012

Carried

T. Closed Session

The following motion was considered.

C263-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

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

- T 1. Minutes – Closed Session – City Council – September 12, 2012
- T 2. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board Matter
- T 4. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- T 5. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- T 6. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

The following motion was considered with respect to Item T 2.

C264-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

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1. That staff be authorized to finalize an agreement of purchase and sale to dispose of the Sale Lands (Parts 1, 2, 3, 4, 5, 9, 10, 14, 19, and 22, 43R-34334, located south of Fairhill Avenue) at fair market value to Mattamy (Credit River) Limited, on terms and conditions acceptable to the Director of Engineering and Construction, Works and Transportation, and in a form of agreement acceptable to the City Solicitor; and,
2. That a by-law be passed to authorize the Mayor and Clerk to execute said agreement of purchase and sale, together with all other documents necessary to effect the disposal of the Sale Lands.
3. That the net proceeds from the sale be deposited into the Net Deferred Land Sales Account No. 720005-001.

The following motion was considered with respect to Item T 6.

C265-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That a by-law be passed to amend Appointment of Municipal Officials By-law 84-2008, as amended, to update current municipal official appointments, and provide for:

- a. the appointment of Commissioner Mo Lewis as the Interim City Manager, effective October 1, 2012, until such time as City Council appoints a new City Manager and By-law 84-2008 is further amended; and
- b. the appointment of the following persons as the Interim Commissioner of Works and Transportation for the periods defined:
 - i. Director Klaus Stolch - October 1 – December 31, 2012,
 - ii. Director Sue Connor - January 1 – March 31, 2013,
 - iii. Directors Stolch and Connor, on a monthly alternating basis from April 1, 2013, with Director Stolch starting the monthly rotation as of April 1, 2013,until such time as a new and permanent Commissioner is hired and By-law 84-2008 is further amended.

Carried

U. Confirming By-law

The following motion was considered.

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C266-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That the following By-laws before Council at its Regular Meeting of September 26, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 274-2012 To authorize the sale of surplus land located on Old Creditview Road north of Bovaird Drive, south of Fairhill Avenue – Ward 6
- 275-2012 To amend By-law 84-2008, as amended, to repeal the appointment of Deborah Dubenofsky as City Manager and appoint an Interim City Manager
- 276-2012 To amend By-law 84-2008, as amended, to update the appointment of certain municipal officials and provide for an Interim Commissioner of Works and Transportation and to repeal By-law 39-2011
- 277-2012 To confirm the proceedings of the Regular Council Meeting of September 26, 2012.

Carried

V. Adjournment

The following motion was considered.

C267-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 10, 2012 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

October 3, 2012
Special Council Meeting

Members: City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor – October)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – November)
City Councillor V. Dhillon – Wards 9 and 10

Absent: Mayor S. Fennell (personal)
Regional Councillor J. Sanderson – Wards 3 and 4 (personal)
Regional Councillor S. Hames – Wards 7 and 8 (other municipal business)
City Councillor B. Callahan – Wards 3 and 4 (personal)

Staff: Mr. M. Lewis, Interim City Manager and Commissioner of Financial and Information Services and Treasurer
Mr. J. Corbett, Commissioner of Planning, Design and Development
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Lowery, Commissioner of Community Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Ms. S. Adams, Executive-Directors, Human Resources, City Manager's Office
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services

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The meeting was called to order at 9:13 a.m., moved into Closed Session at 9:14 a.m., moved out of Closed Session at 9:18 a.m. and adjourned at 9:20 a.m.

A. Approval of the Agenda

The following motion was considered:

C268-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of October 3, 2012, be approved, as printed and circulated.

Carried

B. Conflicts of Interest - nil

C. Closed Session

The following motion was considered:

C269-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

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

C 1 Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

The following motion was considered with respect to Item C1.

C270-2012 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That a by-law be passed to amend Appointment of Municipal Officials By-law 84-2008, as amended, to provide for the appointment of John Corbett as Chief Administrative Officer (also known as the City Manager), effective October 4, 2012.

Carried

C271-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

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That By-law 278-2012, before Council at its Special Meeting of October 3, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

D. Public Question Period - nil

E. Confirming By-law

The following motion was considered:

C272-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Special Meeting of October 3, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

279-2012 To confirm the proceedings of the Special Council Meeting of October 3, 2012.

Carried

V. Adjournment

The following motion was considered:

C273-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again on Wednesday, October 10, 2012 for a Regular Meeting of Council, or at the call of the Mayor.

Carried

G.

Gibson, Acting Mayor

P. Fay, City Clerk

October 10, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor P. Palleschi – Wards 2 and 6 (personal)
City Councillor J. Hutton – Wards 2 and 6 (other municipal business)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Ms. S. Connor, Acting Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community 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 1:11 p.m. and adjourned at 2:51 p.m.

Mayor Fennell announced the appointment of John Corbett as Chief Administrative Officer and Dan Kraszewski as Acting Commissioner of Planning, Design and Development, and extended congratulations to them on behalf of Council.

A. Approval of the Agenda

The following motion was considered

C274-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of October 10, 2012 be approved as printed and circulated.

Carried

The following supplementary information, related to agenda business, was provided at the meeting:

- F 2. Advisory that no one will be present to accept the proclamation for Spiritual and Religious Care Awareness Week
- J 1. Page 7 of 20 – Planning, Design and Development Committee – Summary of Recommendations/Directions (missing from the printed copy)
- J 2. Replacement Pages – Committee of Council:
 - Summary of Recommendations/Directions – Page 1 of 9
 - Minutes – Page 6 of 20

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – September 26, 2012

The following motion was considered.

C275-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

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That the Minutes of the Regular City Council Meeting of September 26, 2012, to the Council Meeting of October 10, 2012, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – October 3, 2012

The following motion was considered.

C276-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Special City Council Meeting of October 3, 2012, to the Council Meeting of October 10, 2012, be approved as printed and circulated.

Carried

D. Consent

The Mayor announced Delegation Items G 1 and G 2, and advised that public notice was published in the Brampton Guardian on October 3, 2012. In response to the Mayor's inquiry, no one requested to address these matters.

Report Item I 8-4 was added to Consent.

The following motion was considered.

C277-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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:

- I 3-1. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, to the Council Meeting of October 10, 2012, re: **Proclamation – World Homeless Day – October 10, 2012** (File G24) be received; and,

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2. That October 10, 2102 be proclaimed World Homeless Day.
- I 3-2.
1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, to the Council Meeting of October 10, 2012, re: **Proclamation – Spiritual and Religious Care Awareness Week – October 14-20, 2012** (File G24) be received; and,
 2. That the week of October 14-20, 2012 be proclaimed Spiritual and Religious Care Awareness Week.
- I 3-3.
1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, to the Council Meeting of October 10, 2012, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2012** (File G24) be received; and,
 2. That October 24, 2012 be proclaimed Child Care Worker and Early Childhood Educator Appreciation Day.
- I 3-4.
1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, to the Council Meeting of October 10, 2012, re: **Proclamation – International Day of the Girl Child – October 10, 2012** (File G24) be received; and,
 2. That October 10, 2012 be proclaimed International Day of the Girl Child.
- I 8-1.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated September 17, 2012, to the Council Meeting of October 10, 2012, re: **Request for a Municipal Council Support Resolution Relating to Four (4) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Mann Engineering Limited – Wards 2, 3 and 8** (File C112.009) be received; and,

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2. That the request by Mann Engineering Limited be supported and staff be directed to provide a letter to Mann Engineering Limited confirming receipt of a Municipal Council Support Resolution for the four (4) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.
- I 8-2.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated September 17, 2012, to the Council Meeting of October 10, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Peel District School Board – Ward 10** (File C112.010) be received; and,
 2. That the request by Peel District School Board be supported and staff be directed to provide a letter to Peel District School Board confirming receipt of a Municipal Council Support Resolution for the rooftop solar photovoltaic (PV) project, as described in Appendix 1 of the subject report.
- I 8-3.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated September 17, 2012, to the Council Meeting of October 10, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Catholic Family Services of Peel-Dufferin – Ward 3** (File C112.011) be received; and,
 2. That the request by Catholic Family Services of Peel-Dufferin be supported and staff be directed to provide a letter to Catholic Family Services of Peel-Dufferin confirming receipt of a Municipal Council Support Resolution for the rooftop solar photovoltaic (PV) project, as described in Appendix 1 of the subject report.
- I 8-4.
1. That the report from D. Kraszewski, Director of Planning and Land Development Services, Planning, Design and Development, dated September 21, 2012, to the Council

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Meeting of October 10, 2012, re: **Proposed Street Name Changes or Modifications – Wards 6 and 10** (File B20) be received; and,

2. That By-law 280-2012 be passed to implement the following street name changes, effective October 11, 2012:
 - a. Creditview Road (North of Bovaird Drive) to Salvation Road
 - b. Earnest Parr Gate to Ernest Parr Gate (spelling)
 - c. Butterfield Drive to Bloomsbury Avenue
 - d. Omaha Drive to Aspermont Crescent
 - e. Magnotta Lane to Meadowcrest Lane
- I 9-1.
1. That the report from J. Edwin, Manager of Development Construction, Works and Transportation, dated September 19, 2012, to the Council Meeting of October 10, 2012, re: **Subdivision Release and Assumption – Partacc West Developments Inc. (Magnolia Subdivision) – Registered Plan No. 43M-1748 – Southeast corner of Mayfield Road and McLaughlin Road – Ward 2** (File P13/C01W17.017) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1748 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
 4. That By-law 282-2012 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1748

Van Kirk Drive, Whitepoppy Drive, Accent Circle, Amaranth Crescent, Clovetree Gate, Boundbrook Drive, Callalily Road, Amaryllis Drive, Windflower Road, Begonia Crescent, Eatonville Street, Iceland Poppy Trail, Freesia Road, Hybrid Street, Delphinium Way, and Street Widening Block 581 to be part of McLaughlin Road.

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- I 9-2. 1. That the report from J. Edwin, Manager of Development Construction, Works and Transportation, dated September 20, 2012, to the Council Meeting of October 10, 2012, re: **Subdivision Release and Assumption – Harbour View Investments Limited – Registered Plan No. 43M-1705 – Southwest corner of Countryside Drive and Airport Road – Ward 10** (File P13/C06E15.004) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1705 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
4. That By-law 283-2012 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1705

Yellow Avens Boulevard, Hibiscus Court, Footbridge Crescent, Blue Iris Trail, Crabapple Court, and Street Widening Block 100 to be part of Countryside Drive.

Carried

E. Announcements

E 1. Announcement – Big Brothers Big Sisters of Peel – Presentation of Bowl for Kids Sake Event Trophy

Deirdre Morrison-Mohamed, Fund Development Manager, Big Brothers Big Sisters of Peel, announced that the City of Brampton is the 2012 Bowl for Kids Sake City Challenge Winner. She also announced that City Councillor Grant Gibson is the winner in the Highest Fundraiser over \$10,000 category.

Ms. Morrison-Mohamed provided information on Big Brothers and Big Sisters of Peel, and highlighted that the organization will be celebrating its 100th anniversary in 2013.

Ms. Morrison-Mohamed presented the trophies to City Councillor Gibson, and extended thanks to Council, City of Brampton staff and residents, and City Councillor Gibson for their ongoing support of the organization.

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City Councillor Gibson acknowledged the support and participation of Members of Council and City staff in for the 2012 Bowl for Kids Sake event.

F. Proclamations

F 1. Proclamation – World Homeless Day – October 10, 2012

Mayor Fennell read the proclamation.

Daniel Cullen, Director of the H.O.P.E. Coalition, accepted the proclamation, and thanked Council for proclaiming October 10, 2012 World Homeless Day.

Mr. Cullen provided information on the H.O.P.E. Coalition, referenced student volunteers in attendance at the meeting, and acknowledged the efforts of the Coalition's volunteers and supporters. He indicated that information on the Coalition and its programs and events is available at www.thehopecoalition.ca.

Mr. Cullen thanked Council, City of Brampton staff, and Brampton residents for their ongoing support of the Coalition's initiatives.

Council acknowledged the efforts of Mr. Cullen and Coalition volunteers for their valuable contributions to the community.

F 2. Proclamation – Spiritual and Religious Care Awareness Week – October 14-20, 2012

Regional Councillor Sprovieri read the proclamation.

No one was in attendance to accept the proclamation.

F 3. Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2012

Regional Councillor Miles read the proclamation.

No one was in attendance to accept the proclamation.

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F 4. Proclamation – **International Day of the Girl Child – October 10, 2012**

Mayor Fennell read the proclamation.

No one was in attendance to receive the proclamation.

The Mayor advised that the proclamation originated with the Federation of Canadian Municipalities and that a number of municipalities across Canada are proclaiming October 10, 2012 as International Day of the Girl Child.

G. Delegations

G 1. Possible delegations re: **Proposed Street Name Changes or Modifications – Wards 6 and 10** (File B20).

See Report I 8-4 and By-law 280-2012

Dealt with under Consent Resolution C277-2012

G 2. Possible delegations re: **Review of the Policy Governing the Placement of Publication Distribution Boxes on City Streets** (File T35).

See Report I 9-3 (Resolution C278-2012) and By-law 281-2012

Dealt with under Consent Resolution C277-2012

H. Reports from the Head of Council – nil

I. Reports from Officials

I 2. Office of the Chief Administrative Officer – nil

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, re: **Proclamation – World Homeless Day – October 10, 2012** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C277-2012

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- * I 3-2. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, re: **Proclamation – Spiritual and Religious Care Awareness Week – October 14-20, 2012** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C277-2012

- * I 3-3. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 24, 2012** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C277-2012

- * I 3-4. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated October 10, 2012, re: **Proclamation – International Day of the Girl Child – October 10, 2012** (File G24).

See Proclamation F 4

Dealt with under Consent Resolution C277-2012

I 4. **Community Services** – nil

I 5. **Corporate Services** – nil

I 6. **Financial and Information Services** – nil

I 7. **Buildings and Property Management** – nil

I 8. Planning, Design and Development

- * I 8-1. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated September 17, 2012, re: **Request for a Municipal Council Support Resolution Relating to Four (4) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Mann Engineering Limited – Wards 2, 3 and 8** (File C112.009).

Dealt with under Consent Resolution C277-2012

- * I 8-2. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated September 17, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Peel District School Board – Ward 10** (File C112.010).

Dealt with under Consent Resolution C277-2012

- * I 8-3. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated September 17, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Catholic Family Services of Peel-Dufferin – Ward 3** (File C112.011).

Dealt with under Consent Resolution C277-2012

- * I 8-4. Report from D. Kraszewski, Director of Planning and Land Development Services, Planning, Design and Development, dated September 21, 2012, re: **Proposed Street Name Changes or Modifications – Wards 6 and 10** (File B20).

See Delegation G 1 and By-law 280-2012.

Dealt with under Consent Resolution C277-2012

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I 9. Works and Transportation

- * I 9-1. Report from J. Edwin, Manager of Development Construction, Works and Transportation, dated September 19, 2012, re: **Subdivision Release and Assumption – Partacc West Developments Inc. (Magnolia Subdivision) – Registered Plan No. 43M-1748 – Southeast corner of Mayfield Road and McLaughlin Road – Ward 2** (File P13/C01W17.017).

See By-law 282-2012

Dealt with under Consent Resolution C277-2012

- * I 9-2. Report from J. Edwin, Manager of Development Construction, Works and Transportation, dated September 20, 2012, re: **Subdivision Release and Assumption – Harbour View Investments Limited – Registered Plan No. 43M-1705 – Southwest corner of Countryside Drive and Airport Road – Ward 10** (File P13/C06E15.004).

See By-law 283-2012

Dealt with under Consent Resolution C277-2012

- I 9-3. Report from R. D'Ippolito, Director of Operations, Works and Transportation, dated September 25, 2012, re: **Review of the Policy Governing the Placement of Publication Distribution Boxes on City Streets** (File T35).

See Delegation G 2 and By-law 281-2012

Council consideration of this matter included:

- Questions about the proposed policy as it relates to removal of newspaper boxes that are unused and/or in disrepair, particularly in the downtown area
- Concerns about some of the locations for the newspaper boxes, and suggestions that they be located at the bus terminal instead of street corners in the downtown
- Suggestion that a discussion be held at a future Committee of Council meeting with respect to locations and design of newspaper boxes, with benchmarking being undertaken to determine how other municipalities deal with the boxes
- Relationship of the policy to the placement of donation collection boxes

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In response to questions, staff provided an overview of the proposed policy, details on the policy as it relates to newspaper boxes that are unused and/or in disrepair, box locations, and removal provisions.

The following motion was considered.

C278-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

1. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, dated September 25, 2012, to the Council Meeting of October 10, 2012, re: **Review of the Policy Governing the Placement of Publication Distribution Boxes on City Streets** (File T35) be received; and,
2. That By-law 281-2012 be passed to:
 - a) establish a permit system for the placement of publication distribution boxes;
 - b) amend Licensing By-law 1-2002, as amended, by deleting Schedule S-21 and by amending Appendix A to delete fees for Newspaper Boxes; and,
 - c) amend User Fee By-law 380-2003, as amended, to include a Publication Distribution Box Permit fee of \$50.00 per box per year and a Publication Distribution Box removal and storage fee of \$50.00 per box.

Carried

J. Committee Reports

J 1. **Minutes – Planning, Design and Development Committee – October 1, 2012**
(Chair – Regional Councillor Palleschi)

C279-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Planning, Design and Development Committee Meeting of October 1, 2012**, to the Council Meeting of October 10, 2012, be received; and,
2. That Recommendations PDD174-2012 to PDD186-2012, outlined in the subject minutes, be approved.

Carried

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The recommendations were approved as follows:

PDD174-2012 That the agenda for the Planning, Design and Development Committee Meeting of October 1, 2012, be approved, as amended, to add the following report:

- F 3. Supplemental report from K. Ash, Manager, Development Services, and B. Cooper, Development Planner, Planning, Design and Development, dated July 11, 2012, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6 (File C03W06.006) (See Report O 1).

Re Item N 1. (RML ID 2011-031 and 2012-007)

Regional Councillor Palleschi noted that there were originally two items in this RML and clarified the number of times the target dates were revised.

PDD175-2012 1. That the report from K. Ash, Manager, Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated September 4, 2012, to the Planning, Design and Development Committee Meeting of September 5, 2012, re: **Application to Amend the Official Plan and Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. on behalf of Ashley Oaks Construction Limited – North of Highway 407 between Chinguacousy Road and Mavis Road – Ward 6** (T02W14.017) be received; and,

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

PDD176-2012 1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated September 13, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Amber**

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Field Limited – West side of Creditview Road and North of the Intersection of Creditview Road and Wanless Drive – Ward 6 (File C04W16.005) be received; and

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

PDD177-2012

1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated September 12, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – North American Realty Acquisition Corporation – North-east and North-west corners of Creditview Road and Bovaird Drive West – Ward 6** (File C04W11.010) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD178-2012

1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated September 12, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Incorporated – FP Block 5 Developments Limited – South-west corner of Queen Street West and Chinguacousy Road – Ward 6** (File C03W05.018) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law in accordance with recommendation **3**, but only after the satisfaction of the “prior to the adoption of the Official Plan Amendment and enactment of the zoning by-law” conditions as set out in recommendation **4**;

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3. That the Official Plan, Secondary Plan and Zoning By-law be amended as follows:
 - (1) That a “Neighbourhood Retail” designation be added to Schedule ‘A2’ – Retail Structures to the Official Plan.
 - (2) That the Credit Valley Secondary Plan Area 45 be amended from “Low Density 2 Residential” and “Special Policy Area 3” to “Neighbourhood Retail” with the following site specific policies:
 - (a) A maximum gross floor area of 6,000 square metres;
 - (b) Buildings are to be sited at the corner to architecturally address the intersection;
 - (c) An appropriate proportion of the building mass shall be located along Queen Street West and Chinguacousy Road street frontages;
 - (d) Only two drive-through facilities shall be permitted for a facility associated with a bank, trust company or finance company;
 - (e) The drive-through facilities shall be oriented to ensure that vehicular and pedestrian traffic are not in conflict;
 - (f) Pedestrian walkway connections between buildings and to residential areas shall provide a safe and attractive environment for pedestrian circulation.
 - (3) That Schedule ‘BP45-5’ to the Credit Valley Secondary Plan Area 45 be amended to reflect the size of the neighbourhood retail development and the configuration of the abutting road pattern.
 - (4) That the subject site be rezoned from “Agricultural” to “Commercial Two – Special Section” with the following requirements and restrictions:
 - (i) For the lands designated “Commercial Two – Special Section (SC – Special Section):
 - (a) shall only be used for the following purposes in the Commercial Two (C2) Zone and the following additional uses:

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- (i) a drive-through facility for a facility associated with a bank, trust company or finance company
 - (ii) a day care
 - (iii) a private school
- (b) the following purposes shall not be permitted:
 - (i) an adult entertainment parlour
 - (ii) an adult video store
 - (iii) an adult book store
 - (iv) a massage or body rub parlour
 - (v) an amusement arcade
- (c) shall be subject to the following requirements and restrictions. These requirements and restrictions will be finalized after the approval of the Commercial Design Brief:
 - (1) Minimum Front Yard Depth: 3.0 metres
 - (2) Minimum Interior Side Yard Width: 10.0 metres
 - (3) Minimum Exterior Side Yard Width: 3.0 metres
 - (4) Minimum Rear Yard Depth: 10.0 metres
 - (5) Minimum Landscaped Open Space:
 - a 3.0 metre wide landscaped open space area shall be provided along all property boundaries except at approved vehicular access locations.
 - (6) Minimum Parking Spaces:
 - 1 space per 23.5 square metres square metres of gross

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- commercial floor area or portion thereof.
- (7) a minimum of three (3) stacking spaces for a facility associated with a bank, trust company or finance company.
 - (8) a maximum of two (2) drive through facilities shall be permitted for a facility associated with a bank, trust company or finance company.
 - (9) all restaurants shall contain a climate controlled garbage room within a building or structure and all other uses shall provide a garbage room within a building or structure.
 - (10) no outside storage shall be permitted.
4. That the following shall be satisfied prior to the adoption of the Official Plan amendment and enactment of the zoning by-law:
- 4.1 the Commercial Design Brief prepared by Michael Spaziani Architect Inc. shall be approved to the satisfaction of the Commissioner, Planning, Design and Development Department. The Commercial Design Brief shall have regard for the approved Block 5 Creditview Crossing Community Design Guidelines;
 - 4.2 the Tree Inventory and Assessment Plan prepared by the MBTW Group shall be approved to the satisfaction of the Commissioner of the Planning, Design and Development Department.
 - 4.3 confirmation that the owner has signed the Block 5 Cost Sharing Agreement and the Credit Valley Master Cost Sharing Agreement;

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- 4.4 the applicant shall agree in writing to the form and content of an implementing official plan and zoning by-law amendment for the subject lands;
5. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
- (i) The applicant agrees that access to Queen Street West will be restricted to a right-in/right-out turning movements only;
 - (ii) A 0.3 metre reserve along the frontage of the property along Queen Street West except at the approved access location, shall be gratuitously dedicated to the Region of Peel;
 - (iii) The owner agrees to the gratuitous dedication of lands to meet the Regional Official Plan requirement for Queen Street West, which has a right of way of 45 metres, 22.5 metres from the centreline of the road allowance. Additional property over and above the Official Plan requirement will be required within 245 metres of intersections to protect for the provision of but not limited to: utilities, sidewalks, multiuse pathways and transit bay/shelters: 50.5 metres for a single left turn lane intersection configuration and 54.0 metres for a dual left turn lane intersection configuration. The Region may require up to 58.5 metres accommodating dual left turn lanes in both directions in order to permit simultaneous left turning movements;
 - (iv) Landscaping, signs, fences, gateway features, or any other encroachments will not be permitted within the Region's easements and or Right-of-Way limits unless appropriate landscaping drawings have been submitted to the Region for review and approval. Upon consideration, if approved, an encroachment agreement and Regional Council approval will be required. In addition, all cost and fees associated therewith shall be the responsibility of the owner.

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- (iv) The applicant shall agree to implement the approved Commercial Design Brief. The applicant shall comply with the architectural control policies of the City.
- (v) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. These plans shall be in accordance with the approved Design Guidelines.
- (vi) Prior to the issuance of site plan approval, the subdivision to the south (21T-11018B - FP Block 5 Developments Ltd.) shall be registered and all outlet services shall be constructed and operational to the satisfaction of the City's Development Engineering Services Division.
- (vii) Prior to the issuance of site plan approval, the Functional Servicing and Stormwater Management Report prepared by R.J. Burnside and Associates Limited shall be approved to the satisfaction of the Director, Development Engineering Services Division in consultation with the Region of Peel and the Credit Valley Conservation;
- (viii) Prior to the issuance of site plan approval, the Noise Impact Study prepared by YCA Engineering shall be approved to the satisfaction of the Director, Development Engineering Services Division.
- (ix) Prior to the issuance of site plan approval, the Archaeological Assessment(s) prepared by This Land Archaeology shall be approved to the satisfaction of the City and the Ministry of Culture.
- (x) Prior to the issuance of site plan approval, the Phase II Environmental Site Assessment, Remediation Reports, if applicable, and the Record of Site Condition filed with the Ministry of the Environment, shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services;

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- (xi) The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
 - (xii) The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
 - (xiii) The applicant shall pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy.
 - (xiv) The applicant shall agree that on-site waste collection is required through a private waste hauler.
 - (xv) The applicant shall agree to screen all roof-top mechanical units.
 - (xvi) Canada Post requests that the owner complies with the following conditions:
 - The owner will consult with Canada Post to determine suitable locations for the placement of Community Mailboxes and to indicate these locations on appropriate servicing plans.
 - The owner agrees to provide the following for each Community Mailbox site and include these requirements on appropriate servicing plans:
 - An appropriately sized sidewalk section (concrete pad), as per Canada Post specifications to place the Community Mailboxes on.
 - Any required curb depressions for wheelchair access.
 - (xvii) The applicant shall agree to grant all necessary easements, as may be required, for guying (pole support) to Hydro One Brampton.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

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- PDD179-2012
1. That the report from A. Parsons, Manager, Development Services, and C. Caruso, Development Planner, Planning, Design and Development, dated September 6, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Request for an Extension to Fulfill Conditions for a Zoning By-law Amendment Application – Sikh Education & Religious Society – East side of Heart Lake Road South of Mayfield Road – Ward 9** (File C03E17.003) be received; and,
 2. That an extension be granted until October 31, 2013 to allow the applicant to fulfill the associated conditions of resolution PDD072-2011 (City File No. C03E17.003), to permit the development of a private, faith based school.
- PDD180-2012
- That the supplemental report from K. Ash, Manager, Development Services, and B. Cooper, Development Planner, Planning, Design and Development, dated July 11, 2012, , to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6** (File C03W06.006) be received.
- PDD181-2012
- That the Minutes of the Brampton Heritage Board Meeting of September 18, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, Recommendations HB087-2012 to HB0103-2012, be approved as printed and circulated.
- HB087-2012
- That the agenda for the Brampton Heritage Board Meeting of September 18, 2012 be approved as printed and circulated.
- HB088-2012
- That the **Minutes of the Heritage Resources Sub-Committee Meeting of September 10, 2012** (File G33), to the Brampton Heritage Board Meeting of September 18, 2012, be received as corrected.
- HB089-2012
1. That the **Minutes of the Churchville Heritage Committee Meeting of July 23, 2012** (File G33CH), to the Brampton

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Heritage Board Meeting of September 18, 2012, be received; and,

2. That the following recommendations outlined in the subject minutes be endorsed:
 - That the heritage permit issued for 7736 Churchville Road be revised to include dentil restoration.
 - That the proposal for 7608 Creditview Road be revised to include the following recommendations:
 1. A reduction of the garage by 5 feet from the front and 5 feet from the rear, totalling 10 feet
 2. The creation of a front porch utilizing the existing overhang of the garage
 3. Removal of the door on the front façade that enters into the garage
 4. Removal of cresting
 5. Addition of shutters on all windows
 6. Addition of railing on second floor walkout
 7. New drawings that incorporate the recommendations be submitted to City heritage staff to be considered at a future Committee meeting.
 - That the proposal for 7638 Creditview Road be accepted on the basis that the roof be lowered by 2 feet and a one foot landscape berm be added to the front facade to mitigate the additional 1 foot discrepancy that was constructed.
 - That the application for the construction of an addition to 84 Victoria Street be approved. The materials endorsed were red brick and siding in gable ends and dormers. Revised drawings reflecting the materials shall be submitted to City heritage staff for approval.

HB090-2012 That the **Minutes of the Churchville Heritage Committee Meeting of August 13, 2012** (File G33CH), to the Brampton Heritage Board Meeting of September 18, 2012, be received.

HB091-2012 1. That the Heritage Impact Assessment prepared by Paul Dilse, Heritage Planning Consultant, for VanMar Developments Ontario Inc. and the City of Brampton, dated

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February 3, 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33), be **deferred** to the Board Meeting of October 16, 2012; and,

2. That staff comments and the peer review on the subject Heritage Impact Assessment be provided for consideration at the October Board meeting.

HB092-2012

1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated September 4, 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Heritage Impact Assessment – McCandless Plank House – 1985 Bovaird Drive West – Ward 6** (File G33), be received; and,
2. That the Heritage Impact Assessment prepared by Philip Carter, Architect and Planner, and Paul Oberst, Architect, for the City of Brampton, dated September 4, 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **McCandless Plank House – 1985 Bovaird Drive West – Ward 6** (File G33) be received; and,
3. That the **Heritage Report: Reasons for Heritage Designation – McCandless Plank House – 1985 Bovaird Drive West – Ward 6** (File G33), dated September 2012, to the Brampton Heritage Board Meeting of September 18, 2012, be received; and,
4. That 1985 Bovaird Drive West (McCandless Plank House) be designated under Part IV the *Ontario Heritage Act* and staff be directed to proceed with the next steps for heritage designation of the property; and,
5. That the McCandless Plank House be retained in situ and the immediate landscape elements be preserved; and,
6. That a condition assessment of the McCandless Plank House be undertaken; and,
7. That immediate structural stabilization of the plank house followed by continued maintenance, security and surveillance monitoring be undertaken by the Community Services Department until any subsequent intervention is commenced; and,

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8. That 1985 Bovaird Drive West be in compliance with the Minimum Maintenance By-law and/or Vacant Building By-Law; and,
9. That the development proposal for the subject site incorporate the historic farmhouse and immediate landscape elements in accordance with the Standards and Guidelines for the Conservation of Historic Places in Canada; and,
10. That the Community Services Department commission a Conservation Plan, and the work program specified therein be completed to the satisfaction of the City's Heritage Coordinators; and,
11. That heritage interpretive signage be erected in a location specified by City heritage staff; and,
12. That the content of the heritage interpretive signage be approved by City Heritage staff and produced to City standards; and,
13. That naming of the school, local streets and public assets after the early settlers associated with the area be explored; and,
14. That a copy of the Heritage Impact Assessment be provided to the Region of Peel Archives.

HB093-2012

1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated August 28, 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Heritage Impact Assessment – 9512 Creditview Road – Ward 6** (File G33), be received; and,
2. That the Heritage Impact Assessment prepared by Archaeological Services Inc., for Tanyville Developments Inc., dated September 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **9512 Creditview Road – Ward 6** (File G33) be received; and,
3. That the farmhouse at 9512 Creditview Rd be designated under the *Ontario Heritage Act*; and,

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4. That the applicant provide a Letter of Undertaking to the City confirming their agreement to permit the designation of the property under Part IV of the *Ontario Heritage Act*; and,
5. That a portion of the entrance drive and accompanying tree line be retained within the park, and that the original relationship to and association with the farmhouse be maintained; and,
6. That the applicant reinstall the entrance drive with a granular material and contribute, via cash-in-lieu, to the perpetual maintenance of that drive; and,
7. That the area surrounding the drive and retained mature landscape be dressed with a seed mix to the satisfaction of the City, with consideration being given to the use of Sheep Fescue (*Festuca ovina*) seed mix, to ensure the retention of a rural character of the park in the area in front of the heritage resource; and,
8. That any privacy fencing between the lot containing the heritage resource and the park property line be set back so that it is in line with the face of the building; and,
9. That the reorientation of the garage reuses the original brick material and be designed sympathetically to the original structure; and,
10. That heritage interpretive signage, in the form of a pedestal plaque, be erected at the applicants expense in a location specified by City heritage staff. The plaque should be produced to City standard for heritage interpretive signage; and,
11. That naming of local streets and public assets after the early settlers associated with the area be explored; and,
12. That the applicant submit a Conservation Plan for the interior and exterior of the farmhouse and undertake the work program outlined in the Conservation Plan to the satisfaction of the City, prior to Assumption of the subdivision by the City or the sale of the house (whichever occurs first); and,
13. That a copy of the Heritage Impact Assessment be submitted to the Region of Peel Archives.

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- HB094-2012
1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated September 7, 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Heritage Impact Assessment – Plank Dwelling (LeFlar Plank House) – East of Mississauga Road and North of Williams Parkway – Ward 6** (File G33), be received; and,
 2. That the Heritage Impact Assessment prepared by Su Murdoch Historical Consulting, for Bluegrass Valley Properties Ltd., dated December 2011, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Plank Dwelling (LeFlar Plank House) – East of Mississauga Road and North of Williams Parkway – Ward 6** (File G33) be received; and,
 3. That heritage interpretive signage, in the form of a pedestal plaque, be erected at the developer's expense in a location specified by City heritage staff, to be produced to City standard for heritage interpretive signage; and,
 4. That naming of local streets and public assets after the early settlers associated with the area be explored; and,
 5. That the funds in trust for the amount of \$11,375.00 that were provided by the developer for the preservation of the plank house be retained by the City because of the demolition and loss of the LeFlar Plank House, with the funds to be deposited in a municipal heritage reserve fund and used to support the conservation of key heritage resources; and,
 6. That the applicant provide the City with the balance of the \$22,750.00 (i.e. \$11,375.00) that was originally quoted for the preservation work of the LeFlar Plank House, with the funds to be deposited in a municipal heritage reserve fund and used to support the conservation of key heritage resources; and,
 7. That the developer sort through the debris to retrieve a section (ideally a corner structure), if possible, that could demonstrate the plank-on-plank construction technique; and,

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8. That the salvaged corner materials be thoughtfully incorporated into a commemorative feature in the nearby parkette; and,
9. That selected salvaged materials be delivered to the City for potential commemoration or reuse in the McCandless Plank House; and,
10. That a copy of the Heritage Background Report (and addendum) be provided to the Region of Peel Archives.

HB095-2012 That the e-mail correspondence from Mike Sawchuck, Community Programs Officer, Ontario Heritage Trust, dated August 30, 2012, to the Brampton Heritage Board Meeting of September 18, 2012, re: **City of Brampton's Potential Participation in Doors Open Ontario 2013** (File G33) be **referred** to staff to set up a meeting with Mr. Sawchuck, City staff, and representatives from the Brampton Heritage Board, to discuss the feasibility of the City's participation.

- HB096-2012
1. That the Heritage Permit Application from Ebenezer Toronto Gore Historical Foundation, property owner, undated, to the Brampton Heritage Board Meeting of September 18, 2012, re: **8999 The Gore Road (Ebenezer Chapel) – Ward 10** (File G33) be received; and,
 2. That the subject heritage permit application for replacement of the entrance doors on the front façade of Ebenezer Chapel be approved; and,
 3. That staff be directed to process the heritage permit application in accordance with legislated requirements and subject to any applicable City approvals.

- HB097-2012
1. That the application from Ebenezer Toronto Gore Historical Foundation, property owner, undated, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Application under the Designated Heritage Property Incentive Grant Program – 8999 The Gore Road (Ebenezer Chapel) – Ward 10** (File G33) be received; and,
 2. That the subject application for replacement of the entrance doors on the front façade of Ebenezer Chapel be approved

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in the amount of \$3,390.00, subject to any applicable City building and/or heritage permit approvals, and review and approval of the final design by City staff, if required.

- HB098-2012 That the update from the Heritage Coordinators, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Designated Heritage Property Incentive Grant – 62 Union Street – Ward 1** (File G33) be received.
- HB099-2012 That the update from the Heritage Coordinators, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Air Canada Flight 621 Crash Site Monument Garden – Ward 10** (File G33) be received.
- HB100-2012 That the update from the Heritage Coordinators, Planning, Design and Development, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Heritage Theatre Marquee Removal – 86 Main Street North – Ward 1** (File G33) be received.
- HB101-2012
 1. That the verbal advisory from the City Clerk’s Office, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Request for Leave of Absence from the Brampton Heritage Board – Jim Leonard** (File G33) be received; and,
 2. That the subject request be granted for the period September 2012 to December 2012; and,
 3. That Robi van Belkom backfill Mr. Leonard’s position on the Churchville Heritage Committee during his leave of absence.
- HB102-2012 That the update from Rob Hornblow, Project Manager, Building Design and Construction, Buildings and Property Management, to the Brampton Heritage Board Meeting of September 18, 2012, re: **Old Fire Hall – 2 Chapel Street – Masonry Work – Ward 3** (File G33), be received.
- HB103-2012 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 16, 2012 at 7:00 p.m. or at the call of the Chair.

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- PDD182-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of October 1, 2012 (File P45GE) be received.
- PDD183-2012 1. That the report from K. Ash, Manager, Development Services, and B. Cooper, Development Planner, Planning, Design and Development, dated July 11, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6** (File C03W06.006) be received; and,
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law.
3. That the Zoning By-law generally be amended:
- To change the Agricultural (A) zone to a Residential Single Detached Zone and Open Space Zone to reflect the proposed single detached residential dwellings and preservation of identified open space/woodlot blocks and buffer areas.
4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- a. any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
- b. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision to the satisfaction of the Commissioner of the Planning, Design and Development Department including:

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- I. That the applicant may be required to include the triangular portion of land between lot 17 and the proposed cul-de-sac of Covina Rd. for the possible future extension/alignment of Covina Rd.
 - II. The developer agrees to implement the provisions of the City of Brampton's Development Design Guidelines, to the satisfaction of the City, adhere to the "Architectural Control Protocol" as considered applicable by the City, and to implement this protocol which includes, but is not limited to the following:
 - i. Selection of a Control Architect from the short list of architectural firms established by the City;
 - ii. Submission of a revised Urban Design Brief to the satisfaction of the City;
 - iii. Organization of an information meeting with builders, designers and other key staff to identify the City's expectations, key issues, the process and milestones. Written confirmation of both their attendance at this meeting and their understanding of the entire process will be provided to the City.
 - III. That the applicant submit detailed buffer planting plans for the remediation of the buffer blocks including the removal of the invasive European buckthorn species to the satisfaction of the Credit Valley Conservation Authority and City of Brampton.
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- 5.1 Final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated.

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- 5.2 The applicant shall prepare a preliminary homebuyer's information map which shall be posted in a prominent location in the sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
 - 5.3 The owner shall execute the preliminary Subdivision Agreement to the satisfaction of the City. The preliminary Subdivision Agreement shall include schedules identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision
 - 5.4 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application.
 - 5.5 That the submitted addendum to the staging and sequencing strategy be reviewed and revised to the satisfaction of the City; and,
 - 5.6 Confirmation from the Ministry of Natural Resources (MNR) that the plan is not subject to the *Endangered Species Act* or review of MNR.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law amendment is passed within 36 months of Council approval of this decision.

PDD184-2012 That the discussion to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **On-street Parking and Zoning Provisions** be removed from the agenda.

PDD185-2012 That the correspondence from the Town of Caledon dated August 17, 2012, to the Planning, Design and Development Committee Meeting of October 1, 2012, re: **Resolution - Drive-through Service Facilities in the Town of Caledon: Proposed Official**

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Plan Amendment (OPA) 204 (POPA 05-02) and Amendments to Comprehensive Zoning By-laws 2006-50 and 87-250 (P28) be received.

PDD186-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, October 15, 2012 at 1:00 p.m. at City Hall.

J 2. Minutes – Committee of Council – October 3, 2012
(Chair – City Councillor Gibson)

City Councillor Gibson, Chair, acknowledged the following replacement pages:

- Summary of Recommendations/Directions – Page 1 of 9
- Minutes – Page 6 of 20

Discussion took place with respect to Recommendation CW256-2012 (Municipal Ward Boundaries), which included:

- Review of the options for Ward boundaries outlined in the staff report that was considered by Committee of Council on October 3, 2012
- Suggestion that public comment be sought on all suggested options for municipal Ward boundaries, rather than just Option D
- Council's previous discussions about "right-sizing" and the subsequent reduction in the number of City Wards
- Number and size of City Wards as they relate to the current and future population
- Ward specific geographic, population and issue-based challenges
- Findings in the 2004 report on the Region of Peel by the Honourable George W. Adams, Provincial Facilitator
- Council's goal to have all Brampton Councillors represented at the Region of Peel
- Details on a draft Notice of Motion from Regional Councillor Sprovieri to be presented to Region of Peel Council on October 11, 2012, requesting an additional Regional Councillor from among the existing Brampton Councillors

An amendment was introduced to add the following additional clause to Recommendation CW256-2012. The amendment was voted on and carried.

4. That the public consultation phase of the ward boundary review include opportunities for the public to comment on the size and composition of Council, including the existing

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configuration of 5 electoral areas / 10 wards or such other configurations as may be proposed, in addition to the scenario Option D – 12 Ward Scenario, as set out in Clause 2.

The following motion was considered.

C280-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Committee of Council Meeting of October 3, 2012**, to the Council Meeting of October 10, 2012, be received; and,
2. That Recommendations CW242-2012 to CW262-2012, outlined in the subject minutes, be approved, as amended to include the following additional clause to Recommendation CW256-2012:
 4. That the public consultation phase of the ward boundary review include opportunities for the public to comment on the size and composition of Council, including the existing configuration of 5 electoral areas / 10 wards or such other configurations as may be proposed, in addition to the scenario Option D – 12 Ward Scenario, as set out in Clause 2.

Carried

The recommendations were approved as follows:

CW242-2012 That the agenda for the Committee of Council Meeting of October 3, 2012 be approved, as amended to add the following item:

- F 5. Discussion at the request of City Councillor Hutton, re: **Tree Growth on Rural Roads**.

CW243-2012 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated September 17, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the Schedules for Through Highways, Stop Signs and Fire Routes.

CW244-2012 That staff be directed to investigate the left turn movements at the intersection of Goreway Drive and Humberwest Parkway and report back to Committee of Council regarding the need to implement dual left turn lanes at this intersection.

CW245-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of October 3, 2012, be received.

CW246-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 3, 2012, be received.

- CW247-2012
1. That the report from B. Grant, Supervisor of Community Development, Community Services, dated September 13, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Flower Parade Status Update – RML #2012-015** (File C25) be received; and,
 2. That staff be directed to conduct a workshop to facilitate the development of a Revitalization Plan for the Flower City Parade and to present the plan to the Flower City Committee and Council for approval in Quarter 4 of 2012.

- CW248-2012
1. That the report from K. Duncan, Manager of Animal Services, Community Services, dated September 24, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Update – Leashing, Licensing and the Control of Cats – RML #2011-039** (File S40); and,
 2. That staff be permitted to continue to work towards the continuation of programs already implemented and the implementation of additional recommended programming for 2012; and,

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3. That staff report back to Council in Quarter 2 of 2013, with additional information on the status of the programming and an evaluation of the pilot registration programming for cats.
- CW249-2012 1. That the report from J. Lowery, Commissioner of Community Services, dated September 4, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Relationship between the Brampton Symphony Orchestra and the Rose Theatre – RML #2012-008** (File C32) be received.
- CW250-2012 1. That the correspondence from Chris Nowak, on behalf of the Leacrest and Lascelles Street Association, to the Committee of Council Meeting of October 3, 2012, re: **Application of Treatment Against the Emerald Ash Borer** be received.
- CW251-2012 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October 3, 2012, be received.
- CW252-2012 That the **Minutes of the Accessibility Advisory Committee Meeting of September 11, 2012**, to the Committee of Council Meeting of October 3, 2012, Recommendations AAC025-2012 to AAC028-2012 be approved.
- AAC025-2012 That the agenda for the Accessibility Advisory Committee Meeting of September 11, 2012 be approved as amended as follows:
- To add:**
- F 5. Discussion at the request of Ray Desrochers, Committee Member, re: **GO Transit Accessibility Concerns** (File G25AAC); and,
- To delete:**
- F 4. Discussion at the request of Ray Desrochers, Committee Member, re: **Proposal to Allow the Accessibility Advisory Committee to Review Plans for all New Park Designs and Renovations** (File G25AAC).

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- AAC026-2012 That the **Accessible Parking Enforcement Update – Q3 2012** (File G25AAC), to the Accessibility Advisory Committee Meeting of September 11, 2012, be received.
- AAC028-2012 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, October 9, 2012 at 6:30 p.m. or at the call of the Chair.
- AAC027-2012 That the **Draft Proposed Amendments to the Integrated Accessibility Standards Regulation related to the Design of Public Spaces (Accessibility Standards for the Built Environment)** (File G25AAC), to the Accessibility Advisory Committee Meeting of September 11, 2012, be received.
- CW253-2012 That the **Minutes of the Flower City Committee Meeting of September 18, 2012**, to the Committee of Council Meeting of October 3, 2012, Recommendations FC017-2012 to FC023-2012 be approved.
- FC017-2012 That the agenda for the Flower City Committee Meeting of September 18, 2012, be approved, as printed and distributed.
- FC018-2012 That the Update from M. Allen, Special Advisor, CMO Projects, City Manager's Office, to the Flower City Committee meeting of September 18, 2012, re: **Flower City Children's Story**, be received.
- FC019-2012
 1. That the report from V. Mountain, Special Projects Coordinator, Community Services, dated September 4, 2012, to the Flower City Committee meeting of September 18, 2012, re: **Public Art Work Plan** (File MO6.PU), be received; and
 2. That the identified current and upcoming Work Plan be approved; and
 3. That the Public Art Task Force report back to the Flower City Committee with the comprehensive business plan for approval in 2013; and

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4. That the matter of public art on private property be referred to Planning, Design & Development staff and Financial & Information Services staff to consider how to address this matter in the context of the community improvement plan.
- FC020-2012
1. That the report from V. Mountain, Special Projects Coordinator, Community Services, dated September 4, 2012, to the Flower City Committee meeting of September 18, 2012, re: **Tree Sculptures Program Update** (File MO6.TR), be received; and
2. That the tree stumps identified as viable and appropriate for carving be removed from their locations and stored to preserve the integrity of the wood until the Tree Sculptures Program has been developed as part of the Public Art Business Plan; and
3. That “the Veteran” tree sculpture located in Gage Park be removed from its base, repaired as required and remounted on a concrete slab, ensuring the future integrity of the carving; and
4. That as part of the Public Art Business Plan, the Public Art Task Force report back with a detailed Tree Sculpture Program for Flower City Committee approval.
- FC021-2012
1. That the report from G. Duval, Director, Parks Maintenance and Operation, Community Services, dated September 7, 2012, to the Flower City Committee meeting of September 18, 2012, re: **Flower City Garden Show** (File C15), be received; and
2. That the proposed 2013 Flower City Gardening Show be endorsed and that staff report back in 2013 with recommendations on future events; and
3. That budget in the amount of \$7,000.00 to fund the Flower City Garden Show be submitted for consideration during 2013 budget deliberations, subject to Council approval.
- FC022-2012
1. That the referred matter from Council re **Artistic Tribute Commemorating the Public Career of Susan DiMarco** be received, and

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2. That the Flower City Committee Art Task Force consider a project proposal to commemorate the public career of Susan DiMarco, for inclusion in the 2013 budget and that the Art Task Force report back on this matter to the Flower City Committee.

FC023-2012 That the Flower City Committee do now adjourn to meet again on Tuesday, December 18, 2012, at 10:00 a.m. or at the call of the Chair.

CW254-2012 That the **Minutes of the Audit Committee Meeting of September 26, 2012**, to the Committee of Council Meeting of October 3, 2012, Recommendations AU010-2012 to AU014-2012 be approved.

AU010-2012 That the agenda for the Audit Committee Meeting of September 26, 2012 be approved, as printed and circulated.

AU011-2012 That the report from C. Spence, Director of Internal Audit, City Manager's Office, dated September 4, 2012, to the Audit Committee Meeting of September 26, 2012, re: **Semi-Annual Status of Management Implementation Plans – June 2012** (File A05) be received.

AU012-2012 1. That the report from A. Damian, Senior Internal Auditor, City Manager's Office, dated August 16, 2012, to the Audit Committee Meeting of September 26, 2012, re: **Tangible Capital Asset Audit Report** (File A05) be received; and,

2. That, based on the results of the subject audit, Financial and Information Services management be directed to ensure that:

- i. tangible capital assets contributed by the subdivision developer are included in the financial statements;
- ii. the criteria used to calculate salary and office costs to be allocated to tangible capital assets are reviewed to ensure they are current, realistic, reasonable and consistent;
- iii. the useful lives of the tangible capital assets are reviewed to ensure that they reasonably reflect the lifespan of the assets;

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- iv. user access to the financial system is granted in accordance with staff's responsibilities;
- v. a policy and/or procedures are developed regarding performing periodic physical asset counts to verify against the financial statements.

AU013-2012 That Committee proceed into Closed Session in order to address matters pertaining to:

- J 1. The security of the property of the municipality or local board – Internal Audit Review Matter
- J 2. The security of the property of the municipality or local board – Internal Audit Review Matter

AU014-2012 That the Audit Sub-Committee do now adjourn to meet again on December 12, 2012, at 9:30 a.m. or at the call of the Chair.

- CW255-2012
- 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated August 2, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Repeal of Corporate Policy 13.11.0 – Collection Policy for Provincial Offences Act Defaulted Fines (Part I and III) and Miscellaneous Accounts Receivable** (File F38) be received; and,
 - 2. That Corporate Policy 13.11.0, entitled Collection Policy for *Provincial Offences Act* Defaulted Fines (Parts I and III) and Miscellaneous Accounts Receivable, be repealed.

- CW256-2012
- 1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated October 1, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Ward Boundary Review – Scenarios** (File G51) be received; and,
 - 2. That Option D – 12 Ward Scenario be put forward for public comment; and,
 - 3. That staff report in early 2013 with the results of the public consultation together with a recommended ward boundary distribution to be implemented in time for the 2014 Municipal Election; and,

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4. That the public consultation phase of the ward boundary review include opportunities for the public to comment on the size and composition of Council, including the existing configuration of 5 electoral areas / 10 wards or such other configurations as may be proposed, in addition to the scenario Option D – 12 Ward Scenario, as set out in Clause 2.

CW257-2012

1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated September 25, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Council Office Review – Report on the Administrative Support Model Review for Councillors’ Offices – RML #2011-013** (File G20) be received; and,
2. That the Council Office administrative support model be maintained at current level pending Council’s final consideration and decision on ward boundaries and Council composition for the 2014-2018 term of Council.

CW258-2012

That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 3, 2012, be received.

CW259-2012

1. That the report from M. Lewis, Commissioner of Financial and Information Services and Treasurer, dated October 1, 2012, to the Committee of Council Meeting of October 3, 2012, re: **Changes to 2012 Meeting Calendar – Budget Committee Meetings** (File A01) be received; and,
2. That the 2012 Brampton City Council and Committee Meeting Schedule be revised as follows:
 - a. Add a special Committee of Council – Budget meeting on October 31, 2012 at 9:30 a.m.;
 - b. Re-schedule the Committee of Council – Budget meeting from December 3-5, 2012 to December 10-12, 2012;
 - c. Reschedule the City Council meeting from Wednesday, December 12, 2012 to Friday, December 14, 2012;

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- d. Reschedule the HACE meeting from Tuesday, December 11, 2012 to Tuesday, December 18, 2012;
- e. Adjust the start time for Flower City Committee meeting from 10:00 a.m. to 11:00 a.m. on Tuesday, December 18, 2012; and,
- f. Move the location of the Committee of Adjustment meeting from the Council Chambers to the Council Committee Room on Tuesday, December 11, 2012.

CW260-2012 That Committee proceed into Closed Session in order to address matters pertaining to:

- M 1. Minutes – Closed Session – Audit Committee – September 26, 2012
- M 2. A proposed or pending acquisition or disposition of land by the municipality or local board –Property Disposition Matter
- M 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Human Rights Tribunal Matter

CW261-2012 1. That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute, a lease agreement with Her Majesty in Right of Canada as Represented by the Minister of National Defence, to permit its continuing use of 2 Chapel Street, by the Department of National Defence, said lease being at fair market rent and on such other terms and conditions acceptable to the Commissioner of Community Services and the Commissioner of Buildings and Property Management, and in a form of agreement approved by the City Solicitor; and,

2. That, concurrent with the renewal of the lease agreement as set out in Clause 1, staff be requested to investigate longer-term adaptive reuse options for the 2 Chapel Street property and Carnegie Library property, while addressing space needs of current property users, and report back to Committee of Council.

CW262-2012 That the Committee of Council do now adjourn to meet again on Wednesday October 17, 2012 at 9:30 a.m.

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K. Unfinished Business – nil

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements – nil

R. Public Question Period

1. Brian Johnston, Elizabeth Street North, Brampton, referenced discussions about Ward boundaries during consideration of the October 3, 2012 Committee of Council minutes. He asked if Council would support a referendum relating to all Brampton Councillors represented at the Region of Peel.

In response, the Mayor outlined the provincial process for holding a referendum. She suggested that Mr. Johnston put forward his comments on this matter at the public meetings on Ward boundaries.

S. By-laws

The following motion was considered.

C281-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That By-laws 280-2012 to 300-2012, before Council at its meeting of October 10, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 280-2012 To change the street names of a portion of Creditview Road, Earnest Parr Gate, Butterfield Drive, Omaha Drive and Magnotta Lane – Wards 6 and 10 (File B20)
(See Delegation G 1 and Report I 8-4)
- 281-2012 To establish a permit system for the placement of publication distribution boxes, and to amend Licensing By-law 1-2002, as amended, and User Fee By-law 380-2003, as amended
(See Delegation G 2 and Report I 9-3)
- 282-2012 To accept and assume works in Registered Plan 43M-1748 – Partacc West Developments Inc. (Magnolia Subdivision) – southeast corner of Mayfield Road and McLaughlin Road – Ward 2 (File P13/C01W17.017)
(See Report I 9-1)
- 283-2012 To accept and assume works in Registered Plan 43M-1705 – Harbour View Investments Limited – southwest corner of Countryside Drive and Airport Road – Ward 10 (File P13/C06E15.004)
(See Report I 9-2)
- 284-2012 To amend Traffic By-law 93-93, as amended, to make administrative updates to the schedules relating to Through Highways, Stop Signs and Fire Routes
(See Recommendation CW243-2012 – October 3, 2012)
- 285-2012 To authorize the execution of a two-year lease agreement with Her Majesty in Right of Canada as represented by the Minister of National Defence – 2 Chapel Street – Ward 3
(See Recommendation CW261-2012 – October 3, 2012)
- 286-2012 To appoint municipal law enforcement officers to enforce parking on private property and to repeal By-law 270-2012
- 287-2012 To prevent the application of part lot control to part of Registered Plan 43M-1142 – 9526 Chinguacousy Road – Ward 5 (File PLC12-023)
- 288-2012 To prevent the application of part lot control to part of Registered Plan 43M-1865 – Bram East Sub-Area 1 Block Plan – east of The Gore Road, south of Castlemore Road – Ward 10 (File PLC12-032)

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- 289-2012 To prevent the application of part lot control to part of Registered Plan 43M-1856 – 9512 Creditview Road – Ward 6 (File PLC12-033)
- 290-2012 To prevent the application of part lot control to part of Registered Plan 43M-1879 – parcel 1 at southwest intersection of Wanless Drive and Creditview Road and parcel 2 located south of Creditview Community Park – Ward 6 (File PLC12-036)
- 291-2012 To prevent the application of part lot control to part of Registered Plan 43M-1880 – southeast of Heartlake Road and Sandalwood Parkway – Ward 9 (File PLC12-038)
- 292-2012 To prevent the application of part lot control to part of Registered Plan 43M-1564 – 9295 McVean Drive – Ward 10 (File PLC12-039)
- 293-2012 To prevent the application of part lot control to part of Registered Plan 43M-1879 – parcel 1 at southwest intersection of Wanless Drive and Creditview Road and parcel 2 located south of Creditview Community Park – Ward 6 (File PLC12-040)
- 294-2012 To prevent the application of part lot control to part of Registered Plan 43M-1841 – 9219 Mississauga Road – Ward 6 (File PLC12-041)
- 295-2012 To prevent the application of part lot control to part of Registered Plan 43M-1872 – 9219 Mississauga Road – Ward 6 (File PLC12-041)
- 296-2012 To prevent the application of part lot control to part of Registered Plan 43M-1851 – 9606 Clarkway Drive – Ward 10 (File PLC12-042)
- 297-2012 To prevent the application of part lot control to part of Registered Plan 43M-1870 – 9606 Clarkway Drive – Ward 10 (File PLC12-042)
- 298-2012 To prevent the application of part lot control to part of Registered Plan 43M-1878 – parcel 1 at the southwest intersection of Wanless Drive and Creditview Road and parcel 2 located south of Creditview Community Park – Ward 6 (File PLC12-043)

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299-2012 To establish certain lands as part of the public highway system (Wanless Drive) – Ward 2

300-2012 To establish certain lands as part of the public highway system (Degrey Drive, Poppy Hills Road and Pannahill Drive) – Ward 10

Carried

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items T 1, T 2 and T3 and provided direction to staff regarding Item T4.

T 1. Minutes – Closed Session – City Council – September 26, 2012

T 2. Minutes – Closed Session – Special Council Meeting – October 3, 2012

T 3. Minutes – Closed Session – Committee of Council – October 3, 2012

T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

U. Confirming By-law

The following motion was considered.

C282-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the following By-law before Council at its Regular Meeting of October 10, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

301-2012 To confirm the proceedings of the Regular Council Meeting of October 10, 2012.

Carried

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V. Adjournment

C283-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 24, 2012 or at the call of the Mayor.

Carried

S.

Fennell, Mayor

P. Fay, City Clerk

October 24, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (arrived at 1:11 p.m. – personal)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community 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 1:06 p.m., moved into Closed Session at 4:33 p.m., moved out of Closed Session at 4:42 p.m., and adjourned at 6:40 p.m.

Council observed a minute of silence in memory of The Honourable Lincoln MacCauley Alexander, a former Statesman, Member of Parliament for Canada, former Federal Minister of Labour, and the 24th Lieutenant Governor of Ontario, who passed away on October 19, 2012.

Council observed a minute of silence in memory of Susan DiMarco, former Member of Brampton Council and Executive Director of the Brampton Downtown Development Corporation, who passed away on October 19, 2012.

Note: Julia Doran, Grade 5 student from St. Mary Elementary School, was in attendance as “Mayor for a Day” and called the meeting to order. She led the singing of O Canada, recitation of the Lord’s Prayer, and introduced Items A to E 4.

Miss Doran made brief remarks during which she sent greetings to her family and school community, expressed thanks to the Mayor and Council for the opportunity to be Mayor for a Day, outlined what she loves about Brampton, and put forward ideas which included one free transit day per month to promote Brampton Transit and active living.

A. Approval of the Agenda

The following motion was considered.

C284-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of October 24, 2012, be approved as amended as follows:

To add:

- E 3. Announcement – **Downtown Brampton Christmas Market – November 15-18, 2012**
- E 4. Announcement – **Dussehra Day – October 24, 2012**
- T 5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – potential litigation

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- T 6. Personal matters about an identifiable individual, including municipal or local board employees – legal advice

Carried

The following supplementary information, related to agenda business, was provided at the meeting:

- Re: Announcement E 1:
John Hayes, Member, Brampton Board of Trade Santa Claus Parade Committee, will be present to make the announcement.
- Re: Report I 8-7:
City of Brampton Submission on the Electoral Districts Proposal for the Province of Ontario
- G 1. Delegations re: **2013 Junior Women's World Softball Championships:**
1. Past and Present Members of the Brampton Blazers, Brampton Girls' Softball Association:
 - a) Bhavneet Shanker
 - b) Brittney Bult
 - c) Lane Westlake
 - d) Cassie Luimes
 - e) Ashley Beckles
 - f) Robyn Draper
 2. Danny Wright, Vice President, Rep, Brampton Girls' Softball Association, and Marketing Chair, ISF 2013 Junior Women's World Softball Championships
See Report I 2-1
- L 3. Correspondence re: **2013 Junior Women's World Softball Championships:**
1. Danny Wright, Vice President, Rep, Brampton Girls' Softball Association, and Marketing Chair, ISF 2013 Junior Women's World Softball Championships, undated
 2. J. Sotnik, Fleming Avenue, Brampton, dated October 18, 2012 and October 20, 2012
 3. Vicki Ruple Lepe and Guillermo Lepe, Fleming Avenue, Brampton, dated October 23, 2012
 4. Peter Bailey, Elliott Street, Brampton, dated October 21, 2012
 5. Melanie Sotnik, Fleming Avenue, Brampton, dated October 23, 2012
 6. Julie McClintock and Terry Mudry, Fleming Avenue, Brampton, dated October 22, 2012
See Report I 2-1

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Note: The following additional delegations and correspondence re: 2013 Junior Women's World Softball Championships (Report I 2-1) were added at the meeting, and were considered by Council in accordance with Procedure By-law 160-2004, as amended:

G 1-3. Peter Bailey, Elliott Street, Brampton

G 1-4. Rose O'Reilly, Elliott Street, Brampton

L 3-7. Melina Lepe, Fleming Avenue, Brampton, dated October 23, 2012

B. Conflicts of Interest

1. Regional Councillor Sanderson declared a conflict of interest with respect to Items K 1 and L 2 – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6 – as his family owns property in the area.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – October 10, 2012

The following motion was considered.

C285-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That the Minutes of the Regular City Council Meeting of October 10, 2012, to the Council Meeting of October 24, 2012, be approved as printed and circulated.

Carried

D. Consent

Staff responded to questions of clarification with respect to the process for tracking Solar Photovoltaic Projects (such as those referenced in Reports I 8-2 to I 8-6) across the City, as a means of highlighting on an annual basis Brampton's contribution toward green energy.

The following motion was considered.

C286-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

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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:

- I 3-1. 1. That the report from T. Upper, dated October 24, 2012, to the Council Meeting of October 24, 2012, re: **Proclamation – Pulmonary Hypertension Awareness Month – November 2012** (File G24) be received; and,
2. That November 2012 be proclaimed Pulmonary Hypertension Awareness Month.
- I 3-2. 1. That the report from T. Upper, dated October 24, 2012, to the Council Meeting of October 24, 2012, re: **Proclamation – English as a Second Language Week – November 4-10, 2012** (File G24) be received; and,
2. That November 4-10, 2012 be proclaimed English as a Second Language Week.
- I 3-3. 1. That the report from T. Upper, dated October 24, 2012, to the Council Meeting of October 24, 2012, re: **Proclamation – Women of Achievement Day – November 15, 2012** (File G24) be received; and,
2. That November 15, 2012 be proclaimed Women of Achievement Day.
- I 8-1. 1. That the report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated October 15, 2012, to the Council Meeting of October 24, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Amber Field Limited – West Side of Creditview Road, North of Wanless Drive – Ward 6** (File C04W16.005) be received; and,
2. That the subject application be approved; and,
3. That the Mayor and City Clerk be authorized to execute the development agreement based on terms

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and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

4. That By-law 302-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

I 8-2.

1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, to the Council Meeting of October 24, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – QPA Solar Incorporated – Wards 3 and 8** (File CI12.012) be received; and,
2. That the request by QPA Solar Incorporated be supported and staff be directed to provide a letter to QPA Solar Incorporated confirming receipt of a Municipal Council Support Resolution for the two (2) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.

I 8-3.

1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, to the Council Meeting of October 24, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Endura Energy Developments Incorporated – Wards 2 and 5** (File CI12.013) be received; and,
2. That the request by Endura Energy Developments Incorporated be supported and staff be directed to provide a letter to Endura Energy Developments Incorporated confirming receipt of a Municipal Council Support Resolution for the two (2) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.

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- I 8-4.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, to the Council Meeting of October 24, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act (GEA)* and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Atlantic Wind and Solar Inc. – Ward 8** (File CI12.014) be received; and,
 2. That the request by Atlantic Wind and Solar Inc. be supported and staff be directed to provide a letter to Atlantic Wind and Solar Inc. confirming receipt of a Municipal Council Support Resolution for the rooftop solar photovoltaic (PV) project, as described in Appendix 1 of the subject report.
- I 8-5.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, to the Council Meeting of October 24, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act (GEA)* and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – AVACOS Clean Energy Corporation – Ward 3** (File CI12.015) be received; and,
 2. That the request by AVACOS Clean Energy Corporation be supported and staff be directed to provide a letter to AVACOS Clean Energy Corporation confirming receipt of a Municipal Council Support Resolution for the rooftop solar photovoltaic (PV) project, as described in Appendix 1 of the subject report.
- I 8-6.
1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, to the Council Meeting of October 24, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is**

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subject to Ontario's *Green Energy Act (GEA)* and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Dommelvalley Green Power – Ward 1 (File CI12.016) be received; and,

2. That the request by Dommelvalley Green Power be supported and staff be directed to provide a letter to Dommelvalley Green Power confirming receipt of a Municipal Council Support Resolution for the rooftop solar photovoltaic (PV) project, as described in Appendix 1 of the subject report.

I 8-8.

1. That the report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated October 12, 2012, to the Council Meeting of October 24, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northwest Corner of Salvation Road and Commuter Drive – Ward 6** (File C04W11.007) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 303-2012 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

L 1.

That the copy of correspondence from Mayor Hazel McCallion, City of Mississauga, to The Honourable Dalton McGuinty, Premier of Ontario, dated October 1, 2012, to the Council Meeting of October 24, 2012, re: **City of Mississauga Resolution 0216-2012 – Cycling Death Review Report from the Office of the Chief Coroner of Ontario** (File G75) be received.

Carried

E. Announcements

E 1. Announcement – Brampton Board of Trade Santa Claus Parade – Saturday, November 17, 2012

John Hayes, Member, Brampton Board of Trade Santa Claus Parade Committee, in attendance with Santa Claus, announced the 27th Annual Brampton Board of Trade Santa Claus Parade taking place on Saturday, November 17, 2012 at 5:00 p.m.

Mr. Hayes provided information on the event, including approximate attendance and viewership levels, community volunteers and committee members, food drive, fundraising, and school community hours achieved. He acknowledged support from the City of Brampton, the Region of Peel through Peel Regional Police, the Rotary Club of Brampton, Brampton Downtown Development Corporation, 407/ETR, and the Kiwanis Club of Brampton.

Mr. Hayes highlighted recognition from the Canadian Chamber of Commerce as the best community lighted parade across Canada.

Representatives from the Rotary Club of Brampton, the Brampton Downtown Development Corporation and the 407/ETR presented cheques for \$10,000.00 in support of the parade.

On behalf of Council, Mayor Fennell thanked the Parade Committee and community volunteers.

E 2. Announcement – Business-Community (Economic Development) Marketing Strategy

Gavin Barrett, Co-Founder of Barrett and Welsh, provided a PowerPoint presentation on the Business-Community (Economic Development) Marketing Strategy, and announced the Brand Identity made up of a series of vibrant tag lines, including “b...unstoppable”, “b...more”.

Regional Councillor Miles, Chair, Economic Development Section, provided information on the development of the branding, including consideration by the Business Attraction and Retention Advisory Committee and Committee of Council.

In response to questions, staff provided information on the budget and procurement process for the branding development and marketing strategy.

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Recommendation CW264-2012 from the Committee of Council Minutes of October 17, 2012 (Item J 2) was brought forward and dealt with at this time.

A motion was introduced to approve the content of Recommendation CW264-2012, as follows:

C287-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the presentation by Mr. Gavin Barrett, Co-Founder, Barrett and Welsh, to the Committee of Council Meeting of October 17, 2012, re: **Business-Community (Economic Development) Marketing Strategy** be received; and,
2. That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of September 25, 2012** to the Committee of Council Meeting of October 17, 2012, Recommendations BA009-2012 to BA015-2012 be approved; and,
3. That the brand identifier, graphic design and positioning statements for “b...” and all related positioning statements in the Marketing Strategy be approved.

A recorded vote was requested with respect to the foregoing, and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u> _____
Miles	Callahan	Nil
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		

Carried
10 Yeas
1 Nay
0 Absent

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E 3. **Announcement – Downtown Brampton Christmas Market – November 15-18, 2012**

Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC), introduced BDDC staff members Julie Grondin, Marketing Manager, and Sudan Cashin, Corporate Assistant. He announced the Downtown Brampton Christmas Market taking place from November 15-18, 2012.

Mr. VanSickle provided a PowerPoint presentation and noted sponsorship of the booths by Lowes Canada. The following topics were included in the presentation:

- Site Visit to Lowes Toronto Christmas Market
- Seasonal Extension
- Location: Garden Square and throughout Theatre Lane
- Christmas Experiences
- Animating the Laneways
- Christmas Market Attractions
- How to Be Involved

In response to questions from Council, Ms. Grondin provided information on the criteria for vendors and engagement of downtown retailers and restaurants. Staff provided information about potential future encroachment agreements so that downtown retailers and restaurants can participate during events such as this.

E 4. **Announcement – Dussehra Day – October 24, 2012**

Mayor Fennell announced Dussehra Day on October 24, 2012, a celebration of good over evil and new and fresh beginnings.

On behalf of Council, Mayor Fennell extended good wishes for a Happy Dussehra Day.

F. Proclamations

F 1. **Proclamation – Pulmonary Hypertension Awareness Month – November 2012**

See Report I 3-1

City Councillor Hutton read the proclamation.

No one was in attendance to accept the proclamation.

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F 2. Proclamation – **English as a Second Language Week – November 4-10, 2012**

See Report I 3-2

Mayor Fennell read the proclamation.

Antonina Boulkanova from Teachers of English as a Second Language Ontario accepted the proclamation, and thanked Council for proclaiming November 4-10, 2012 as English as a Second Language Week. She indicated that she would present the proclamation to their membership of approximately 800 teachers at a conference taking place in November 2012.

F 3. Proclamation – **Women of Achievement Day – November 15, 2012**

See Report I 3-3

Mayor Fennell read the proclamation.

Shirley Hall and Elayne McDermid from the Zonta Club of Brampton-Caledon accepted the proclamation. They thanked Council for proclaiming November 15, 2012 as Women of Achievement Day and for its ongoing support.

G. Delegations

G 1. Delegations re: **2013 Junior Women's World Softball Championships:**

1. Past and Present Members of the Brampton Blazers, Brampton Girls' Softball Association:
 - a) Bhavneet Shanker
 - b) Brittney Bult
 - c) Lane Westlake
 - d) Cassie Luimes
 - e) Ashley Beckles
 - f) Robyn Draper
2. Danny Wright, Vice President, Rep, Brampton Girls' Softball Association, and Marketing Chair, ISF 2013 Junior Women's World Softball Championships
3. Peter Bailey, Elliott Street, Brampton
4. Rose O'Reilly, Elliott Street, Brampton

The delegations put forward their comments as follows.

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Bhavneet Shanker outlined her experiences playing softball at Old Fairgrounds Park, highlighting memories made and friendships developed. She expressed concern about the removal of softball from the park.

Brittney Bult highlighted her experiences playing softball at Old Fairgrounds Park, and recommended that softball not be removed from the park.

Lane Westlake detailed her memories of playing softball at Old Fairgrounds Park and outlined the value of the park for her.

Cassie Luimes outlined what playing softball at Old Fairgrounds Park has meant to her family and her, and highlighted benefits she has gained from being a part of the Brampton Girls' Softball Association. She expressed her hope that softball will continue at the park.

Ashley Beckles outlined her experiences playing softball at Old Fairgrounds Park, highlighting the friendships developed and memories made.

Robyn Draper detailed her experiences playing softball at Old Fairgrounds Park, and the benefits she has gained from these experiences, including a full softball scholarship and a position on the Team Canada Junior National Team. She expressed concern about the removal of softball from the park.

Danny Wright, Vice President, Rep, Brampton Girls' Softball Association (BGSA), and Marketing Chair, ISF 2013 Junior Women's World Softball Championships, referenced e-mails received from parents and grandparents in support of retaining softball at Old Fairgrounds Park. He provided information on the BGSA, highlighting the organization's 40th Anniversary in 2012, and details on the season schedule. He outlined the benefits of Old Fairgrounds Park to the organization and players, and also to him as a Brampton resident.

Peter Bailey, Elliott Street, Brampton, expressed concerns about area residents not being consulted about the 2013 Junior Women's World Softball Championships being held in Old Fairgrounds Park. He was critical of the removal of trees as a result of the improvements being made to the park, the impact of noise from softball games and tournaments at the park on the enjoyment of his property, and potential safety issues should children attending the championship run into the street.

Rose O'Reilly, Elliott Street, Brampton, outlined concerns about the impact of noise from softball games and tournaments at Old Fairgrounds Park on

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the enjoyment of her property, and the length of the games and season schedule. She requested that consideration be given to area residents when plans are being made for uses in parks, and asked that the City consider moving the games and tournaments to a location that is not as close to a residential area, such as Sesquicentennial Park.

Correspondence L 3 was brought forward and dealt with at this time.

Some Council Members indicated they have received additional correspondence on this matter, and the City Clerk confirmed that any additional correspondence provided to the City Clerk's Office would be retained on file.

The following motions were considered.

C288-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That the following delegations, to the Council Meeting of October 24, 2012, re: **2013 Junior Women's World Softball Championships** be received:

1. Past and Present Members of the Brampton Blazers, Brampton Girls' Softball Association:
 - a) Bhavneet Shanker
 - b) Brittney Bult
 - c) Lane Westlake
 - d) Cassie Luimes
 - e) Ashley Beckles
 - f) Robyn Draper
2. Danny Wright, Vice President, Rep, Brampton Girls' Softball Association, and Marketing Chair, ISF 2013 Junior Women's World Softball Championships
3. Peter Bailey, Elliott Street, Brampton
4. Rose O'Reilly, Elliott Street, Brampton

Carried

C289-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That the following correspondence, to the Council Meeting of October 24, 2012, re: **2013 Junior Women's World Softball Championships** be received:

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1. Danny Wright, Vice President, Rep, Brampton Girls' Softball Association, and Marketing Chair, ISF 2013 Junior Women's World Softball Championships, undated
2. J. Sotnik, Fleming Avenue, Brampton, dated October 18, 2012 and October 20, 2012
3. Vicki Ruple Lepe and Guillermo Lepe, Fleming Avenue, Brampton, dated October 23, 2012
4. Peter Bailey, Elliott Street, Brampton, dated October 21, 2012
5. Melanie Sotnik, Fleming Avenue, Brampton, dated October 23, 2012
6. Julie McClintock and Terry Mudry, Fleming Avenue, Brampton, dated October 22, 2012
7. Melina Lepe, Fleming Avenue, Brampton, dated October 23, 2012

Carried

A motion was introduced to temporarily suspend the rules in the Procedure By-law to waive the notice requirements relating to re-opening a previous Council decision.

The City Clerk outlined the process for suspending the rules to waive the notice requirements and for re-opening a previous Council decision. He advised that a two-thirds majority vote is required first to suspend the rules. If this carries, then a two-thirds majority vote is required to re-open a previous decision.

Council discussion on the motion included confirmation that a motion for reconsideration of a previous decision does not preclude Council from making the same decision.

The motion was considered as follows.

*C290-2012 Moved by Regional Councillor Sanderson
Lost Seconded by City Councillor Callahan*

That Council temporarily suspend the rules in the Procedure By-law to waive the notice requirements relating to re-opening of a previous Council decision.

A recorded vote was requested with respect to the foregoing, and the motion was voted on and lost as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u> _____
Moore	Miles	Nil
Gibson	Hames	

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Palleschi *Fennell*
Hutton *Dhillon*
Sprovieri
Sanderson
Callahan

Lost
7 Yeas
4 Nays
0 Absent
(two-thirds majority
not achieved)

Report I 2-1 was brought forward and dealt with at this time.

Council consideration of this matter included:

- Clarification that Council is not seeking to remove regular softball games from Old Fairgrounds Park, rather the intent is to address concerns about the 2013 Junior Women's World Softball Championship at the park
- Review of the information and recommendations in the staff report
- History of Old Fairgrounds Park
- Comments and concerns put forward by the delegations and outlined in correspondence from residents
- Proposed mitigation measures to address residents' concerns
- Concerns about the lack of communication with area Councilors and residents
- Economic benefits to the City
- Concerns about removal of the trees

A motion was considered to approve the recommendations in the staff report, as amended, to add the following to Clause 4: "and a City-wide review be undertaken as part of the strategic plan process".

The motion was voted on and carried as follows.

C291-2012 Moved by Mayor Fennell
Seconded by City Councillor Dhillon

1. That the report from the Office of the Chief Administrative Officer and Senior Management Team, dated October 23, 2012, to the Council Meeting of October 24, 2012, re: **2013 Junior Women's World Softball Championships: Referred Correspondence and Venue Options** (File F25) be received; and,

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2. That staff be directed to work with a residents' committee, as identified by the affected area councillors, to finalize an implementation and site plan for the event; and,
3. That staff be directed to continue working with the area residents' committee and other stakeholders to establish a long-term facilities management plan for the Old Fairgrounds Park post 2013 Junior Women's World Softball Championships tournament; and,
4. That staff be directed to develop a long-term event strategy for the accommodation of events held on all public open spaces and parks in the downtown precinct, and a City-wide review be undertaken as part of the strategic plan process.

A recorded vote was requested with respect to the foregoing, and the motion was voted on and carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Nil	Nil
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried
11 Yeas
0 Nays
0 Absent

H. Reports from the Head of Council – nil

I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team

- I 2-1. Report from the Chief Administrative Officer and Senior Management Team, re: **2013 Junior Women's World Softball**

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**Championships: Referred Correspondence and Venue Options
(File F25).**

The subject report was distributed prior to the meeting.

See Delegation G 1 and Correspondence L 3 – Resolutions C288-2012, C289-2012 and C290-2012.

Dealt with under Delegation G 1 – Resolution C291-2012

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, dated October 24, 2012, re: **Proclamation – Pulmonary Hypertension Awareness Month – November 2012** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C286-2012

- * I 3-2. Report from T. Upper, dated October 24, 2012, re: **Proclamation – English as a Second Language Week – November 4-10, 2012** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C286-2012

- * I 3-3. Report from T. Upper, dated October 24, 2012, re: **Proclamation – Women of Achievement Day – November 15, 2012** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C286-2012

I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Financial and Information Services – nil

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I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated October 15, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Amber Field Limited – West Side of Creditview Road, North of Wanless Drive – Ward 6** (File C04W16.005).

See By-law 302-2012

Dealt with under Consent Resolution C286-2012

- * I 8-2. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – QPA Solar Incorporated – Wards 3 and 8** (File CI12.012).

Dealt with under Consent Resolution C286-2012

- * I 8-3. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Endura Energy Developments Incorporated – Wards 2 and 5** (File CI12.013).

Dealt with under Consent Resolution C286-2012

- * I 8-4. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power**

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Authority's (OPA) Feed-in Tariff (FIT) Program – Atlantic Wind and Solar Inc. – Ward 8 (File CI12.014).

Dealt with under Consent Resolution C286-2012

- * I 8-5. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – AVACOS Clean Energy Corporation – Ward 3 (File CI12.015).**

Dealt with under Consent Resolution C286-2012

- * I 8-6. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 2, 2012, re: **Request for a Municipal Council Support Resolution Relating to a Rooftop Solar Photovoltaic (PV) Project that is subject to Ontario's *Green Energy Act* (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Dommelvalley Green Power – Ward 1 (File CI12.016).**

Dealt with under Consent Resolution C286-2012

- I 8-7. Report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated October 12, 2012, re: **Comments on Proposed Federal Electoral District Boundaries in Brampton (File M25).**

Supplementary information, dated October 24, 2012, titled City of Brampton Submission on the Electoral Districts Proposal for the Province of Ontario, was distributed at the meeting.

Council consideration of this matter included distinct electoral boundaries within the municipality versus cross boundaries with other municipalities, and the City's municipal ward boundary review.

The following motions were considered.

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C292-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated October 12, 2012, to the Council Meeting of October 24, 2012, re: **Comments on Proposed Federal Electoral District Boundaries in Brampton** (File M25) be received; and,
2. That the City of Brampton strongly urges the Federal Electoral Boundaries Commission for the Province of Ontario to revise the boundary of the proposed Brampton-Gore federal electoral district so that it does not span the Brampton-Mississauga border, thereby ensuring that the federal electoral districts in Brampton represent Brampton exclusively, and to change the name of the revised federal electoral district to Brampton East; and,
3. That the City of Brampton recommends that the Federal Electoral Boundaries Commission for the Province of Ontario reconsider its current federal electoral boundaries proposal, taking into account both data from the 2011 Census and the population forecasted for Brampton, so as to achieve more equitable representation in the federal electoral districts in Brampton over the next ten years; and,
4. That Mayor Susan Fennell be authorized to make a presentation before the Federal Electoral Boundaries Commission for the Province of Ontario on November 2, 2012; and,
5. That a copy of the subject report be circulated to all Members of Parliament and Members of Provincial Parliament that represent the City of Brampton, along with a request that they support the City's recommendations.

Carried

C293-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the supplementary information, dated October 24, 2012, titled **City of Brampton Submission on the Electoral Districts Proposal for the Province of Ontario**, distributed at the Council Meeting of October 24, 2012, be received.

Carried

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- * I 8-8. Report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated October 12, 2012, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northwest Corner of Salvation Road and Commuter Drive – Ward 6** (File C04W11.007).

See By-law 303-2012

Dealt with under Consent Resolution C286-2012

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. **Minutes – Planning, Design and Development Committee – October 15, 2012**
(Chair – Regional Councillor Palleschi)

The following motion was considered.

C294-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of October 15, 2012**, to the Council Meeting of October 24, 2012, be received; and,
2. That Recommendations PDD187-2012 to PDD199-2012, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

PDD187-2012 That the agenda for the Planning, Design and Development Committee Meeting of October 15, 2012 be approved, as amended, as follows:

To withdraw Item E 3 from the agenda:

Report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated October 15, 2012, re: **Application to**

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Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – North East Corner of Creditview Road and Bovaird Drive West – Ward 6 (File C04W11.009).

- PDD188-2012
1. That the report from K. Ash, Manager, Development Services, and P. Aldunate, Development Planner, Planning, Design and Development, dated September 25, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Draft Plan of Condominium and Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Sandringham Place Inc. – Rosedale Village Adult Lifestyle Community – North of Sandalwood Parkway between Highway 410 and Dixie Road – Ward 9** (Files C03E15.011) be received; and,
 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law.
 3. That the Secondary Plan be generally amended as follows:
 - 3.1 By amending Section 5.6.2, by adding a new policy 5.6.2.3 as follows:
 - a. The lands identified as “Special Policy Area Number One” on Schedule A, shall have a maximum density of 25 units per gross residential hectare (10 units per gross acre).
 - 3.2 By amending Schedule SP 28(a), Sandringham-Wellington Secondary Plan Area 28 as shown on Schedule “A” of this amendment is hereby further amended by:
 - a. Removing the Institutional (church) designation at the north east corner of Via Rosedale and Sandalwood Parkway;
 - b. Removing the Separate Elementary School and Public Elementary School Designation;
 - c. Removing the pedestrian/bicycle link shown on the east and west side of Highway 410;
 - d. Removing the Neighbourhood Park designation on the west side of Via Rosedale;

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- e. Removing the Neighbourhood Park designation on the east side of Via Rosedale within Neighbourhood 703;
 - f. Replacing Appendix “E” with the approved Block Plan for the Rosedale Adult Lifestyle Community.
4. That Zoning By-law be amended as follows:
- 4.1 The lands shall only be used for the following purposes:
 - a. A Single Detached Dwelling;
 - b. Semi-Detached Dwelling;
 - c. Townhouse Dwellings.
 - 4.2 Shall generally be subject to the following requirements and restrictions;
 - a. Maximum number of bedrooms in any dwelling unit shall be 2
 - b. Maximum floor area per dwelling unit above the established grade
 - Single Detached and Semi-Detached Dwellings: 186 square metres (200 square feet);
 - Townhouse Dwellings: 165 square metres (1,776 square feet)
 - c. Maximum building height:
 - Single Detached and Semi-Detached Dwellings: not to exceed one and one half storeys or 7.5 metres (24 feet), whichever is the lesser;
 - Townhouse Dwellings: not to exceed two storeys or 10.6 metres (35 feet), whichever is the lesser;
 - d. The front face of a dwelling shall have a minimum setback of 4.5 metres (14.8 feet) from the limits of a private road;
 - e. A porch shall have a minimum setback of 3.0 metres (9.8 feet) from the limits of a private road;
 - f. A garage shall have a minimum setback of 6.0 metres (19.7 feet) from the front face of the garage to the limits of a private road;

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- g. Minimum Outdoor Living Area: 30 square metres (323 square feet) per dwelling unit;
 - h. The Minimum Distance between two detached dwellings shall not be less than 1.8 metres (5.9 feet) unless the reduced distance is added to the other side of the same detached dwellings; and provided that the minimum distance between detached dwellings is not less than 1.2 metres (4 feet);
 - i. Where the distance between the walls of two dwellings is less than 2.4 metres (7.8 feet), no door or window above or below grade will be permitted in any such wall;
 - j. No building shall be located closer than 12 metres (39 feet) to the Sandalwood Parkway right-of-way;
 - k. A dwelling shall not be located closer than 3.0 metres (9.8 feet) to an indoor and outdoor recreation area;
 - l. A minimum of 2.0 parking spaces per dwelling unit;
 - m. No visitor parking is required;
 - n. The minimum rear yard setback for any dwelling that backs on to the north boundary of Rosedale Village shall be 9 metres (29.5 feet)
5. That staff be authorized to provide final Block Plan approval, prepare conditions and issue notice of draft plan approval at such time as all the following items approved by Council to be addressed prior to draft plan approval have been satisfied:
- 5.1 The Official Plan amendment shall be adopted;
 - 5.2 any necessary red-line revisions to the draft plans identified by staff and/or identified in comments;
 - 5.3 The applicant shall enter into a development agreement with the City, to be registered on title, which shall include the following, to the satisfaction of the Commissioner of Planning Design and Development:
 - a. The conditions of approval provided by external and internal agencies attached as Appendix 7, and any outstanding final

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comments and/or conditions of approval and any revisions to the plan and physical layout resulting from these comments;

- b. A schedule identifying all of the notice and warning provisions for all of the lots and blocks within the plan, including those that are to be included in all purchase and sale agreements;
- 5.4 The applicant shall sign the Landowner's Cost Share Agreement, and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
- 5.5 The applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 5.6 The Functional Servicing Report, prepared by Schaeffers Consulting Engineering be finalized to the satisfaction of the Region of Peel;
- 5.7 Appropriate arrangements are made to convey "Via Rosedale" to the Rosedale Village Adult Lifestyle Community, to the satisfaction of the Commissioner of Planning Design and Development;
- 5.8 Appropriate arrangements are made by the owner to convey the 14.0 metre (46 feet) buffer to the City of Brampton, and contribute to a perpetual maintenance fund for the maintenance of the acoustic fence and buffer;
- 5.9. Development allocation has been confirmed in accordance with the City's Development Allocation

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Strategy, to the satisfaction of the Commissioner of Planning Design and Development;

5.10. The applicant shall agree in writing to the form and content of an implementing zoning by-law and official plan amendment for the subject applications.

6. That appropriate street names be brought forward with the zoning by-law transmittal report;
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD189-2012

1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated October 3, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Application for a Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Southeast corner of Ganton Heights and Creditview Road – Ward 6** (File C04W11.008) be received; and,
2. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - a) any necessary red-line revisions to the draft plan identified by staff and/or identified in comments, including:
 - i.) modifications to the plan that may be necessary to accommodate the construction of the Creditview Road/CN Rail Underpass;
 - ii.) accommodating the CN Rail line diversion necessary for the construction of the Creditview Road/CN Rail Underpass, including but not limited to, protecting for hydro and servicing requirements, the installation of a temporary turning circle where Street C abuts Block 18 located outside the temporary Hydro

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- easement, and the potential conversion of Blocks 23 to 27 inclusive to Residential Reserve Blocks until such time as the temporary Hydro easement is relocated once the CN Rail diversion is no longer required, all to the satisfaction of the Works and Transportation and Planning, Design and Development Departments;
- iii.) a 3.0 metre wide Pathway Block in a location satisfactory to the Community Design, Parks Planning and Development Division to provide a connection from the Creditview Road pathway to the Mount Pleasant GO Station as depicted in the approved Community Design Guidelines for Mount Pleasant Village;
 - iv.) any required Entry Feature Blocks to the satisfaction of the Community Design, Parks Planning and Development Division;
 - v.) inclusion of the following approved street names: Street C- "BayCliff Drive", Street B- "Butterworth Road", Street A- "Affleck Road", Lane F- "Delvan Lane", Street D- "CrossBill Road", Lane G- "Duxbury Lane" and Street A- "Ariel Road"; and,
 - vi.) accommodating the Hydro One Network aerial pole relocation necessary for the construction of the Creditview Road / CNR underpass including Hydro One Network easement and grading requirements. On completion of Creditview Road / CNR structure, the aerial pole line shall be buried in a concrete duct structure from the Mount Pleasant GO Station to Creditview Road. West of Creditview Road, the aerial pole line shall be reinstated along the north side of CNR right-of-way. The reinstatement of the Hydro One Network plant must be approved by Hydro One Network and meet their requirements, including easement conditions, access, clearance to new and existing structures and any subsequent modifications to the draft plan.

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- b) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions, in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Commissioner of Planning, Design and Development, including:
- i.) conditions that place potential restrictions on the development of Blocks 23 to 27 inclusive, until the CN Rail Line Diversion is no longer required and Hydro One Network has relocated their plant to the CN rail corridor and/or adjacent easements;
 - ii.) an addendum to the approved Functional Servicing Report (FSR) outlining servicing for the proposed draft plan, is required to be approved by the Region of Peel;
 - iii.) an addendum to the preliminary Noise Study which demonstrates that noise and vibration from the nearby CN rail line can be appropriately mitigated, must be approved by the City's Engineering and Development Services Division in consultation with CN Rail as required, including any subsequent required revisions to the subdivision plan, and/or applicable conditions of draft plan approval;
 - iv.) any required condition(s), to the satisfaction of the City's Legal Services Department and Works and Transportation and Planning, Design and Development Departments, that address all requirements associated with the construction of the Creditview Road/CN Rail Underpass as part of the final subdivision approvals process and clauses within the subdivision agreement as required; and,
 - v.) the following condition with respect to access restrictions to Ganton Heights: "The owner agrees that no driveway access to Ganton Heights will be permitted, and that the 0.3 m reserve Block 350 on Registered Subdivision

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Plan 43M-1812 will be lifted in its entirety upon registration of this subdivision plan.”

3. That the following shall be satisfied prior to the issuance of draft plan approval:
 - i.) the applicant shall sign the Fletcher’s Meadow Secondary Plan Cost Sharing Agreement (CSA) and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner has signed the agreement.
 - ii.) the applicant shall prepare a preliminary homebuyer’s information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer’s Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
 - iii.) the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
 - iv.) the prior to draft plan approval requirements identified by the Community Design, Parks Planning and Development Division contained in Appendix 9 of this report, with respect to implementing the provisions of the “Architectural Control Guidelines for Ground Related Residential Development”.
 - v.) the prior to draft plan approval requirements identified in the comments provided by the Transportation Planning Section of the Engineering and Development Services Division contained in Appendix 9 of this report with respect to: consultation with CN Rail to

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confirm that development engineering and street related matters within the subdivision plan are to the satisfaction of the Director of Engineering and Development Services; and, confirmation that the Ganton Heights Road Widening Block 33 is satisfactory to the Director of Engineering Development Services to achieve a right-of-way width of 23 metres for Ganton Heights, including, any further potential redline revisions to the draft plan necessary to satisfy these prior to draft plan approval requirements along with any required additional conditions of draft plan approval.

4. That in recognition of the need to begin preliminary development engineering work(s) related to the provision of key services, facilities, infrastructure, the City's Engineering and Development Services Division is directed to begin the review of the preliminary development engineering works related to servicing facilities and infrastructure in advance of draft plan approval. No construction of servicing works will be permitted to commence ahead of draft plan approvals, unless approval is given by the Commissioners of the Planning, Design and Development and Works and Transportation Departments.
5. That staff be authorized to obtain the pre-dedication of roads within the subdivision if necessary prior to draft plan of subdivision registration.
6. That in recognition of the 16.0 metre wide right-of-way widths approved in the Mount Pleasant Village registered subdivision plans, staff be directed to utilize the same 16.0 metre wide right-of-way width for the applicable streets within this subdivision plan.
7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council decision.

PDD190-2012

1. That the report from D. Waters, Manager, Land Use Planning, and P. Cooper, Policy Planner, Planning, Design and Development, dated September 12, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **City of Brampton Initiated**

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Housekeeping Amendment to Comprehensive Zoning By-law 270-2004 – 142 Kennedy Road South – Ward 3
(File P26SKE) be received; and,

2. That the Comprehensive Zoning By-law be amended, as outlined in Appendix B, to make a housekeeping amendment to correct a mapping discrepancy; and,
3. That, in accordance with Section 34(17) of the *Planning Act* RSO 1990, C.P. 13, as amended, it is determined that no further public notice is to be given with respect to this Zoning By-law amendment.

PDD191-2012 1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 29, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Application for an Amendment to Sign By-law 399-2002, as amended – City Wayfinding and Accomplishment Signs – All Wards** (File G02) be received; and,

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, to permit City recognized wayfinding and accomplishment signs on road rights-of-way.

PDD192-2012 1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated August 13, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Application for an Amendment to Sign By-law 399-2002, as amended – Provisions for Mobile Signs – All Wards** (File G02) be received; and,

2. That a by-law be passed to amend Sign By-law 399-2002, as amended, relating to mobile signs.

PDD193-2012 1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 18, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Application for a Permit to Demolish a Residential**

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Property – 1518 Queen Street West – Ward 6 (File G33 LA) be received; and,

2. That the application for a permit to demolish the residential property located at 1518 Queen Street West be approved, subject to standard permit conditions; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD194-2012 That the report from A. Taranu, Manager, Urban Design, and B. Steiger, Central Area Planner, Planning, Design and Development, dated September 19, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Initiation of Site Plan Process for Peel Memorial Hospital Redevelopment** (File PRE) be received.

PDD195-2012

1. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning, Design and Development, dated October 15, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Endorsement of the Community Design Guidelines – Riverview Heights – Lands bound by Mississauga Road, Steeles Avenue, Heritage Road and the Credit River – Ward 6** (File P20) be received; and,
2. That staff be directed to utilize the Riverview Heights Community Design Guidelines and ensure that all future development applications conform to the guidelines, as approved.

PDD196-2012

1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated September 27, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **Subdivision Assumption – Whiskey Hill Estates – Registered Plan 43M-1773 – South of Cottrelle Boulevard, West of McVean Drive – Ward 10** (File C08E08.007) be received; and,
2. That Whiskey Hill Estates – Registered Plan 43M-1773 be forwarded to City Council for assumption by the City, once

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all departments have provided clearance for assumption by the City.

- PDD197-2012 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of October 15, 2012, be received.
- PDD198-2012 That the correspondence from the Town of Caledon dated September 19, 2012, to the Planning, Design and Development Committee Meeting of October 15, 2012, re: **OPA 226 Modifications** (File G70) be received.
- PDD199-2012 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, November 5, 2012 at 7:00 p.m. or at the call of the Chair.

J 2. **Minutes – Committee of Council – October 17, 2012**
(Chair – City Councillor Gibson)

See Announcement E 2 – Resolution C287-2012

The following motion was considered.

- C295-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore
1. That the **Minutes of the Committee of Council Meeting of October 17, 2012**, to the Council Meeting of October 24, 2012, be received; and,
 2. That Recommendations CW263-2012 to CW279-2012, outlined in the subject minutes, be approved, except Recommendation CW264-2012 which was dealt with pursuant to Council Resolution C287-2012.

Carried

The recommendations were approved as follows.

- CW263-2012 That the agenda for the Committee of Council Meeting of October 17, 2012 be approved, as amended to add the following items:

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- D 3. Delegations, re: **Fairgrounds Park Softball Complex – 2013 Junior Women’s World Softball Championships.**
1. Peter Bailey and Rose O’Reilly, residents of Brampton
 2. Danny Wright, Vice President of Rep Programming, Brampton Girls’ Softball Association (BGSA)
- G 3. Correspondence from residents of Brampton, re: **Fairgrounds Park Softball Complex – 2013 Junior Women’s World Softball Championships.**
1. Thomas Walker, dated October 15, 2012
 2. J. Sotnik, dated October 16, 2012
 3. Rose O’Reilly, dated October 16, 2012
 4. Michael Avis, dated October 17, 2012
 5. Vicki Ruple Lepe, dated October 16, 2012
- F 5. Discussion at the request of City Councillor Callahan, re: **Parking on City Road Allowance During Religious Services.**

CW264-2012

Recommendation deleted as it was dealt with pursuant to Resolution C287-2012

BA009-2012

That the agenda for the Business Attraction and Retention Advisory Committee meeting of September 25, 2012 be approved as printed and circulated.

BA010-2012

1. That the presentation by Barrett and Welsh, to the Business Attraction and Retention Advisory Committee Meeting of September 25, 2012, re: **Draft Economic Development Marketing Strategy** be received; and,
2. That the Business-Community (Economic Development) Marketing Strategy dated September 25, 2012 prepared by Barrett and Welsh for the Business Attraction and Retention Advisory Committee meeting of September 25, 2012 be received; and,
3. That the Strategic Marketing Approach and the Strategic Marketing Objective contained in the Business-Community (Economic Development) Marketing Strategy be endorsed

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by the Business Attraction and Retention Advisory Committee; and,

4. That the recommended brand identifier, graphic design and positioning statements for "b..." and all related positioning statements in the Marketing Strategy, be endorsed by the Business Attraction and Retention Advisory Committee; and,
5. That economic development staff and the firm of Barrett and Welsh be authorized to prepare a 5-Year Implementation Plan for the Marketing Strategy including a style guide; annualized advertising, special event and promotion tactics; annualized budget and timetable; key performance indicators; campaign launch and roll-out; and all other deliverables stated in the contract between the City of Brampton and Barrett and Welsh; and,
6. That an annual review of the brand form part of the implementation plan to assess key performance indicators, progress of the brand and that updates be provided to Committee.

BA011-2012 That the verbal report and presentation from S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of September 25, 2012, re: **Update on Business Development Activities in India – September 8-18, 2012** be received.

BA012-2012 That the correspondence from Mr. George Hanus, President and CEO, Greater Toronto Marketing Alliance (GTMA), dated June 21, 2012, to the Business Attraction and Retention Advisory Committee Meeting of September 25, 2012, re: **GTMA 2011 Annual Report – “Building On Success”** be received.

BA013-2012 1. That the correspondence from Mr. George Hanus, President and CEO, Greater Toronto Marketing Alliance (GTMA), dated August 15, 2012, to the Business Attraction and Retention Advisory Committee Meeting of September 25, 2012, re: **GTMA International Marketing Services Agreement – Request to Initiate Review of the 2013 Agreement** be received; and,

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2. That staff be directed to take the appropriate next steps, as required, regarding the GTMA's request to initiate a review of the 2013 GTMA International Marketing Services Agreement.

BA014-2012

1. That the correspondence from Mr. John Tory, Co-Chair (Private Sector), Greater Toronto Marketing Alliance (GTMA), dated September 7, 2012, to the Business Attraction and Retention Advisory Committee Meeting of September 25, 2012, re: **Revitalization Plan for the GTMA – Request for Continued Financial Support from GTMA Partners** be received; and,
2. That staff be directed to take the appropriate next steps, as required, regarding the GTMA's request for continued financial support from GTMA partners.

BA015-2012

That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, November 20, 2012 at 11:00 a.m., or at the call of the Chair.

CW265-2012

1. That the following delegations to the Committee of Council meeting of October 17, 2012, re: **Fairgrounds Park Softball Complex – 2013 Junior Women's World Softball Championships** be received:
 1. Peter Bailey and Rose O'Reilly, residents of Brampton;
 2. Danny Wright, Vice President of Rep Programming, Brampton Girls' Softball Association (BGSA); and,
2. That the following correspondence to the Committee of Council meeting of October 17, 2012, re: **Fairgrounds Park Softball Complex – 2013 Junior Women's World Softball Championships** be received:
 1. Thomas Walker, dated October 15, 2012
 2. J. Sotnik, dated October 16, 2012
 3. Rose O'Reilly, dated October 16, 2012
 4. Michael Avis, dated October 17, 2012
 5. Vicki Ruple Lepe, dated October 16, 2012; and,

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3. That the subject of the delegations regarding the use of the Old Fairgrounds Park for softball and implications associated with the park hosting the 2013 World Junior Women's Softball Championships, be **referred** to staff for a report back to Council at its October 24, 2012 meeting, with such report to include options to address the issues raised by the delegations and correspondence.

CW266-2012 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated October 10, 2012, to the Committee of Council Meeting of October 17, 2012, re: **Minutes – Taxicab Advisory Committee – October 1, 2012** (File W91) be received.

CW267-2012 That the **Minutes of the Taxicab Advisory Committee Meeting of October 1, 2012** to the Committee of Council Meeting of October 17, 2012, Recommendations TC040-2012 to TC045-2012 be approved.

TC040-2012 That the agenda for the Taxicab Advisory Committee meeting of October 1, 2012 be approved as printed and circulated.

- TC041-2012
1. That the report and presentation by Inspector Dave Woodland, Officer in Charge, and Miriam Windmoller, Video Analyst, Forensic Identification Services, Peel Regional Police, to the Taxicab Advisory Committee Meeting of October 1, 2012, re: **Peel Regional Police Report – Taxicab Camera Downloads** (File G25) be received; and,
 2. That staff be directed to review the recommendations presented by Peel Regional Police regarding taxicab camera downloads and report back to the Taxicab Advisory Committee regarding the implementation of these recommendations.

TC042-2012 That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated September 26, 2012, to the Taxicab Advisory Committee Meeting of October 1, 2012, re: **Taxicab Plate Owner's Licence Requirements – RML #2011-045** (File G02) be received.

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- TC043-2012
1. That the letter from Ms. Wanda Collia, Committee Member, dated September 10, 2012, to the Taxicab Advisory Committee Meeting of October 1, 2012, re: **Resignation from Membership on the Taxicab Advisory Committee – Wanda Collia – Driver Representative** (File G25) be received; and,
 2. That Ms. Collia’s resignation be accepted with regret; and,
 3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.
- TC044-2012
- That the following Taxicab Advisory Committee meetings be cancelled:
- Monday, November 5, 2012
 - Monday, December 10, 2012
- TC045-2012
- That the Taxicab Advisory Committee do now adjourn to meet again on Monday, January 14, 2013 at 1:00 p.m., or at the call of the Chair.
- CW268-2012
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 17, 2012, be received.
- CW269-2012
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October 17, 2012, be received.
- CW270-2012
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated September 28, 2012, to the Committee of Council Meeting of October 17, 2012, re: **To Stop Up and Close and Declare Surplus a Portion of the Original Castlemore Road Allowance – Ward 10** (File AR-10114) be received; and,
 2. That a by-law be passed to stop up and close and declare surplus to the City’s requirements a 0.26 acre part of the original Castlemore Road allowance, as illustrated on

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Schedule A to the subject report, and described as part of the original road allowance between Lots 10 and 11, Concession 10, Northern Division, to become effective at such time that the newly realigned Castlemore Road is established as public highway.

- CW271-2012
1. That the report from S. Bodrug, Acting Manager of Open Space Design and Construction, Planning, Design and Development, dated September 5, 2012, to the Committee of Council Meeting of October 17, 2012, re: **Naming of Three (3) Community Parks** (File M00):
 1. **NW corner of Queen Street West and Chinguacousy Road – Ward 6**
 2. **Father Tobin Drive – Ward 9**
 3. **SE corner of Mississauga Road and Bovaird Drive – Ward 6**; be received; and,
 2. That Committee of Council approve the following as the official names for the three community parks and that these names be used in all official signage and promotional material related to the development;
 - a. **'Teramoto Park'** for the park at the northwest corner of Queen Street West and Chinguacousy Road
 - b. **'Batsman Park'** for the park on Father Tobin Drive
 - c. **'Andrew McCandless Park'** for the park at the southeast corner of Mississauga Road and Bovaird Drive; and
 3. That staff be authorized to add new signage where required in keeping with the City of Brampton visual design and wayfinding sign standards.

CW272-2012

That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated October 5, 2012, to the Committee of Council Meeting of October 17, 2012, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2012 and Bonus and Penalty Provisions in Procurement Contracts** (File F81) be received.

CW273-2012

1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated October 12, 2012, to the Committee of Council

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Meeting of October 17, 2012, re: **Status Update – Council Compensation Committee** (File G25) be received; and,

2. That the current work program of the Council Compensation Committee be re-affirmed to include review and recommendations regarding pension benefits and severance provisions for Members of Council for the current term of Council; and
3. That the Council Compensation Committee be requested to include in its current work program a review and recommendations regarding medical benefits and provisions for Members of Council for the current term of Council.

CW274-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 17, 2012, be received.

CW275-2012 That the **Minutes from the Brampton Downtown Development Corporation Board of Directors Meeting of July 17, 2012**, to the Committee of Council Meeting of October 17, 2012, be received.

CW276-2012 That the **Minutes of the Brampton Safety Council Meeting of October 4, 2012** to the Committee of Council Meeting of October 17, 2012, Recommendations SC054-2012 to SC072-2012 be approved.

SC054-2012 That the agenda for the Brampton Safety Council Meeting of October 4, 2012 be approved and amended as follows:

To add:

- F 4. E-mail Correspondence from Christine Haden, Office Assistant at Judith Nyman Public School, dated October 3, 2012, re: **Bus Loading/ Unloading Area at Judith Nyman Public Secondary School – 1305 Williams Parkway – Ward 7** (File G25SA);
- F 5. E-mail Correspondence from Mary Martin, Vice Principal at Royal Orchard Middle School, dated October 4, 2012, re: **Traffic Issues with Kiss and Ride – 77 Royal Orchard Drive – Ward 5** (File G25SA);

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- J 6. Report from Dale Lucas, Dufferin-Peel Catholic District School Board (DPCDSB), dated: October 2012, re: **Response from DPCDSB to Brampton Safety Council Recommendations** (File G25SA); and,
- J 7. Report from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, undated, re: **Recommendations for Traffic Engineering Services from January 2011 to June 2012.** (File G25SA).

- SC055-2012
1. That the delegation of Kelly Narine, Skyvalley Dr, Brampton, re: **Unsafe Sidewalk to Castlemore Public School – Ward 10** (File G25SA), to the Brampton Safety Council Meeting of October 4, 2012, be received; and,
 2. That the concerns outlined by Ms. Narine with respect to the lack of sidewalks along the school walking route be referred to the City's Development Construction Division for investigation; and,
 3. That the concerns outlined by Ms. Narine with respect to the pedestrian pathways on the bridges on The Gore Road be referred to the Region of Peel for comment.

- SC056-2012
- That the e-mail correspondence from Balwinder, Brampton Resident, dated September 19, 2012, to the Brampton Safety Council Meeting of October 4, 2012, re: **Student Pedestrian/Traffic Safety Concerns – Castlemore Public School – 9916 The Gore Road – Ward 10** (File G25SA) be received.

- SC057-2012
1. That the site inspection report dated September 16, 2012, to the Brampton Safety Council Meeting of October 4, 2012, re: **Castlemore Public School – 9916 the Gore Road – Ward 10, follow-up Site Inspection** (File G25SA), be received as amended to revise Recommendation #5 to indicate that a Crossing Guard is warranted; and,
 2. That the Region of Peel be requested to check timings of the traffic signals at the school exit to determine if there is sufficient walk time, and Region staff be requested to

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provide education to pedestrians on the proper use of the signals; and,

3. That the Peel District School Board be requested to give consideration to the following actions:
 - Widen the sidewalks on the school property;
 - Pave the crosswalk on the driveway which leads to the traffic signals;
 - Arrange to move the one-way arrows in the parking lot to one location; and,
4. That the Principal be requested to give consideration to the following actions:
 - Request that parents/guardians not drop off students before staff are on duty; and,
 - Arrange for education from the school police liaison officer regarding walking to school safety, including walking along the Gore Road; and,
5. That, based on observations by the Crossing Guard Supervisor, Works and Transportation, a Crossing Guard is warranted on The Gore Road in front of Castlemore Public School at the signalized crossing.

SC058-2012

1. That the correspondence from Patricia Peroni, Principal, St. Monica Catholic School, dated September 10, 2012, re: **Request for Site Inspection to Review No Parking Provisions – St. Monica Catholic School – 60 Sterritt Drive – Ward 4.** (File G25SA) be received; and,
2. That on-site issues at the school (minimal parking, etc.) be referred to the Dufferin-Peel Catholic District School Board; and,
3. That it is the position of the Brampton Safety Council that no changes be made to the existing parking restrictions.

SC059-2012

1. That the correspondence from Lisa Correia, Brampton Resident, dated September 21, 2012, re: **Student Pedestrian/Traffic Safety Concerns – Ingleborough Public School – 60 Ingleborough Drive – Ward 6** (File G25SA) be received; and,

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2. That the request from Brampton Resident, Pathway Drive, via the Works and Transportation Department, re: **Request for Crossing Guard for Ingleborough Public School – 60 Ingleborough Drive – Ward 6** (File G25SA) be received; and
3. That a site inspection be undertaken at Creditview Road and Ingleborough Drive
4. That the site inspection report dated September 17, 2012, to the Brampton Safety Council Meeting of October 4, 2012, re: **Ingleborough Public School – 60 Ingleborough Drive – Ward 6**, New School Review, (File G25SA), be received; and,
5. That, in the interest of pedestrian safety, City staff request the developer to not operate heavy machinery around the school area, especially at Ingleborough Drive and Elbern Markell Drive, during peak school arrival and dismissal times (7:40 am to 8:15 am and 2:30 pm to 3:00 pm; and,
6. That the Peel District School Board be requested to consider relocating the one way sign on school property to an area where it is visible to drivers exiting the school parking lot; and,
7. That the Principal be requested to ask parents/guardians and students to use the walkway around the school parking lot on the east end of the school, and not use the shortcut across the entrance driveway.

SC060-2012

1. That the correspondence from Christine Haden, Office Assistant, dated October 3, 2012, to the Brampton Safety Council Meeting of October 4, 2012, re: **Request for Review of Bus Loading/Unloading Area – Judith Nyman Public Secondary School – 1305 Williams Parkway – Ward 7** (File G25SA) be received; and,
2. That a site inspection be undertaken.

SC061-2012

1. That the correspondence from Mary Martin, Vice-Principal at Royal Orchard Middle School, dated: October 4, 2012, re: **Student Pedestrian/Traffic Safety Concerns/Kiss and**

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Ride – Royal Orchard Middle School – 77 Royal Orchard Drive – Ward 5 (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC062-2012

1. That the request, to the Brampton Safety Council Meeting October 4, 2012, re: **Request for Crossing Guard in front of St. Rita Elementary School – 30 Summer Valley Drive - Ward 2** (File G25SA) be received; and,

2. A site inspection be undertaken.

SC063-2012

That the **Enforcement and By-law Services – 2012-2013 School Patrol Statistics and Feedback on the Program** (File G25SA), to the Brampton Safety Council Meeting of October 4, 2012, be received.

SC064-2012

1. That the request from Brampton Resident, Wonder Way, via the Works and Transportation Department, to the Brampton Safety Council Meeting of October 4, 2012, re: **Request for Crossing Guard at Treeline Boulevard and Merlin Drive – Treeline Public School – 145 Treeline Boulevard – Ward 10** (File G25SA) be received; and,

2. A site inspection be undertaken.

SC065-2012

1. That the request from Anna Brunette, Principal, Good Shepherd Catholic School, via the Works and Transportation Department, to the Brampton Safety Council Meeting of October 4, 2012, re: **Request for Crossing Guard in front of Good Shepherd Catholic School – 28 Red River Drive – Ward 9** (File G25SA) be received; and,

2. A site inspection be undertaken.

SC066-2012

That the report from Dale Lucas, Plant Projects Coordinator, dated: October 2012, re: **Brampton Safety Council Recommendations to Dufferin Peel Catholic District School Board School Sites**, (File G25SA) be received.

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- SC067-2012 That the report from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, undated, to the Brampton Safety Council Meeting of October 4, 2012, re: **Recommendations for Traffic Engineering Services from January 2011 to June 2012.** (File G25SA) be received.
- SC068-2012 1. That the site inspection report dated September 10, 2012, to the Brampton Safety Council Meeting of October 4, 2012, Re: **Beryl Ford Public School – 45 Ironshield Drive – Ward 10, New School Review** (File G25SA), be received, as amended, to revise Observation #2 to read as follows: “Due to the fact that this is a new school that was just finished in time for this school year, establishing routines is a work in progress”; and,
2. That the Crossing Guard Supervisor, Works and Transportation, be requested to conduct a gap study at the intersection of Ironshield Drive and Gentry Way/Natronia Trail to determine if a Crossing Guard is warranted; and,
3. That, should the Crossing Guard referenced in Clause 2 be warranted, students be redirected to the front exit so that they can benefit from the Crossing Guard; and,
4. That the Manager of Traffic Engineering Services Works and Transportation, be requested to implement:
- “No Stopping, Monday to Friday, 8-5” restrictions on the west side of Ironside Drive from Gentry Way to Idaho Road;
 - “No Stopping, Monday to Friday, 8-5” restrictions on the south side of Natronia Trail for the length of the school property.
5. That the Principal be requested to open the Kiss and Ride area to allow the drivers to use it; and,
6. That the Peel District School Board be requested to consider installing a fence along the north side of the school property on Natronia Trail to ensure that students do not cut across the grass; and,
7. That the City of Brampton and Student Transportation of Peel Region be requested to review the situation with pedestrians crossing Clarkway Drive and try to determine an alternate solution; and,

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8. That a follow up site inspection be undertaken once the recommendations listed above are implemented and there are establishment school routines.
- SC069-2012
1. That the site inspection report dated September 11, 2012, to the Brampton Safety Council Meeting of October 4, 2012 re: **Castlebrook Public Secondary School – 10 Gardenbrooke Trail – Ward 10, New School Review**, (File G25SA), be received; and,
2. That the Region of Peel be requested to consider the following actions:
- Review the intersection of The Gore Road and Gardenbrooke Trail / Pannahill Drive with the possibility of implementing an advance green to facilitate the traffic turning left or south off of Gardenbrooke Drive onto The Gore Road;
 - Review the pavement markings at the intersection of The Gore Road and Gardenbrooke Trail / Pannahill Drive to determine if designated turn lanes are appropriate (if so it is requested that these lines be installed as soon as possible);
 - Implement “no U-turn” restrictions on the east side of The Gore Road north of Gardenbrooke Trail;
 - Implement “NO Stopping Anytime” restrictions on the east side of The Gore Road north of Gardenbrooke Trail, extending to the bridge; and,
3. That the Peel District School Board be requested to consider the following actions:
- Paint lines in the bus area to delineate two distinct lanes to help in the flow of traffic (the lines should be continued through the exit, with a change to the turn arrows, left and straight and right only);
 - Install a one-way sign on the school wall near the bus lane to indicate one-way traffic;
 - Arrange for the east side fire route sign to be placed on the light standards and the sign in the garden be turned to face the road; and,
4. The Manager of Traffic Engineering Services, Works and Transportation, be requested to consider the following actions:

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- Implement “no stopping” corner restrictions on the north side of the Gardenbrooke Trail at the westerly driveway (exit) from the curb cut-out to past the fire hydrant;
 - Implement “no stopping, Monday to Friday, 8-5” restrictions on the south side of Gardenbrook Trail from The Gore Road to Freedom Oak Trail;
 - Implement “No U Turn” restrictions on Pannahill Drive west of The Gore Road; and,
5. The Principal be requested to encourage parents/guardians, through such means and the school newsletter and safety meeting, to use the back parking lot to pick up and drop off students.
- SC070-2012
1. That the site inspection report dated September 20, 2012, to the Brampton Safety Council Meeting of October 4, 2012, re: **Ray Lawson Public School – 725 Ray Lawson boulevard – Ward 4, New School Review**, (File G25SA), be received; and,
 2. That the Peel District School Board be requested to consider removing the first two parking spaces closest to the school and Kiss and Ride areas, and provide a hatched crosswalk for parents/guardians and students using the parking lot area to cross through the drive through areas; and,
 3. That the Principal be requested to consider the following actions:
 - Inform with parents/guardians on the proper procedure for unloading and loading students
 - Caution parents/guardians and students to not walk across the 4 lane roadway (Ray Lawson Boulevard) as a shortcut to the school;
 - Provide parents/guardians and students with access to the Brampton Safety Council’s “Staying Safe Around Your School” DVD.
- SC071-2012
1. That the site inspection report dated September 24, 2012, to the Brampton Safety Council Meeting of October 4, 2012, re: **Major William Sharpe and Gowland Gate – Ward 5, Request for Crossing Guard** (File G25SA), be received; and,

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2. That, based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted at the intersection of Major William Sharpe Drive and Gowland Gate/Burgby Avenue.

SC072-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, November 1, 2012 at 9:30 a.m. or at the call of the Chair.

CW277-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of October 17, 2012, be received.

CW278-2012 That staff be authorized to negotiate, and the Mayor and City Clerk be authorized to execute, all documents necessary to effect an exchange of land parcels, at the northwest corner of the intersection of Castlemore Road and Clarkway Drive, with Senwood Development Inc., on the condition that said exchange will not necessitate the expenditure of cash by the City, and on such other terms and conditions satisfactory to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.

CW279-2012 That the Committee of Council do now adjourn to meet again on Wednesday, November 7, 2012 at 9:30 a.m.

K. Unfinished Business

- K 1. **Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80).

Note: Regional Councillor Sanderson declared a conflict of interest with respect to this matter as his family owns property in the area, and left during consideration of this item.

Correspondence L 2 was brought forward and dealt with at this time.

The following motions were considered.

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C296-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the **Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80), to the Council Meeting of October 24, 2012, be refused.

Carried

C297-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the correspondence from Neil Davis, Davis Webb LLP, dated October 19, 2012, to the Council Meeting of October 24, 2012, re: **Deferral Request – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80) be received.

Carried

L. Correspondence

- * L 1. Copy of correspondence from Mayor Hazel McCallion, City of Mississauga, to The Honourable Dalton McGuinty, Premier of Ontario, dated October 1, 2012, re: **City of Mississauga Resolution 0216-2012 – Cycling Death Review Report from the Office of the Chief Coroner of Ontario** (File G75).

Dealt with under Consent Resolution C286-2012

- L 2. Correspondence from Neil Davis, Davis Webb LLP, dated October 19, 2012, re: **Deferral Request – Request for Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6** (File P80).

Note: Regional Councillor Sanderson declared a conflict of interest with respect to this item as his family owns property in the area.

See Resolution C296-2012

Dealt with under Item K 1 – Resolution C297-2012

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- L 3. Correspondence re: **2013 Junior Women's World Softball Championships:**
1. Danny Wright, Vice President, Rep, Brampton Girls' Softball Association, and Marketing Chair, ISF 2013 Junior Women's World Softball Championships, undated
 2. J. Sotnik, Fleming Avenue, Brampton, dated October 18, 2012 and October 20, 2012
 3. Vicki Ruple Lepe and Guillermo Lepe, Fleming Avenue, Brampton, dated October 23, 2012
 4. Peter Bailey, Elliott Street, Brampton, dated October 21, 2012
 5. Melanie Sotnik, Fleming Avenue, Brampton, dated October 23, 2012
 6. Julie McClintock and Terry Mudry, Fleming Avenue, Brampton, dated October 22, 2012
 7. Melina Lepe, Fleming Avenue, Brampton, dated October 23, 2012

See Delegation G 1 and Report I 2-1 – Resolutions C288-2012, C290-2012 and C291-2012

Dealt with under Delegation G 1 – Resolution 289-2012

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Construction and Renovations to:**
- **Fire Station 202 – 280 Bramalea Road – Ward 8**
 - **Fire Station 206 – 7889 Hurontario Street – Ward 3**
 - **Fire Station 207 – 75 Vodden Street – Ward 1**
- (File F81)

The following motion was considered.

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C298-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

1. That the report from R. Rason, Director of Building Design and Construction, Buildings and Property Management, and B. Rutherford, Director of Community Development and Service Planning, Community Services, dated October 11, 2012, to the Council Meeting of October 24, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Construction and Renovations to:**
 - **Fire Station 202 – 280 Bramalea Road – Ward 8**
 - **Fire Station 206 – 7889 Hurontario Street – Ward 3**
 - **Fire Station 207 – 75 Vodden Street – Ward 1**(File F81) be received; and,
2. That the Purchasing Agent be authorized to begin the procurement and pending results, award a contract for the construction and renovation of the fire stations.

Carried

- Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Supply, Delivery and Support for Desktop and End User Computing** (File F81).

The following motion was considered.

C299-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

1. That the report from R. Meikle, Chief Information Officer, Financial and Information Services, dated October 12, 2012, to the Council Meeting of October 24, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply, Delivery and Support for Desktop and End User Computing** (File F81) be received; and,
2. That the Purchasing Agent be authorized to engage in Direct Negotiations with CompuCom Canada for the supply and support services for desktop and related end user technology requirements; and,
3. That a competitive RFP be issued should the direct negotiations process with CompuCom Canada be unsuccessful; and,

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4. That the Purchasing Agent be authorized to commence the procurement of services for the supply and support services for desktop and related end user technology requirements within the Council approved budget.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C300-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 302-2012 to 310-2012, before Council at its meeting of October 24, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

302-2012 To amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Amber Field Limited – west side of Creditview Road, north of Wanless Drive – Ward 6 (File C04W16.005)
(See Report I 8-1)

303-2012 To amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – northwest corner of Salvation Road and Commuter Drive – Ward 6 (File C04W11.007)
(See Report I 8-8)

304-2012 To amend Sign By-law 399-2002, as amended – City Wayfinding and Accomplishment Signs
(See Recommendation PDD191-2012)

305-2012 To amend Sign By-law 399-2002, as amended – Provisions for Mobile Signs
(See Recommendation PDD192-2012)

306-2012 To stop up and close and declare surplus a vacant road parcel located on the northwest corner of Castlemore Road and Clarkway Drive – Ward 10
(See Recommendation CW270-2012)

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- 307-2012 To authorize a land exchange with Senwood Developments Inc. at the northwest corner of Castlemore Road and Clarkway Drive
(See Recommendation CW278-2012)
- 308-2012 To appoint a Chief Building Official and Inspectors for the enforcement of the *Building Code Act, 1992* and its regulations and municipal by-laws, and to repeal By-law 191-2003
- 309-2012 To establish certain lands as part of the public highway system (Polonia Avenue) – Ward 6
- 310-2012 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8

Carried

T. Closed Session

The following motion was considered.

- C301-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Hutton

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

- T 1. Note to File – Closed Session – City Council – October 10, 2012
- T 2. Note to File – Closed Session – Committee of Council – October 17, 2012
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – potential litigation

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T 6. Personal matters about an identifiable individual, including municipal or local board employees – legal advice

Carried

U. Confirming By-law

C302-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of October 24, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

311-2012 To confirm the proceedings of the Regular Council Meeting held on October 24, 2012

Carried

V. Adjournment

The following motion was considered.

C303-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 14, 2012 or at the call of the Mayor.

Carried

S.

Fennell, Mayor

P. Fay, City Clerk

November 14, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community 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 1:09 p.m. and adjourned at 1:49 p.m.

A. Approval of the Agenda

The following motion was considered.

C304-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of November 14, 2012,
be approved as printed and circulated.

Carried

The following supplementary information, related to agenda business, was
provided at the meeting:

Re: Item E 1:
Emily Miles, Events Specialist, Corporate Communications, Economic
Development and Communications, will make the announcement.

Re: Item J 5:
Replacement Pages – Planning, Design and Development Committee Minutes
(to clarify Recommendation PDD206-2012)

- Summary of Recommendations/Directions – Pages 19 and 20
- Minutes – Pages 9 and 10

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – October 24, 2012

The following motion was considered.

C305-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of October 24, 2012,
to the Council Meeting of November 14, 2012, be approved as printed and
circulated.

Carried

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D. Consent

The following motion was considered.

C306-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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

- I 2-1. That the report from the Chief Administrative Officer and Senior Management Team, dated November 1, 2012, to the Council Meeting of November 14, 2012, re: **Confederation of Greater Toronto Chinese Business Association 2012 China Trade Mission** (File M25) be received.
- I 8-1. 1. That the report from P. Snape, Acting Director of Planning and Land Development Services, Planning, Design and Development, dated October 24, 2012, to the Council Meeting of November 14, 2012, re: **Application to Amend the Zoning By-law to Remove Holding (H) Provision – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Southeast Corner of Creditview Road and Ganton Heights – Ward 6** (File C04W11.011) be received; and,
2. That By-law 312-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-2. 1. That the report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 15, 2012, to the Council Meeting of November 14, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Endura Energy Developments Incorporated – Ward 2** (File CI12.018) be received; and,

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2. That the request by Endura Energy Developments Incorporated be supported and staff be directed to provide a letter to Endura Energy Developments Incorporated confirming receipt of a Municipal Council Support Resolution for the two (2) rooftop solar photovoltaic (PV) projects, as described in Appendix 1 of the subject report.
- I 8-3.
1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 17, 2012, to the Council Meeting of November 14, 2012, re: **City of Brampton Initiated Housekeeping Amendment to the Zoning By-law – 142 Kennedy Road South – Ward 3** (File P26S) be received; and,
 2. That By-law 313-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-4.
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated October 31, 2012, to the Council Meeting of November 14, 2012, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Bluegrass South Limited – Ward 6** (File C04W08.006) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 314-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

E. Announcements

- E 1. Announcement – **City of Brampton’s Annual Christmas Tree Lighting – Friday, November 16, 2012**

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Emily Miles, Events Specialist, Corporate Communications, Economic Development and Communications, announced the City's Annual Christmas Tree Lighting, taking place on Friday, November 16, 2012 from 6:00 p.m. to 9:00 p.m. in the City Hall Atrium, Ken Whillans Square, Gage Park and Wellington Street West.

She outlined the activities that will be taking place during the event, including the Official Tree Lighting at 7:00 p.m., Gage Park Kids Zone, live entertainment, e-mail letters to Santa Claus, giveaways, Brampton Food Drive and Toys for Tots Campaign, and acknowledged the event sponsors.

E 2. Announcement – **2012 Salvation Army Toss-A-Toonie Campaign**

Susanne Guenther, Kettle Coordinator, and Gordon Randell, Supervisor of Family Services, from the Salvation Army, announced the 2012 Salvation Army Toss-A-Toonie Campaign taking place from November 19 to December 24, 2012.

Ms. Guenther and Mr. Randell provided details on the volunteer-drive campaign, including proposed kettle locations, sponsors, volunteer requirements, and 2012 fundraising goal. They outlined statistics on the number of residents in need in the City of Brampton and the Region of Peel, highlighting that the proceeds from the campaign will assist residents on a year-round basis.

Ms. Guenther and Mr. Randell thanked Council for its ongoing support of the campaign, Regional Councillor Sanderson for his active role as Campaign Chair, retail and other sponsors, and volunteers. They encouraged Bramptonians to “toss-a-toonie” in support of residents in their community.

E 3. Announcement – **Miss World Punjaban – Arshdeep Gosal**

Regional Councillor Sprovieri introduced Miss Arshdeep Gosal, and announced her successful candidacy for Miss World Punjaban.

Miss Gosal thanked Council for the opportunity to speak about the Miss World Punjaban competition. She provided information on the competition, which is held every two years, and indicated that she is the youngest and first Canadian girl to win the title. She outlined the duties of Miss World Punjaban, the opportunities provided, and her goals to promote culture, keep the community together, and be a role model for youth.

On behalf of Council, Regional Councillor Sprovieri congratulated Miss Gosal on her success.

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F. **Proclamations** – nil

G. **Delegations** – nil

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

I. **Reports from Officials**

I 2. **Office of the Chief Administrative Officer and Senior Management Team**

- * I 2-1. Report from the Chief Administrative Officer and Senior Management Team, dated November 1, 2012, re: **Confederation of Greater Toronto Chinese Business Association 2012 China Trade Mission** (File M25).

Dealt with under Consent Resolution C306-2012

I 3. **Economic Development and Communications** – nil

I 4. **Community Services** – nil

I 5. **Corporate Services**

- I 5-1. Report from L. McInnis, Manager, Council Office, Council and Administrative Services, Corporate Services, dated November 2, 2012, re: **Mayor and Councillors' Expense Policy (13.3.6) – Corporate Account Authorization for City Councillor Vicky Dhillon Attendance at Federation of Canadian Municipalities (FCM) Committee Meetings** (File G20).

On behalf of Council, Mayor Fennell congratulated City Councillor Dhillon on his appointment by the President of the Federation of Canadian Municipalities (FCM) to two FCM Ontario Regional Caucus standing committees.

City Councillor Dhillon thanked the Mayor for her nomination and Council for its support.

The following motion was considered.

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C307-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the report from L. McInnis, Manager, Council Office, Council and Administrative Services, Corporate Services, dated November 2, 2012, to the Council Meeting of November 14, 2012, re: **Mayor and Councillors' Expense Policy (13.3.6) – Corporate Account Authorization for City Councillor Vicky Dhillon Attendance at Federation of Canadian Municipalities (FCM) Committee Meetings** (File G20) be received; and,
2. That City Councillor Vicky Dhillon be authorized to expense attendance and participation at Federation of Canadian Municipalities (FCM) Committee events for which he is appointed as a member.

Carried

- I 5-2. Report from W. Hunter, Manager, Administrative Services and Elections, Council and Administrative Services, Corporate Services, dated November 9, 2012, re: **Process for Issuing Licences for Keeping of Domestic Fowl, Game Fowl and Rabbits on Residential Property** (File S25).

See Committee of Council Minutes J 4.

A motion was introduced to accept the recommendations in the subject staff report, as amended, as follows:

- To limit the new licensing process only to hens and rabbits, such that other domestic fowl (roosters, ducks, geese) and game fowl (guinea fowl, peacocks) be excluded;
- To delete Clause 3 of Recommendation CW283-2012, as contained in the minutes of the November 7, 2012 Committee of Council meeting;
- To indicate that the request by Mr. Arlotto, a property owner on Countryside Drive, to keep more chickens and rabbits in excess of Animal Control By-law 261-93, be processed through the new licensing application process established through the staff report; and,
- To provide that the applicable fees for processing Mr. Arlotto's request, in this case only, be waived for his initial annual application only

The motion was considered as follows.

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C308-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from W. Hunter, Manager, Administrative Services and Elections, Council and Administrative Services, Corporate Services, dated November 9, 2012, to the Council Meeting of November 14, 2012, re: **Process for Issuing Licences for Keeping of Domestic Fowl, Game Fowl and Rabbits on Residential Property** (File S25) be received; and,
2. That a by-law be passed to amend Animal Control By-law 261-93, User Fee By-law 380-2003 and Brampton Appeal Tribunal By-law 48-2008 to implement a licensing system for the keeping of more than two hens and rabbits on a property; and,
3. That the new licensing process be limited only to hens and rabbits, such that other domestic fowl (roosters, ducks, geese) and game fowl (guinea fowl, peacocks) be excluded; and,
4. That Clause 3 of Recommendation CW283-2012, as contained in the Minutes of the November 7, 2012 Committee of Council meeting, be deleted; and,
5. That the request by Mr. Arlotto, a property owner on Countryside Drive, to keep more chickens and rabbits in excess of Animal Control By-law 261-93, be processed through the new licensing application process established through the subject staff report; and,
6. That applicable fees for processing Mr. Arlotto's request, in this case only, be waived for his initial annual application only.

Carried

I 6. **Financial and Information Services** – nil

I 7. **Buildings and Property Management** – nil

I 8. **Planning, Design and Development**

- * I 8-1. Report from P. Snape, Acting Director of Planning and Land Development Services, Planning, Design and Development, dated October 24, 2012, re: **Application to Amend the Zoning By-law**

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to Remove Holding (H) Provision – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Southeast Corner of Creditview Road and Ganton Heights – Ward 6 (File C04W11.011).

See By-law 312-2012

Dealt with under Consent Resolution C306-2012

- * I 8-2. Report from A. Parsons, Manager of Development Services, Planning, Design and Development, dated October 15, 2012, re: **Request for a Municipal Council Support Resolution Relating to Two (2) Rooftop Solar Photovoltaic (PV) Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program – Endura Energy Developments Incorporated – Ward 2 (File CI12.018).**

Dealt with under Consent Resolution C306-2012

- * I 8-3. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated October 17, 2012, re: **City of Brampton Initiated Housekeeping Amendment to the Zoning By-law – 142 Kennedy Road South – Ward 3 (File P26S).**

See By-law 313-2012

Dealt with under Consent Resolution C306-2012

- * I 8-4. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated October 31, 2012, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Bluegrass South Limited – Ward 6 (File C04W08.006).**

See By-law 314-2012

Dealt with under Consent Resolution C306-2012

- I 9. **Works and Transportation** – nil

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J. Committee Reports

J 1. **Minutes – Citizen Interview Committee – November 5, 2012**
(Chair – Regional Councillor Hames)

See Resolution C317-2012

The following motion was considered.

C309-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Hutton

1. That the **Minutes of the Citizen Interview Committee Meeting of November 5, 2012**, to the Council Meeting of November 14, 2012, be received; and,
2. That Recommendations CI001-2012 to CI004-2012, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

CI001-2012 That Regional Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on November 5, 2012.

CI002-2012 That the Agenda for the Citizen Interview Committee Meeting of November 5, 2012, be approved as printed and circulated.

CI003-2012 That Committee proceed into Closed Session in order to discuss matters pertaining to:

- E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews for the following committees:
 - Brampton Heritage Board
 - Churchville Heritage Committee
 - Brampton Safety Council
 - Accessibility Advisory Committee

CI004-2012 That the Citizen Interview Committee meeting of November 5, 2012 now adjourns.

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J 2. **Minutes – Citizen Interview Committee – November 7, 2012**
(Chair – Regional Councillor Hames)

See Resolution C317-2012

The following motion was considered.

C310-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

1. That the **Minutes of the Citizen Interview Committee Meeting of November 7, 2012**, to the Council Meeting of November 14, 2012, be received; and,
2. That Recommendations CI005-2012 to CI010-2012, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

CI005-2012 That Regional Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on November 7, 2012.

CI006-2012 That the Agenda for the Citizen Interview Committee Meeting of November 7, 2012, be approved as printed and circulated.

CI007-2012 That Committee proceed into Closed Session in order to discuss matters pertaining to:

- E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews for the following committees:
 - Brampton Clean City Committee
 - Greater Toronto Airports Authority – Community Environment & Noise Advisory Committee
 - Sports Hall of Fame Committee

CI008-2012 That, as considered by the Citizen Advisory Committee at its November 5 and 7, 2012 meetings, those candidates identified as alternate appointments to various Citizen Advisory Committees be

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approved for membership appointment, subject to any further vacancies, in priority listed order, so that a replacement member is appointed immediately, if and when a vacancy occurs on the particular committee.

CI009-2012 That Section 2.1.2 of the Sports Hall of Fame Constitution be amended to increase the number of citizens appointed by City Council to the Sports Hall of Fame, to “up to 14 Members at Large”, effective December 1, 2012

CI010-2012 That the Citizen Interview Committee meeting of November 7, 2012 now adjourns.

J 3. **Minutes – Special Committee of Council – Budget – October 31, 2012**
(Chair – Regional Councillor Miles)

The following motion was considered.

C311-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Special Committee of Council – Budget Meeting of October 31, 2012**, to the Council Meeting of November 14, 2012, be received; and,
2. That Recommendations CWB001-2012 to CWB003-2012, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CWB001-2012 That the agenda for the Committee of Council Budget meeting of October 31, 2012 be approved, as printed and circulated.

CWB002-2012 That the presentation by M. Lewis, Commissioner of Financial and Information Services and Treasurer and B. Eskelson, Director of Financial Planning and Budgets, Financial and Information Services, to the Committee of Council Budget meeting of October 31, 2012, re: **2013 Budget Outlook: Budget Pressures, Priorities and Strategies**, be received.

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CWB003-2012 That Committee of Council (Budget) do now adjourn to meet again on December 10-12, 2012.

J 4. **Minutes – Committee of Council – November 7, 2012**
(Chair – City Councillor Hutton)

See Report I 5-2 – Resolution C308-2012

The following motion was considered.

C312-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

1. That the **Minutes of the Committee of Council Meeting of November 7, 2012**, to the Council Meeting of November 14, 2012, be received; and,
2. That Recommendations CW280-2012 to CW301-2012, outlined in the subject minutes, be approved, as amended, to delete Clause 3 of Recommendation CW283-2012, pursuant to Resolution C308-2012.

Carried

The recommendations were approved as follows.

CW280-2012 That the agenda for the Committee of Council Meeting of November 7 2012 be approved, as amended, to add the following items:

- I 7. Discussion at the request of Regional Councillor Sprovieri, re: **Reconstruction of Countryside Drive – Wards 9 and 10.**
- I 8. Discussion at the request of Regional Councillor Palleschi, re: **Traffic Calming Measures – Various Locations.**
- J 3. Discussion at the request of Regional Councillor Palleschi, re: **Interpretation of By-laws Relating to Matters of On-street Parking (Traffic By-law) and Setbacks (Zoning By-law).**

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- CW281-2012
1. That the report from S. Connor, Executive Director of Transit, Works and Transportation, October 15, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Decommissioning of Transit Paper Fare Media** (File T66) be received; and,
 2. That paper tickets and passes be decommissioned, as outlined in the subject report; and,
 3. That a by-law be passed to amend Schedule G of User Fee By-law 380-2003, as amended, as outlined in Appendix A to the subject report.
- CW282-2012
1. That the presentation by Ms. Michelle Lindquist, Account Manager, and John Daly, Municipal Relations Representative, Municipal Property Assessment Corporation (MPAC), to the Committee of Council Meeting of November 7, 2012, re: **Province-wide 2012 Market Value Re-assessment and the Changes within the City**, be received; and,
 2. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated October 18, 2012, to the Committee of Council Meeting of November 7, 2012, re: **2012 Property Re-Assessment Program** (File F-2012) be received.
- CW283-2012
1. That the delegation from Mr. Joseph Arlotto, resident of Brampton, to the Committee of Council Meeting of November 7, 2012, re: **Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Fowl and Rabbits on Residential Property – Countryside Drive – Ward 10 – RML #2012-010** (File S25) be received; and,
 2. That the report from K. Duncan, Manager of Animal Services, Community Services, dated October 19, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Request to Amend Animal Control By-law 261-93, as amended – Keeping of Domestic Fowl and Rabbits on Residential Property – Countryside Drive – Ward 10 – RML #2012-010** (File S25) be received; and,
 3. Deleted pursuant to Resolution C308-2012

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4. That staff be requested to establish a process for considering property owner requests for permits exempting property owners from the provisions of the Animal Control By-law to permit the keeping of chickens and/or rabbits on a property in excess of the By-law provisions, subject to appeal provisions to the Brampton Appeal Tribunal.

- CW284-2012 That the **Minutes of the Brampton Clean City Committee Meeting of October 24, 2012** to the Committee of Council Meeting of November 7, 2012, Recommendations BCC046-2012 to BCC054-2012 be approved.
- BCC046-2012 That the agenda for the Brampton Clean City Committee Meeting of October 24, 2012 be approved as amended to add the following item:
- F 1. Verbal Update from Kelly Cook, Committee Member, re: **Committee's Adopted Park Activity**.
 - L 1. Discussion at the request of Kelly Cook, Committee Member, re: **Provincial Funding Program for Stewardship Activities – The Great Lakes Guardian Community Fund**.
- BCC047-2012 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 4, 2012, to the Brampton Clean City Committee Meeting of October 24, 2012, re: **Green Education – School Programs and Workshops** (File G25) be received.
- BCC048-2012 That the verbal update from Kelly Cook, Committee Member, to the Brampton Clean City Committee Meeting of October 24, 2012, re: **Committee's Adopted Park Activity**, be received.
- BCC049-2012 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 4, 2012, to the Brampton Clean City Committee Meeting of October 24, 2012, re: **2012 Harvest Clean-Up Campaign** (File G25) be received.
- BCC050-2012 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated

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October 4, 2012, to the Brampton Clean City Committee Meeting of October 24, 2012, re: **2012 Harvest Corporate Clean-Up – Updates and Information Sharing** (File G25) be received.

BCC051-2012 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated October 2, 2012, to the Brampton Clean City Committee Meeting of October 24, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

- BCC052-2012
1. That the letter (e-mail) from Ms. Zoe Star Hoskin, Committee Member, dated August 23, 2012, to the Brampton Clean City Committee Meeting of October 24, 2012, re: **Resignation from Membership on the Brampton Clean City Committee – Zoe Star Hoskin** (File G25) be received; and,
 2. That Ms. Hoskin’s resignation be accepted with regret; and,
 3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.

BCC053-2012 That, further to the discussion at the Brampton Clean City Committee Meeting of October 24, 2012, the matter of selecting a stewardship project for Churchville Park for future application to the Great Lakes Guardian Community Fund, a provincial funding program for stewardship activities, be included on the agenda for consideration at the next Brampton Clean City Committee Meeting.

BCC054-2012 That the Brampton Clean City Committee do now adjourn to meet again on November 28, 2012 at 7:00 p.m., or at the call of the Chair.

- CW285-2012
1. That the report from G. Linton, Manager of Central Operations, Community Services, S. Jorgenson, Manager of Environmental Planning, Planning, Design and Development, and M. Rea, Legal Counsel, Corporate Services, dated October 10, 2012, to the Committee of Council Meeting of November 7, 2012, re: **To Enact a New Woodlot Conservation By-law and Tree Preservation By-**

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law and to Repeal By-law 402-2005 and By-law 38-2006
(File N05) be received; and,

2. That a by-law be passed to repeal Woodlot Conservation By-law 402-2005 and its amendments, and to approve a new Woodlot Conservation By-law, attached as Appendix #1 to the subject report; and,
3. That a by-law be passed to repeal Tree Preservation By-law 38-2006 and its amendments, and to approve a new Tree Preservation By-law, attached as Appendix #2 to the subject report.

CW286-2012 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 7, 2012, be received.

CW287-2012 That the **Minutes of the Accessibility Advisory Committee Meeting of October 9, 2012**, to the Committee of Council Meeting of November 7, 2012, Recommendations AAC029-2012 to AAC032-2012 be approved.

AAC029-2012 That the agenda for the Accessibility Advisory Committee Meeting of October 9, 2012 be approved as printed and circulated.

AAC030-2012 That the City of Brampton commit to work towards developing a strategy to make every playground and playscape fully inclusive and accessible for people of all ages and abilities and report back to AAC on a twice annual basis with regards to the progress and ongoing planning efforts.

AAC031-2012 That it is the position of the Accessibility Advisory Committee that the City of Brampton commit to the development of the City's first fully inclusive prototype park to meet the needs of people of all ages and abilities.

AAC032-2012 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, November 13, 2012 at 6:30 p.m. or at the call of the Chair.

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- CW288-2012 That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated October 14, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Quarterly Report – Real Estate Transactions Executed By Delegated Authority – Q3 2012** (File RE-06-105) be received.
- CW289-2012 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated October 26, 2012, to the Committee of Council Meeting of November 7, 2012, re: **By-law to Permit Brampton Downtown Businesses to Display Wares and Services in the Right-of-Way – Wards 1, 3, 4 and 5** (File EN-100) be received; and,
2. That a by-law be passed to authorize businesses in Downtown Brampton to display wares and services within the right-of-way adjacent to their business conditional upon execution of a Licence agreement between the business owner and the City of Brampton, said Licence to be based on a fair market value rate and on other such terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor; and,
3. That the revenue generated pursuant to executed Licences be deposited into the net deferred land sales account.
- CW290-2012 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated October 19, 2012, to the Committee of Council Meeting of November 7, 2012, re: **2013 Interim Tax Levy** (File F13) be received; and,
2. That a by-law be passed for the levy and collection of the 2013 Interim Tax Levy.
- CW291-2012 1. That the report from D. Sutton, Manager of Corporate Budgets, Financial and Information Services, dated October 31, 2012, to the Committee of Council Meeting of November 7, 2012, re: **2012 Current and Capital Budget Year End Forecast Report and Reserve / Reserve Fund Status (as at August 31, 2012)** (File F27) be received; and,

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2. That any 2012 Current Budget year end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve, including net savings resulting from the delayed hiring of approved staffing; and,
3. That any 2012 Current Budget year end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve.

CW292-2012 That the correspondence from the Region of Peel dated October 19, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Regional Council Resolution – Interest Arbitration Reform in Ontario** (File G70) be received.

CW293-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 7, 2012, be received.

CW294-2012 That the **Minutes from the Brampton Downtown Development Corporation Board of Directors Meeting of September 18, 2012**, to the Committee of Council Meeting of November 7, 2012, be received.

- CW295-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 19, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Westbound Left Turn Movements – Goreway Drive and Humberwest Parkway – Ward 10 – RML #2012-045** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to support westbound dual left turns at the intersection of Goreway Drive and Humberwest Parkway.

CW296-2012

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 22, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File T06) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
- Through Highways
 - No Parking
 - Stop Signs
 - Fire Routes

CW297-2012 That the correspondence from the Region of Peel dated October 17, 2012, to the Committee of Council Meeting of November 7, 2012, re: **Regional Council Resolution – Arterial Roads Review Ad hoc Steering Committee (ARRASC) Status Update and Refined Work Plan** (File G70) be received.

CW298-2012 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 7, 2012, be received.

CW299-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 7, 2012, be received.

CW300-2012 That staff review the matter relating to setbacks for structures, including above ground foundations, on residential property and report back to Committee with confirmation of the intent of the applicable provisions under the Zoning By-law.

CW301-2012 That the Committee of Council do now adjourn to meet again on Wednesday November 21, 2012 at 9:30 a.m.

J 5. **Minutes – Planning, Design and Development Committee – November 5, 2012**

(Chair – Regional Councillor Palleschi)

Replacement pages 9 and 10 were distributed at the meeting, to clarify Recommendation PDD206-2012.

The following motion was considered.

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C313-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of November 5, 2012**, to the Council Meeting of November 14, 2012, be received; and,
2. That Recommendations PDD200-2012 to PDD211-2012, outlined in the subject minutes be approved.

Carried

The recommendations were approved as follows.

PDD200-2012 That the agenda for the Planning, Design and Development Committee Meeting of November 5, 2012, be approved, as amended, to add the following report:

- K 1. Report from A. Taranu, Manager Urban Design and Special Projects, dated October 25, 2012, re: **1225A Queen Street West Heritage Resource – Ward 6** (File G33) (See Item L1).

- PDD201-2012
1. That the report from P. Snape, Manager of Development Services, and G. Bailey, Development Planner, Planning, Design and Development, dated September 27, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1439468 Ontario Incorporated – 9976 The Gore Road – Ward 10** (File C09E10.009) be received; and,
 2. That the submission (with petition) from Ken Singh, Fitzpatrick Drive, and Frank Tharakaran, Julian Drive, Brampton, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1439468 Ontario Incorporated – 9976 The Gore Road – Ward 10** (File C09E10.009) be received; and,
 3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the

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

- PDD202-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated October 19, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – 2308645 Ontario Incorporated – East Side of Creditview Road, South of Mayfield Road – Ward 6** (File C03W17.005) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD203-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated October 22, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – West End Developments Inc. – West Side of Creditview Road, North of Wanless Drive – Ward 6** (File C04W16.006) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

- PDD204-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated October 17, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Applications to Amend the Zoning By-law and Proposed Draft Plans of Subdivision –**

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Generally Bounded by Tributary A of the West Branch of the West Humber River on the west, Mayfield Road on the north, Bramalea Road on the east and Countryside Drive to the south – Ward 9:

- **KLM Planning Partners Inc. – Patilda Construction Inc. Wolverleigh Construction Ltd. and Kettle Point Investors Inc. c/o Metrus Development Inc.** (File C04E17.003)
- **KLM Planning Partners Inc. – Neamsby Investments Inc.** (File C04E16.003)
- **KLM Planning Partners Inc. – Wallsend Development Inc.** (File C04E16.004) be received; and,

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions;

3. That the Zoning By-law be amended generally as follows:

to change the Agricultural (A) zone to a Residential Single Detached F Zone, Residential Single Detached E Zone, Semi-Detached Residential E Zone, Residential Townhouse C and E Zones, Commercial One, Institutional One, Open Space and Floodplain. These zoning standards may include, but not limited to, the following:

- A minimum building height for lands zoned live-work;
- Minimum and maximum building setbacks for lands zoned Convenience Retail;
- Requirements to implement density targets;
- A maximum building height of 8 storeys and a maximum number of units for the medium-high density block on Bramalea Road;
- A minimum unit width of 4.5 metres for a limited number of townhouses with laneways;
- Special provisions for irregular shaped lots;
- Special provisions to deal with laneway residential and live-work units, including provisions for the proposed residential lots abutting the roundabout;
- For all residential zones, include provisions for maximum 1.8m encroachment of porches (with/without foundations) into the minimum front and exterior side yards with any overhangs allowed to encroach an additional 0.6 metres;

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- For all residential zones, allow bay windows to be with or without foundations;
 - A minimum amenity area of 5.0 square metres shall be provided for each residential live-work dwelling unit;
 - A minimum of two parking spaces shall be provided for each residential dwelling unit;
 - The minimum dimensions of a parking space within a garage shall be in accordance with the City's Zoning By-law;
 - A minimum 3.0 metre exterior side yard shall be provided for live-work units;
 - For a detached garage, a minimum 0.6 metre setback to an interior side lot line shall be provided;
 - For townhouses with a unit width of 4.5 metres, the maximum cumulative garage door width of an attached garage shall be 3.7 metres;
 - For townhouses with a unit width of 6.0 metres and greater, the maximum cumulative garage door width of an attached garage shall be 5.5 metres; and,
 - Subject to meeting the recommended zoning standards and garage provision requirements, a detached garage in excess of 24 square metres, but not greater than 42 square metres, may be permitted for some residential dwelling units.
4. That the following shall be satisfied prior to the issuance of draft plan approval for each application:
- 4.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 4.2 the applicant shall sign the Countryside Villages Master Cost Share Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;

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- 4.3 In conjunction with the submission of the first engineering submission and in accordance with the approved “Architectural Control Guidelines for Ground Related Residential Development, the applicant agrees to implement the provisions of Brampton’s “Architectural Control Guidelines for Ground Related Residential Development” as contained in Chapter 7 of the “Development Design Guidelines” (as amended by Council approval on August 6, 2008). Further, the applicant agrees to adhere to the “Architectural Control Protocol Summary (Appendix 2 - Architectural Control Report), and to implement this protocol which includes, but is not limited to, the following, which is required prior to draft plan approval:
- a) Selection of a Control Architect from the short list of architectural firms established by the City;
 - b) Approval of an Architectural Control Guideline section of a Community Design Guideline or Design Brief, to the satisfaction of the City.
- 4.4 that the lands required for the widening of Bramalea Road shall be dedicated by the owner(s) to the City to the satisfaction of the Commissioner of Works and Transportation.
- 4.5 a Preliminary Noise and Vibration Analysis in support of the subject applications shall be approved to the satisfaction of the Director of Engineering and Development Services and the Region of Peel.
- 4.6 the Environmental Implementation Report and Functional Servicing Report prepared by Schaeffers Consulting Engineers, Beacon Environmental, Dillon Consulting and GHD, for the Countryside Villages Block 48-1 – Phase 2 lands shall be approved to the satisfaction of the City, in consultation with the Toronto and Region Conservation Authority. Any revisions to the plan and physical layout resulting from City staff or TRCA comments shall be accommodated.
- 4.7 the final plans shall be in general conformity with the draft plans prepared by KLM Planning Partners Inc.,

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[Patilida Construction Inc. et al. dated October 9th, 2012, Neamsby Investments Inc. dated April 5, 2012 and Wallsend dated May 3, 2012], and shall be revised, prior to a request for a clearance for registration of any phase of these plans, in consultation with the Toronto and Region Conservation Authority (TRCA), to:

- a. include appropriate blocks that are to be conveyed to the City as appropriate to the satisfaction of the City of Brampton.
- b. meet the requirements of TRCA's conditions, including the adjustment of block lot lines to the satisfaction of the City of Brampton and TRCA as a result of the completion of the comprehensive Environmental Impact Report (EIR).

Prior to registration of the plans of subdivision, revisions to the m-plans to show the adjusted lot lines, additional blocks and any other required revisions shall be made to the satisfaction of the City, in consultation with the TRCA.

- 4.8 the Phase 1 Environmental Site Assessment prepared by EXP Services Inc. for the Wallsend Development Inc. draft plan shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services.
- 4.9 the Phase 1 Environmental Site Assessment prepared by AME Materials Engineering for the Neamsby Investments Inc. draft plan shall be approved to the satisfaction of the Chief Building Official and the Director of Engineering and Development Services.
- 4.10 that the applicant shall submit a Heritage Impact Assessment for the heritage resource located at 11166 Bramalea Road within the Wallsend Development Inc. draft plan. Prior to the issuance of draft plan approval, Council shall make a decision with respect to the preservation or demolition of the heritage resource located at 11166 Bramalea Road. Any revisions to the plan and physical layout resulting from Council's decision shall be accommodated.

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- 4.11 Park Block 160, within the Wallsend Development Inc draft plan, shall be appropriately sized to accommodate both play equipment and a terrestrial linkage to the satisfaction of the Commissioner, Planning, Design and Development, in consultation with the Toronto Region Conservation Authority.
- 4.12 development allocation shall be granted for each application.
- 4.13 the applicant shall prepare a preliminary homebuyer's information map and the Sub-area 48-1 Homebuyer's Information Map shall be revised to include the subject lands. These Homebuyer's Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. These maps shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
- 4.14 the owner shall execute a preliminary Subdivision Agreement to the satisfaction of the City. The preliminary Subdivision Agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 4.15 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications;
5. That Patilda Construction Inc., Wolverleigh Construction Ltd. and Kettle Point Investors Inc. c/o Metrus Development Inc. and Neamsby Investments Inc. agree to construct a privacy fence along the property boundaries of 11532 Bramalea Road that abut both the new local road (Street "14") and the new residential lots.
6. That the following street names be approved:

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KLM Planning Partners Inc. - Patilda Construction Inc.,
Wolverleigh Construction Ltd. and Kettle Point Investors Inc.
c/o Metrus Development Inc. (C04E17.003 and 21T-11005B)

- Duxbury Road
- Grassbank Road
- Icewater Terrace
- Icon Street
- Michener Drive
- Raj Kapoor Way
- Rockway Close
- Sleighbell Road
- Stengel Street
- Stillwell Crescent
- Strand Circle
- Swan Crescent
- Tapscott Crescent
- Thorold Drive
- Tiger Crescent
- Watkins Road
- Zeus Gate

KLM Planning Partners Inc. – Neamsby Investments Inc.
(C04E16.003 and 21T-11006B)

- Bosworth Street
- Claremont Drive
- Duxbury Road
- Grassbank Road
- Goodview Drive
- Icewater Terrace
- Icon Street
- Kessler Drive
- Keyworth Crescent
- Michener Drive
- Sleighbell Road
- Tetley Road

KLM Planning Partner Inc. – Wallsend Development Inc.
(C04E16.004 and 21T-12003B)

- Claremont Drive
- Goodview Drive

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- Jenwood Crescent
 - Kessler Drive
 - Keyworth Crescent
 - Puffin Crescent
 - Rockway Close
 - Tetley Road
7. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- a. any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - b. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special applications of said conditions;
8. That the decision of approval for the subject applications be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision; and
9. That the following delegations to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision KLM Planning Partners Inc. – Patilda Construction Inc. Wolverleigh Construction Ltd. and Kettle Point Investors Inc. c/o Metrus Development Inc.** (File C04E17.003) be received:
- 1. Paul Orefice, Bramalea Road, Brampton
 - 2. Darren Steedman, Metrus Development Inc.
- PDD205-2012
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated October 16, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **City of Brampton Natural Areas Inventory** (File N42) be received; and,
2. That the Brampton Natural Areas Inventory (BNAI) project continue to be supported and additional funding be included to complete the BNAI in the 2013 and 2014 Capital Budget

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submissions (estimated at approximately \$175,000), subject to Council approval; and,

3. That staff continue to provide the City's funding to Credit Valley Conservation through a cost-sharing agreement for the Brampton Natural Areas Inventory Project; and,
4. That staff be directed to pursue opportunities to obtain natural areas data in accordance with the Natural Areas Inventory protocols through future comprehensive environmental reports that may be prepared as part of land use planning processes such as Secondary Plans and Block Plans; and,
5. That staff report back to Council on the results of the completion of the Brampton Natural Areas Inventory; and,
6. That staff be directed to make the BNAI available to stakeholders for use in the preparation of environmental reports necessary for land development and other projects, and to the general public to both educate residents and to encourage community participation in protecting Brampton's natural areas.

PDD206-2012 That the report from A. Taranu, Manager Urban Design and Special Projects, dated October 25, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **1225A Queen Street West Heritage Resource – Ward 6** (File G33) be received; and,

That **Recommendation HB108-2012** from the Minutes of the Brampton Heritage Board Meeting of October 16, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, be referred back to the Brampton Heritage Board for further review.

PDD207-2012 That the Minutes of the Brampton Heritage Board Meeting of October 16, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, Recommendations HB104-2012 to HB0111-2012, be approved as printed and circulated with the exception of Recommendation HB108-2012 which was dealt with pursuant to Recommendation PDD206-2012.

The recommendations were approved as follows:

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- HB104-2012 That the agenda for the Brampton Heritage Board Meeting of October 16, 2012 be approved as amended as follows:
- To add:**
- M 2. Information from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, re: **City of Brampton's Participation in Heritage Places Television**
- HB105-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 1, 2012** (File G33), to the Brampton Heritage Board Meeting of October 16, 2012, be received.
- HB106-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of August 29, 2012** (File G33), to the Brampton Heritage Board Meeting of October 16, 2012, be received.
- HB107-2012 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of September 26, 2012** (File G33), to the Brampton Heritage Board Meeting of October 16, 2012, be received.
- HB108-2012 Note: This recommendation was deleted as it was dealt with under Item K 1, Recommendation PDD206-2012.
- HB109-2012 1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated October 1, 2012, to the Brampton Heritage Board Meeting of October 16, 2012, re: **Heritage Impact Assessment – 45 Railroad Street (Dominion Skate/Copeland-Chatterson Building) – Ward 5** (File G33), be received, as amended, to provide for monitoring of the site until project completion and quarterly monitoring of the Mill Street façade (Clauses 9 and 10); and,
2. That the Heritage Impact Assessment prepared by ERA Architects Inc. for the Preston Group, dated September 21, 2012, to the Brampton Heritage Board Meeting of October 16, 2012, re: **45 Railroad Street (Dominion Skate/Copeland-Chatterson Building) – Ward 5** (File G33), be received; and,

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3. That the Conservation Plan prepared by ERA Architects Inc. for the Preston Group, dated September 21, 2012, to the Brampton Heritage Board Meeting of October 16, 2012, re: **45 Railroad Street (Dominion Skate/Copeland-Chatterson Building) – Ward 5** (File G33), be received; and,
4. That the presentation by Richard Aubry, Preston Group, Philip Evans, ERA Architects, and Sharon Hong, ERA Architects, to the Brampton Heritage Board Meeting of October 16, 2012, re: **Heritage Impact Assessment and Conservation Plan – 45 Railroad Street (Dominion Skate/Copeland-Chatterson Building) – Ward 5** (File G33) be received; and,
5. That the 2-storey office portion of the 45 Railroad Street property be retained; and,
6. That the factory building be selectively removed, retaining the Mill Street façade; and,
7. That Phase 1 (Pre-Conservation) work be undertaken in accordance with the Conservation Plan; and,
8. That the engineering drawings for the demising wall and façade retention structure be revised to reflect test pits to confirm foundation and footings, a soil analysis, and drainage improvements; and,
9. That monitoring of the Mill Street façade by a professional engineer and heritage consultant occur quarterly and/or at the request of Heritage staff until project completion, and that the structural integrity of the wall be certified by a professional engineer, with summaries provided to City Heritage staff; and,
10. That monitoring of the 2-storey building by a professional engineer and heritage consultant occur annually, and/or at the request of Heritage staff until project completion, with summaries provided to City Heritage staff; and,
11. That a Letter of Credit in the amount of \$400,000.00 be submitted to secure the Phase 1 (Pre-Conservation) work described in the Conservation Plan; and,

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12. That the applicant submit and execute a Heritage Interpretation Plan, to the satisfaction of City Heritage staff; and,
13. That the applicant submit a second Conservation Plan for the second phase of development and conservation work, to the satisfaction of City Heritage staff; and,
14. That continuous consultation regarding proposed development occur with City Heritage, Urban Design, and Planning staff; and,
15. That the applicant present the revised development proposal to the Brampton Heritage Board prior to the approval of the site plan; and,
16. That the applicant provide a Letter of Undertaking to the City confirming agreement to facilitate the designation of the property under Part IV of the *Ontario Heritage Act*

HB110-2012

1. That the **Heritage Report: Reasons for Heritage Designation – 11722 Mississauga Road – Ward 6** (File G33), dated October 2012, to the Brampton Heritage Board Meeting of October 16, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB111-2012

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 20, 2012 at 7:00 p.m. or at the call of the Chair.

PDD208-2012

1. That the report from K. Ash, Manager, Development Services, Planning, Design and Development, dated October 15, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Referred Matters: a) Alternative to Hardships for Property Owners requesting Minor Variances** (RML 2009-038); **b) Location of Air Conditioning Units and Satellite Dishes on Residential Properties** (RML 2011-031); **c) Smaller Lots**

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**in Subdivisions and Rear Yard Accessory Buildings
(RML 2012-007) (File G31) be received; and,**

2. That staff be directed to prepare a Zoning By-law transmittal report to Council , in order to enact the proposed changes to the zoning provisions for fences, rear yard decks, accessory buildings, detached garages and the parking of trailers in accordance with the attached draft zoning by-law; and,
3. That Council direct a maximum 50% reduction in the payment of fees for minor variance applications involving accessibility issues only at the discretion of the Committee of Adjustment; and,
4. That staff be directed to update the 'City's Guide on New Home Construction' and the City's handbook 'Guide to the City of Brampton By-law Services' to incorporate information on fences, decks, and sheds for new and existing homeowners and to reflect changes enacted with the zoning by-law amendment; and,
5. That the matters related to the location of satellite dishes, air conditioning units, and at grade entrances be referred back to staff for further review and public meeting.

PDD209-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of November 5, 2012 (File P45GE) be received.

PDD210-2012 That the correspondence from Gerri Lynn O'Connor, Chair, Toronto and Region Conservation Authority (TRCA), dated September 7, 2012, to the Planning, Design and Development Committee Meeting of November 5, 2012, re: **Sustainable Neighbourhood Retrofit Action Plan** (File G10) be received.

PDD211-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, November 19, 2012 at 1:00 p.m. at City Hall.

K. Unfinished Business – nil

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L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Provision for a Locate Provider to Complete Street Lighting Locates throughout the City of Brampton** (File F81).

The following motion was considered.

C314-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

1. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, dated October 22, 2012, to the Council Meeting of November 14, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Provision for a Locate Provider to Complete Street Lighting Locates throughout the City of Brampton** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the provision of a Locate Provider to complete Street Lighting Locates throughout the City.

Carried

R. **Public Question Period** – nil

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S. By-laws

The following motion was considered.

C315-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 312-2012 to 332-2012, before Council at its meeting of November 14, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

312-2012 To amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Southeast Corner of Creditview Road and Ganton Heights – Ward 6 (File C04W11.011)
(See Report I 8-1)

313-2012 To amend Zoning By-law 270-2004, as amended – City Initiated Housekeeping Amendment – 142 Kennedy Road South – Ward 3 (File P26S).
(See Report I 8-3)

314-2012 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Bluegrass South Limited – Ward 6 (File C04W08.006)
(See Report I 8-4)

315-2012 To amend User Fee By-law 380-2003, as amended – Decommissioning of Brampton Transit paper fare media
(See Committee of Council Recommendation CW281-2012 – November 7, 2012)

316-2012 To conserve and protect woodlots within the City of Brampton and to repeal By-law 402-2005
(See Committee of Council Recommendation CW285-2012 – November 7, 2012)

317-2012 To conserve and protect trees on private land within the City of Brampton and to repeal By-law 38-2006
(See Committee of Council Recommendation CW285-2012 – November 7, 2012)

318-2012 To permit Brampton Downtown businesses to display wares and services in the right-of-way
(See Committee of Council Recommendation CW289-2012 – November 7, 2012)

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- 319-2012 To provide for the levy and collection of interim taxes for the year 2013
(See Committee of Council Recommendation CW290-2012 – November 7, 2012)
- 320-2012 To amend Traffic By-law 93-93, as amended – schedules relating to Designated Turning Lanes, Prohibited Turns and Prohibited Pedestrian Crossings
(See Committee of Council Recommendation CW295-2012 – November 7, 2012)
- 321-2012 To amend the Traffic By-law 93-93, as amended – schedules relating to Through Highways, Fire Routes, No Parking and Stop Signs
(See Committee of Council Recommendation CW296-2012 – November 7, 2012)
- 322-2012 To amend Traffic By-law 93-93, as amended – schedules relating to Parking Meters (on-street) and Pay Display Zones (on-street)
(See Committee of Council Recommendation CW084-2012 – April 4, 2012)
- 323-2012 To appoint Municipal Law Enforcement Officers to enforce parking on private property and to repeal By-law 286-2012
- 324-2012 To establish certain lands as part of the public highway system (Andretti Crescent) – Ward 6
- 325-2012 To establish certain lands as part of the public highway system (James Potter Road, Leadership Drive, Dusk Drive and Chinguacousy Road) – Ward 6
- 326-2012 To establish certain lands as part of the public highway system (Lloyd Sanderson Drive, Ashcreek Drive, Vernosa Drive, Templar Street and Leadership Drive) – Ward 6
- 327-2012 To establish certain lands as part of the public highway system (Humberwest Parkway)
- 328-2012 To prevent the application of part lot control to part of Registered Plan 43M-1907– KLM Planning Partners Inc. for Wolverleigh Construction Ltd. (Metrus) – Ward 9 (File PLC12-044)

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- 329-2012 To prevent the application of part lot control to part of Registered Plan 43M-1900 – 2073737 Ontario Inc. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-046)
- 330-2012 To prevent the application of part lot control to part of Registered Plan 43M-1904 – 2073737 Ontario Inc. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-046)
- 331-2012 To prevent the application of part lot control to part of Registered Plan 43M-1905 – 2073737 Ontario Inc. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-046)
- 332-2012 To prevent the application of part lot control to part of Registered Plan 43M-1858 – Varenna Beach Home Corp. – north of Cottrelle Boulevard and west of Clarkway Drive – Ward 10 (File PLC12-049)

Carried

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items T 1, T 2 and T3 in Open Session.

- T 1. Minutes – Closed Session – City Council – October 24, 2012
- T 2. Minutes – Closed Session – Citizen Interview Committee – November 5, 2012
- T 3. Minutes – Closed Session – Citizen Interview Committee – November 7, 2012

The following motion was considered with respect to Items T 1 and T 2.

C316-2012 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

1. That the following appointments to the Brampton Heritage Board be approved, for the term ending November 30, 2014, or until a successor is appointed:
 - a) Jennifer D’Andrea
 - b) Mahzulfah Uppal (alternate)

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2. That the following appointments to the Churchville Heritage Committee be approved, for the term ending November 30, 2014, or until their successors are appointed:
 - a) Harry Blackburn (District resident)
 - b) Bob Crouch (District resident)
 - c) Vasilios (Bill) Papoutsis (District resident)
 - d) Joy Gordon-Adams (Member at large)
 - e) Margaret Rowan (Member at large)

3. That the following appointments to the Brampton Safety Council be approved, for the term ending November 30, 2014, or until their successors are appointed:
 - a) Vishal Arora
 - b) Badal Kaushal
 - c) Mandeep Jassal (alternate)
 - d) Sothyni (Judy) Aeulrajah (alternate)

4. That the following appointments to the Accessibility Advisory Committee be approved, for the term ending November 30, 2014, or until their successors are appointed:
 - a) Janice Gordon
 - b) Gunjan Dhawan (alternate)

5. That the following appointments to the Brampton Clean City Committee be approved, for the term ending November 30, 2014, or until a successor is appointed:
 - a) Manpreet Chaniuma
 - b) Chris Nowak (alternate)
 - c) Cathy DeRubeis (alternate)

6. That the following appointments to the Greater Toronto Airports Authority – Community Environment & Noise Advisory Committee be approved, for the term ending November 30, 2014, or until their successors are appointed:
 - a) Brian Maltby
 - b) Richard Poersch (alternate)

7. That the following appointments to the Brampton Sports Hall of Fame Committee be approved, for the term ending November 30, 2014, or until their successors are appointed:
 - a) Don Doan
 - b) Elizabeth Harris-Solomon
 - c) Dexter Blackwood (alternate)

Carried

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U. Confirming By-law

The following motion was considered

C317-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of November 14, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

333-2012 To confirm the proceedings of the Regular Council Meeting of November 14, 2012.

Carried

V. Adjournment

The following motion was considered.

C318-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 28, 2012 or at the call of the Mayor.

Carried

S.

Fennell, Mayor

P. Fay, City Clerk

November 28, 2012

Members Present:

City Councillor J. Hutton – Wards 2 and 6, Acting Mayor
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Mayor S. Fennell (other municipal business)
Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. D. Squires, Acting City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community 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 1:04 p.m., recessed at 1:20 p.m., moved into Closed Session at 1:25 p.m. and adjourned at 1:42 p.m.

A. Approval of the Agenda

The following motion was considered.

C319-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of November 28, 2012, be approved as amended as follows:

To add:

By-law 353-2012 To appoint Municipal By-law Enforcement Officers
and to Repeal By-law 273-2012

E 1. Announcement – **2012 Salvation Army Toss-A-Toonie
Campaign – Kettle Volunteers**

To delete:

By-law 346-2012 To prevent the application of part lot control to part of
Registered Plan 43M-1839 – 2146836 Ontario Limited
(Emery Homes) – west side of Financial Drive
between Steeles Avenue and Highway 407 – Ward 6
(File PLC12-050)

Carried

Note: Later in the meeting on a two-thirds majority vote to re-open the question, the Approval of the Agenda was re-opened and Item E 1 was added.

The following supplementary information, related to agenda business, was provided at the meeting:

Re: Item I 8-1 – Additional Growth Plan Official Plan Amendment
(File G65):

- Replacement page I 8-1-31 (Schedule 1 City Concept Map)
- Correspondence L 1:
 1. Joel D. Farber, Fogler, Rubinoff LLP, dated November 27, 2012
 2. Johanna Shapira, Wood Bull LLP, dated November 27, 2012

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3. Jason Park, Fraser Milner Casgrain LLP, dated November 27, 2012
4. Jason Park, Fraser Milner Casgrain LPP, dated November 28, 2012 (clarification re November 27, 2012 letter of objection – #3 above)
5. Signe Leisk, Cassels Brock & Blackwell LLP, dated November 28, 2012

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – November 14, 2012

The following motion was considered.

C320-2012 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of November 14, 2012, to the Council Meeting of November 28, 2012, be approved as printed and circulated.

Carried

D. Consent

Note: Later in the meeting, on a two-thirds majority vote, Item I 8-1 was removed from consent.

The following motion was considered.

C321-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

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

- I 6-1. 1. That the report from R. Parzei, Director of Investments, Risk Management and Service Planning, Financial and Information Services, dated

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November 13, 2012, to the Council Meeting of November 28, 2012, re: **2013 Temporary Borrowing By-law** (File F51) be received; and,

2. That By-law 334-2012 be passed in accordance with Section 407(1) of the *Municipal Act* to authorize the temporary borrowing of funds, if deemed necessary, to meet current expenditures for the year 2013, until sufficient taxes are collected and other non-tax revenue are received.

- I 8-2.
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 7, 2012, to the Council Meeting of November 28, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Korsiak & Company – Your Home Developments (Howden) Corporation – 9214 Dixie Road – Ward 8** (File C03E07.012) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 338-2012 be passed to adopt Official Plan Amendment OP2006-075 for permitting the development of medium density residential; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-075, Council has had regard for all matters of Provincial interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
 5. That By-law 339-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

E. Announcements

E 1. **Announcement – 2012 Salvation Army Toss-A-Toonie Campaign – Kettle Volunteers**

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

Regional Councillor Sanderson, 2012 Chair, Salvation Army Toss-A-Toonie Campaign, announced that the Salvation Army needs more kettle volunteers. He acknowledged his Council colleagues who have volunteered, and encouraged meeting attendees and Brampton residents to volunteer their time.

Councillor Sanderson indicated that further information about this volunteer opportunity could be obtained from his office or the Salvation Army.

F. Proclamations – nil

G. Delegations

G 1. Possible delegations re: **Surplus Declaration of Property for Long Term Lease Purposes over City-Owned Valley Lands Adjacent to the West Branch of the Humber River – Ward 10** (File L16).

See Report I 7-1 and By-law 335-2012

City Councillor Hutton, Acting Mayor, announced that public notice to consider this matter was published in the Brampton Guardian on November 21, 2012.

In response to the Acting Mayor's inquiry, it was indicated that no one was present to address this matter.

G 2. Possible delegations re: **Notice of Intention to Amend User Fee By-law 380-2003, as amended:**

a) **Encroachment Application Fee** (File L12).

See Report I 7-2 and By-law 336-2012

b) **Animal Services Fees**

See By-law 340-2012

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City Councillor Hutton, Acting Mayor, announced that public notice to consider these matters was published in the Brampton Guardian on November 21, 2012.

In response to the Acting Mayor's inquiry, it was indicated that no one was present to address these matters.

H. Reports from the Head of Council – nil

I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team – nil

I 3. Economic Development and Communications – nil

I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Financial and Information Services

- * I 6-1. Report from R. Parzei, Director of Investments, Risk Management and Service Planning, Financial and Information Services, dated November 13, 2012, re: **2013 Temporary Borrowing By-law** (File F51).

See By-law 334-2012

Dealt with under Consent Resolution C321-2012

I 7. Buildings and Property Management

- I 7-1. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 7, 2012, re: **Surplus Declaration of Limited Interest Rights over Valley Lands along the West Branch of the Humber River – Ward 10** (File L16).

See Delegation G 1

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The following motion was considered

C322-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated November 7, 2012, to the Council Meeting of November 28, 2012, re: **Surplus Declaration of Limited Interest Rights over Valley Lands along the West Branch of the Humber River – Ward 10** (File L16) be received; and,
2. That By-law 335-2012 be passed to declare surplus to the City's requirements, limited interest rights, being lease and permanent easement rights, over about 72 acres of City-owned lands approximated by bold outline on Schedule A to the subject report.

Carried

- I 7-2. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated October 24, 2012, re: **Amendment to User Fee By-law 380-2003, as amended, to include a New Encroachment Application Fee** (File L12).

See Delegation G 2

The following motion was considered.

C323-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated October 24, 2012, to the Council Meeting of November 28, 2012, re: **Amendment to User Fee By-law 380-2003, as amended, to include a New Encroachment Application Fee** (File L12) be received; and,
2. That By-law 336-2012 be passed to amend User Fee By-law 380-2003, as amended, by adding a new Encroachment Agreement Application Fee, being a non-refundable fee of \$250 (inclusive of taxes); and,
3. That the fees be deposited into Realty Services account 600999.001.7200.0001.

Carried

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I 8. Planning, Design and Development

- I 8-1. Report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated October 5, 2012, re: **Additional Growth Plan Official Plan Amendment** (File G65).

Note: Later in the meeting, on a two-thirds majority vote, this item was removed from consent.

In response to questions with respect to additional transit supportive nodes in the areas of Castlemore Road and Highway 50 and Steeles Avenue West and Mississauga Road, staff indicated that these matters would be considered as part of the 2013 Official Plan review.

The following motion was considered.

C324-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

1. That the report from J. Given, Manager of Growth Management and Special Policy, Planning, Design and Development, dated October 5, 2012, to the Council Meeting of November 28, 2012, re: **Additional Growth Plan Official Plan Amendment** (File G65) be received; and,
2. That By-law 337-2012 be passed to adopt Official Plan Amendment OP2006-074; and,
3. That it is hereby confirmed that in adopting Official Plan Amendment OP2006-074, Council has had regard for all matters of Provincial interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
4. That the City Clerk be directed to give notice of the adoption of Official Plan Amendment OP2006-074 to those persons and agencies requesting the same of providing submissions in accordance with Section 17(23) of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
5. That the subject report be forwarded to the Region of Peel, City of Mississauga, Town of Caledon, Region of York, City of Vaughan, Region of Halton and Town of Halton Hills for information.

Carried

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- * I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 7, 2012, re:
**Application to Amend the Official Plan and Zoning By-law –
Korsiak & Company – Your Home Developments (Howden)
Corporation – 9214 Dixie Road – Ward 8 (File C03E07.012).**

See By-laws 338-2012 and 339-2012

Dealt with under Consent Resolution C321-2012

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. **Minutes – Planning, Design and Development Committee –
November 19, 2012**
(Vice Chair – City Councillor Dhillon)

The following motion was considered.

C325-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

1. That the Minutes of the Planning, Design and Development Committee Meeting of November 19, 2012, to the Council Meeting of November 28, 2012, be received; and,
2. That Recommendations 213-2012 to PDD219-2012, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD213-2012 That the agenda for the Planning, Design and Development Committee Meeting of November 19, 2012 be approved as printed and circulated.

PDD214-2012 1. That the report from K. Ash, Manager, Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated October 29, 2012, to the Planning, Design and Development Committee Meeting of

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November 19, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr and Associates Inc. on behalf of National Homes (Gore Road) Inc. – South-west corner of the Gore Road and Ebenezer Road – Ward 10** (File C09E05.023) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law;
3. THAT the Official Plan be amended as follows:
 - a) re-designate the subject property in the Bram East Secondary Plan from "Neighbourhood Retail" to "Cluster/High Density Residential"; and,
 - b) remove the "Neighbourhood Retail" designation for this property from Schedule 'A2 – Retail Structure' of the Official Plan.
4. That Zoning By-law be amended to change the zoning on the subject property from "Commercial One Section 1938" (C1-1938) to a site-specific residential townhouse zone and include provisions generally in accordance with the following:
 - a) Minimum Lot Area per dwelling unit: 134 square metres;
 - b) Minimum Interior Lot Width: 5.5 metres
 - c) Minimum Yard Setback for a Principal Building:
 - I. The rear wall of a dwelling unit: 6 metres to a lot line zoned in the same zoning category, 1.2 metres to a common amenity area and 4.8 metres in all other situations.
 - II. The side wall of a dwelling unit: 0.75 metres to a lot line zoned in the same zoning category.
 - d) Maximum Building Height: 3 storeys.
5. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law, the Owner shall provide the City with a written acknowledgement from the Trustee appointed pursuant to the Bram East Phase 1 Cost Sharing Agreement that the requirements of the agreement affecting this Block are satisfied.
6. That prior to the adoption of the Official Plan Amendment and the enactment of the Zoning By-law, development allocation of 131 residential units shall be received;

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7. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall execute a rezoning agreement with the City which will include the following conditions:
- a) Prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans;
 - b) The Owner/Developer shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
 - c) Prior to site plan approval, the Urban Design Brief prepared by John G. Williams Limited Architect and Strybos Barron King Limited Landscape Architecture shall be finalized to the satisfaction of the Commissioner of Planning, Design and Development and the Owner/Developer agrees to implement the requirements of the brief;
 - d) Prior to site plan approval the Functional Servicing Report shall be approved to the satisfaction of the City and Region of Peel and the Owner/Developer agrees to implement the requirements of the report;
 - e) Prior to site plan approval, the Owner/Developer shall provide a copy of the Record of Site Condition and confirmation of its filing with the Ministry of the Environment to the Chief Building Official;
 - f) As a condition of site plan approval, the Owner shall gratuitously dedicate a 0.3 metre reserve to the Region of Peel along the frontage of the property along The Gore Road except at the approved access location;
 - g) The Owner/Developer acknowledges and agrees that a right in/right out access will be permitted on The Gore Road provided it is equipped with a minimum storage of 30 meters plus taper;
 - h) The Owner/Developer acknowledges and agrees that they shall be responsible for collection and disposal of

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waste until 90 percent of the development has been reached. The Owner/Developer further agrees to make satisfactory arrangements with the Region of Peel for waste collection services;

- i) As a condition of site plan approval, the Owner/ Developer shall convey the daylight triangle requirements at the intersection of Ebenezer Road and Palleschi Drive in accordance with current City standards;
- j) The Owner shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
- k) The Owner/Developer shall provide a 2 metre by 2 metre exclusive use location for a regulator station to the satisfaction of Enbridge Gas Distribution Inc.;
- l) Prior to offering any residential units for sale, the Owner/Developer shall prepare a Homebuyers Map for prospective purchasers to the satisfaction of the Commissioner of Planning, Design and Development;
- m) The Owner/Developer shall display the Homebuyers Map in the sales office;
- n) Prior to site plan approval, the Environmental Noise Assessment prepared by YCA Engineering shall be approved to the satisfaction of the Commissioner of Planning, Design and Development;
- o) The Owner/Developer shall implement the recommendations of the approved Environmental Noise Assessment;
- p) The Owner/Developer acknowledges and agrees that a landscape buffer block may be required for the easterly unit of Block Q for noise attenuation purposes;
- q) The Owner/Developer acknowledges and agrees that noise warning clauses as required by the approved Environmental Noise Assessment will be included in agreements of purchase and sale, to the satisfaction of the Commissioner of Planning, Design and Development;

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- r) The Owner/Developer shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment;
- s) The Owner/Developer agrees to construct a heritage interpretive plaque identifying that this site once housed the Township of Toronto Gore Town Hall. The location and size of the plaque shall be to the satisfaction of the Commissioner of Planning, Design and Development;
- t) The Owner/Developer acknowledges that Rogers Communications Partnership has buried coax, aerial fiber/coax and empty/proposed duct on this property and is required to contact Rogers Communications prior to starting any site works;
- u) The Owner/Developer must obtain written approval from Hydro One Brampton indicating acceptance of meter base locations prior to their installation. Any relocation required will be at the expense of the developer;
- v) The Owner/Developer shall consult with Canada Post to determine suitable locations for the placement of community mailboxes and must indicate these locations on appropriate servicing plans;
- w) The Owner/Developer agrees to provide the following for each Community Mailbox site and include these on appropriate servicing plans:
 - I. A Community Mailbox concrete base pad per Canada Post specifications;
 - II. Any required walkway across the boulevard as per municipal standards;
 - III. Any required curb depressions for wheelchair access.
- x) The Owner/Developer agrees that prior to offering any of the residential units for sale, to place a "Display Map" on the wall of the sales office in a place readily available to the public which indicates the location of all Canada Post Community Mailbox site locations, as approved by Canada Post and the City of Brampton;

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- y) The Owner/Developer shall include in all offers of purchase and sale a statement, which advises the prospective new home purchaser(s) that mail delivery will be from a designated Community Mailbox, and to include the exact locations (list of lot numbers) of each of these Community Mailbox locations; and further, advise any affected homeowners of any established easements granted to Canada Post;
- z) The Owner/Developer agrees to provide and maintain a suitable safe temporary Community Mailbox location(s) to be “fit up” prior to first occupancy. This temporary site will be utilized by Canada Post until the above mentioned criteria is completed at the permanent CMB site locations. This will enable Canada Post to provide mail service to new residences as soon as homes are occupied;
- aa) That the owner comply with the following conditions of the Peel District School Board:
 - I. The Owner shall agree to erect and maintain signs at the entrances to the development which shall advise prospective purchasers that due to present school facilities, some of the children from the residential dwelling units may have to be accommodated in temporary facilities or bused to schools according to the Board’s Transportation Policy.
 - II. The Owner shall agree that the following clause be placed in any agreement of purchase and sale entered into with respect to any residential dwelling units, within a period of five (5) years from the date of registration of the rezoning and agreement as may be applicable:

“Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the School

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Accommodation Department of the Peel District
School Board to determine the exact schools.”

- bb) That the Owner/Developer shall comply with the following conditions of the Dufferin-Peel Catholic District School Board:
- I. The owner shall agree to erect and maintain signs at all major entrances to the development to the satisfaction of the Dufferin-Peel Catholic District School Board, at locations determined by the Board and erected prior to constructing the first residential dwelling unit advising the following:

“Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available.”
 - II. The owner shall agree to include the following clauses in all offers of purchase and sale for residential dwelling units until the permanent school for the area has been completed:
“Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”

“That the purchasers agree that for the purpose of transportation to school, the residents of this development shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.”
8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 36 months of the Council approval of this decision.

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- PDD215-2012
1. That the report from A. Parsons, Manager, Development Services, and N. Grady, Development Planner, Planning, Design and Development, dated November 9, 2012, to the Planning, Design and Development Committee Meeting of November 19, 2012, re: **Application to Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northeast quadrant Creditview Road and Bovaird Drive – Ward 6** (File C04W11.009) be received; and,
 2. That the application be approved, and staff be directed to prepare an appropriate Official Plan Amendment for adoption by City Council to add district retail policies to the Fletcher's Meadow Secondary Plan, and will also include policies:
 - a) to ensure the development proposal for the subject lands will contribute towards the type of development envisioned by the polices of Mixed Use Area 4 and the Gateway Mobility Hub;
 - b) to have Lagerfeld Drive and its westerly extension function as a collector road;
 - c) to require the landowners within the boundaries of Block Plan Area 44-1 to contribute to the cost of providing pedestrian access along Bovaird Drive West to the Mount Pleasant GO Station; and,
 - d) that shall be generally in accordance with the draft Official Plan Amendment found at Appendix 10 of this report.
 3. That prior to the adoption of the Official Plan Amendment, written confirmation shall be received from the Trustee that the applicant has signed the Fletcher's Meadow Secondary Plan Cost Sharing Agreement.
 4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless an Official Plan Amendment is approved within 18 months of the Council approval of this decision.

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- PDD216-2012
1. That the report from J. Spencer, Manager, Parks and Facility Planning, and S. Dykstra, Open Space Planner, Planning, Design and Development, dated October 19, 2012, to the Planning, Design and Development Committee Meeting of November 19, 2012, re: **Endorsement of the Community Design Guidelines – Countryside Villages Secondary Plan – Block Plan Area 48-1 – Ward 10** (File P26S48) be received; and,
 2. That staff be directed to utilize the Countryside Villages Block Plan Area 48-1 Community Design Guidelines and ensure that all future development applications conform to the guidelines, as approved.
 3. That the presentation by Stephen Wimmer, MBTW / Watchorn, consultant for Brampton Area 48 Landowners Group Inc., to the Planning, Design and Development Committee Meeting of November 19, 2012, re: **Endorsement of the Community Design Guidelines – Countryside Villages Secondary Plan – Block Plan Area 48-1 – Ward 10** (File P26S48) be received.
- PDD217-2012
- That the Minutes of the Brampton Environmental Planning Advisory Committee of September 11, 2012, to the Planning, Design and Development Committee Meeting of November 19, 2012, Recommendations EPA016-2012 to EPA020-2012, be approved as printed and circulated.
- EPA016-2012
- That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of September 11, 2012, be approved, as printed and circulated.
- EPA017-2012
- That the presentation by Robert Orland, President and Founder, Orland Conservation, and Janet Wong, Planner, Integrated Planning, Region of Peel, to the Brampton Environmental Planning Advisory Committee Meeting of September 11, 2012, re: **Peel Greenland Securement** be received; and,
- That the Peel Greenland Securement program be endorsed; and,
- That staff continue to work with the Region of Peel, Orland Conservation, Credit Valley Conservation (CVC) and Toronto and

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Region Conservation Authority (TRCA) to implement a landowner contact program; and,

That staff arrange for a delegation regarding the Peel Greenland Securement program at a future Committee of Council meeting.

- EPA018-2012 That the memorandum by Mike Hoy, Environmental Policy Planner, Planning, Design and Development, dated September 11, 2012, to the Brampton Environmental Planning Advisory Committee Meeting of September 11, 2012, re: **Printer Cartridge Recycling** (File G25) be received.
- EPA019-2012 That the verbal update by Mike Hoy, Environmental Policy Planner, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of September 11, 2012, re: **Heart Lake Road Ecology Monitoring Project – cleaning out culverts and installation of chain link fencing along Heart Lake Road between Bovaird Drive and Mayfield Road** be received.
- EPA020-2012 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet at a date to be determined in December 2012, at 3:30 p.m., or at the call of the Chair.
- PDD218-2012 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of November 19, 2012, be received.
- PDD219-2012 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, December 10, 2012 at 7:00 p.m. or at the call of the Chair.

J 2. **Minutes – Committee of Council – November 21, 2012**
(Chair – City Councillor Hutton)

In response to a question from Council, staff confirmed that a copy of Recommendation CW310-2012 will be provided to the Region of Peel.

The following motion was considered.

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C326-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

1. That the Minutes of the Committee of Council Meeting of November 21, 2012, to the Council Meeting of November 28, 2012, be received; and,
2. That Recommendations CW302-2012 to CW320-2012, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW302-2012 That the agenda for the Committee of Council Meeting of November 21, 2012 be approved, as amended to add the following items:

- F 7. Discussion at the request of Regional Councillor Miles, re: **Conservation Authorities.**
- I 4. Discussion at the request of City Councillor Gibson, re: **Fireworks.**

- CW303-2012
1. That the delegation of Peter Orland, President and Founder, Orland Conservation, and Janet Wong, Planner, Integrated Planning, Region of Peel, to the Committee of Council Meeting of November 21, 2012, re: **Region of Peel Greenland Securement Program – Landowner Securement Contact and Education Project** (File F85/G70) be received; and,
 2. That the report from S. Jorgenson, Manager of Environmental Planning, and J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated November 5, 2012, to the Committee of Council Meeting of November 21, 2012, re: **Region of Peel Greenland Securement Program – Landowner Securement Contact and Education Project** (File F85/G70) be received; and,
 3. That the Peel Greenland Securement Program and the associated Landowner Securement Contact and Education Project be supported; and,

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4. That staff be directed to work with Credit Valley Conservation and the Toronto and Region Conservation Authority to refine the preliminary Greenland Securement Priority Properties list for the City of Brampton, which identifies ecologically sensitive lands in the City that fulfill the Conservation Authorities' securement strategies, meet the criteria of the Peel Greenland Securement Program, and are of interest to the City; and,
5. That staff be directed to ensure that the Greenland Securement Priority Properties list is used by Orland Conservation for contacting landowners; and,
6. That staff be directed to assist Orland Conservation to distribute information on the program to those landowners that have been identified on the Greenland Securement Priority Properties list and meet with those landowners, as necessary, in the interest of advancing the program; and,
7. That staff be directed to review annually its list of Greenland Securement Priority Properties in an effort to expand the list and identify further natural heritage feature acquisition opportunities, which could qualify under the Region of Peel Greenland Securement Program; and,
8. That staff be directed to investigate funding options to support the City of Brampton's involvement in the Peel Greenland Securement Program; and,
9. That staff report back to Council annually regarding the implementation and success of the City of Brampton Landowner Securement Contact and Education Program.

CW304-2012 That the delegation of Mr. Leo O'Brien, Volunteer at the Brampton Animal Shelter, to the Committee of Council Meeting of November 21, 2012, re: **Recognition of Brampton Animal Services Staff**, be received.

CW305-2012 1. That the presentation by M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Committee of Council Meeting of November 21, 2012, re: **Streamlined Process for Consideration of Resident All-way Stop Requests – RML #2011-016** (File T37) be received; and,

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2. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated October 24, 2012, to the Committee of Council Meeting of November 21, 2012, re: **Streamlined Process for Consideration of Resident All-way Stop Requests – RML #2011-016** (File T37) be received; and,
3. That the alternate streamlined process for consideration of resident requests for all-way stops be approved, as outlined in the report, subject to changing the process starting point included in Chart 2 to read as follows:

“Request for AWS (directly from resident or Council office on behalf of resident)”.

CW306-2012

1. That the presentation by M. Hoy, Environmental Planner, Planning, Design and Development, to the Committee of Council Meeting of November 21, 2012, re: **County Court Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Ward 3** (File N41) be received; and,
2. That the report from S. Jorgenson, Manager of Environmental Planning, Planning, Design and Development, dated October 26, 2012, to the Committee of Council Meeting of November 21, 2012, re: **County Court Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Ward 3** (File N41) be received; and,
3. That the County Court Sustainable Neighbourhood Retrofit Action Plan, Phase 3 – Final Report dated October 2012 be endorsed; and,
4. That staff be directed to form a SNAP Implementation Working Team under the leadership of the Works and Transportation and Community Services departments, with support from the Planning, Design, and Development, and Corporate Communications departments, and in collaboration with the Toronto and Region Conservation Authority and the Region of Peel; and,
5. That staff be directed to develop a County Court SNAP Implementation Plan that includes, but is not limited to, the identification of short, medium and long term actions that will

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address the SNAP Phase 3 Report recommendations regarding:

- i. County Court Park renewal;
 - ii. Upper Nine Pond Stormwater Management Facility retrofit;
 - iii. Peel Village Golf Course irrigation strategy;
 - iv. Green streetscapes;
 - v. Naturalization of local parks, the Etobicoke Creek valley and golf course enhancement-restoration; and,
6. That staff report back to Council with a draft County Court SNAP Implementation Plan that outlines how the City will address the County Court SNAP Action Plan, including recommendations related to existing programs, operational planning and annual capital budget requests; and,
7. That staff be directed to collaborate with the Conservation Authorities and the Region of Peel, as appropriate, to expand the SNAP program to candidate neighbourhoods throughout the City of Brampton to improve the environmental sustainability of existing urban communities; and
8. That staff be directed to forward a copy of the subject report to the Toronto and Region Conservation Authority staff and Authority Board, Credit Valley Conservation and the Region of Peel.

CW307-2012 That the **Minutes of the Accessibility Advisory Committee Meeting of November 13, 2012**, to the Committee of Council Meeting of November 21, 2012, Recommendations AAC033-2012 to AAC034-2012 be approved.

AAC033-2012 That the agenda for the Accessibility Advisory Committee Meeting of November 13, 2012 be approved as amended as follows:

To add:

- F 2. Discussion re: **Accessibility Concerns** (File G25AAC).
- F 3. Discussion re: **December Meeting Agenda** (File G25AAC).
- F 4. Advisory re: **New Member of the Committee Being Appointed** (File G25AAC).

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- AAC034-2012 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, December 11, 2012 at 6:30 p.m. or at the call of the Chair.
- CW308-2012 1. That the report from S. Adams, Executive Director of Human Resources, Office of the Chief Administrative Officer, dated November 13, 2012, to the Committee of Council Meeting of November 21, 2012, re: **Seasonal Closure 2012 – City Hall – 12 noon, Monday, December 24, 2012 to Tuesday, January 1, 2013 inclusive** (File H10) be received; and,
2. That City Hall be closed to the public for the seasonal closure period. For 2012, this period will begin at 12:00 noon on Monday, December 24, 2012, extending through to Tuesday, January 1, 2013, inclusive. City Hall will resume normal business on Wednesday, January 2, 2013; and,
3. That the 2012 seasonal closure require three (3) days of non-holiday shutdown:
- Monday, December 24, 2012 (half day p.m.)
 - Thursday, December 27, 2012
 - Friday, December 28, 2012
 - Monday, December 31, 2012 (half day p.m.)
4. That City Hall remain open to staff for the same period above; and,
5. That Departments establish “skeleton staffing” for the seasonal closure period outlined in recommendation 2 above, based on their operational needs; and,
6. That employees who request to book this time off do so through the normal process for vacation or lieu time requests; and,
7. That staff be advised of the closure as soon as possible in order to plan vacation and lieu time; and,
8. That staff not be required to take time off if they were not planning to do so; and,
9. That staff not be given the option of taking unpaid time off during this period as this would be considered a break in service for OMERS purposes; and

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10. That this reporting format continues as the standard practice regarding the closure of City Hall, unless unusual circumstances arise to warrant special consideration.

CW309-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 21, 2012, be received.

- CW310-2012
1. That the Toronto and Region Conservation Authority (TRCA) and Credit Valley Conservation (CVC) be directed that the priorities for their respective 2013 budgets be focused on the Emerald Ash Borer infestation within the municipality and downtown Brampton flood mitigation; and,
 2. That Regional Council be requested to mandate the conservation authorities to pre-circulate annual budget proposals to area municipal staff to determine local priorities for budget allocation; and,
 3. That the TRCA and CVC be requested to organize tours in the City and Region for Members of Council and senior staff to illustrate and demonstrate actions and projects undertaken by the authorities across the City, benefitting from authority funding, and in particular, implemented projects addressing global warming issues; and,
 4. That the conservation authorities be requested to, on a quarterly basis, report to and consult with area municipalities to ensure local priorities continue to be addressed through approved funding, including results-based reporting on climate change issues, and emerging priorities and issues can be identified and addressed.

CW311-2012 That the **Minutes of the Brampton Safety Council Meeting of November 1, 2012** to the Committee of Council Meeting of November 21, 2012, Recommendations SC073-2012 to SC083-2012 be approved.

SC073-2012 That the agenda for the Brampton Safety Council Meeting of November 1, 2012 be approved and amended as follows:

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To Add:

- J 3. **Enforcement and By-law Services – 2012-2013 School Patrol Statistics** (File G25SA).
- J 4. Discussion at the request of Michael Lobraico, Committee Member, re: **Update on 2012 Brampton Safety Council Recommendations** (File G25SA).
- J 5. Verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **30th Annual Brampton Safe City Awards – Thursday Noevember 8th, 2012 6:00 p.m. – Riverstone Gold and Country Club, Brampton** (File G25SA).

SC074-2012 1. That the e-mail correspondence from Grazia Nalli-Aquino, Brampton Resident, dated October 17, 2012, to the Brampton Safety Council Meeting of November 1, 2012 re: **Request for Crossing Guard at Lexington Road and Meadow Road.– Red Willow Elementary School - 80 Red Willow Road – Ward 10** (File G25SA) be received; and.

2. That a site inspection be undertaken.

SC075-2012 1. That the request to the Brampton Safety Council Meeting of November 1, 2012, re: **Request for Crossing Guard at Crown Victoria Drive and Buick Boulevard – St. Aidan Catholic School – 34 Buick Blvd - Ward 10** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC076-2012 **That the Enforcement and By-law Services – 2012-2013 School Patrol Statistics** (File G25SA) to the Brampton Safety Council Meeting of November 1, 2012, be received.

SC077-2012 1. That the Verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting November 1, 2012 re: **30th Annual Brampton Safe City Awards – Thursday, November 8, 2012 6:00 p.m. – Riverstone Golf and Country Club, Brampton** (File G25SA) be received; and

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2. That Brampton Safety Council supports the subject event through the purchase of tickets (up to a table of 8)
- SC078-2012
1. That the site inspection report dated October 16, 2012, to the Brampton Safety Council Meeting of November 1, 2012, re: **Cardinal Ambrozic Catholic Secondary School - 10 Castle Oaks Crossing – Ward 10** (File G25SA), be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to give consideration to the following actions:
- No u-turn signs placed on Castle Oaks Crossing from the lights at The Gore Road to the school entrance; and,
 - Consider arranging for pavement markings on Castle Oaks Crossing; and,
 - Arrange “No Stopping” corner restrictions to be placed on Castle Oaks Crossing 20 feet west of the school exit and 10 feet west of the bus platform; and,
3. That the Dufferin-Peel Catholic District School Board be requested to give consideration to the following actions:
- Add pavement marking lines to the exit of school, a stop line and a line to delineate left and right turn lanes, and a line that creates a third vehicle lane back to the main walkway markings. This would create a bus only lane closest to the school and two vehicle lanes and,
 - Install an additional stop sign on the left side of the exit, to add to the back of the do not enter sign (existing) to mirror the right side sign; and,
4. That the principal include a note in the newsletter to encourage the parents to use the kiss and ride and that signs be installed to clearly identify the area as a drop off for parents; and,
5. That during the afternoon pick up, Student Transportation asks the bus drivers to ensure they proceed to the front of the loading area and park directly behind each other.
- SC079-2012
1. That the site inspection report dated October 9, 2012, to the Brampton Safety Council Meeting of November 1, 2012, re:

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St. Rita Catholic Elementary School – 30 Summer Valley Drive – Ward 2 (File G25SA), be received; and,

2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to erect No Parking signs (Mon-Fri - 8 a.m. to 5 p.m.) on the west side of Summer Valley Drive, from the exit of the school south to Woodcreek Dr; and,
3. That based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted in front of the school on Summer Valley Drive

SC080-2012

1. That the site inspection report dated October 10, 2012, to the Brampton Safety Council Meeting of November 1, 2012, re: **Treeline Boulevard and Merlin Drive – Ward 10** (File G25SA), be received; and,
2. That the Manager of Traffic Engineering, Works and Transportation, be requested to consider the following actions:
 - Extend the No Stopping restrictions (Mon-Fri–8 a.m. to 5 p.m. on the east of Treeline Blvd from the existing signs to Upshall Drive.
 - Erect No Stopping corner restrictions at the intersection on Treeline Boulevard, Merlin Drive and Quincy Place; and,
3. That, based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted at the subject intersection at this time.

SC081-2012

1. That the site inspection report dated October 11, 2012, to the Brampton Safety Council Meeting of November 1, 2012, re: **Good Shepherd Catholic School – 28 Red River Drive – Ward 9** (File G25SA), be received; and,
2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement corner restrictions at the intersection of Red River Drive and Alberta Trail. Further, “No Stopping, Monday to Friday, 8-9 a.m. and 2-4 p.m.”, on the west side of Alberta Trail; and,

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3. That, based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted in front of Good Shepherd Catholic School.
- SC082-2012
1. That the site inspection report dated October 17, 2012, to the Brampton Safety Council Meeting of November 1, 2012, re: **Judith Nyman Public Secondary School – 1305 Williams Parkway – Ward 7** (File G25SA), be received; and,
2. That the Principal be requested to give consideration to the following actions:
- To implement hatched pavement markings in the current bus loading lane along the front of the school portion only.
 - Direct guardians to use the entrance and area in front of Terry Miller as a pickup area and use the central driveway to exit.
 - Direct guardians to use the easterly driveway loop in the parking lot as a kiss and ride area.
 - That the school install cones on the driveway directly in front of the school and allow only buses to utilize the area.
- SC083-2012
- That the Brampton Safety Council do now adjourn to meet again on Thursday, December 6, 2012 at 9:30 a.m. or at the call of the Chair.
- CW312-2012
- That the correspondence from the Region of Peel dated November 5, 2012, to the Committee of Council Meeting of November 21, 2012, re: **Peel Regional Council Endorsement of the Recommendations of the Cycling Death Review Report from the Office of the Chief Coroner of Ontario** (File G70) be received.
- CW313-2012
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of November 21, 2012, be received.

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- CW314-2012 That the correspondence from the Region of Peel dated October 24, 2012, to the Committee of Council Meeting of November 21, 2012, re: **Restricting the Use of Commercial Indoor Tanning Equipment by Minors** (File G70) be received.
- CW315-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 21, 2012, be received.
- CW316-2012 1. That the report from J. De Medicis, Events Supervisor, Community Services, dated October 17, 2012, to the Committee of Council Meeting of November 21, 2012, re: **Citizens Awards Program Renewal Plan – RML #2011-049** (File R51) be received; and,
2. That staff be directed to implement the Review Committee’s recommendations, as outlined in the subject report; and,
3. That staff be directed to include the 2011 Citizen Award recipients in the 2012 Citizens Awards program; and,
4. That the next steps, as outlined in the subject report, be endorsed; and,
5. That staff be directed to include as part of the 2013 budget process a one-time funding request of \$30,850 for the 2011 Citizens Awards program.
- CW317-2012 1. That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated October 4, 2012, re: **Brampton’s Previous Theatre Advisory Committees (RML #2012-024)** (File G25) be received; and,
2. That staff be requested to benchmark other municipalities for similar theatre advisory and governance structures in place to engage the arts community and public, and report back to Committee of Council
- CW318-2012 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of November 21, 2012, be received.

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CW319-2012

Whereas contraband tobacco has negative public consequences and impacts such as unrestricted youth access to tobacco products, and an increase in criminal activity; and,

Whereas contraband tobacco products are easily accessible in our community; and,

Whereas small businesses are sometimes forced to close because of the sale of contraband tobacco; and,

Whereas small business in our community and government in general stand to benefit from the institution of tougher restrictions on contraband tobacco;

Therefore be it resolved that the Mayor of Brampton write a letter to the Ontario Minister of Finance in support of the Ontario Government's most recent Budget commitments to eradicate contraband tobacco through the implementation of additional regulatory, enforcement and other provisions in Bill 186 and amendments to the Tobacco Tax Act. Particularly, in support of measures such as:

- increased fines for those convicted of offenses related to contraband tobacco;
- more authority for law enforcement officials with respect to: forfeiture of items seized, and impounding of vehicles.
- drawing on the best practices of other jurisdictions and working collaboratively with the federal government and other jurisdictions to enhance contraband tobacco control through joint enforcement efforts; and,

That the provincial government be encouraged to continue to strengthen their strategies to address the manufacture and supply of contraband tobacco and maintain their commitment to introduce amendments this fall to implement these measures; and,

That a copy of this recommendation be circulated to local Members of Parliament, local Members of Provincial Parliament, the Federation and Canadian Municipalities and the Association of Municipalities of Ontario, and that they be made aware of the actions taken by this Council to address the concerns presented by contraband tobacco.

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CW320-2012 That the Committee of Council do now adjourn to meet again on Wednesday, December 5, 2012 at 9:30 a.m.

K. Unfinished Business – nil

L. Correspondence

L 1. Correspondence re: **Additional Growth Plan Official Plan Amendment** (File G65):

1. Joel D. Farber, Fogler, Rubinoff LLP, dated November 27, 2012
2. Johanna Shapira, Wood Bull LLP, dated November 27, 2012
3. Jason Park, Fraser Milner Casgrain LLP, dated November 27, 2012
4. Jason Park, Fraser Milner Casgrain LPP, dated November 28, 2012 (clarification re November 27, 2012 letter of objection – #3 above)
5. Signe Leisk, Cassels Brock & Blackwell LLP, dated November 28, 2012

See Report I 8-1

The following motion was considered.

C327-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the following correspondence, to the Council Meeting of November 28, 2012, re: **Additional Growth Plan Official Plan Amendment** (File G65) be received:

1. Joel D. Farber, Fogler, Rubinoff LLP, dated November 27, 2012
2. Johanna Shapira, Wood Bull LLP, dated November 27, 2012
3. Jason Park, Fraser Milner Casgrain LLP, dated November 27, 2012
4. Jason Park, Fraser Milner Casgrain LPP, dated November 28, 2012 (clarification re November 27, 2012 letter of objection – #3 above)
5. Signe Leisk, Cassels Brock & Blackwell LLP, dated November 28, 2012

Carried

M. Resolutions – nil

N. Notices of Motion – nil

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O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – For the Supply and Delivery of Urban Transit Buses for a Three-Year Period** (File F81).

The following motion was considered.

C328-2012 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

1. That the report from K. Stolch, Interim Commissioner of Works and Transportation, and S. Connor, Executive Director of Transit, Works and Transportation, dated November 8, 2012, to the Council Meeting of November 28, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Delivery of Urban Transit Buses for a Three-Year Period** (File F81) be received; and,
2. That the Purchasing Agent be authorized to begin the procurement of the Supply and Delivery of Urban Transit Buses for a three-year period within the Council approved budget(s).

Carried

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

C329-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 334-2012 to 345-2012 and 347-2012 to 353-2012, before Council at its meeting of November 28, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 334-2012 To authorize the temporary borrowing of funds for the Year 2013 (File F51)
(See Report I 6-1)
- 335-2012 To declare surplus certain lease and permanent easement interests over City-owned valley lands adjacent to the west branch of the Humber River (File L16)
(See Delegation G 1 and Report I 7-1)
- 336-2012 To amend User Fee By-law 380-2003, as amended, to include a new encroachment application fee (File L12)
(See Delegation G 2 and Report I 7-2)
- 337-2012 To adopt Official Plan Amendment OP2006-074 – Additional Growth Plan (File G65)
(See Report I 8-1)
- 338-2012 To adopt Official Plan Amendment OP2006-075 – Korsiak & Company – Your Home Developments (Howden) Corporation – 9214 Dixie Road – Ward 8 (File C03E07.012)
(See Report I 8-2)
- 339-2012 To amend Zoning By-law 270-2004, as amended – Korsiak & Company – Your Home Developments (Howden) Corporation – 9214 Dixie Road – Ward 8 (File C03E07.012)
(See Report I 8-2)
- 340-2012 To amend Animal Control By-law 261-93, as amended, User Fee By-law 380-2003, as amended, and Brampton Appeal Tribunal By-law 48-2008 – keeping of hens and rabbits
(See Council Resolution C308-2012 of November 14, 2012 and Delegation G2)
- 341-2012 To prevent the application of part lot control to part of Registered Plan 43M-1903 – Opus Homes (River’s Edge) Inc. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-047)
- 342-2012 To prevent the application of part lot control to part of Registered Plan 43M-1904 – Opus Homes (River’s Edge) Inc. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-047)
- 343-2012 To prevent the application of part lot control to part of Registered Plan 43M-1905 – Opus Homes (River’s Edge)

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- Inc. – south of Castlemore Road and East of McVean Drive – Ward 10 (File PLC12-047)
- 344-2012 To prevent the application of part lot control to part of Registered Plan 43M-1896 – Helpport Developments Inc. – south of Queen Street West and east of Creditview Road – Ward 6 (File PLC12-048)
- 345-2012 To prevent the application of part lot control to part of Registered Plan 43M-1899 – Helpport Developments Inc. – south of Queen Street West and east of Creditview Road – Ward 6 (File PLC12-048)
- 346-2012 No by-law was assigned to this number
- 347-2012 To prevent the application of part lot control to part of Registered Plan 43M-1868 – 2146836 Ontario Limited (Emery Homes) – west side of Financial Drive between Steeles Avenue and Highway 407 – Ward 6 (File PLC12-050)
- 348-2012 To prevent the application of part lot control to part of Registered Plan 43M-1878 – Mattamy (Credit River) Limited – southwest intersection of Wanless Drive and Creditview Road – Ward 6 (File PLC12-051)
- 349-2012 To prevent the application of part lot control to part of Registered Plan 43M-1900 – Lincoln Field Home Corp. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-052)
- 350-2012 To prevent the application of part lot control to part of Registered Plan 43M-1890 – Aburka Glen Homes Inc. – south of Countryside Drive and east of Highway 410 – Ward 9 (File PLC12-053)
- 351-2012 To prevent the application of part lot control to part of Registered Plan 43M-1900 – Bakar Solars Inc. – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC12-054)
- 352-2012 To amend Fireworks By-law 147-2006, as amended, to include an offence for property owners who permit the setting off of fireworks in contravention of the by-law (See Committee of Council Recommendation CW165-2012 – June 13, 2012)

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353-2012 To appoint Municipal By-law Enforcement Officers and to Repeal By-law 273-2012

Carried

T. Closed Session

The following motion was considered.

C330-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

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

- T 1. Note to File – Closed Session – City Council – November 14, 2012
- T 2. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Disposition Matter

Carried

The following motion was considered with respect to Item T 2.

C331-2012 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

- 1. That a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the conveyance of lease rights and permanent easement rights to 830460 Ontario Inc., for City-owned valley land along the west branch of the Humber River, east of McVean Drive and to the immediate north of Riverstone Golf Course, said lease to be at fair market value and on other such terms and conditions acceptable to the Commissioner, Planning, Design and Development, and the Commissioner, Community Services, and in a form of agreement acceptable to the City Solicitor; and,
- 2. That said lease be conditional upon 830460 Ontario Inc. undertaking requisite environmental analysis and obtaining approvals imposed by the City and the Toronto and Region Conservation Authority and such other approvals as may be required; and,

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3. That the net proceeds from the sale of the property rights be deposited into Reserve Fund #12 – Land Sales Proceeds.

Carried

U. Confirming By-law

The following motion was considered.

C332-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-laws before Council at its Regular Meeting of November 28, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

354-2012 To authorize the conveyance of surplus easement and lease rights to 830460 Ontario Inc.

355-2012 To confirm the proceedings of the Regular Council Meeting of November 28, 2012

Carried

V. Adjournment

The following motion was considered.

C333-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Friday, December 14, 2012 or at the call of the Mayor.

Carried

J. Hutton, Acting Mayor

P. Fay, City Clerk

December 14, 2012

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor G. Miles – Wards 7 and 8 (illness)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community 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 12:36 p.m., moved into Closed Session at 12:37 p.m., moved back into Open Session at 12:43 p.m., recessed until 1:06 p.m. and adjourned at 3:17 p.m.

Note: In accordance with Section 2.7 (6) (c) of Procedure By-law 160-2004, as amended, the start time of the Council meeting was advanced from 1:00 p.m. to 12:30 p.m. to permit Council to consider Closed Session business.

A. Approval of the Agenda

The following motion was considered.

C334-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of December 14, 2012, be approved as amended as follows:

To Add:

- E 3. Announcement – **City of Brampton 2012 New Year’s Eve Celebration – Monday, December 31, 2012**
- I 2-3. Verbal report from the Chief Administrative Officer, re: **Governance and Operating Structure for Brampton Theatres and other Arts and Cultural Facilities**
- I 3-2. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 10, 2012, re: **India Trade Mission 2013: Economic Cooperation Agreement Between Small and Medium Business Development Chamber of India and the City of Brampton Economic Development Office** (File M25).
- J 3. **Minutes – Audit Committee – December 12, 2012**
- K 1. **Proposed Modifications to City Initiated Official Plan amendment 2006-043 – Growth Plan Official Plan Amendment** (File G65):
 - a) Report from J. Given, Manager, Growth Management and Special Policy, and D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 21, 2012,
 - b) Correspondence from Johanna Shapira, Wood Bull, dated December 10, 2012

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By-law 370-2012 To amend Sign By-law 399-2002, as amended – Site Specific Amendment to the Sign By-law 399-2002, as amended – May Van Plaza (Peel Standard Condominium Corporation 911) 527-537 Van Kirk Drive – Ward 2

T 3. Minutes – Closed Session – Audit Committee – December 12, 2012

T 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

To defer to the Council Meeting of January 30, 2013:

E 2. Announcement – **Brampton Receives Top Award for National Public Works Week (NPWW) Events**

Carried

The following supplementary information, related to agenda business, was provided at the meeting:

I 9-1. Report from C. Duyvestyn, Manager, Infrastructure Planning, Works and Transportation, dated December 7, 2012, re: **Clark Boulevard Environmental Assessment Study – Amalgamation of Easterly Access of 155 Clark Boulevard with the Clark Transit Facility Entrance – Ward 3** (File N01).

J 2. **Recommendations – Planning, Design and Development Committee – December 10, 2012**

The following item was received by the City Clerk's Office after the agenda was printed and circulated, and was considered by Council in accordance with Procedure By-law 160-2004, as amended.

G 2. Delegation re: **1225A Queen Street West Heritage Resource** (File G33):
1. Lynda Voegtle, Co-Chair, Brampton Heritage Board
2. David Moote, Member, Brampton Heritage Board

See Planning, Design and Development Recommendation PDD225-2012 – December 10, 2012 (Item J 2)

B. Conflicts of Interest – nil

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C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – November 28, 2012

The following motion was considered.

C335-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That the Minutes of the Regular City Council Meeting of November 28, 2012, to the Council Meeting of December 14, 2012, be approved as printed and circulated.

Carried

D. Consent

Items H 1 and L 1 were added to Consent.

The Consent Motion was split and Item L 1 was voted on separately. Regional Councillor Moore left the room during the vote on Item L 1.

The motion in its entirety carried as follows.

C336-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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

- H 1. 1. That the report from Mayor S. Fennell, dated December 4, 2012, to the Council Meeting of December 14, 2012, re: **Federation of Canadian Municipalities (FCM) Long Term Infrastructure Plan (LTIP) Submission Launch – Big City Mayors Caucus (BCMC) Meeting – National Board of Directors & Advocacy Meetings** be received; and,
2. That the subject report be forwarded to the Council of the Regional Municipality of Peel for information.

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- I 2-1. That the report from the Chief Administrative Officer and Senior Management Team, dated December 3, 2012, to the Council Meeting of December 14, 2012, re: **Indo-Canada Chamber of Commerce 2013 India Trade Mission** (File M25) be received.
- I 3-1. 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 3, 2012, to the Council Meeting of December 14, 2012, re: **Research Innovation and Commercialization (RIC) Centre Funding Request 2012** (File M25) be received; and,
2. That Council reaffirms City of Brampton participation in the Research Innovation Commercialization (RIC) Centre, a partnership also including the municipalities of Peel, Caledon and Mississauga; and,
3. That a financial contribution to the not-for-profit RIC Centre of \$10,000.00 be approved, funded from the 2012 economic development budget, for the purpose of assisting with the funding of programs and services to entrepreneurial technical companies in advanced manufacturing, life sciences, and emerging technologies; and,
4. That the Mayor and City Clerk be authorized to execute a memorandum of understanding guiding matters of mutual interest between the City of Brampton and the RIC Centre and that the content of this agreement be satisfactory to the Commissioner of Economic Development and Communications (or staff designate) and the form of such an agreement is satisfactory to the City Solicitor.
- I 8-1. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 28, 2012, to the Council Meeting of December 14, 2012, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Cherry Lawn Estates – North of Queen Street West and East of Creditview Road – Ward 6** (Files C03W06.004 and C03W07.006) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions

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- approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 356-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-2. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 28, 2012, to the Council Meeting of December 14, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – FP Block 5 Developments Limited – Southwest Corner of Queen Street West and Chinguacousy Road – Ward 6** (File C03W05.018) be received; and,
2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 357-2012 be passed to adopt Official Plan Amendment OP2006-076 to permit Neighbourhood Retail uses; and,
4. That it is hereby determined that in adopting Official Plan Amendment OP2006-076, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
5. That By-law 358-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3. 1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 28, 2012, to the Council Meeting of December 14, 2012, re: **Application to Amend the Zoning By-law – KLM Planning Consultants – Bluegrass South Limited – North of Williams Parkway and East of Mississauga Road – Ward 6** (File C04W08.006) be received; and,

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2. That By-law 359-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-4.
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 20, 2012, to the Council Meeting of December 14, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity Brampton – Torbram Road, South of Clark Boulevard – Ward 8** (File C05E03.014) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 360-2012 be passed to adopt Official Plan Amendment OP2006-077 for permitting the development of medium density residential uses; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-077, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O., 1990, c.P.13, as amended; and,
 5. That By-law 361-2012 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-5.
1. That the report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 22, 2012, to the Council Meeting of December 14, 2012, re: **Application to Amend the Official Plan – KLM Planning Partners Inc. – Sandringham Place Inc – Rosedale Village Phases 6 & 7 – Ward 9** (File C03E15.011) be received; and,
 2. That By-law 362-2012 be passed adopt Official Plan Amendment OP2006-078 to permit the completion of the remaining phases of residential development in the Rosedale Village Adult Lifestyle Community; and,

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3. That it is hereby determined that in adopting Official Plan Amendment OP2006-078, Council has had regard for all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O., 1990, c.P.13, as amended.

- L 1. That the correspondence from The Honourable Donald R. Cameron, Q.C., ADR Chambers, Integrity Commissioner for the City of Brampton, date submitted December 5, 2012, to the Council Meeting of December 14, 2012, re: **Complaint BIC-030-192** be received.

Carried

E. Announcements

- E 1. Announcement – **Brampton Recognized for Fire Integrated Mobile 2.0 Technology Solutions**

See Report I 4-1

Andy MacDonald, Fire Chief, Fire and Emergency Services, Community Services, announced that the City of Brampton has received four awards for its Fire Integrated Mobile 2.0 Technology Solutions initiative, as outlined in Report I 4-1, and advised that the City was featured in the Firefighting in Canada Magazine.

Chief MacDonald provided details on the innovative solutions that leverage technology to assist the frontline mobile units, fire officers and staff to deliver their services safely, intelligently and optimally, highlighting the exceptional results from the solutions, such as improved response time to emergencies.

Chief MacDonald introduced the initiative Team Members: Rob Meikle, Chief Information Officer, Financial and Information Services; Matt Pegg, Deputy Fire Chief, Fire and Emergency Service, Community Services; and Steve Pellegrini, Supervisor, Business Systems, Community Services. The Chief acknowledged the Team's efforts in the development of the Fire Integrated Mobile 2.0 Technology Solutions.

On behalf of Council, Mayor Fennell and Regional Councillor Sanderson extended congratulations to Chief MacDonald and the initiatives Team.

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E 2. **Announcement – Brampton Receives Top Award for National Public Works Week (NPWW) Events**

Deferred to the Council Meeting of January 30, 2013 under Approval of the Agenda Resolution C334-2012.

E 3. **Announcement – City of Brampton 2012 New Year's Eve Celebration – Monday, December 31, 2012**

Scott Lale, Manager of Arts and Culture, Community Services, announced the City of Brampton's 2012 New Year's Eve Celebration taking place on Monday, December 31, 2012 throughout Downtown Brampton. He provided an overview of the event, including entertainment and fireworks displays, parking availability and fees, free Brampton Transit on most routes after 7:00 p.m. and collection of non perishable food items.

On behalf of Council, Mayor Fennell thanked staff for their efforts with the event, and encouraged attendance by Brampton residents.

F. **Proclamations** – nil

G. **Delegations**

G 1. Pru Robey, Director Knowledge Exchange, Artscape Non Profit Organization, re: **Heritage Theatre Block: Project Update**

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

Pru Robey, Director Knowledge Exchange, Artscape Non Profit Organization, expressed support of the staff report (Item I 2-2) and put forward the following:

- Information about Artscape
- Details on work with the City's project team on the next stage of the redevelopment of the Heritage Theatre
- Advantages of the Request for Expressions of Interest (RFEI) process
- Details on the City's community engagement in the project
- Acknowledgement of Council's commitment to the project and the efforts City staff

Council consideration of this matter included:

- Acknowledgement of the efforts of City staff and Artscape in the project
- History of the Heritage Theatre in downtown Brampton

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- Differences between the Request for Expressions of Interest (RFEI) and Request for Proposal (RFP) processes
- Proposed timelines

In response to questions from Council, staff provided information on the differences between the RFEI and RFP processes, an overview of the RFEI process and proposed timelines, and confirmation that staff would report back to Council with the result of the RFEI procurement prior to initiation of an RFP process.

The following motions were considered.

C337-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the delegation of Pru Robey, Director Knowledge Exchange, Artscape Non Profit Organization, to the Council Meeting of December 14, 2012, re: **Heritage Theatre Block: Project Update** be received.

Carried

C338-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report from the Chief Administrative Officer and Senior Management Team, dated December 3, 2012, to the Council Meeting of December 14, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Heritage Theatre Block: Project Update – RML #2012-011** (File F81) be received; and,
2. That the Purchasing Agent be authorized to begin the procurement for a Request for Expressions of Interest (RFEI) to assess interest and capacity of respondents to participate in the Heritage Theatre Block opportunity; and,
3. That staff report back to Council on the results of the RFEI procurement.

Carried

- G 2. Delegation re: **1225A Queen Street West Heritage Resource** (File G33):
1. Lynda Voegtle, Co-Chair, Brampton Heritage Board
 2. David Moote, Member, Brampton Heritage Board

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Planning, Design and Development Committee Recommendation PDD225-2012 (Item J 2) was brought forward and dealt with at this time.

Lynda Voegtle, Co-Chair, Brampton Heritage Board, outlined the following:

- Role of the Brampton Heritage Board
- Brampton Heritage Board's review of and position on the subject heritage resource
- Consideration of this matter by the Planning, Design and Development Committee
- Clarification with respect to the priority rating given to the heritage resource
- Results of the Heritage Impact Assessment and Peer Review on the heritage resource

Ms. Voegtle put forward the following requests:

- That Council not approve Recommendation PDD225-2012
- That the matter be referred to the January 14, 2013 Planning, Design and Development Committee Meeting
- That all interested parties be present at that meeting to allow for a complete discussion
- That Council recognizes that approval of Recommendation PDD225-2012 will set a precedent to future development issues and may result in the loss of additional heritage resources
- That Council, the Commissioner of Planning, Design and Development and staff endeavour to better understand the role of the Brampton Heritage Board
- That Council recognize that City heritage planners, additional heritage professionals in the province and another from the Ontario Heritage Trust all recommended this heritage resource for designation, which conflicts with the information that was put forward at the Planning, Design and Development Committee Meeting of December 10, 2012

David Moote, Member, Brampton Heritage Board, provided details on the following:

- His experience living in and redeveloping heritage resources
- His inspection of the heritage resource with staff from VanMar Developments on December 13, 2012
- What was reviewed at the inspection on December 13th
- His position regarding the condition of the heritage resource and its potential for being retained in situ or in another location
- Potential interest in the heritage resource from private investors, and possible concessions from VanMar toward retention/relocation of the resource

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- Review of the heritage resource by Habitat for Humanity

Council consideration of this matter included:

- Discussion on the heritage resource at the Planning, Design and Development Committee Meeting of December 10, 2012, and Committee's recommendation to increase the amount of time for it to be offered to interested third parties from 30 to 60 days
- Clarification that the staff report considered by Planning, Design and Development Committee on December 10, 2012 was not authored by the City's Heritage Coordinators
- Priority rating given to the heritage resource
- Potential for retention of the heritage resource in its current location or a new location
- Costs associated with demolition versus retention
- Current condition of the heritage resource (habitable versus inhabitable)
- Potential future uses other than residential should the resource be retained, e.g. institutional or commercial uses

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

- City's special fund for heritage purposes and details from staff in response
- Compensation and commemoration

A motion was introduced to accept the recommendations in Recommendation PDD225-2012.

An amendment was put forward to pursue heritage designation of the resource. The amendment was deemed contrary to the main motion.

A further amendment was introduced to provide that monies from the City's special fund for heritage purposes be used to assist any interested third parties in the restoration/relocation of the heritage resource. The amendment was not accepted by the mover and seconder of the main motion.

The following motions were considered.

C339-2012 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That the following delegations, to the Council Meeting of December 14, 2012, re: **1225A Queen Street West Heritage Resource** (File G33) be received:

1. Lynda Voegtle, Co-Chair, Brampton Heritage Board

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2. David Moote, Member, Brampton Heritage Board

Carried

C340-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from M. Won, Acting Director, Community Design, Parks Planning and Development, and Director, Development Engineering Services, Planning, Design and Development, dated November 28, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **1225A Queen Street West Heritage Resource** (File G33) be received; and,
2. That the heritage resource at 1225A Queen Street West be offered to interested third parties to propose the relocation of the heritage resource at their own expense for at least 60 days; and,
3. That should this avenue for retention be exhausted, demolition of this resource be approved; and,
4. That appropriate mitigation be provided by the developer to the satisfaction of the Commissioner of Planning, Design and Development; and,
5. That the matter be referred back to the Brampton Heritage Board for its input on mitigation measures; and,
6. That the delegation of Paul Willoughby, Co-Chair Brampton Heritage Board, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **1225A Queen Street West Heritage Resource** (File G33) be received.

Carried

H. Reports from the Head of Council

- * H 1. Report from Mayor S. Fennell, dated December 4, 2012, re: **Federation of Canadian Municipalities (FCM) Long Term Infrastructure Plan (LTIP) Submission Launch – Big City Mayors Caucus (BCMC) Meeting – National Board of Directors & Advocacy Meetings**

Dealt with under Consent Resolution C336-2012

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I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team

- * I 2-1. Report from the Chief Administrative Officer and Senior Management Team, dated December 3, 2012, re: **Indo-Canada Chamber of Commerce 2013 India Trade Mission** (File M25).

See also Report I 3-2

Dealt with under Consent Resolution C336-2012

- I 2-2. Report from the Chief Administrative Officer and Senior Management Team, dated December 3, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Heritage Theatre Block: Project Update – RML #2012-011** (File F81).

See Delegation G 1 – Resolution C337-2012

Dealt with under Delegation G 1 – Resolution C338-2012

- I 2-3. Verbal report from the Chief Administrative Officer, re: **Governance and Operating Structure for Brampton Theatres and other Arts and Cultural Facilities**

See Audit Committee Recommendation AU017-2012 – December 12, 2012 (Item J 3)

John Corbett, Chief Administrative Officer, provided a memorandum (dated December 13, 2012) and verbal report on this matter which included:

- Overview of Audit Committee Recommendation AU017-2012
- Details on a proposed Rose Theatre Advisory Group

Council consideration of this matter included:

- Membership on the proposed Rose Theatre Advisory Group
- Replacement of the current theatre rental booking and cancellation system
- Proposal call for a theatre management group

In response to questions from Council, staff provided information on proposed timelines for replacement of the current theatre rental booking and cancellation system.

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The following motions were considered.

C341-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the verbal report, and memorandum dated December 13, 2012, from the Chief Administrative Officer, to the Council Meeting of December 14, 2012, re: **Governance and Operating Structure for Brampton Theatres and other Arts and Cultural Facilities** be received.

Carried

C342-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That a Rose Theatre Advisory Group be established to provide oversight to the:
 - (i) proposal call process, engagement and contract administration for a professional theatre management group to establish a governance and operating structure for all City Theatres and other related arts and culture facilities, and
 - (ii) replacement of the rental booking and cancellation system;
2. That the following five Members of Council be appointed to the Advisory Group:
 - a. Regional Councillor Moore, Chair, Audit Committee
 - b. Regional Councillor Palleschi, Vice-Chair, Audit Committee
 - c. Regional Councillor Miles, Chair, Economic Development Section
 - d. City Councillor Gibson
 - e. Regional Councillor Sanderson, Chair, Community Services Section

Carried

I 3. Economic Development and Communications

- * I 3-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 3, 2012, re: **Research Innovation and Commercialization (RIC) Centre Funding Request 2012** (File M25).

Dealt with under Consent Resolution C336-2012

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- I 3-2. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 10, 2012, re: **India Trade Mission 2013: Economic Cooperation Agreement Between Small and Medium Business Development Chamber of India and the City of Brampton Economic Development Office** (File M25).

See also Report I 2-1

Mayor Fennell provided an overview of the subject report.

The following motion was considered.

C343-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Hames

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated December 10, 2012, to the Council Meeting of December 14, 2012, re: **India Trade Mission 2013: Economic Cooperation Agreement Between Small and Medium Business Development Chamber of India and the City of Brampton Economic Development Office** (File M25) be received; and,
2. That the Mayor and City Clerk be authorized to sign the Agreement with the SME Chamber, subject to the City Solicitor being satisfied with its form and the Commissioner of Economic Development and Communications being satisfied with its content; and,
3. That the Mayor be authorized to sign additional Economic Development Cooperation Agreements, as may arise while in India from municipalities or chambers of commerce or other non-profit business associations, in keeping with the principles outlined in the subject report.

Carried

I 4. Community Services

- I 4-1. Report from M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services, and R. Meikle, Chief Information Officer, Information Technology, Financial and Information Services, dated December 14, 2012, re: **Brampton Recognized for Fire Integrated Mobile 2.0 Technology Solutions** (File M04).

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See Announcement E 1

The following motion was considered.

C344-2012 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the report from M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services, and R. Meikle, Chief Information Officer, Information Technology, Financial and Information Services, dated December 14, 2012, to the Council Meeting of December 14, 2012, re: **Brampton Recognized for Fire Integrated Mobile 2.0 Technology Solutions** (File M04) be received.

Carried

I 5. **Corporate Services** – nil

I 6. **Financial and Information Services** – nil

I 7. **Buildings and Property Management** – nil

I 8. **Planning, Design and Development**

- * I 8-1. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 28, 2012, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Cherry Lawn Estates – North of Queen Street West and East of Creditview Road – Ward 6** (Files C03W06.004 and C03W07.006).

See By-law 356-2012

Dealt with under Consent Resolution C336-2012

- * I 8-2. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 28, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – FP Block 5**

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**Developments Limited – Southwest Corner of Queen Street
West and Chinguacousy Road – Ward 6 (File C03W05.018).**

See By-laws 357-2012 and 358-2012

Dealt with under Consent Resolution C336-2012

- * I 8-3. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 28, 2012, re:
Application to Amend the Zoning By-law – KLM Planning Consultants – Bluegrass South Limited – North of Williams Parkway and East of Mississauga Road – Ward 6 (File C04W08.006).

See By-law 359-2012

Dealt with under Consent Resolution C336-2012

- * I 8-4. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 20, 2012, re:
Application to Amend the Official Plan and Zoning By-law – Habitat for Humanity Brampton – Torbram Road, South of Clark Boulevard – Ward 8 (File C05E03.014).

See By-laws 360-2012 and 361-2012

Dealt with under Consent Resolution C336-2012

- * I 8-5. Report from K. Ash, Manager of Development Services, Planning, Design and Development, dated November 22, 2012, re:
Application to Amend the Official Plan – KLM Planning Partners Inc. – Sandringham Place Inc – Rosedale Village Phases 6 & 7 – Ward 9 (File C03E15.011).

See By-law 362-2012

Dealt with under Consent Resolution C336-2012

I 9. Works and Transportation

- I 9-1. Report from C. Duyvestyn, Manager, Infrastructure Planning, Works and Transportation, dated December 7, 2012, re: **Clark**

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Boulevard Environmental Assessment Study – Amalgamation of Easterly Access of 155 Clark Boulevard with the Clark Transit Facility Entrance – Ward 3 (File N01).

The subject report was distributed prior to the meeting.

Council consideration of this matter included:

- Council's previous review of this subject
- Concerns that approving the recommendations in the staff report will result in:
 - Loss of parking spots on City property
 - Costs to the City that will benefit adjacent private landowners
 - A precedent impacting future decisions on these types of matters
- Cost sharing between the City and adjacent private landowners
- Existing entrances/exits for the adjacent plaza
- Proposed design for shared access
- Potential safety concerns as a result of shared roadways/ entrances access for buses and cars
- Proposed timelines for completion

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

- Council's previous consideration of this matter
- Discussions with the adjacent private landowner
- Proposed design and costs
- Future discussions with the adjacent private landowner with respect to cost sharing

A motion was introduced to accept the recommendations in the subject staff report, as amended, to request that staff meet with the adjacent landowner with respect to cost-sharing.

The motion was considered as follows.

C345-2012 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Works and Transportation, dated December 7, 2012, to the Council Meeting of December 14, 2012, re: **Clark Boulevard Environmental Assessment Study – Amalgamation of Easterly Access of 155 Clark Boulevard with the Clark Transit Facility Entrance – Ward 3 (File N01)** be received; and,

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2. That the proposed preliminary design for a cul-de-sac with amalgamated accesses, as shown in Figure 1 of the subject report, be approved for inclusion with the widening of Clark Boulevard (Rutherford Road to east of Dixie Road) to six lanes; and,
3. That staff coordinate the access to 155 Clark Boulevard with the owner during the detailed design of the project; and,
4. That the agreed-upon design for an amalgamated access be incorporated into the road widening project once the Part II Order Request to the Minister of the Environment is withdrawn; and,
5. That staff be requested to meet with the benefiting adjacent landowner (Kanellopoulos Holdings Limited and Clark West Business Centre Limited) on cost-sharing the joint use access and report back to Council.

Carried

J. Committee Reports

J 1. Minutes – Committee of Council – December 5, 2012
(Chair – Regional Councillor Hames)

A motion was introduced to approve the December 5, 2012 Committee of Council recommendations, as amended in Recommendation CW341-2012 to add Regional Councillor Sprovieri to the Regional Governance Task Force.

The motion was considered as follows.

C346-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

1. That the Minutes of the Committee of Council Meeting of December 5, 2012, to the Council Meeting of December 14, 2012, be received; and,
2. That Recommendations CW321-2012 to CW344-2012, outlined in the subject minutes, be approved, as amended to add Regional Councillor Sprovieri to the Task Force as set out in Recommendation CW341-2012, as follows:
 4. That the following Members of Council be appointed to the Regional Governance Task Force:

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- Regional Councillor Palleschi
- Regional Councillor Moore
- City Councillor Gibson
- Regional Councillor Sprovieri

Carried

The recommendations were approved as follows.

- CW321-2012 That the agenda for the Committee of Council Meeting of December 5, 2012 be approved, as amended to add the following items:
- G 6. Discussion at the request of Regional Councillor Moore, re: **GO Transit Service in Downtown Brampton.**
- I 5. Discussion at the request of Regional Councillor Moore, re: **Tree Lighting in Downtown Brampton.**
- J 13. Discussion at the request of Regional Councillor Moore, re: **Request for Update from the Office of the Integrity Commissioner – Code of Conduct and the *Municipal Conflict of Interest Act.***
-
- CW322-2012 1. That the following delegations from the Toronto and Region Conservation Authority, to the Committee of Council Meeting of December 5, 2012, re: **Current and Future Conservation Authority Initiatives Impacting the City of Brampton** be received:
1. Brian Denney, Chief Administrative Officer;
2. Deb Martin-Downs, Director of Ecology; and,
2. That the delegations from the Credit Valley Conservation Authority, to the Committee of Council Meeting of December 5, 2012, re: **Current and Future Conservation Authority Initiatives Impacting the City of Brampton** be received:
1. Rae Horst, Chief Administrative Officer;
2. John Kinkead, Deputy CAO and Director of Water Resource; Management and Restoration
3. Gerry Robin, Director of Corporation Services; and,
3. That Regional Council be requested to approve, in principle only, the Conservation Authorities Climate Change 2013 Funding of \$14.4 Million, with the release of such funds to be contingent on the respective Conservation Authorities

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addressing the City of Brampton's funding priorities as stated in Brampton City Council's Resolution (CW310 2012) approved on November 28, 2012, and that the respective Conservation Authorities be requested to report back to Regional Council in the new year with plans to address these priorities, before the funding is released.

- CW323-2012
1. That the delegation from Dr. David Mowat, Medical Officer of Health, Region of Peel, to the Committee of Council Meeting of December 5, 2012, re: **Affordable Recreation and Fee Assistance Program** (File R40) be received; and,
 2. That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated November 26, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Affordable Recreation and Fee Assistance Program** (File R40) be received; and,
 3. That staff be directed to cease the current Membership Subsidy Program and C.A.R.E. Program fee assistance programs in the Fall of 2013; and,
 4. That staff be directed to implement a new Fee Assistance Program for recreation courses and memberships as presented in the subject report in the Fall of 2013; and,
 5. That staff be directed to allocate C.A.R.E. and third party funding to off-set the new Fee Assistance Program for City courses and memberships from the Fall of 2013 until December 31, 2015; and,
 6. That staff be directed to develop a Fee Assistance Program, similar to the PRO Kids model in other municipalities that provides residents under 18 years of age with fee assistance for greater access to recreational programs offered through community groups for introduction in the Spring of 2016 and to allocate C.A.R.E. and third party funding to off-set the new Fee Assistance Program for Community Groups effective January 1, 2016; and,
 7. That staff be directed to implement an internal monitoring and reporting practice to ensure management and oversight and provide a status update report annually to Council for the first five years of the new Fee Assistance Program; and,

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8. That staff be requested to report back to Committee of Council on the partnerships currently in place with community agencies and groups to promote and engage residents in recreation programs; and,
 9. That staff be requested to report back to Committee on a comparison between City recreation program fees and comparable private sector recreation fees.
- CW324-2012
1. That the following delegations to the Committee of Council Meeting of December 5, 2012, re: **Central Area Community Improvement Plan – Implementation of Façade and Building Improvement Programs – Wards 1, 3, 4, 5 – RML #2012-029** (File P75) be received:
 1. Bill Kanellopoulos, President, Kallo Developments;
 2. Scott Goodison, Goodison Insurance and Financial Services Limited; and,
 2. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated November 13, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Central Area Community Improvement Plan – Implementation of Façade and Building Improvement Programs – Wards 1, 3, 4, 5 – RML #2012-029** (File P75) be received; and,
 3. That the Facade Improvement Program Implementation Guidelines and Building Improvement Program Implementation Guidelines dated November 2012 and attached to the subject report as Appendices 1 and 2 be approved in principle subject to the approval of appropriate technical amendments to the Downtown Brampton Secondary Plan and the Central Area Community Improvement Plan; and,
 4. That staff be directed to proceed with the technical amendments to the Downtown Brampton Secondary Plan, the Queen Street Corridor Secondary Plan and the Central Area Community Improvement Plan and the Delegation of Authority By-law; and,
 5. That the 2013 budget include a funding request for the Facade Improvement Program and Building Improvement Program, subject to Council approval; and,

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6. That applications under the Facade Improvement Program and Building Improvement Program require approval by Council; and,
7. That staff be authorized to prepare a report that assesses other financial and non-financial incentive programs permitted in Ontario that supports the continued growth and type of employment and investment in the Downtown and Central Area, and to submit this report to the Committee of Council.

CW325-2012

1. That the delegation from Mr. Graham Clyne, Executive Director, Peel Children and Youth Initiative, to the Committee of Council Meeting of December 5, 2012, re: **Enrolled By Six: Peel Post Secondary Strategy – The Canada Learning Bond – Updates on Program Success and City Support** (File C50) be received; and,
2. That the report from D. Rosa, Director of Recreation, Community Services, dated November 26, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Enrolled By Six: Peel Post Secondary Strategy – The Canada Learning Bond – Updates on Program Success and City Support – RML #2012-012** (File C50) be received; and,
3. That staff continue to support the development of the Enrolled By Six program through active participation, engaging networks, and partnering with local agencies and community centres.

CW326-2012

1. That the presentation by J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, to the Committee of Council Meeting of December 5, 2012, re: **Parkland Dedication By-law Review – Phase 2** (File F85) be received; and,
2. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated November 29, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Parkland Dedication By-law Review – Phase 2** (File F85) be received.

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- CW327-2012
1. That the presentation by A. Wong, Project Manager of Urban Design, Planning, Design and Development, to the Committee of Council Meeting of December 5, 2012, re: **Downtown Brampton Revitalization – Downtown Beautification Initiatives – Wards 1, 3, 4, 5** (File P75) be received; and,
 2. That the report from A. Taranu, Manager of Urban Design, Planning, Design and Development, dated November 15, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Downtown Brampton Revitalization – Downtown Beautification Initiatives – Wards 1, 3, 4, 5 – RML #2011-003** (File P75) be received; and,
 3. That the Downtown Beautification Immediate Priorities List, as outlined in Appendix ‘C’ to the subject report, be approved; and,
 4. That approximately \$2.5 million from the “Investing in Ontario Grant” and the approximately remaining \$1.5 million in Capital Project #076801-Garden Square Urban Spaces be used towards implementation of the Garden Square / Downtown Laneways Immediate Priorities List; and,
 5. That the remaining Public Art / Mural funding in Planning, Design and Development Capital Project #097720-003 be transferred to Community Services Capital Project #125550-007 for execution of future Public Art/ Mural installations (approximately \$528,000); and,
 6. That staff continues to complete the remaining downtown beautification works once the key issues related to other projects affecting downtown Brampton are resolved, and to provide regular status update reports to Council on these initiatives.

CW328-2012 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of November 20, 2012** to the Committee of Council Meeting of December 5, 2012, Recommendations BA016-2012 to BA018-2012 be approved.

BA016-2012 That the agenda for the Business Attraction and Retention Advisory Committee meeting of November 20, 2012 be approved as printed and circulated.

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- BA017-2012
1. That the presentation by S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of November 20, 2012, re: **Business Community Marketing Strategy Update**, be received; and,
 2. That the report from S. Saeed, Director of Economic Development, Economic Development and Communications, dated November 14, 2012, to the Business Attraction and Retention Advisory Committee Meeting of November 20, 2012, re: **Feedback to Date on New Business – Community Brand Unveiling** (File M25) be received; and,
 3. That the report from S. Saeed, Director of Economic Development, Economic Development and Communications, dated November 14, 2012, to the Business Attraction and Retention Advisory Committee Meeting of November 20, 2012, re: **Next Steps: Business – Community Branding Strategy Leading to Launch** (File M25) be received.
- BA018-2012
- That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, February 19, 2013 at 11:00 a.m., or at the call of the Chair.
- CW329-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 14, 2012, to the Committee of Council Meeting of December 5, 2012, re: **All-way Stop Review – Edenbrook Hill Drive at Queen Mary Drive – Ward 6** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Edenbrook Hill Drive at Queen Mary Drive.
- CW330-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 16, 2012, to the Committee of Council Meeting of December 5, 2012, re: **All-way Stop Review – Eiffel Boulevard and Louvre Circle/Saint Hubert Drive – Ward 10** (File T06) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Eiffel Boulevard and Louvre Circle/Saint Hubert Drive.
- CW331-2012
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated November 21, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Traffic By-law 93-93, as amended – Administrative Update** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
- Through Highways
 - Stop Signs
 - Fire Routes
 - Rate of Speed
 - U-turns
 - Prohibited Turns
- CW332-2012
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of December 5, 2012, be received.
- CW333-2012
1. That the report from P. Fay, City Clerk, Corporate Services, dated October 24, 2012, to the Committee of Council Meeting of December 5, 2012, re: **An Administrative Monetary Penalty System (AMPS) to Replace Parking Offences Processed Under Part II of the Provincial Offences Act (POA) – RML #2011-028** (File L30) be received; and,
2. That staff be authorized to implement an Administrative Monetary Penalty System (AMPS) for Brampton for vehicle parking, stopping and standing by-law contraventions, in accordance with Ontario Regulation 333/07, targeting a September 3, 2013 implementation date; and,
3. That staff, in consultation with the Chair and Vice-Chair of the By-laws and Licensing Section, be requested to provide quarterly updates to Council through 2013 on the implementation of the AMPS program, including an AMPS By-law, Screening and Hearing Officer By-law, applicable

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by-law amendments, policies, programs and procedures and any necessary 2013 budget adjustments, to implement AMPS; and,

4. That the Province be requested to amend Ontario Regulation 333/07, under the *Municipal Act, 2001*, to permit the enforcement of accessible parking and parking infractions with fines greater than \$100 through an AMPS dispute resolution system for parking infractions.

CW334-2012 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of December 5, 2012, be received.

CW335-2012 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of December 5, 2012, be received.

- CW336-2012
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated November 15, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F15) be received; and,
 2. That the tax account adjustments, as listed in Schedule One of the subject report, be approved.

- CW337-2012
1. That the report from from S. Bodrug, Acting Manager of Open Space Design and Construction Planning, Planning, Design and Development, dated November 15, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Official Name for Alderlea – Ward 4** (File B60) be received; and,
 2. That 'Alderlea' be approved as the official name for the historic building and addition and that this name be used in all official signage and promotional material related to the development; and,

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3. That staff be authorized to add new exterior facility signage where required to appropriately complement the character of the site; and,
4. That staff be authorized to add interior signage where required to recognize the addition as “The Queen Elizabeth II Diamond Jubilee Pavilion” to fulfill the Head of Council initiative to commemorate the Queen’s Diamond Jubilee, in its Report dated June 21, 2012.

CW338-2012 That the report from B. Takacs, Project Manager – Special Projects, Planning, Planning, Design and Development, dated November 12, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Project Status – Alderlea Adaptive Reuse – Restoration and Addition – Ward 4** (File B60) be received.

- CW339-2012
1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated November 28, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Mid-term Appointment of Members of Council to Committees – January 1, 2013 to November 30, 2014** (File G15) be received; and,
 2. That Members of Council be appointed as Chairs and Vice-Chairs of the Committee of Council Sections, Committee of Council – Budget and Planning, Design and Development Committee, for the term January 1, 2013 to November 30, 2014, as follows:

Standing Committees	Chair and Vice Chair
Committee of Council	
By-laws and Licensing Section	Chair – Gibson Vice Chair – Moore
Community Services Section	Chair – Sanderson Vice Chair – Dhillon
Corporate and Finance Section	Chair – Miles Vice Chair – Palleschi
Works and Transportation Section	Chair – Sprovieri Vice Chair – Sanderson
Economic Development Section	Chair – Miles Vice Chair – Hames
Committee of Council – Budget	Chair – Miles Vice Chair – Palleschi

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Planning, Design and Development (PDD)	Chair – Palleschi Vice Chair – Dhillon
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3. That the Brampton Cricket Advisory Committee be requested to amend its Terms of Reference, to increase the Council membership by adding one Member of Council; and,
4. That Regional Councillor Moore be appointed as Chair and Regional Councillor Palleschi be appointed as Vice Chair to the Audit Committee, for the term January 1, 2013 to November 30, 2014; and,
5. That the Brampton Safe City Association be requested to amend its Terms of Reference, to provide for the appointment of a City or Regional Councillor; and,
6. That the Brampton Senior Citizens Council be requested to amend its Terms of Reference, to increase the Council membership to four (4) members; and,
7. That Members of Council be appointed as representatives to the various sub-committees, advisory committees, ad hoc committees, corporate staff committees, and external agencies, for the term January 1, 2013 to November 30, 2014, as follows:

Sub-Committees	Members
Audit Committee	Moore, Palleschi, Gibson, Sanderson
Churchville Heritage Committee	Hutton
Advisory Committees	
Council Office Committee	Gibson, Hames, Miles, Moore, Palleschi, Sanderson
Taxicab Advisory Committee (TAC)	Callahan, Dhillon, Moore, Sprovieri, (and AAC Council appointment)
Advisory Committees	
Accessibility Advisory Committee	Hames
Brampton Clean City Committee	Callahan, Sanderson
Brampton Environmental Planning Advisory Committee	Chair PDD, one Council representative each appointed to the TRCA and CVC by the Region of Peel
Brampton Heritage Board	Hutton
Brampton Safety Council	Callahan

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Flower City Committee	Gibson, Hames, Hutton, Miles, Moore
HACE Downtown Brampton Creative Economy Round Table	Moore, Sanderson
Ad Hoc Committees	
Citizen Interview Committee	Minimum of any three Members of Council, when required
Fire Grievance Committee	Dhillon, Palleschi (Any five Members of Council without the need for Council appointment)
Corporate (Staff) Committees	
Secondary Plan Area 47 – City Steering Committee	City and Regional Councillors for Wards 9 and 10
Friends of Bovaird House Committee	Moore
Brampton Aggregate Review Committee	City and Regional Councillors for Wards 2 and 6
Environmental Master Plan Steering Committee	Chair and Vice Chair, PDD
North West Brampton – Heritage Heights Secondary Planning Project Management Committee	Chair, PDD and Regional Councillors for Wards 2 and 6
Brampton Growth Plan Steering Committee	Hutton, and Chair and Vice Chair, PDD
Soccer Advisory Committee	Hames
Brampton Sports Hall of Fame Board of Governors	Callahan, Dhillon, Gibson, Hames, Sanderson
United Way	Hames
Brampton Emergency Management Program Committee	Sanderson
Brampton Cricket Advisory Committee	Hames and Chair and Vice Chair, Committee of Council - Community Services Section
Citizen Committees	
Property Standards Committee	No Council appointment required
Brampton Appeal Tribunal	No Council appointment required
Compliance Audit Committee	No Council appointment required
Committee of Adjustment	No Council appointment required

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Committee of Revision	No Council appointment required
Council Compensation Committee	No Council appointment required
External Agencies	Members
Brampton Public Library Board	Dhillon, Hames, Sprovieri
Greater Toronto Airports Authority (GTAA) Community Environment & Noise Advisory Committee (CENAC)	Citizen representative
Greater Toronto Airports Authority (GTAA) Consultative Committee	Citizen representative
Brampton Arts Council	Hames
Brampton Downtown Development Corporation	Miles, Palleschi, Sanderson
Brampton Safe City Association	Hames
Brampton Senior Citizens Council	Callahan, Gibson, Hames, Sanderson
Brampton Sports Alliance	Hames, Dhillon, and Chair, Committee of Council – Community Services Section
Highway 427 Extension Committee	Sprovieri
Humber Watershed Alliance	Staff representative
Etobicoke-Mimico Watersheds Coalition	Staff representative
St. Leonard's House	Sanderson

8. That the City Clerk's Office be requested to inventory and investigate methods for receiving minutes from all organizations and committees with Member of Council appointments, in order to share meeting minutes with all Members, and report back to Committee of Council on this matter.

CW340-2012

1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated November 15, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Ontario Regulation 191/11 – Integrated Accessibility Standard Regulation Compliance Update and Accessibility Plan** (File A21) be received; and,

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2. That the Statement of Commitment and related Accessibility Policy Statements be approved; and,
 3. That the 5-year Accessibility Plan, as outlined in the subject report, be approved and submitted to the Province of Ontario.
- CW341-2012
1. That the report from P. Simmons, Commissioner of Corporate Services, dated December 3, 2012, to the Committee of Council Meeting of December 5, 2012, re: **Discussion Paper – Regional Representation – RML #2012-043** (File G70) be received; and,
 2. That Council re-affirm its interest and commitment to enhance the City of Brampton elected representation on the Region of Peel Council; and,
 3. That a task force be formed to develop, recommend, and implement a strategy to increase Brampton’s representation at Peel Region, in accordance with the Terms of Reference appended to the subject report; and,
 4. That the following Members of Council be appointed to the Regional Governance Task Force:
 - Regional Councillor Palleschi
 - Regional Councillor Moore
 - City Councillor Gibson
 - Regional Councillor Sprovieri
- CW342-2012
1. That the report from J. Corbett, Chief Administrative Officer, dated November 30, 2012, re: **Status Report – Strategic Community Engagement Plan** (File A23) be received; and,
 2. That staff be directed to report back to Council prior to the launch of Phase Three of the work plan, as outlined in the subject report; and,
 3. That staff communicate to Council the final list of stakeholders that will participate and be interviewed as part of Stakeholder Sessions and Public Engagement Forum of Phase One.

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CW343-2012 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of December 5, 2012, be received.

CW344-2012 That the Committee of Council do now adjourn to meet again on Wednesday, January 23, 2013 at 9:30 a.m.

J 2. Recommendations – Planning, Design and Development Committee – December 10, 2012

(Chair – Regional Councillor Palleschi)

The subject recommendations were distributed prior to the meeting.

A motion was introduced to approve the December 10, 2012 Planning, Design and Development Committee recommendations, as amended, as follows:

- To delete Recommendation PDD225-2012 as it was dealt with pursuant to Resolution C340-2012 (see Item G 2)
- To amend Recommendation PDD229-2012 to revise the date of the public meeting to March 4, 2012

The motion was considered as follows.

C347-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That Planning, Design and Development Committee Recommendations PDD220-2012 to PDD224-2012 and PDD226-2012 to PDD243-2012, to the Council Meeting of December 14, 2012, be approved, as amended, to delete Recommendation PDD225-2012 as it was dealt with pursuant to Resolution C340-2012, and to amend Clause 2 of Recommendation PDD229-2012 to revise the date of the public meeting to March 4, 2013.

Carried

The recommendations were approved as follows.

PDD220-2012 That the agenda for the Planning, Design and Development Committee Meeting of December 10, 2012, be approved, as amended as follows:

Re Item D 1

- Add correspondence from Joseph and Josephine Canning, Heritage Road, Brampton, dated December 4, 2012

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Re Item F 1

- Withdraw delegation E 2 – Renate Diorio, Glebe Crescent
- Add submission from Renate Diorio, Glebe Crescent dated December 10, 2012

Re Item G 4

- Add delegation E 3 – Request from Dennis Wood, Wood Bull LLP
- Add correspondence from the following:
 - Johanna Shapira, Wood Bull LLP, dated December 10, 2012
 - Signe Leisk, Cassel Brock and Blackwell LLP, dated December 10, 2012

Re Item K 1

- Add delegation E 4 – Request from Paul Willoughby, Co-Chair Brampton Heritage Board

PDD221-2012

1. That the report from P. Snape, Acting Director, Development Services, and G. Bailey, Development Planner, Planning, Design and Development, dated October 30, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – Northwest corner of Steeles Avenue West and Heritage Road – Ward 6** (File C06W01.003) be received; and,
2. That correspondence from Joseph and Josephine Canning, Heritage Road, Brampton, dated December 4, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – Northwest corner of Steeles Avenue West and Heritage Road – Ward 6** (File C06W01.003) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD222-2012
1. That the report from K. Ash, Manager, Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated November 21, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application to Amend the Zoning By-law – and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – 351658 Ontario Limited – 8698 Creditview Road – West side of Creditview Road, South of Queen Street West – Ward 6** (File C04W04.006) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD223-2012
1. That the report from P. Snape, Acting Director, Development Services, and G. Bailey, Development Planner, Planning, Design and Development, dated November 1, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – J.B. Kothari Corporation – South side of Cottrelle Boulevard, East of McVean Drive – Ward 10** (File C09E08.019) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD224-2012
1. a) That the report from J. Given, Manager, Growth Management and Special Policy, and D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 21, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Proposed Modifications to City Initiated Official Plan Amendment 2006-043 – Growth Plan Official Plan Amendment** (File G65) be referred to the Council Meeting of December 14, 2012; and,

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- b) That the correspondence from Johanna Shapira, Wood Bull LLP, dated December 10, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Proposed Modifications to City Initiated Official Plan Amendment 2006-043 – Growth Plan Official Plan Amendment** (File G65) be referred to the Council Meeting of December 14, 2012; and,
2. That staff of Legal Services be directed to prepare a report to address the wording change as proposed by Mr. Wood and outlined in his submission and correspondence dated December 10, 2012 with respect to Policy 4.14.12; and,
3. That the following delegation and correspondence to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Proposed Modifications to City Initiated Official Plan Amendment 2006-043 – Growth Plan Official Plan Amendment** (File G65) be received:
- o Dennis Wood, Wood Bull LLP, Toronto, (delegation)
 - o Signe Leisk, Cassel Brock and Blackwell LLP, correspondence dated December 10, 2012.

PDD225-2012 Deleted – See Resolution C340-2012 (Item G 2)

- PDD226-2012
1. That the report from A. Taranu, Manager, Urban Design and Public Buildings, and B. Steiger, Central Area Planner, Planning, Design and Development, dated November 26, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc.– 1685 and 1701 Queen Street East – South-east corner of Queen Street East and Kings Cross Road – Ward 8** (File C04E05.030) 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 for consideration by Council after the satisfaction of “prior to enactment of zoning by-law” conditions;
3. That the implementing Zoning By-law rezone the lands to a Downtown Commercial (DC) Special Section zone which shall generally include the following provisions:

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- i) That the following land uses be permitted:
- 1) An apartment building
 - 2) An office
 - 3) Only in conjunction with an apartment building or an office, within the same building:
 - a) a retail establishment with or without outdoor display and sales
 - b) a grocery store or supermarket with or without outdoor display and sales
 - c) a service shop
 - d) a personal service shop
 - e) a bank, trust company, or financial company
 - f) a dry cleaning and laundry distribution station
 - g) a laundromat
 - h) a parking lot
 - i) a dining room restaurant, a convenience restaurant, a take- out restaurant
 - j) a printing or copying establishment
 - k) a commercial school
 - l) a temporary open air market
 - m) a place of commercial recreation
 - n) a community club
 - o) a health or fitness centre
 - p) a theatre
 - q) an art gallery or studio
 - r) a hotel
 - s) an animal hospital
 - t) an administrative office of any public authority
 - u) a place of worship
 - v) purposes accessory to the other permitted purposes
- ii) That the following uses be prohibited:
- 1) an adult video store
 - 2) an adult entertainment parlour
 - 3) an amusement arcade
 - 4) a body art and/or tattoo parlour
 - 5) a massage or body rub parlour
 - 6) a drive-through facility in conjunction with any use
 - 7) outside storage in conjunction with any use

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- iii) Shall be subject to the following requirements and restrictions
- 1) Minimum Front Yard Depth (Kings Cross):
 - a) 0.0 metres for any portion of the building less than 13.5 metres above grade
 - b) For any portion of the building greater than 13.5 metres above grade, the minimum setback shall be 3.0 metres greater than that portion of the building less than 13.5 metres above grade
 - 2) Minimum Exterior Side Yard Setback (Queen Street):
 - a) a minimum set back to the building from the property line that provides for a minimum pedestrian boulevard width of 9.0 metres as measured between the curb line and the face of the building.
 - b) For any portion of the building greater than 13.5 metres above grade, the minimum setback shall be 3.0 metres greater than that portion of the building less than 13.5 metres above grade
 - 3) Minimum Interior Side Yard Setback: 8.0 metres
 - 4) Minimum Rear Yard Setback:
 - a) 0.0 metres for any portion of the building less than 13.5 metres above grade
 - b) 8.0 metres for any portion of the building greater than 13.5 metres above grade
 - 5) Maximum Setback to Front and Exterior Side Yard Lot Lines:

3.0 metres, except adjacent to a daylight triangle and within a distance of 10 metres of the intersection of the front and exterior side lot line with the daylight triangle where a maximum front yard setback of 30.0 metres and a maximum exterior side yard setback of 18.0 metres shall be permitted
 - 6) Minimum Setback for an

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- Underground Parking Garage: 0.0 metres
- 7) Minimum Building Height: 13.5 metres
- 8) Maximum Building Height: 95 metres above grade for one tower and 86 meters for a second tower, including the mechanical penthouse
- 9) At-Grade Commercial Uses at Corner Plaza:
- a) The ground floor area along those portions of the building facing the front and exterior side yard lot line shall only be used for commercial purposes, for a distance of 45 metres along the respective lot lines as measured away from the intersection of the front and exterior side yard lot lines
 - b) The at-grade commercial uses, shall have a minimum depth of 6.0 metres from the wall of the building adjacent to the street
 - c) Notwithstanding the above, this area may also be used for a lobby and building entrance for an office, hotel or apartment dwelling and indoor bicycle parking
- 10) Tower Floor Area:
Any floor 19.5 metres above grade or greater shall have a maximum floor area of 750 square metres
- 11) Tower Separation:
Tower elements of a building shall have a minimum separation distance of 25.0 metres
- 12) Streetwall:
The portion of the building 13.5 metres above grade or less and adjacent to the front or exterior lot line shall have a minimum length of at least 70% of the respective lot line
- 13) Windows and Doors at Grade:
On the wall adjacent to the front lot and exterior lot line, a minimum 70% of the gross

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area of the portion of the wall that is less than 4.0 metres above grade shall have clear vision windows and/or doors

- 14) Minimum Landscaped Open Space:
 - a) A minimum of 470 square metres shall be provided in a roof-top amenity space
 - b) A minimum 6.0 metre wide landscape area shall be provided along the exterior side lot line
 - c) a minimum of 440 square metres of publicly accessible open space area shall be provided at corner of Queen Street and Kings Cross Road

- 15) Minimum Gross Commercial Floor Area: 1035 square metres

- 16) Floor Space Index: 6.15

- 17) Maximum Number of Units: 462

- 18) Motor Vehicle Parking and Loading:
 - a) Except for areas used for vehicular and pedestrian access, no part of an above-ground parking garage shall be located within 6.0 metres of the front lot line
 - b) On-site parking shall be provided in accordance with the following:
Residential Uses: A minimum of 1.13 spaces per unit
Commercial Uses: A minimum of 1.0 spaces per 19.0 square metres of gross commercial floor area
 - c) No surface parking spaces shall be located within 10 metres of the front or exterior side lot lines

- 19) Bicycle Parking:
 - a) Bicycle parking shall be required for commercial uses in the building in accordance with the following:
 - i) Bicycle parking must be located within the building at grade with direct access to the outside

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- ii) Parking spaces shall be provided at a rate of 0.2 spaces per 100 square metres of gross commercial floor area, however no less than 10 spaces shall be provided
 - iii) Each parking space shall have the following minimum dimensions
 - If located in a horizontal position (on the ground): a minimum length of 1.8m and a minimum width of 0.6m
 - If located in a vertical position (on the wall): a minimum length of 1.5m and a minimum width of 0.5m
- 20) Loading, Unloading and Waste Disposal and Storage:
- a) A minimum of one on-site loading space shall be provided
 - b) Loading, unloading and waste disposal facilities shall not be located on the wall facing a Residential Zone or a public road, nor shall be located in the yard adjacent to a Residential Zone or a public road
 - c) All garbage, refuse and waste containers for any use shall be located within a climate controlled area within the same building containing the use
- 21) Outdoor Display and Sales:
The outdoor display and sale of goods is permitted as an accessory use provided the display area is accessible to the public and occupies no more than 25% of the gross floor area of the main use
- 22) That the lands zoned DC-Special Section shall be considered one lot for zoning purposes;

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4. That prior to the enactment of the Zoning By-law arrangements to the satisfaction of the City of Brampton, in consultation with the School Boards, regarding the adequate provision and distribution of educational facilities shall be made between the developer/applicant and the School Boards for the proposed residential use;
5. That prior to the enactment of the amending Zoning By-law, the application shall submit a final Urban Design Brief to the satisfaction of the City and shall agree to implement the requirements of the Urban Design Brief.
6. That prior to the enactment of the Zoning By-law, the applicant shall enter into a development agreement with the City. The agreement shall contain the following provisions:

Site Plan

- 6.1 That prior to the issuance of a building permit, a site development plan, landscape plan, grading, servicing and storm drainage plan, elevation and cross-section drawings, a fire protection plan and any other necessary drawings to facilitate the appropriate development of the land shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. In this regard, the development shall demonstrate a high standard of site and building design through appropriate building design and massing, treatment of streetscape, architectural detailing, use of high quality materials, treatment of service/utility areas and landscaping, among others, as more specifically set out in the approved Urban Design Brief. The principles set out in the approved Urban Design Brief shall be implemented to the satisfaction of the City of Brampton.

Marketing and Sale of Units

- 6.2 The owner shall not market or offer for sale units in the project prior to site plan approval and/or the issuance of conditional permits for site works.

Cost Contribution to Potential Kings Cross Intersection

- 6.3 In the event that an intersection is approved for Kings Cross Road and Queen Street, the owner shall be required to provide a cost contribution towards the

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provision of the intersection in conjunction with site plan approval to the satisfaction of the Region of Peel and the City of Brampton.

Potential Property Dedication along Kings Cross

6.4 In conjunction with a potential future intersection at Kings Cross and Queen Street, the gratuitous dedication of lands to the City and/or Region of Peel will be required for the provision of turning lanes, signal equipment and sight lines. The extent of any property dedications shall be determined in conjunction with site plan approval.

Property Dedication along Queen Street

6.5 A minimum width for the pedestrian boulevard area along the Queen Street East frontage of the subject lands of 9.0 metres shall be provided. This shall be achieved either by way of a gratuitous dedication of right-of-way to the Region of Peel or by way of sufficient setback of the building to the property line. This will be determined by the City and Region at the site plan stage.

Maintenance of Streetscape Elements

6.6 The owner agrees to maintain in perpetuity all plant material, decorative paving, planters, landscape feature elements such as fountains, street furniture, and irrigation system located in the road allowance, as shown on the approved landscape plans, unless otherwise advised by the City or Region.

Access to Lands to East

6.7 The owner shall agree to provide mutual pedestrian and vehicular access to lands to the east for access to Kings Cross Road, to facilitate a mutual internal interconnected driveway/pedestrian system for the block bounded by Kensington Road, Kings Cross Road, Bramalea Road and Queen Street.

Transportation Demand Management

6.8 In conjunction with site plan approval, the owner shall provide for a long-term bicycle storage facility for employees of commercial uses. Such facility shall be provided at grade with direct access from outside of the building. Controlled access to the room(s) shall be provided. Details of the design of the facility shall

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address the safety of users and security of the space. Opportunity for provision of change room and shower facilities shall be assessed in conjunction with site plan review.

- 6.9 Separate bicycle storage facilities for residents of the building shall be provided and shown on the plans. Such a facility may be located within the underground parking garage area.
- 6.10 Short-term bicycle parking shall be provided. Opportunities for providing covered short-term bicycle parking shall be assessed in conjunction with site plan review.
- 6.11 A minimum of 5 parking spaces shall be designated for car pool use in conjunction with commercial uses in the building. Car-pooling is defined as where two or more employees share a car ride to work locations.

Noise Mitigation

- 6.12 In conjunction with site plan approval the owner shall submit a detailed noise impact study identifying the noise impacts on the proposed development and recommended mitigation measures. The owner agrees to implement the requirements of the approved study to the satisfaction of the City.
- 6.13 Prior to the sale of any units and or marketing of the project for sale and/or in conjunction with site plan approval, the noise impacts from the adjacent stationary noise source (car wash) shall be addressed to the satisfaction of the City. The owner agrees that some mitigation measures may be at source locations.

Environmental Assessment

- 6.14 The owner shall submit, in conjunction with site plan approval for the development of the subject lands, an Environmental Site Assessment (Phase 1 and Phase 2) to the satisfaction of the City. Site remediation (including any off-site impacts) in accordance with the recommendations of the study shall be required prior to any site works/application for building permits. In this regard, the City shall require the remediation of any contamination within the City's right-of-way or

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make appropriate arrangements with respect to such remediation. The owner shall also submit a Record of Site Condition to the City upon remediation of the site.

Functional Servicing Report

6.15 Prior to site plan approval, the owner shall submit a final detailed Functional Servicing Report to the satisfaction of the City. This report shall be prepared as per the City's Terms of Reference. The owner agrees to implement the requirements of the report to the satisfaction of the City.

Dufferin-Peel Catholic District School Board Warning Provisions

6.16 The owner shall include in all offers of purchase and sale the following warning clauses:

- (a) Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.
- (b) That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.

Peel School Board Warning Provisions

6.17 The owner shall include in all offers of purchase and sale the following warning clauses:

- (a) Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation

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department of the Peel District School Board to determine the exact schools.

School Accommodation Signage

- 6.18 The owner agrees to erect and maintain signs to the satisfaction of the Peel School Board that advise prospective purchasers that some of the children from this development may have to be accommodated in temporary facilities or bused to schools. The specific sign wording and locations shall be determined by the Peel School Board. Signage shall be erected prior to the sale of any units.

Homebuyer's Information Map

- 6.19 That prior to the sale of any units and prior to site plan approval, a Homebuyer's Information Map to the satisfaction of the City of Brampton shall be prepared and submitted for approval. This Homebuyer's Information Map shall include the necessary noise, school board accommodation and other warnings, and the information set out in Appendix '9' of the November 26, 2012 staff report. A reduced version of the map shall be attached to all purchase and sale and lease agreements.

- 6.20 The owner shall include all warning clauses and notes required by the City and those set out in Appendix '9' of the November 26, 2012 staff report in all agreement of offers of purchase and sale to prospective purchasers of units in the proposed buildings. The owner acknowledges that additional warning clauses may be identified through the review of the site plan application.

Restaurant Uses

- 6.21 The commercial units shall be designed to accommodate restaurant uses including the provision of appropriate venting requirements. Any condominium declaration shall not restrict restaurant uses in the commercial units in the buildings.

Other

- 6.22 The owner agrees that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.

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- 6.23 The owner agrees to pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.
 - 6.24 The owner agrees to grant all easements as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
 - 6.25 The owner shall provide cash-in-lieu of parkland dedication in accordance with City policy.
 - 6.26 All waste collection facilities shall be fully enclosed within the building(s).
- 7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision;
 - 8. That Council direct staff to undertake a tertiary block plan study for the Kensington Road, Queen Street, Bramalea Road and Kings Cross Road block to facilitate the comprehensive redevelopment of the area. This study shall make recommendations with respect to potential amendments to the Secondary Plan including facilitation of a mutual internal driveway system and any appropriate developer contributions, requirements and cost-share measures to facilitate comprehensive development, such as the cost-sharing of potential signals and intersection at Kings Cross Road; and,
 - 9. That City Council take the position to support the introduction of an intersection at Kings Cross Road and Queen Street East in order to achieve objectives related to the ongoing transformation of Queen Street within the Central Area into a signature City boulevard based on pedestrian-friendly, transit-supportive land use patterns and building forms, and that the Region of Peel be requested to initiate a process in conjunction with City staff to study the implementation and construction of an intersection at this location.
 - 10. That the correspondence from Renate Diorio, Glebe Crescent, Brampton, dated December 10, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc.– 1685 and 1701**

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Queen Street East – South-east corner of Queen Street East and Kings Cross Road – Ward 8 (File C04E05.030) be received.

- PDD227-2012 1. That the report from D. Waters, Manager, Land Use Policy, and M. Majeed, Policy Planner, Planning, Design and Development, dated November 14, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Proposed Land Use Plan – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26S 47) be deferred to the Planning, Design and Development Committee Meeting of January 14, 2013 for further review.
- PDD228-2012 1. That the report from D. Waters, Manager, Land Use Policy, and N. Rea, Policy Planner, Planning, Design and Development, dated November 22, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **City of Brampton Response to the Draft Provincial Policy Statement** (File G75 ST) be received; and,
2. That Brampton’s comments on the draft policies of the Provincial Policy Statement, as contained in the subject report, be submitted to the Ministry of Municipal Affairs and Housing; and,
3. That a copy of the subject report and Council resolution be forwarded to the Region of Peel and the local area municipalities of Mississauga and Caledon for information.
- PDD229-2012 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 22, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **City of Brampton Official Plan Review** (File P25OV) be received; and
2. That staff be directed to give the appropriate notice for a Special Meeting of City Council in order for public input to be received respecting the review of the 2006 Official Plan and that this meeting be held on March 4, 2013 to fulfill the requirements of Section 26(1) of the Planning Act; and,

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3. That staff be directed to undertake an external scan of the Brampton community, agencies, partners and the Region of Peel to determine the potential scope and need for reviewing the 2006 Official Plan; and,
4. That staff report back following the Special Meeting to summarize the results of public consultation in addition to presenting a terms of reference and a public engagement strategy for the Official Plan Review for further consideration by Council; and,
5. That the City Clerk be directed to provide a copy of the subject report and Council resolution to the Regions of Peel, York and Halton, Town of Caledon, City of Vaughan, City of Mississauga, City of Toronto, Town of Halton Hills, Credit Valley Conservation and the Toronto & Region Conservation Authority for their information.

PDD230-2012

1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated October 19, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application for a Site Specific Amendment to the Sign By-law 399-2002, as amended – May Van Plaza (Peel Standard Condominium Corporation 911) 527-537 Van Kirk Drive – Ward 2** (File G02) be received; and,
2. That a site specific amendment to the Sign By-law 399-2002, as amended, re: 527-537 Van Kirk Drive, be passed; and,
3. That Peel Standard Condominium Corporation 911 (May Van Plaza) be responsible for the cost of the public notification.

PDD231-2012

1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated September 27, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application for a Permit to Demolish a Residential Property – 11300 Dixie Road – Ward 9** (File G33 LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 11300 Dixie Road be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD232-2012
1. That the report from B. Campbell, Director of Building and Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated October 4, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Application for a Permit to Demolish a Residential Property – 6757 Mayfield Road – Ward 10** (File G33 LA) be received; and
 2. That the application for a permit to demolish the residential property located at 6757 Mayfield Road West be approved, subject to standard permit conditions; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD233-2012
1. That the report from R. Conard, Senior Manager, Inspections and Administration, (Acting Chief Building Official), Planning, Design and Development, dated November 29, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Construction Activity in Established Residential Neighbourhoods** (File G33 LA) be received; and,
 2. That staff be directed to notify area Councillors through regular reports of residential construction activity within older, established neighbourhoods.
- PDD234-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated November 7, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Subdivision Assumption – Yongestar Subdivision Phase 2 – Registered Plan 43M-1603 – South of Cottrelle Boulevard, West of Highway 50 – Ward 10** (File C10E07.003) be received; and,

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2. That Yongestar Subdivision Phase 2 – Registered Plan 43M-1603 – be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD235-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated November 7, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Subdivision Assumption – Creview Subdivision Phase 1 – Registered Plan 43M-1720 – South of Bovaird Drive, West of Creditview Road – Ward 6** (File C04W10.001) be received; and,
2. That Creview Subdivision Phase 1 – Registered Plan 43M-1720 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD236-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated November 7, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Subdivision Assumption – Dolomiti Subdivision – Registered Plan 43M-1677 – East of The Gore Road, South of Castlemore Road – Ward 10** (File C10E08.002) be received; and,
2. That Dolomiti Subdivision – Registered Plan 43M-1677 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD237-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated November 7, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Subdivision Assumption – Vomero (Solmar) Subdivision – Registered Plan 43M-1678 – West of McVean Drive, South of Castlemore Road – Ward 10** (File C08E08.004) be received; and,

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2. That Vomero (Solmar) Subdivision – Registered Plan 43M-1678 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD238-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated November 7, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Subdivision Assumption – North Castlemore Subdivision – Registered Plan 43M-1630 – South of Cottrelle Boulevard, West of McVean Drive – Ward 10** (File C07E17.004) be received; and,
2. That North Castlemore Subdivision – Registered Plan 43M-1630 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD239-2012
1. That the report from M. Won, Director of Development Engineering Services, Planning, Design and Development, dated November 7, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Subdivision Assumption – Sandringham N802 Subdivision Phase 1 – Registered Plan 43M-1742 – East of Dixie Road, South of Countryside Drive – Ward 10** (File C014E15.005) be received; and
2. That Sandringham N802 Subdivision Phase 1 – Registered Plan 43M-1742 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD240-2012
- That the Minutes of the Brampton Heritage Board Meeting of November 20, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, Recommendations HB112-2012 to HB122-2012, be approved as printed and circulated.
- HB112-2012
- That the agenda for the Brampton Heritage Board Meeting of November 20, 2012 be approved as printed and circulated.

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- HB113-2012 That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 5, 2012** (File G33), to the Brampton Heritage Board Meeting of November 20, 2012, be received.
- HB114-2012 1. That the **Minutes of the Churchville Heritage Committee Meeting of November 13, 2012** (File G33CH), to the Brampton Heritage Board Meeting of November 20, 2012, be received; and,
2. That the following recommendations outlined in the subject minutes be endorsed:
- That demolition of the existing dwelling on 84 Victoria Street and construction of a new one-and-a-half storey, 2750 square foot, 28 foot structure (to the top of the roof) and alterations to existing garage be permitted.
 - That reinstatement/replication of the front entry system for 7825 Churchville Road, based on the original transom, sidelights and front door be approved. That prior to the issuance of a heritage permit, heritage staff be granted an opportunity to review the finalized drawings and speak to the carpenter.
- HB115-2012 1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated November 5, 2012, to the Brampton Heritage Board Meeting of November 20, 2012, re: **Heritage Impact Assessment – 10159 The Gore Road – Carefoot/Fitzpatrick Farm – Ward 10** (File G33) be received; and,
2. That the Heritage Impact Assessment prepared by Wayne Morgan, Heritage Planner, for Senwood Developments Inc., dated November 2012, to the Brampton Heritage Board Meeting of November 20, 2012, re: **10159 The Gore Road – Carefoot/Fitzpatrick Farm – Ward 10** (File G33), be received; and,
3. That demolition of the farm buildings on the property, without any additional documentation requirements, be approved, subject to the salvage of:

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- a. a sufficient amount of foundation stone from the large barn to be incorporated into the commemorative cairn/seating feature;
 - b. all sound heavy timbers from the large barn for either the reuse in the commemorative cairn/seating feature, reuse by the City in recreation structure to evoke rural character of the area, or reuse in barn construction elsewhere; and,
4. That commemoration of the heritage value of the property be undertaken through:
- a. the erection of a heritage cairn or seating using foundation stones and timbers from the large barn in a publicly accessible sight and to a design satisfactory to the City;
 - b. the erection of a plaque in a form and wording satisfactory to the City that commemorates the heritage value of the property and interprets the site of the Carefoot/Fitzpatrick Farmhouse;
 - c. through the use of street and municipal asset naming; and,
5. That property owner post financial security with the municipality sufficient to:
- a. ensure that the salvaged materials will be retained for the purposes set out in recommendation;
 - b. ensure construction of the heritage cairn/seating feature; and,
 - c. commemorate and interpret the heritage values of the property.

HB116-2012 That the Brampton Heritage Board Meeting of December 18, 2012 be cancelled.

HB117-2012 That, further to discussions at the Brampton Heritage Board Meeting of November 20, 2012, the Board take the lead on, and participate in **“Highlight on Heritage” Event on Saturday, February 9, 2013 at the Bramalea City Centre** (File G33).

HB118-2012 1. That the **Heritage Report: Reasons for Heritage Designation – William Higgins House – 36 Isabella Street – Ward 5** (File G33), dated November 2012, to the

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Brampton Heritage Board Meeting of November 20, 2012, be received; and,

2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB119-2012

1. That the **Heritage Report: Reasons for Heritage Designation – Leflar/McClure Farmhouse – 9512 Creditview Road – Ward 6** (File G33), dated November 2012, to the Brampton Heritage Board Meeting of November 20, 2012, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB120-2012

1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 39 Mill Street North – Ward 5** (File G33), dated November 2012, to the Brampton Heritage Board Meeting of November 20, 2012, be received; and,
2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.

HB121-2012

1. That the report from the Planning, Design and Development Department, dated November 14, 2012, to the Brampton Heritage Board Meeting of November 20, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6** (File G33) be received; and,
2. That, further to consideration at the Brampton Heritage Board Meeting of November 20, 2012, re: **Alexander Trimble Farmhouse – 1225A Queen Street West – Ward 6**

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(File G33), the Board reaffirms its position (retention, relocation and heritage designation) in Recommendation HB108-2012, outlined in the minutes of the Board meeting of October 16, 2012; and,

3. That the shutters and any other exterior features be replaced with like materials, and that new vegetation around the house after it is moved be mature and similar to what is around the house in its current location; and,
4. That should Council not approve retention of the house, the Board requests that this matter be referred back to it for further consideration.

HB122-2012 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 15, 2013 at 7:00 p.m. or at the call of the Chair.

PDD241-2012 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of December 10, 2012 (File P45GE) be received.

PDD242-2012 That the correspondence from the Town of Caledon dated November 28, 2012, to the Planning, Design and Development Committee Meeting of December 10, 2012, re: **Provincial Policy Statement Review – Draft Policies September 2012** (File P28 OF) be received.

PDD243-2012 That the Planning Design and Development Committee do now adjourn to meet again on Monday, January 14, 2013 at 7:00 p.m. at City Hall.

J 3. **Minutes – Audit Committee – December 12, 2012**
(Chair – Regional Councillor Moore)

See Report I 2-3 – Resolutions C341-2012 and C342-2012

The following motion was considered.

C348-2012 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

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1. That the Minutes of the Audit Committee Meeting of December 12, 2012, to the Council Meeting of December 14, 2012, be received; and,
2. That Recommendations AU015-2012 to AU020-2012, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

- | | |
|------------|--|
| AU015-2012 | That the agenda for the Audit Committee Meeting of December 12, 2012 be approved as printed and circulated. |
| AU016-2012 | <ol style="list-style-type: none">1. That the delegation of Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of December 12, 2012, re: KPMG Audit Plan for the 2012 Fiscal Year (File F18) be received; and,2. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated November 30, 2012, to the Audit Committee Meeting of December 12, 2012, re: KPMG Audit Plan for the 2012 Fiscal Year (File F18) be received; and,3. That the Audit Planning Report for the Year Ending December 31, 2012, prepared and submitted by KPMG_{LLP} Chartered Accountants, be received. |
| AU017-2012 | <ol style="list-style-type: none">1. That the delegation of and presentation by Tony Malfara, Partner, Risk Consulting Services, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of December 12, 2012, re: Rose Theatre Rental Booking and Cancellation Process Review (File A05) be received; and,2. That the report prepared and submitted by KPMG_{LLP}, Chartered Accountants, dated December 2012, to the Audit Committee Meeting of December 12, 2012, re: Rose Theatre Rental Booking and Cancellation Process Review (File A05) be received; and, |

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3. That the Chief Administrative Officer and Senior Management Team be directed to report verbally to Council on December 14, 2012 with an expedited strategy to initiate:
 1. A proposal call process to contract a professional theatre management group to establish a governance and operating structure for all the City's theatres and other arts and cultural facilities, in order to develop an appropriate governance and operations model; and,
 2. An acceleration to the replacement of the current rental booking and cancellation system at the City's theatres and other arts and cultural facilities with a new system specifically designed for rental booking, scheduling and change management.

AU018-2012 That the report from C. Spence, Director of Internal Audit, Internal Audit Division, dated November 19, 2012, to the Audit Committee Meeting of December 12, 2012, re: **Internal Audit Work Plan – 2013** (File A05) be received.

AU019-2012 That Committee proceed into Closed Session in order to address matters pertaining to:

J 1. The security of the property of the municipality or local board – Internal Audit Review matter

J 2. The security of the property of the municipality or local board – Internal Audit Review matter

AU020-2012 That the Audit Committee do now adjourn to meet again on Wednesday, February 27, 2013 or at the call of the Chair.

K. Unfinished Business

K 1. **Proposed Modifications to City Initiated Official Plan Amendment 2006-043 – Growth Plan Official Plan Amendment (File G65):**

- a) Report from J. Given, Manager, Growth Management and Special Policy, and D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 21, 2012

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- b) Correspondence from Johanna Shapira, Wood Bull, dated December 10, 2012

Council acknowledged and thanked staff for efforts on this initiative.

The following motion was considered.

C349-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from J. Given, Manager, Growth Management and Special Policy, and D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated November 21, 2012, to the Council Meeting of December 14, 2012, re: **Proposed Modifications to City Initiated Official Plan Amendment 2006-043 – Growth Plan Official Plan Amendment** (File G65) be received; and,
2. That the modifications to the City's Growth Plan Official Plan Amendment (OPA 43) contained in Appendices 1 and 2 of the subject report be endorsed; and,
3. That staff be authorized to support and submit the modifications to the City's Growth Plan Official Plan Amendment (OPA 43), contained in Appendices 1 and 2 of the subject report, to the Ontario Municipal Board for approval; and,
4. That the further modifications to the Modifications to Appealed 2006 Official Plan Policies contained in Appendix 10 of the subject report be endorsed; and,
5. That staff be authorized to support and submit the further modifications to the Modifications to Appealed 2006 Official Plan Policies, contained in Appendix 10 of the subject report, to the Ontario Municipal Board for approval; and,
6. That staff be authorized to participate in settlement discussions on OPA 43 and the Additional Growth Plan Amendment, and report back to Council for direction regarding potential settlements; and,
7. That By-law 344-2007, which adopted OP93-289 and OP2006-010 dealing with Interim Intensification Policies, be repealed, which repeal shall come into effect upon Ontario Municipal Board approval of OPA 43; and,

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8. That staff be authorized to undertake minor housekeeping revisions to the text, schedules, and section numbers of OPA 43 and the Council endorsed policies as required before presenting them to the OMB for approval; and,
9. That the subject report be forwarded to the Region of Peel, City of Mississauga and, Town of Caledon for information; and,
10. That the correspondence from Johanna Shapira, Wood Bull, dated December 10, 2012, to the Council Meeting of December 14, 2012, re: **Proposed Modifications to City Initiated Official Plan amendment 2006-043 – Growth Plan Official Plan Amendment – Submission by Morguard Investments Limited** (File G65) be received.

Carried

L. Correspondence

- L 1. Correspondence from The Honourable Donald R. Cameron, Q.C., ADR Chambers, Integrity Commissioner for the City of Brampton, date submitted December 5, 2012, re: **Complaint BIC-030-192**

Dealt with under Consent Resolution C336-2012

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Retaining a Consultant to Provide Detailed Engineering Design for the Widening of Torbram Road between Queen Street and the South City Limit – Wards 7 and 8** (File F81).

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The following motion was considered.

C350-2012 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

1. That the report from T. Kocialek, Acting Director, Engineering and Construction, Works and Transportation, dated December 4, 2012, to the Council Meeting of December 14, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Retaining a Consultant to Provide Detailed Engineering Design for the Widening of Torbram Road between Queen Street and the South City Limit – Wards 7 and 8** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for retaining a consultant to provide detailed engineering design for the widening of Torbram Road between Queen Street and the South City Limit.

Carried

- Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – To Provide Heating, Ventilation and Air Conditioning (HVAC) Preventative and Demand Maintenance Services at City-Wide Facilities for a Three (3) Year Period** (File F81).

The following motion was considered.

C351-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from A. Meneses, Director, Business Planning, Buildings and Property Management, dated November 30, 2012, to the Council Meeting of December 14, 2012, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Heating, Ventilation and Air Conditioning (HVAC) Preventative and Demand Maintenance Services at City-Wide Facilities for a Three (3) Year Period** (File F81) be received; and,
2. That the Purchasing Agent be authorized to begin procurement to provide heating, ventilation, and air conditioning (HVAC) preventative maintenance and repair services to city-wide facilities for a three (3) year period.

Carried

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- Q 3. Request for Proposal No. RFP2012-066 – **To Provide Plumbing Services at Various City Facilities for a Three (3) Year Period** (File F81).

The following motion was considered.

1. That the report from A. Meneses, Director, Business Planning, Buildings and Property Management, and J. Fera, Manager of Purchasing/Purchasing Agent, Financial and Information Services, dated November 30, 2012, to the Council Meeting of December 14, 2012, re: **Request for Proposal No. RFP2012-066 – To Provide Plumbing Services at Various City Facilities for a Three (3) Year Period** (File F81) be received; and,
2. That Request for Proposal No. RFP2012-066 be awarded to Vic's Plumbing & Heating Co. Division of Vic's Group Inc. in the amount of \$783,953.95 for Group One Facilities and to Price Plumbing & Heating Ltd. in the amount of \$480,193.00 for Group Two Facilities, for a total amount of \$1,264,146.95 (including applicable taxes), being the best value proposals received; and,
3. That the Contract be approved to extend for two (2) additional one (1) year periods, at the sole discretion of the City subject to the satisfactory performance, pricing and successful negotiations of both parties.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C353-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 356-2012 to 370-2012, before Council at its meeting of December 14, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

356-2012 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Cherry Lawn Estates – north of Queen Street West and east of Creditview Road – Ward 6 (Files C03W06.004 and C03W07.006)
(See Report I 8-1)

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- 357-2012 To adopt Official Plan Amendment OP2006-076 – Glen Schnarr & Associates Incorporated – FP Block 5 Developments Limited – southwest corner of Queen Street West and Chinguacousy Road – Ward 6 (File C03W05.018) (See Report I 8-2)
- 358-2012 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – FP Block 5 Developments Limited – southwest corner of Queen Street West and Chinguacousy Road – Ward 6 (File C03W05.018) (See Report I 8-2)
- 359-2012 To amend Zoning By-law 270-2004, as amended – KLM Planning Consultants – Bluegrass South Limited – north of Williams Parkway and east of Mississauga Road – Ward 6 (File C04W08.006) (See Report I 8-3)
- 360-2012 To adopt Official Plan Amendment OP2006-077 – Habitat for Humanity Brampton – Torbram Road, south of Clark Boulevard – Ward 8 (File C05E03.014) (See Report I 8-4)
- 361-2012 To amend Zoning By-law 270-2004, as amended – Habitat for Humanity Brampton – Torbram Road, south of Clark Boulevard – Ward 8 (File C05E03.014) (See Report I 8-4)
- 362-2012 To adopt Official Plan Amendment OP2006-078 – KLM Planning Partners Inc. – Sandringham Place Inc – Rosedale Village Phases 6 & 7 – Ward 9 (File C03E15.011) (See Report I 8-5)
- 363-2012 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Edenbrook Hill Drive and Queen Mary Drive – Ward 6 (See Committee of Council Recommendation CW329-2012 – December 5, 2012)
- 364-2012 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Eiffel Boulevard and Louvre Circle/Saint Hubert Drive – Ward 10 (See Committee of Council Recommendation CW330-2012 – December 5, 2012)

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- 365-2012 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to through highways, stop signs, fire routes, u-turns, prohibited turns and rate of speed
(See Committee of Council Recommendation CW331-2012 – December 5, 2012)
- 366-2012 To appoint Municipal Law Enforcement Officers to enforce parking on private property and to repeal By-law 323-2012
- 367-2012 To establish certain lands as part of the public highway system (Lockwood Road, Drinkwater Road, McCleave Crescent and Ventura Avenue) – Ward 4
- 368-2012 To prevent the application of part lot control to part of Registered Plan 43M-1886 – Mississauga Ridge (ARH) Homes Ltd. – northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (File PLC12-055)
- 369-2012 To prevent the application of part lot control to part of Registered Plan 43M-1896 – Quintessa Developments Inc. – south of Queen Street West and west of Chinguacousy Road – Ward 6 (File PLC12-056)
- 370-2012 To amend Sign By-law 399-2002, as amended – Site Specific Amendment to the Sign By-law 399-2002, as amended – May Van Plaza (Peel Standard Condominium Corporation 911) 527-537 Van Kirk Drive – Ward 2
(See Planning, Design and Development Committee Recommendation PDD230-2012 – December 10, 2012)

Carried

T. Closed Session

C354-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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

- T 1. Minutes – Closed Session – City Council – November 28, 2012
- T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

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- T 3. Minutes – Closed Session – Audit Committee – December 12, 2012
- T 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

Carried

U. Confirming By-law

The following motion was considered.

C355-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of December 14, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

371-2012 To confirm the proceedings of the Regular Council Meeting held on December 14, 2012

Carried

V. Adjournment

The following motion was considered.

C356-2012 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again for a Special Meeting of Council on Thursday, December 20, 2012 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

December 19, 2012
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community 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 1:04 p.m. and adjourned at 1:41 p.m.

A. Approval of the Agenda

The following motion was considered.

C357-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the agenda for the Special Council Meeting of December 19, 2012 be approved as printed and circulated.

Carried

The following item was received by the City Clerk's Office after the agenda was printed and circulated, and was considered by Council in accordance with Procedure By-law 160-2004, as amended.

Re Correspondence C1:

Delegation request from Michael Todd, Chief Executive Officer, Brampton Symphony Orchestra

B. Conflicts of Interest – nil

C. Correspondence

- C 1. Correspondence from Randy A. Pepper, ADR Chambers, Office of the Integrity Commissioner, dated December 18, 2012, re:
- BIC-21-0712 – Investigation of Complaint re: The Honourable Mayor Susan Fennell**
 - BIC-25-0812 – Investigation of Complaint re: Councillor Sandra Hames**
 - BIC-26-0812 – Investigation of Complaint re: Councillor Gael Miles**
 - BIC-32-1112 – Investigation of Complaint re: Councillor Paul Palleschi**
 - BIC-33-1112 – Investigation of Complaint re: Councillor John Sprovieri**

Michael Todd, Chief Executive Officer, Brampton Symphony Orchestra (BSO), put forward the following:

- Overview of his background with the BSO
- Appreciation to the City's Chief Administrative Officer for meeting with him in October
- Concerns about the timing of this special meeting
- His view that the timing of the meeting did not afford the BSO, its legal counsel and the Brampton community time to review and respond to

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the correspondence from the Office of the Integrity Commissioner (OIC)

- Concerns about some content in the OIC correspondence
- Request that this matter be deferred to the Council Meeting of January 30, 2013 and that representatives of the OIC be requested to attend to respond to questions about their correspondence
- Questions about responses to his e-mails to the City with respect to the process, procedures and protocols relating to investigations by the Integrity Commissioner

Consideration of this matter included:

- Details from Council and staff on the process for calling special meetings, timelines specific to this meeting, the process for investigation of complaints by the OIC, and the OIC's role once it has filed its reports
- Confirmation that the correspondence from the OIC is before Council for receipt, not debate, as all investigations resulted in no fault findings
- Advisory that concerns and/or questions about specific information in the correspondence should be addressed with the OIC
- Questions about the investigation process as it relates to notifying Council Members named in complaints
- Request for a refresher course for Members of Council on the investigation process
- Potential for the municipality to collect costs for investigations of complaints that are frivolous and/or vexatious

The following motion was considered.

C358-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the delegation of Michael Todd, Chief Executive Officer, Brampton Symphony Orchestra, to the Special Council Meeting of December 19, 2012, be received.

Carried

A motion was introduced to receive the correspondence from the Office of the Integrity Commissioner.

The motion was split, voted on and carried as follows.

Receive the correspondence re:
BIC-21-0712 – Investigation of Complaint re: The Honourable Mayor
Susan Fennell

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City Councillor Hames left the meeting during the vote on the following:

Receive the correspondence re:
BIC-25-0812 – Investigation of Complaint re: Councillor Sandra Hames

Regional Councillor Miles left the meeting during the vote on the following:

Receive the correspondence re:
BIC-26-0812 – Investigation of Complaint re: Councillor Gael Miles

Receive the correspondence re:
BIC-32-1112 – Investigation of Complaint re: Councillor Paul Palleschi

Receive the correspondence re:
BIC-33-1112 – Investigation of Complaint re: Councillor John Sprovieri

The motion, in its entirety, carried as follows.

C359-2012 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the correspondence from Randy A. Pepper, ADR Chambers, Office of the Integrity Commissioner, dated December 18, 2012, to the Special Council Meeting of December 19, 2012, re:

**BIC-21-0712 – Investigation of Complaint re: The Honourable
Mayor Susan Fennell**

**BIC-25-0812 – Investigation of Complaint re: Councillor Sandra
Hames**

BIC-26-0812 – Investigation of Complaint re: Councillor Gael Miles

**BIC-32-1112 – Investigation of Complaint re: Councillor Paul
Palleschi**

**BIC-33-1112 – Investigation of Complaint re: Councillor John
Sprovieri**

be received.

Carried

D. Public Question Period – nil

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E. Confirming By-law

The following motion was considered.

C360-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Special Meeting of December 19, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

372-2012 To confirm the proceedings of the Special Council Meeting held on December 19, 2012

Carried

F. Adjournment

The following motion was considered.

C361-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That this Council do now adjourn to meet again for a Special Meeting of Council on Thursday, December 20, 2012 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

December 20, 2012
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (arrived at 2:13 pm)
Regional Councillor J. Sanderson – Wards 3 and 4 (arrived at 4:58 pm)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 2:09 p.m., recessed at 2:12 p.m. to resume Committee of Council – Budget, reconvened at 4:58 p.m., and adjourned at 5:16 p.m.

Council observed a minute of silence in memory of the victims, family and friends affected by the gun violence in Newtown, Connecticut.

A. Approval of the Agenda

The following motion was considered.

C362-2012 Moved by City Councillor Callahan
Seconded by Regional Councillor Miles

That the agenda for the Special Council Meeting of December 20, 2012 be approved as amended as follows:

To add:

By-law 373-2012 To amend User Fee By-law 380-2003, as amended – fees and charges relating to:

- Community Services Department
- Corporate Services Department
- Transit Division, Works and Transportation Department
- Engineering and Traffic Sections, Works and Transportation Department
- Financial and Information Services Department
- Buildings and Property Management Department

By-law 374-2012 To amend Traffic By-law 93-93, as amended – schedules relating to parking meters, barrier controlled-types of parking lots, permit only-types of parking lots and pay and display – on street

To delete:

D 1. Report from M. Lewis, Commissioner of Financial and Information Services, re: **2013 Current and Capital Budgets**

Carried

The following supplementary information, related to agenda business, was provided at the meeting:

E 1. **Recommendations – Committee of Council – Budget – December 12, 18 and 19, 2012**

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B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to the compensation portion of the Brampton Fire and Emergency Services Division, Community Services Department budget, as her son is a Brampton Fire Fighter.
2. Regional Councillor Miles declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget and compensation portion of the Economic Development and Communications Department budget, as her daughter is an employee of the Corporate Communications Division on secondment with the Transit Division for 2013.
3. City Councillor Hutton declared a conflict of interest with respect to the portion of the Community Services Department budget pertaining to cemetery fees, as he is Chair of the Churchville Cemetery Board.
4. City Councillor Callahan declared a conflict of interest with respect to the compensation portion of the Buildings and Property Management Department budget, as his son is a part-time employee of the Property Management Division.
5. City Councillor Gibson declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget, as his son is an employee of the Transit Division.
6. Regional Councillor Sanderson declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget, as his nephew is an employee of the Operations Division.

C. Delegations

- C 1. Possible delegations, re: **2013 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to increase user fees, transit fares and other charges**

See Items D 1 and E 1

The Mayor announced that notice regarding this matter was published in the Brampton Guardian on November 28, 2012 and December 5, 2012.

In response to the Mayor's inquiry, it was indicated that no one was present to address this matter.

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D. Reports

- D 1. Report from M. Lewis, Commissioner of Financial and Information Services, re: **2013 Current and Capital Budgets**

See Items C 1 E 1

Deleted under Approval of the Agenda Resolution C362-2012

E. Committee Reports

- E 1. **Recommendations – Committee of Council – Budget – December 12, 18 and 19, 2012**
(Chair – Regional Councillor Miles)

The subject recommendations were distributed at the meeting.

Notes: Mayor Fennell declared a conflict of interest with respect to the compensation portion of the Brampton Fire and Emergency Services Division, Community Services Department budget, as her son is a Brampton Fire Fighter.

Regional Councillor Miles declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget and compensation portion of the Economic Development and Communications Department budget, as her daughter is an employee of the Corporate Communications Division on secondment with the Transit Division for 2013.

City Councillor Hutton declared a conflict of interest with respect to the portion of the Community Services Department budget pertaining to cemetery fees, as he is Chair of the Churchville Cemetery Board.

City Councillor Callahan declared a conflict of interest with respect to the compensation portion of the Buildings and Property Management Department budget, as his son is a part-time employee of the Property Management Division.

City Councillor Gibson declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget, as his son is an employee of the Transit Division.

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Regional Councillor Sanderson declared a conflict of interest with respect to the compensation portion of the Works and Transportation Department budget, as his nephew is an employee of the Operations Division.

Regional Councillor Miles provided highlights of the budget, and thanked her Council colleagues and City staff for their support and efforts during the 2013 budget deliberations.

Those portions of the recommendations for which conflicts of interest were declared were voted on separately, and carried as follows.

Regional Councillor Miles and City Councillor Gibson left the meeting during the vote on the following:

That the compensation portion of the Works and Transportation Department 2013 Current Budget for the Transit Division be approved, as presented.

Regional Councillor Sanderson left the meeting during the vote on the following:

That the compensation portion of the Works and Transportation Department 2013 Current Budget for the Operations Division be approved, as presented.

Regional Councillor Miles left the meeting during the vote on the following:

That the compensation portion of the Economic Development and Communications Department 2013 Current Budget for the Corporate Communications Division be approved, as presented

Mayor Fennell left the meeting during the vote on the following. Regional Councillor Miles assumed the Chair during the Mayor's absence.

That the compensation portion of the Community Services Department 2013 Current Budget for the Brampton Fire and Emergency Services Division be approved, as presented.

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City Councillor Hutton left the meeting during the vote on the following:

That the portion of the Community Services Department 2013 Current Budget pertaining to cemetery fees, as set out in Clause (14), be approved, as presented.

City Councillor Callahan left the meeting during the vote on the following:

That the compensation portion of the Buildings and Property Management Department 2013 Current Budget for the Property Management Division be approved, as presented.

Regional Councillor Miles left the meeting during the vote on the following:

That the grant portion of the Non-Departmental 2013 Current Budget, specific to the Brampton Safe City Association, be approved, as presented.

Regional Councillor Miles left the meeting during the vote on the following:

That the Brampton Safe City Association 2013 Budget request be approved, in the amount of \$229,705.

The balance of the recommendations was subject to a recorded vote and carried unanimously.

The following motion was considered.

C363-2012 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That Committee of Council – Budget Recommendations CWB004-2012 to CWB009-2012, to the Special Council Meeting of December 20, 2012, be approved.

Carried

The recommendations were approved as follows.

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CWB004-2012 That the agenda for the Committee of Council (Budget) meeting of December 12, 18, 19 and 20, 2012 be approved, as amended as follows:

To replace the presentation under Item D 2-4 (Brampton Downtown Development Corporation) with a revised version.

- CWB005-2012 (1) That the staff presentations to the Committee of Council (Budget) meeting of December 12, 18, 19 and 20, 2012, re: 2013 Current and Capital Budgets be received;
- (2) That the following additional materials distributed throughout the meeting be received:
- (a) “Service Improvements Beyond Growth” (December 12, 2012)
 - (b) “2013 Reduction Measures” (December 12, 2012)
 - (c) “Reserve Fund and Reserve Balances” (December 12, 2012)
 - (d) “Hospital Funding Options” (December 18, 2012)
 - (e) “2013-2022 Infrastructure Deficit” (December 18, 2012)
 - (f) “2013 Roads Capital Budget – Advanced Timing for Construction – Countryside Drive” (December 18, 2012)
 - (g) “2013 Budget Review Calendar” (December 18, 2012)
 - (h) “2013 Budget Submission Update – Potential Actions Resulting from Departmental Budget Briefings with Section Chairs and Vice-Chairs, December 3 – 4, 2012” (December 18, 2012)
 - (i) Toronto Star Article “Brampton budget process has many asking: ‘What’s the rush?’” (December 19, 2012)
 - (j) “Mayor’s Galas – Sponsorship and Tables” (December 20, 2012)
 - (k) “Donations and Sponsorships – January 1 to November 20, 2012” (December 20, 2012)
 - (l) “2013 Staff Additions” (December 20, 2012)

CWB006-2012 That the following series of recommendations resulting from Committee of Council’s 2013 Current and Capital Budget deliberations held on December 12, 18, 19 and 20, 2012, be approved:

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Planning, Design and Development Department

- (1) (a) That the Planning, Design and Development Department 2013 Current and Capital Budget, be approved, as amended, to include the following four (4) planning studies, with source of funding identified, such that there is no property tax impact:
- i. TTMP Update/Roads Characterization - \$300,000 (funding from Official Plan Reserve Fund);
 - ii. Churchville Heritage District Guidelines Update - \$30,000 (funding from Official Plan Reserve Fund);
 - iii. Development Design Guidelines – Executive Residential - \$30,000 (funding from Official Plan Reserve Fund);
 - iv. Main Street South Heritage Conservation - \$20,000 (funding from Official Plan Reserve Fund);
- (b) That staff be directed to report back to Committee of Council in 2013 with a budget amendment report in order to proceed with the following planning study:
- v. Downtown Flood Risk Mitigation - \$300,000 (reallocation of existing approved capital funding).

Works and Transportation Department

- (2) (a) That the report from S. Connor, Executive Director of Transit, Works and Transportation, dated November 20, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Brampton Transit Fare Increase** (File T66) be received; and,
- (b) That Brampton Transit fares and related charges be approved and set, effective April 1, 2013, as detailed in Appendix B of the subject report; and,
- (c) That a by-law be passed to amend User Fee By-Law 380-2003, as amended, to update Schedule G to reflect the approved 2013 Brampton Transit fares and

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related charges, as detailed in Appendix B of the subject report.

- (3) (a) That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated December 6, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Downtown Parking – Budget Implications (Wards 1, 3, 4 and 5)** (File T38) be received; and,
- (b) That consideration for the need for additional parking in the northwest quadrant of the City’s downtown be deferred until the parking impact of the new City Hall tower expansion is evaluated; and,
- (c) That the one hour free parking incentive program remain in place; and,
- (d) That the following 10% rate increases for contract parking and on-street parking be approved:
- \$308 annual permit fee
 - \$44 monthly permit fee
 - \$110 annual permit fee for outdoor surface lots
 - \$22 monthly permit fee for outdoor surface lots
 - \$1.00 per ½ hour and daily rate of \$9.00
 - On street meter parking \$2.00 per hour in the core (and Wilson Avenue) and \$1.00 per hour on Elizabeth Street
 - \$924 Annual Specialty Parking; and,
- (e) That the increase in parking rates be effective May 1, 2013; and,
- (f) That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report; and,
- (g) That a by-law be passed to amend User Fee By-law 380-2003, as amended, as outlined in the subject report.
- (4) That the compensation portion of the Works and Transportation Department 2013 Current Budget for the Transit Division be approved, as presented.

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- (5) That the compensation portion of the Works and Transportation Department 2013 Current Budget for the Operations Division be approved, as presented.
- (6) That the remainder of the Works and Transportation Department 2013 Current and Capital Budget, be approved, as amended, to include the following, with source of funding identified, such that there is no property tax impact:

- (a) Capital Forecast timing of Countryside Drive widening (2 segments):

- (i) Airport Road to Goreway (2016) - \$25,400,000, and
 - (ii) Goreway to The Gore (2017) - \$18,900,00,

- advanced to 2014-15 for Development Charge-supported debenture debt financing to be considered as part of a long-term funding strategy to be presented by staff to Committee in Q1 2013.

- (7) That Works and Transportation staff be requested to work with Financial and Information Services staff to bring forward a plan to Committee of Council in 2013, to advance the construction of noise attenuation barriers, along Williams Parkway (from McLaughlin Road to North Park Drive) as part of the Williams Parkway capital road reconstruction project, such that the capital project financing is scheduled earlier than the planned 2017 project timing.

Corporate Services Department

- (8) (a) That the report from D. Squires, Deputy City Solicitor, Corporate Services, dated November 26, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Recommended Amendments to User Fee By-law 380-2003, as amended, under the *Municipal Act, 2001* to Implement New and Updated Fees and Other Charges in respect of Services of the Legal Services Division under Schedule B, Corporate Services Department Fees/Charges** (File P13) be received; and,

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- (b) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to replace Schedule B with the schedule provided in Appendix 2 of the subject report.

- (9) That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated November 22, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re **2014 Municipal Election – Internet Voting** (File G51) be received.

- (10) That the Corporate Services Department 2013 Current and Capital Budgets be approved, as amended, to:
 - (a) Delete the Capital Budget request for Internet Voting (\$1,000,000) and add the Capital Budget request for Election Tabulation Equipment (\$750,000) for the 2014 municipal election (net reduction of 2013 Capital Budget by \$250,000);

 - (b) Add one legal counsel position (addition of \$164,711 to Current Budget) and that the Commissioners of Corporate Services and Planning, Design and Development be requested to identify the appropriate placement for this position within the corporate organizational structure;

 - (c) Add:
 - (i) Two enforcement officers (\$89,227 net),
 - (ii) Two property standards officers (\$196,780), and
 - (iii) \$84,000 to the Fleet Services Capital Budget and \$14,912 to the Fleet Operating Budget to provide 3 vehicles for the additional officers with the source of funds to be offset by the net reduction of the Capital Budget for municipal elections identified in Clause (a).

Economic Development and Communications Department

- (11) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated November 30, 2012, to the Committee of Council (Budget) Meeting of

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December 12, 18, 19 and 20, 2012, re: **Forward Plan – Protocol Services** (File M25) be received.

- (12) That the compensation portion of the Economic Development and Communications Department 2013 Current Budget for the Corporate Communications Division be approved, as presented.
- (13) That the Economic Development and Communications Department 2013 Current and Capital Budgets be approved, as amended, to:
 - (a) Delete the Senior Protocol Officer and related protocol services costs (\$136,703).

Community Services Department

- (14)
 - (a) That the report from M. Potter, Manager of Business Services, Community Services, dated November 30, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Community Services Department 2013 User Fees** (File R40) be received; and,
 - (b) That the user fee changes outlined in Appendix 1 of the subject report, excluding the portion pertaining to cemetery fees, be approved; and,
 - (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved 2013 rates for the Community Services Department.
- (15)
 - (a) That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated December 4, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Funding Options – Volunteer MBC** (File C16) be received; and,
 - (b) That the City's guidelines for the City Wide Initiatives Account be reviewed to determine the potential for multi-year grants to help groups such as Volunteer MBC achieve more sustained funding for their activities.

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- (16) That the compensation portion of the Community Services Department 2013 Current Budget for the Brampton Fire and Emergency Services Division be approved, as presented.
- (17) That the portion of the Community Services Department 2013 Current Budget pertaining to cemetery fees, as set out in Clause (14), be approved, as presented.
- (18) That the remainder of the Community Services Department 2013 Current and Capital Budgets be approved, as presented.

Buildings and Property Management Department

- (19)
 - (a) That the report from A. Meneses, Director of Business Planning, Buildings and Property Management, dated November 19, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Buildings and Property Management Department 2013 User Fees** (File R05) be received; and,
 - (b) That the Buildings and Property Management Department user fee changes, outlined in Appendix 1 of the subject report, be approved; and,
 - (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved 2013 rates for the Buildings and Property Management Department, as outlined in Appendix 1 of the subject report.
- (20) That the compensation portion of the Buildings and Property Management Department 2013 Current Budget for the Property Management Division be approved, as presented.
- (21) That the remainder of the Buildings and Property Management Department 2013 Current and Capital Budgets be approved, as presented.

Financial and Information Services Department

- (22)
 - (a) That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated

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December 5, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **2013 Budget User Fee By-law Amendments** (File F51) be received; and,

- (b) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to revise Schedule I to increase the following service fees:
- a. The amount levied on each tax account being sent a Notice of Overdue Taxes to \$10.00;
 - b. The fee for Land/Property Ownership Changes be increased to \$33.00;
 - c. The charge levied for Mortgage Holders and Property Managers Account Maintenance be increased to \$8.00 per account;
 - d. The charges for the purchase of Tax Certificates, currently \$50.00 for regular service and \$75.00 for expedited service, are amended to a single fee of \$60.00 for any purchase.

- (23) That the Financial and Information Services Department 2013 Current and Capital Budgets be approved, as presented.

Office of the Chief Administrative Officer

- (24) (a) That the report from J. Corbett, Chief Administrative Officer, and D. Cutajar, Commissioner of Economic Development and Communications, dated December 6, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Request for Funding: Brampton Arts Council (BAC) on behalf of Rose Orchestra** (File M00) be **referred** back to staff to meet with the Rose Orchestra and the Brampton Arts Council regarding the funding request and report back to Council in 2013.
- (25) (a) That the report from J. Corbett, Chief Administrative Officer, and D. Cutajar, Commissioner of Economic Development and Communications, and D. Kraszewski, Acting Commissioner of Planning, Design and Development, dated December 3, 2012,

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to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Office of the Central Area** (File E8) be received; and,

- (b) That staff be directed to report back to Committee with recommendations, including a proposed Implementation Team structure, organizational structure, corporate and financial implications for the creation of a coordinated account management office for applicants within Brampton's Central Area; the "Office of the Central Area".
- (26) (a) That the report from D. Cutajar, Commissioner of Economic Development and Communications, and P. Simmons, Commissioner of Corporate Services, dated December 5, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Community Engagement Coordination** (File M25) be received; and,
- (b) That staff be directed to create an office of community engagement, and further that the service levels, resources and organizational design in support of this office be defined and reported to Council in conjunction with the Corporate Organizational Refresh Study being undertaken by the Chief Administrative Officer and Senior Management Team scheduled for completion in the first quarter of 2013.
- (27) That the 2013 Current and Capital Budgets for the Office of the Chief Administrative Officer be approved, as presented.

Mayor's Office and Council Offices

- (28) That the Mayor's Office and Council Offices 2013 Current and Capital Budgets be approved, as amended, to increase the Council Office budget by \$2,500 for office supplies.

Non-Departmental

- (29) (a) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 4, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20,

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2012, re: **Minor Charitable Donations Program – 2012 Year-End** (File M25) be received; and,

- (b) That staff be authorized to amend the Corporate Policy known as “14.1.0 Minor Charitable Donations Policy” to state that the maximum value of a financial donation available to an eligible organization be \$500 per recipient, twice per year; and further that the maximum value of a merchandise donation available to an eligible organization be \$200 per recipient, twice per year.
- (30) That the following motion and staff report E 6-2 be referred to the Council Office Committee for further consideration:
- a) staff report E 6-2 be received: and
 - b) That the budget for the Business and Community Lunch and Dinner Event Sponsorship Program be eliminated for 2013; and
 - c) That the applicable policy be held in abeyance for 2013.
- (31) (a) That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 5, 2012, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Budget Related to Suite Holder Licence and Advertising Agreements Between the City of Brampton and PA Sports Centre** (File M25) be received; and,
- (b) That staff be authorized to meet with PA Sports Centre to discuss the terms associated with a one year extension to the existing Suite Holder License Agreement and the Advertising Agreement and to report to Council with recommendations based on these discussions; and,
 - (c) That the existing non-departmental account #201130.001.0191.0.0001 include a budget of \$45,000 in 2013, and that the release of these funds be conditional on Council approval of terms for a one year extension to the Suite Holder License Agreement and/or the Advertising Agreement.

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- (32) That the grant portion of the Non-Departmental 2013 Current Budget, specific to the Brampton Safe City Association, be approved, as presented.
- (33) That the remainder of the Non-Departmental 2013 Current Budget be approved, as presented.

Brampton Library Board

- (34) (a) That the presentation by Ms. Cathy Matyas, Chief Executive Officer, Brampton Library, and Mr. Roger Bunn, Chair, Brampton Library Board, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Brampton Library Board 2013 Current and Capital Budget Request** be received; and,
- (b) That the Brampton Library Board 2013 Current and Capital Budget request be approved, as presented, in the amount of \$2,477,000.

Brampton Arts Council

- (35) (a) That the presentation by Ms. Licia Vreugde, President, Ms. Marnie Richards, Executive Director, and Mr. Rob Filkin, Treasurer, Brampton Arts Council, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Brampton Arts Council 2013 Budget Request** be received; and,
- (b) That the Brampton Arts Council 2013 Budget request be approved in principle, in the amount of \$487,827.

Brampton Safe City Association

- (36) (a) That the presentation by Mr. Larry Zacher, Executive Director, and Ms. Michelle Shaw, Programs Director, Brampton Safe City Association, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Brampton Safe City Association 2013 Budget Request** be received; and,

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- (b) That the Brampton Safe City Association 2013 Budget request be approved, in the amount of \$229,705.

Brampton Downtown Development Corporation

- (37) (a) That the presentation by Mr. Peter VanSickle, President, Brampton Downtown Development Corporation, to the Committee of Council (Budget) Meeting of December 12, 18, 19 and 20, 2012, re: **Brampton Downtown Development Corporation 2013 Budget Request** be received; and,
- (b) That the 2013 Brampton Downtown Development Corporation Budget request be approved, as presented, in the amount of \$264,000.

Peel Memorial Hospital Redevelopment

- (38) That the hospital funding formula and associated property tax impacts be **deferred** pending public input / consultation session(s) early in 2013 to enable a Council decision on this matter and to enable incorporation into the 2013 property tax bill, if necessary.

- CWB007-2012
1. That the following public delegations to the Committee of Council (Budget) meeting of December 12, 18, 19 and 20, 2012, re: **2013 Current and Capital Budgets** be received:
 1. Hersh Gandhi, resident of Brampton;
 2. George Startup, resident of Brampton;
 3. Brian Johnston, resident of Brampton;
 2. That the presentation by Mr. Hersh Gandhi titled "Budget, Long-term Financial Planning and Strategic Planning" be **referred** to staff for further consideration; and
 3. That the following correspondence to the Committee of Council (Budget) meeting of December 12, 18, 19 and 20, 2012, re: 2013 Current and Capital Budgets be received:
 1. Hersh Gandhi, resident of Brampton (December 10, 2012); and
 2. George Startup, resident of Brampton (December 18, 2012).

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CW008-2012

1. a). That the City of Brampton tax levy for 2013 be increased by \$12,070,036 (after assessment growth), or 3.9% for general operations and services, and by a further \$3,060,354, or 1.0%, for the annual dedicated infrastructure levy consistent with prior Council direction, and subject to any further adjustment related to Peel Memorial Hospital redevelopment funding; and,
 - b) That a draw of \$331,487 from the General Rate Stabilization Reserve be made for the purpose of the 2013 Budget; and,
2. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Current Fund as and when required; and,
3. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in Non Departmental accounts, to Department operating accounts, as and when the necessary supporting information is available; and,
4. That the Chief Administrative Officer be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate contingency account and to implement the approved budget and related organizational changes; and,
5. That departments proceed with their respective current budget programs as described in the 2013 Current and Capital Budget binder and approved, as amended by City Council; and,
6. That Council approve the Capital program and funding sources identified in the 2013 Current and Capital Budget binder, as amended by City Council; and,
7. That the Treasurer be authorized to transfer funding from reserves and reserve funds as approved and amended by Council; and,
8. That the Treasurer be authorized to borrow from non Development Charge reserves, reserve funds and other City funds as required to temporarily fund 2013 and prior approved DC funded project cash flows, pending receipt of the necessary development charges; and,

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9. That the net internal borrowing requirements of \$10,015,000 be authorized and the funds be transferred from the appropriate sources to the respective 2013 Capital Projects; and,
10. That staff be directed to include the internal borrowing repayments resulting from the 2014 and subsequent Current Budgets; and,
11. That departments proceed with their respective capital projects as described in the 2013 Current and Capital Budget as approved and amended by Council; and,
12. That Council endorse the 2014-2022 Capital Forecast presented in the 2013 Current and Capital Budget binder, as amended, as the basis for capital project and financial planning, subject to adjustment and approval through future annual budget exercises.

CWB009-2012 That Committee of Council (Budget) do now adjourn.

F. **Correspondence** – nil

G. **Public Question Period** – nil

H. **By-laws**

The following motion was considered.

C364-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 373-2012 and 374-2012, before Council at its Special Meeting of December 20, 2012, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

I. **Closed Session** – nil

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J. Confirming By-law

The following motion was considered.

C365-2012 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Special Meeting of December 20, 2012 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

375-2012 To confirm the proceedings of the Special Council Meeting held on December 20, 2012

Carried

K. Adjournment

The following motion was considered.

C366-2012 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 30, 2013 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

February 13, 2013

Members Present:

Mayor S. Fennell (left at 1:47 p.m., returned at 2:32 p.m. - personal)
Regional Councillor E. Moore – Wards 1 and 5 (Chaired meeting during the Mayor's absence)
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor S. Hames – Wards 7 and 8 (personal)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community 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 1:09 p.m., moved into Closed Session at 1:32 p.m., moved back into Open Session at 2:08 p.m. and adjourned at 4:02 p.m.

A. Approval of the Agenda

The following motion was considered.

C026-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of February 13, 2013, be approved as amended as follows:

To add:

E 2. Announcement - **Chinese New Year – February 10, 2103**; and,

I 8-2. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated February 11, 2013, re: **Proposed City Wide Interim Control By-Law to Regulate Additions to Residential Dwellings** (File P80); and,

By-law 35-2013 To enact an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended; and,

T 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

Carried

The following supplementary information relates to published items on the agenda:

Re: Item F 1. – Proclamation – **NHL Alumni, Law Enforcement Torch Run for Special Olympics Ontario Day – February 22, 2013:**

Confirmation of attendees to accept the proclamation:

Deputy Chief Dan McDonald, Peel Regional Police
Detective Sergeant Kevin MacBean, Peel Regional Police
Damian Borges, Brampton Special Olympic Athlete
Julie Borges, Volunteer Coordinator, Brampton Special Olympics Program

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The following correspondence was received by the City Clerk's Office after the agenda was printed and circulated, and was considered by Council in accordance with Procedure By-law 160-2004, as amended.

Re: Item I 3-1 – Indo Canada Chamber of Commerce 2013 India Trade Mission Results:

- L 1. E-mail correspondence from Jeff Zabudsky, President and CEO, Sheridan College, dated February 10, 2013, re: **Expression of Thanks to the City of Brampton for Assistance with Trip to India in January 2013** (File M25)

Later in the meeting, the following delegation request was received and was considered by Council in accordance with Procedure By-law 160-2004, as amended.

Re: Item J 1 – Committee of Council Minutes – February 6, 2013 – Recommendation CW036-2013:

- G 1. Brian Johnston, Elizabeth Street North, Brampton, re: **Introduction of Electronic Bingo (E-Bingo) at Rutherford Bingo – 291 Rutherford Road South – Ward 3** (File W97)

B. Conflicts of Interest – nil

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – January 30, 2013

The following motion was considered.

C027-2013 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of January 30, 2013, to the Council Meeting of February 13, 2013, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

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C028-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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:

- I 3-3.
1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated February 13, 2013, to the Council Meeting of February 13, 2013, re: **Proclamation – NHL Alumni, Law Enforcement Torch Run for Special Olympics Ontario Day – February 22, 2013** (File G24) be received; and,
 2. That February 22, 2013 be proclaimed NHL Alumni, Law Enforcement Torch Run for Special Olympics Ontario Day in the City of Brampton.
- I 3-4.
1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated February 13, 2013, to the Council Meeting of February 13, 2013, re: **Proclamation – International Women’s Day – March 8, 2013** (File G24) be received; and,
 2. That March 8, 2013 be proclaimed International Women’s Day in the City of Brampton.
- I 8-1.
1. That the report from P. Snape, Acting Director, Development Services, Planning, Design and Development, dated February 6, 2013, to the Council Meeting of February 13, 2013, re: **Application to Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northeast Quadrant Creditview Road and Bovaird Drive – Ward 6** (File C04W11.009) be received; and,
 2. That By-law 25-2013 be passed to adopt Official Plan Amendment OP2006-079; and,

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3. That it is hereby determined that in adopting Official Plan Amendment OP2006-079, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.
- I 9-1. 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 31, 2013, to the Council Meeting of February 13, 2013, re: **Special Event Road Closure – Rotary Rib and Roll – May 24-26, 2013 – Ward 4** (File W25) 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 24, 2013 to 11:59 p.m. on Sunday, May 26, 2013 be approved.
- I 9-2. 1. That the report from A. Milojevic, Senior Manager, Business Strategies, Brampton Transit, Works and Transportation, dated January 28, 2013, to the Council Meeting of February 13, 2013, re: **Amendment – Züm BRT Phase I Federal Contribution Agreement** (File T53) be received; and,
2. That By-law 26-2013 be passed to authorize the Mayor and City Clerk to execute the “Canada – City of Brampton, Canada Strategic Infrastructure Fund, Brampton Acceleride Capital Project 2007/2008 – 2013/2014, Amending Agreement No. 1” to extend the project completion date by one (1) year, ending on March 31, 2014 on terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor.
- I 9-3. 1. That the report from A. Milojevic, Senior Manager, Business Strategies, Brampton Transit, Works and Transportation, dated January 28, 2013, to the Council Meeting of February 13, 2013, re: **Züm BRT Phase II – Federal Contribution Agreement** (File T53) be received; and,

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2. That By-law 27-2013 be passed to authorize the Mayor and City Clerk to execute the “Canada – Brampton, Canada Strategic Infrastructure Fund, Agreement for Brampton Züm Phase II, 2013-2014 / 2017-2018”, with the agreement being on the terms and conditions acceptable to the Commissioner of Works and Transportation and in a form acceptable to the City Solicitor; and,
3. That the funding plan outlined in the subject report be endorsed as the basis for developing the annual capital budget recommendations for Brampton Transit’s Züm Bus Rapid Transit (BRT).

Carried

E. Announcements (2 minutes maximum)

Note: Council varied the order of business and dealt with Announcement E 2 first.

E 1. Announcement – International Association of Emergency Managers (IAEM) Canada – First Place Award – Public Awareness Category – Brampton Emergency Measures Office

John Saunders, President, Canadian Chapter of the International Association of Emergency Managers (IAEM), announced that the City of Brampton won a First Place Award from IAEM Canada in the Public Awareness Category.

Mr. Saunders highlighted the City’s various emergency measures public awareness activities coordinated by Corporate Communications and the Brampton Emergency Measures Office, and extended congratulations to Council and City staff.

Alain Normand, Manager, Emergency Measures, Buildings and Property Management, accepted the award on behalf of the City. He thanked Council for its support and introduced the City staff team involved in the emergency public awareness program.

On behalf of Council, Regional Councillors Miles and Sanderson thanked Mr. Saunders and acknowledged and thanked staff for its efforts toward emergency preparedness in the City of Brampton.

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E 2. Announcement – **Chinese New Year – February 10, 2103**

Mayor Fennell announced the Chinese New Year on February 10, 2013, and indicated that this year is in celebration of the “Year of the Snake”.

On behalf of Council, the Mayor extended New Year’s greetings to the City’s Chinese community.

F. **Proclamations** (2 minutes maximum)

F 1. Proclamation – **NHL Alumni, Law Enforcement Torch Run for Special Olympics Ontario Day – February 22, 2013**

See Report I 3-3

Mayor Fennell read the proclamation.

Deputy Chief Dan McDonald, Peel Regional Police, Detective Sergeant Kevin MacBean, Peel Regional Police, Damian Borges, Brampton Special Olympic Athlete, and Julie Borges, Volunteer Coordinator, Brampton Special Olympics Program, accepted the proclamation.

Deputy Chief McDonald provided information on the partnership between Peel Regional Police and the Brampton Special Olympics Program. On behalf of the attendees and everyone involved in the partnership, he thanked Council for proclaiming February 22, 2013 as NHL Alumni, Law Enforcement Torch Run for Special Olympics Ontario Day in the City of Brampton.

Damian Borges provided details on his participation in various sports within the Brampton Special Olympics Program.

F 2. Proclamation – **International Women’s Day – March 8, 2013**

See Report I 3-4

Mayor Fennell read the proclamation.

Kathleen Armitage-Peddle, Shirley Ellison and Elizabeth Bindon from the Zonta Club of Brampton-Caledon, accepted the proclamation.

On behalf of the Zonta Club of Brampton-Caledon, they thanked Council for proclaiming March 8, 2013 International Women’s Day in the City of Brampton, and provided information on the Club’s annual breakfast for International Women’s Day being held on March 8, 2013.

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G. Delegations

- G 1. Brian Johnston, Elizabeth Street North, Brampton, re: **Introduction of Electronic Bingo (E-Bingo) at Rutherford Bingo – 291 Rutherford Road South – Ward 3** (File W97).

Dealt with under Item J 1 – Resolution C034-2012

See also Resolution C035-2013 and Recommendation CW036-2013

H. Reports from the Head of Council – nil

I. Reports from Officials

- I 2. **Office of the Chief Administrative Officer and Senior Management Team** – nil

I 3. Economic Development and Communications

- I 3-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 31, 2013, re: **Indo Canada Chamber of Commerce 2013 India Trade Mission Results** (File M25).

Council consideration of this matter included details from Council Member attendees on the 2013 India Trade Mission, including the reception they received, global investment benefits, meetings with Indian politicians, government officials, Chambers of Commerce, banking industry and business people, and acknowledgement of staff's organizational efforts.

In response to questions from Council, staff provided information on trade investment opportunities, estimated budget and actual costs.

Council acknowledged correspondence from Jeff Zabudsky, President and CEO, Sheridan College expressing thanks to the City of Brampton for assistance with Sheridan College's trip to India in January 2013.

The following motions were considered.

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C029-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 31, 2013, to the Council Meeting of February 13, 2013, re: **Indo Canada Chamber of Commerce 2013 India Trade Mission Results** (File M25) be received.

Carried

C030-2013 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the e-mail correspondence from Jeff Zabudsky, President and CEO, Sheridan College, dated February 10, 2013, to the Council Meeting of February 13, 2013, re: **Expression of Thanks to the City of Brampton for Assistance with Trip to India in January 2013** (File M25) be received.

Carried

I 3-2. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 4, 2013, re: **Brampton Day Annual Report and 2013 Brampton Day "Pilot" Event Concept** (File M25).

Council consideration of this matter included:

- Success of Brampton Day events
- Recognition of Brampton Day by residents as a fall event
- Potential confusion should Brampton Day be held in the Spring
- Number of events held in downtown Brampton in the Spring/Summer versus events held in the Fall
- Potential other events that the Flower City Parade could be aligned with

The following motion was considered.

C031-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 4, 2013, to the Council Meeting of February 13, 2013, re: **Brampton Day Annual Report and 2013 Brampton Day "Pilot" Event Concept** (File M25) be received; and,

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2. That, on a one year 'Pilot' basis, the date of Brampton Day 2013 occurs in conjunction with the Flower City Parade in June 2013, one week prior to the opening of the Brampton Farmers' Market Season; and,
3. That staff be authorized to prepare a post-event report to Council outlining the findings of the 'Pilot' Brampton Day event in June 2013, with discussion on the merits of hosting the Brampton Day event in the Spring of 2014 or returning the Brampton Day event to the fall during September 2014; and,
4. That staff of the Corporate Communications Division and the Community Services Department be authorized to meet with the Brampton Board of Trade to discuss Brampton Day event coordination and logistics in relation to the Flower City Parade and communicate the date change to community organizations, media and the general public.

Carried

- * I 3-3. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated February 13, 2013, re: **Proclamation – NHL Alumni, Law Enforcement Torch Run for Special Olympics Ontario Day – February 22, 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C028-2013

- * I 3-4. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated February 13, 2013, re: **Proclamation – International Women's Day – March 8, 2013** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C028-2013

- I 4. **Community Services** – nil

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I 5. **Corporate Services** – nil

I 6. **Financial and Information Services** – nil

I 7. **Buildings and Property Management**

I 7-1. Report from A. Meneses, Director, Business Planning, Buildings and Property Management, dated January 29, 2013, re: **Southwest Quadrant Renewal Plan – Naming Process Recommendation – Ward 4** (File M00).

Councillors Miles, Sanderson, Gibson, Hutton and Palleschi expressed their interest in participating on the Ad-Hoc Southwest Quadrant Renewal Plan Naming Committee. Councillor Hutton subsequently withdrew his name.

The following motion was considered.

C032-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

1. That the report from A. Meneses, Director, Business Planning, Buildings and Property Management, dated January 29, 2013, to the Council Meeting of February 13, 2013, re: **Southwest Quadrant Renewal Plan – Naming Process Recommendation – Ward 4** (File M00) be received; and,
2. That the recommended approach to naming the new development be approved, and that the recommended names (if any) be forwarded to Council in a subsequent report for approval and use in all official signage and promotional material related to the development; and,
3. That the following four Members of Council (one Council member representing each of the Central, North, East and West sections of the City) be appointed to participate on the Ad-Hoc Southwest Quadrant Renewal Plan Naming Committee, and that they have the mandate to complete the process described in the subject report:
 1. Regional Councillor Miles
 2. Regional Councillor Sanderson
 3. City Councillor Gibson
 4. Regional Councillor Palleschi

Carried

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Acting Director, Development Services, Planning, Design and Development, dated February 6, 2013, re: **Application to Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northeast Quadrant Creditview Road and Bovaird Drive – Ward 6** (File C04W11.009).

See By-law 25-2013

Dealt with under Consent Resolution C028-2013

- I 8-2. Report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated February 11, 2013, re: **Proposed City Wide Interim Control By-Law to Regulate Additions to Residential Dwellings** (File P80).

Staff provided an overview of the subject report.

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

- The proposed by-law results from staff's review of concerns relating to additions to residential dwellings
- The by-law is not specifically in response to concerns about construction at 443 Centre Street (it is anticipated that a report on this location will be provided for consideration at the Planning, Design and Development Committee meeting of February 25, 2013)
- Proposals for increasing housing density exceeding 15% will be assessed on a site specific basis

The following motion was considered.

C033-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated February 11, 2013, to the Council Meeting of February 13, 2013, re: **Proposed City Wide Interim Control By-Law to Regulate Additions to Residential Dwellings** (File P80) be received; and,

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2. That staff be directed to initiate a study to review the City's zoning by-laws in relation to policies of the Official Plan to ensure the protection of the physical character of Brampton's existing neighbourhoods; and,
3. That By-law 35-2013 be passed to enact an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended.

Carried

I 9. Works and Transportation

- * I 9-1. Report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 31, 2013, re: **Special Event Road Closure – Rotary Rib and Roll – May 24-26, 2013 – Ward 4** (File W25).

Dealt with under Consent Resolution C028-2013

- * I 9-2. Report from A. Milojevic, Senior Manager, Business Strategies, Brampton Transit, Works and Transportation, dated January 28, 2013, re: **Amendment – Züm BRT Phase I Federal Contribution Agreement** (File T53).

See By-law 26-2013

Dealt with under Consent Resolution C028-2013

- * I 9-3. Report from A. Milojevic, Senior Manager, Business Strategies, Brampton Transit, Works and Transportation, dated January 28, 2013, re: **Züm BRT Phase II – Federal Contribution Agreement** (File T53).

See By-law 27-2013

Dealt with under Consent Resolution C028-2013

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J. Committee Reports

J 1. Minutes – Committee of Council – February 6, 2013

(Chair – Regional Councillor Moore)

Brian Johnston delegated Council at this time and put forward the following with respect to Committee of Council Recommendation CW036-2013 (introduction of electronic bingo (e-bingo) at Rutherford Bingo):

- Support for e-bingo at Rutherford Bingo
- Concerns about the provincial process that requires the City to sign a 16 year contract with the Province, whereby the City has no input into the types of other games that could be offered at Rutherford Bingo in future
- Personal experiences with the negative side of gambling
- Request that Council write to the Province to express concern about the limitation of the municipality to determine future gaming types at Rutherford Bingo

Council discussion took place with respect to e-bingo at Rutherford Bingo and included the role of the municipality versus that of Rutherford Bingo with respect to contacting the Province about other gaming types at the Bingo Hall.

The following motion was considered.

C034-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the delegation of Brian Johnston, Elizabeth Street North, Brampton, to the Council Meeting of February 13, 2013, to the Council Meeting of February 13, 2013, re: **Introduction of Electronic Bingo (E-Bingo) at Rutherford Bingo – 291 Rutherford Road South – Ward 3** (File W97) be received.

Carried

Council discussion took place with respect to regional representation referenced in Clause 3 of Recommendation CW037-2013, and included:

- Council's previous position submitted to the Province that all Brampton Council Members sit at Region of Peel Council
- Recommendations in Justice Adams' 2004 report
- Request to the new Premier of Ontario for full regional representation
- Process for the selection of a sixth Regional Councillor
- Phased approach to regional representation based on the City's population

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A motion was introduced to amend Recommendation CW037-2013 to add the following clause:

5. That Council re-affirm its position submitted to the Province that all 11 Brampton Members of Council sit at Region of Peel Council and that the Province enact the recommendations set out in Justice Adams' 2004 report, and that the Mayor be requested to write to the new Premier of Ontario and Minister of Municipal Affairs and Housing with respect to this matter.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Sprovieri	Hames
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Dhillon		
Sanderson		
Callahan		

Carried
9 Yeas
1 Nay
1 Absent

In response to a question from Council re: Recommendation CW045-2013, staff clarified the role of the City's Chief Building Official (CBO), indicating that the CBO is mandated under statutes, is arm's length from Council, and makes assessments under the Building Code Act. Staff confirmed that the CBO's decisions cannot be influenced by Council or others.

The following motion was considered.

C035-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the **Minutes of the Committee of Council Meeting of February 6, 2013**, to the Council Meeting of February 13, 2013, be received; and,

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2. That Recommendations CW035-2013 to CW051-2013, outlined in the subject minutes, be approved as amended to add the following clause to Recommendation CW037-2013:
 5. That Council re-affirm its position submitted to the Province that all 11 Brampton Members of Council sit at Region of Peel Council and that the Province enact the recommendations set out in Justice Adams' 2004 report, and that the Mayor be requested to write to the new Premier of Ontario and Minister of Municipal Affairs and Housing with respect to this matter.

Carried

The recommendations were approved as follows.

- CW035-2013 That the agenda for the Committee of Council Meeting of February 6, 2013 be approved, as amended, to add:
- G 7. Report from P. Fay, City Clerk, Corporate Services, dated February 4, 2013, re: **Revisions to the 2013 Business and Community Lunch and Dinner Event Sponsorship Program** (File G25).
 - G 8. Discussion at the request of City Councillor Gibson, re: **Demolition and Construction at 443 Centre Street North – Ward 1.**
- CW036-2013 1. That the delegation from Ms. Deborah Riddle, on behalf of the Brampton Community Services Foundation, to the Committee of Council Meeting of February 6, 2013, re: **Introduction of Electronic Bingo (E-Bingo) at Rutherford Bingo – 291 Rutherford Road South – Ward 3** (File W97) be received; and,
2. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated January 17, 2013, to the Committee of Council Meeting of February 6, 2013, re: **Introduction of Electronic Bingo (E-Bingo) at Rutherford Bingo – 291 Rutherford Road South – Ward 3** (File W97) be received; and,
 3. That the Mayor and City Clerk be authorized to sign the Charitable Gaming Centre Municipality Agreement for Rutherford Bingo, 291 Rutherford Road South, between the

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Ontario Lottery and Gaming Corporation and the City of
Brampton.

- CW037-2013
1. That the delegation and revised ward boundary submission from Harkanwal Thind, resident of Brampton, to the Committee of Council Meeting of February 6, 2013, re: **Ward Boundary Review – Results of Public Consultation and Next Steps** (File G51) be received; and,
 2. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated January 16, 2013, to the Committee of Council Meeting of February 6, 2013, re: **Ward Boundary Review – Results of Public Consultation and Next Steps** (File G51) be received; and,
 3. That the Regional Representation Task Force be requested to consider the question of selection of the 6th Regional Councillor from among the elected City Councillors, as set out in Council's Procedure By-law, and report back to Committee of Council; and,
 4. That "Ward Boundary Submission 5 – Five Proposed Wards" be selected as the ward boundary configuration for the 2014 municipal election, and serve as the basis for dividing the five electoral areas into a 10-ward configuration, and staff be requested to report back to Committee of Council on February 20, 2013 on the proposed 10-ward configuration; and,
 5. That Council re-affirm its position submitted to the Province that all 11 Brampton Members of Council sit at Region of Peel Council and that the Province enact the recommendations set out in Justice Adams' 2004 report, and that the Mayor be requested to write to the new Premier of Ontario and Minister of Municipal Affairs and Housing with respect to this matter.

CW038-2013 That the **Minutes of the Brampton Clean City Committee Meeting of January 23, 2013** to the Committee of Council Meeting of February 6, 2013, Recommendations BCC001-2013 to BCC004-2013 be approved.

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- BCC001-2013 That the agenda for the Brampton Clean City Committee Meeting of January 23, 2013 be approved, as amended, as follows:
- To replace** page 4 of 6 under Item G 1, to reflect a clerical correction to Recommendation BCC057-2012 to add the words “be received”
- BCC002-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated January 7, 2013, to the Brampton Clean City Committee Meeting of January 23, 2013, re: **Green Education – Program accomplishments and overall program participation during 2012** (File G25) be received.
- BCC003-2013 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated January 10, 2013, to the Brampton Clean City Committee Meeting of January 23, 2013, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.
- BCC004-2013 That the Brampton Clean City Committee do now adjourn to meet again on February 27, 2013 at 7:00 p.m., or at the call of the Chair.
- CW039-2013 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of February 6, 2013, be received.
- CW040-2013 1. That the report from D. Sutton, Manager of Corporate Budgets, Financial and Information Services, dated January 29, 2013, to the Committee of Council Meeting of February 6, 2013, re: **Brampton Arts Council – Request for Additional Information on the 2013 Budget and Formal Approval** (File F16) be received; and,
2. That the Brampton Arts Council budget for 2013 be approved, as initially submitted, in the total funding amount of \$487,827.

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CW041-2013
Lost *That the Brampton Board of Trade Business Luncheon be added to the list of approved events for the 2013 Business and Community Lunch and Dinner Event Sponsorship Program.*

- CW042-2013
1. That the report from P. Fay, City Clerk, Corporate Services, dated February 4, 2013, to the Committee of Council Meeting of February 6, 2013, re: **Revisions to the 2013 Business and Community Lunch and Dinner Event Sponsorship Program** (File G25) be received; and,
 2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated October 5, 2012, re: **Proposed 2013 Business and Community Lunch and Dinner Event Sponsorship Program** (File G25); be received; and
 3. That, based on the consensus opinion of the Council Office Committee, the following revisions to the 2013 Business and Community Lunch and Dinner Event Sponsorship Program, be approved:
 - a. The following 2013 events be approved for the 2013 Business and Community Lunch and Dinner Event Sponsorship Program:

2013 Events	
i.	Stepping Out For Brampton Inc. (Mayor's Gala)
ii.	Brampton Board of Trade - Business Person of the Year / Brampton Business Achievement Awards (Dinner)
iii.	Sports Hall of Fame (Dinner)
iv.	Brampton Arts Council Golf and Dinner
v.	Brampton Arts Council - Annual Luncheon for the Arts
vi.	Brampton Safe City Golf Tournament (Dinner)
vii.	Big Brothers Big Sisters of Peel (Dinner)
viii.	Brampton and Area Community Foundation - "The Opal" (Dinner)
ix.	Brampton Safe City Awards Gala (Dinner)
x.	Chinguacousy Wellsprings Gala (Dinner)
xi.	Stepping Out For Brampton Inc. (Mayor's Golf Classic)
xii.	Peel Crime Stoppers - Chief's Dinner (Dinner)
xiii.	United Achievers Club (Dinner)
xiv.	William Osler Health Centre Foundation Gala Event (Dinner)
Note: Events approved in 2012 not included in 2013 are: BSO Opening Night (cancelled in 2012); Sheridan Gala (occurs every two years).	

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- b. The approved events listed in Clause (a.) each receive a \$1,000 sponsorship grant from the City of Brampton in 2013 and 2014 (subject to annual budget approval by Council), funded from the non-departmental "City Wide Community Projects Budget (0191 Cost Centre)," contingent on the event proceeding in 2013;
 - c. The remaining funds in the non-departmental "City Wide Community Projects Budget (0191 Cost Centre)" (estimated at approximately \$27,000 for 2013) be allocated in 2013 and 2014 (subject to 2014 budget approval) equally among the 10 Councillors for their discretionary use to purchase lunch and dinner event tickets only for the approved events listed in Clause (a.), contingent on the event proceeding in 2013, and subject to the Lunch and Dinner Sponsorship Policy 14.5.0; and,
- 4. That administration of the sponsorship grant program be the responsibility of the Economic Development and Communications Department, and that administration of the Councillor allocation for the purchase of tickets, and tracking of the budget allocation for each Member related to the approved 2013 list of eligible events, be the responsibility of the Council Office; and,
 - 5. That any event sponsorship grant and the purchase of two tickets are only to be authorized if the approved event proceeds; and,
 - 6. That Policy 14.5.0 (Lunch and Dinner Sponsorship) expire at the end of the current Council term (November 30, 2014), subject to any reconsideration by Council during the next term of office.
- CW043-2013
- 1. That the report from J. Corbett, Chief Administrative Officer, and D. Cutajar, Commissioner of Economic Development and Communications, dated January 31, 2013, to the Committee of Council Meeting of February 6, 2013, re: **New Corporate Policy: Sponsorship, Staff Attendance and Expenses at Events** (File M25) be received; and,

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2. That the new corporate policy titled “Sponsorship, Staff Attendance and Expenses at Events Policy” be approved; and,
3. That the contents of the 2013 Corporate Master Event List guiding sponsorship, staff attendance and expenditures at events in the current fiscal year, as presented in the subject report (Table 1), be approved; and,
4. That the Chief Administrative Officer and Senior Management Team be authorized to manage and administer the Sponsorship, Staff Attendance and Expenses at Events Policy, including the submission of a status report related to this Policy to the Committee of Council – Budget during the annual budget approval process.

CW044-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 6, 2013, be received.

CW045-2013 That staff be directed to report back to a future Planning, Design and Development Committee meeting with a chronology of the demolition and construction activity taking place at 443 Centre Street North, Brampton, and next steps to address this issue.

CW046-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of February 6, 2013, be received.

- CW047-2013
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 21, 2013, to the Committee of Council Meeting of February 6, 2013, re: **Amendments to Traffic By-law 93-93, as amended, and User Fee By-law 380-2003, as amended – Administrative Updates** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
 - Through Highways
 - Permit-Only Operation – Types of Parking Lots
 - Fire Routes; and,

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3. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to correct the annual rate for parking at downtown outdoor surface lots.
- CW048-2013
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated January 22, 2013, to the Committee of Council Meeting of February 6, 2013, re: **Budget Amendment – Downtown Parking Access and Revenue Control System – Wards 1, 3, 4 and 5** (File T38) be received; and,
 2. That Capital Project #084530.003 – Streetlight Modernization: Williams Parkway – Airport to Humberwest be reduced in the amount of \$116,000 with funds being returned to Reserve #4 – Asset Repair and Replacement; and,
 3. That Capital Project #084530.004 – Streetlight Modernization: Steeles Avenue – Mississauga Road to James Potter be reduced in the amount of \$79,000 with funds being returned to Reserve #4 – Asset Repair and Replacement; and,
 4. That Capital Project #094480.001 – Parking Access and Revenue Control System be increased in the amount of \$195,000 with funds transferred from Reserve #4 – Asset Repair and Replacement.
- CW049-2013
- That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 6, 2013, be received.
- CW050-2013
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 6, 2013, be received.
- CW051-2013
- That the Committee of Council do now adjourn to meet again on Wednesday February 20, 2013 at 9:30 a.m.

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J 2. **Minutes – Brampton Environmental Planning Advisory Committee – December 4, 2012**
(Co-Chair – City Councillor Hutton)

The following motion was considered.

C036-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

1. That the **Minutes of the Brampton Environmental Planning Advisory Committee Meeting of December 4, 2012**, to the Council Meeting of February 13, 2013, be received; and,
2. That Recommendations EPA021-2012 to EPA029-2012, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows:

- EPA021-2012 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of December 4, 2012, be approved as printed and circulated.
- EPA022-2012 That the report by Dave Kenth, Senior Stormwater Engineer, Works and Transportation, dated November 26, 2012, to the Brampton Environmental Planning Advisory Committee Meeting of December 4, 2012, re: **Heart Lake Road Ecology Monitoring Project – Heart Lake Road between Bovaird Drive and Mayfield Road** (File G25 EN) be received.
- EPA023-2012 That the report by Mike Hoy, Environmental Policy Planner, Planning, Design and Development, dated November 28, 2012, to the Brampton Environmental Planning Advisory Committee Meeting of December 4, 2012, re: **Natural Heritage and Environmental Management Strategy** (File G25 EN) be received.
- EPA024-2012 That the report by Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated November 28, 2012, to the Brampton Environmental Planning Advisory Committee Meeting of December 4, 2012, re: **Brampton Natural Areas Inventory** (File G25 EN) be received.

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- EPA025-2012 That the verbal update by Mike Hoy, Environmental Policy Planner, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of December 4, 2012, re: **County Court Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Ward 3** (File G25 EN be received.
- EPA026-2012 That the verbal update by Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of December 4, 2012, re: **Region of Peel Greenland Securement Program – Landowner Securement Contact and Education Project** (File G25 EN) be received.
- EPA027-2012 1. That the information from Francis Sim, Member, to the Brampton Environmental Planning Advisory Committee Meeting of December 4, 2012, re: **‘Let’s do Something Meaningful. . .’** be received; and,
2. That BEPAC Members form a sub-Committee to consider the opportunity to plan, promote and host an Environmental Symposium; and,
3. That the symposium be tentatively scheduled during the week of Earth Day 2014; and,
4. That staff provide updates to BEPAC on the progress of the proposed symposium.
- EPA028-2012 1. That the email from Charry Rakhra, Member, dated November 29, 2012, to the Brampton Environmental Planning Advisory Committee Meeting of December 4, 2012, re: **Resignation from Brampton Environmental Planning Advisory Committee** (File G25 EN) be received; and,
2. That Mr. Rakhra’s resignation be accepted with regret; and,
3. That the City Clerk be requested to fill the resulting vacancy for the term ending November 30, 2014, in accordance with the Citizen Appointment Process.
- EPA029-2012 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on February 12, 2013, 3:30 p.m., or at the call of the Chair.

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K. Unfinished Business – nil

L. Correspondence

- L 1. E-mail correspondence from Jeff Zabudsky, President and CEO, Sheridan College, dated February 10, 2013, re: **Expression of Thanks to the City of Brampton for Assistance with Trip to India in January 2013** (File M25).

Dealt with under Item I 3-1 – Resolution C030-2013

See also Resolution C029-2013

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Contract No. 2013-024 – Road Resurfacing –Wards 1-8 and 10** (File F81).

A correction was noted to the report to indicate that Wildercroft Avenue is in Ward 2 and not Ward 1 as noted.

The following motion was considered.

C037-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, dated January 22, 2013, to the Council Meeting of February 13, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Contract No. 2013-024 – Road Resurfacing –Wards 1-8 and 10** (File F81) be received; and,

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2. That the Purchasing Agent be authorized to commence with the procurement of Contract No. 2013-024 Road Resurfacing within the City of Brampton.

Carried

- Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Agreement with the Region of Peel for Single Source Delivery of Bramalea Road Widening between Mayfield Road and Inspire Boulevard – Ward 9** (File F81).

The following motion was considered.

C038-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from T. Kocialek, Manager, Engineering and Construction, Works and Transportation, dated January 16, 2013, to the Council Meeting of February 13, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Agreement with the Region of Peel for Single Source Delivery of Bramalea Road Widening between Mayfield Road and Inspire Boulevard – Ward 9** (File F81) be received; and,
2. That the Purchasing Agent be authorized to issue a purchase order to the Region of Peel for the City's portion of the work.

Carried

- Q 3. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Hiring of an Architect for the Design, Contract Administration and Prequalification of a General Contractor to Complete the Expansion of the Sandalwood Transit Facility – 130 Sandalwood Parkway West – Ward 2** (File F81).

Council consideration of this matter included:

- Concerns and questions about the costs relating to hiring an architect to oversee the contract administration and prequalification of a general contractor versus the use of City staff to undertake these roles
- Questions about the project scope and budget
- Questions about the “detailed programming” outlined in the staff report

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In response to questions and concerns, staff provided the following:

- Information on the project scope and proposed budget
- Confirmation that City staff are very involved in these projects
- Advisory that, while the addition is not a complicated structure, the role expected of an architectural consultant is fairly complex
- Indication that the costs for the architectural consultant are in line with market percentages, however, staff will review the budget for this component
- Advisory that the roles of architectural consultants and general contractors are more rigorous under the current procurement process
- Outline of the “detailed programming” as it relates to this project

The following motion was considered.

C039-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from R. Rason, Director of Building Design and Construction, Buildings and Property Management, dated February 4, 2013, to the Council Meeting of February 13, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of an Architect for the Design, Contract Administration and Prequalification of a General Contractor to Complete the Expansion of the Sandalwood Transit Facility – 130 Sandalwood Parkway West – Ward 2** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Hiring of an Architect for the design and contract administration; and,
3. That the Purchasing Agent be authorized to proceed with the prequalification of a General Contractor for the expansion of the Sandalwood Transit Facility.

Carried

R. Public Question Period

1. Brian Johnston, Elizabeth Street North, Brampton, referenced discussions under Item J 1 with respect to regional representation and asked about public representation on the City’s Regional Representation Task Force.

In response, Mayor Fennell and staff provided details on the Task Force’s first meeting on February 25, 2013, at which time consideration will be given to public participation.

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S. By-laws

The following motion was considered.

C040-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 25-2013 to 35-2013, before Council at its meeting of February 13, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

25-2013 To adopt Official Plan Amendment OP2006-079 – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Northeast Quadrant Creditview Road and Bovaird Drive – Ward 6 (File C04W11.009)
(See Report I 8-1)

26-2013 To authorize the execution of Canada – City of Brampton, Canada Strategic Infrastructure Fund, Brampton Acceleride Capital Project 2007/2008 – 2013/2014, Amendment Agreement No. 1
(See Report I 9-2)

27-2013 To authorize the execution of Canada – City of Brampton, Canada Strategic Infrastructure Fund, Agreement for Brampton Züm Phase II, 2013/2014 – 2017/2018
(See Report I 9-3)

28-2013 To amend Traffic By-law 93-93, as amended – administrative updates to schedules pertaining to Through Highways, Permit Only Operation-Type Parking Lots and Fire Routes
(See Recommendation CW047-2013 – February 6, 2013)

29-2013 To amend User Fee By-law 380-2003, as amended, to correct the annual rate for parking at downtown outdoor surface lots
(See Recommendation CW047-2013 – February 6, 2013)

30-2013 To establish certain lands as part of the public highway system (James Street) – Ward 3

31-2013 To establish certain lands as part of the public highway system (Clarkway Drive) – Ward 10

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- 32-2013 To establish certain lands as part of the public highway system (Torbram Road) – Ward 8
- 33-2013 To prevent the application of part lot control to part of Registered Plan 43M-1896 – Ward 6 (File PLC13-001)
- 34-2013 To appoint officers to enforce parking on private property and to repeal By-law 2-2013
- 35-2013 To enact an Interim Control By-law applicable to part of the area subject to Zoning By-law 270-2004, as amended

Carried

T. Closed Session

Note: Council varied the order of business to deal with Closed Session after Proclamations.

The following motion was considered.

C041-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Callahan

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

- T 1. Minutes – Closed Session – City Council – January 30, 2013
- T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

Carried

U. Confirming By-law

The following motion was considered.

C042-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hutton

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That the following By-law before Council at its Regular Meeting of February 13, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

36-2013 To confirm the proceedings of the Regular Council Meeting held on February 13, 2013

V. Adjournment

The following motion was considered.

C043-2013 Moved by Regional Councillor Moore
 Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 27, 2013 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

February 27, 2013

Members Present:

Mayor S. Fennell (left at 3:28 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4 (arrived at
2:25 p.m. – other municipal business)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8 (left at 4:15 p.m.
– other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and
Communications
Mr. M. Lewis, Commissioner of Financial and Information
Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property
Management
Mr. K. Stolch, Interim Commissioner of Works and
Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design
and Development
Mr. C. Grant, Acting Commissioner of Corporate Services and
City Solicitor
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Community 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 1:10 p.m., moved into Closed Session at 3:28 p.m., moved back into Open Session at 4:22 p.m. and adjourned at 4:23 p.m.

A. Approval of the Agenda

The following motion was considered.

C044-2013 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of February 27, 2013, be approved as amended as follows:

To add:

- P 1. Discussion at the request of Regional Councillor Palleschi re: **Establishment of an Ad Hoc Information Technology (IT) Committee** (File G25); and,
- T 5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and,

By-laws:

- 59-2013 To amend Sign By-law 399-2002, as amended – site specific amendment – BMO Nesbitt Burns – 111 Queen Street East (See Recommendation PDD033-2013 – February 25, 2013)
- 60-2013 To amend Sign By-law 399-2002, as amended – site specific amendment – Claireville Conservation Area, 3805 Queen Street East (See Recommendation PDD034-2013 – February 25, 2013)
- 61-2013 To adopt Official Plan Amendment OP2006-081 (Downtown Brampton Secondary Plan) (See Recommendation PDD030-2013 – February 25, 2013)
- 62-2013 To adopt Official Plan Amendment OP2006-082 (Queen Street Corridor Secondary Plan) (See Recommendation PDD030-2013 – February 25, 2013)
- 63-2013 To adopt Central Area Community Improvement Plan Amendment CIP2007-002 (See Recommendation PDD030-2013 – February 25, 2013)

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64-2013 To amend Delegation of Authority By-law 191-2011, as amended (Community Improvement Plan)
(See Recommendation PDD030-2013 – February 25, 2013)

To delete:

G 4. Delegation – Mahzulfah Uppal re: Ward Boundary Changes

Carried

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

Re: Item G 3 – Licensing of Children’s Entertainers:

- Delegation form for Mark Brewer, President, Kiwanis Club of Brampton
- Additional delegations:
 3. Bev Parrish, aka “Petunia the Clown”
 4. Dan Stapleton, Owner, Children’s Entertainment Company
 5. Bev Brown, Executive Member, Toronto Clown Alley, Clowns Canada, Pony Clown Association, and Co-Owner, Clowns at Party California
- Correspondence:
 - L 2. Dave Lew, D Jay’s Family Entertainment, dated February 27, 2103

Re: Item I 4-1 – Request for Financial Assistance – Brampton Canadettes Girls’ Hockey Association’s “World’s Largest Ladies Hockey Tournament” – March 28-31, 2013:

- Delegation:
 - G 5. Don Stoddart, Treasurer, Brampton Canadettes Girls’ Hockey Association

J 2. **Minutes – Planning, Design and Development Committee – February 20, 2013**

J 3. **Replacement Minutes – Council Compensation Committee – February 11, 2013** (minor corrections)

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – February 13, 2013

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The following motion was considered.

C045-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of February 13, 2013, to the Council Meeting of February 27, 2013, be approved as printed and circulated.

Carried

D. Consent

The Mayor announced Delegation G 1 (re: Item I 5-2 and By-law 37-2013), and advised that notice was published in the Brampton Guardian on February 21, 2013. In response to the Mayor's inquiry, no one requested to address this matter.

Items I 5-1 and I 5-2 were added to Consent.

Item I 4-1 was removed from consent.

The following motion was considered.

C046-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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

- I 3-1. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated February 27, 2013, to the Council Meeting of February 27, 2013, re: **Proclamation – International Rare Disease Day – February 28, 2013** (File G24) be received; and,
2. That February 28, 2013 be proclaimed as International Rare Disease Day in the City of Brampton.

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- I 3-2. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated February 27, 2013, to the Council Meeting of February 27, 2013, re: **Proclamation – World Plumbing Day – March 11, 2013** (File G24) be received; and,
2. That March 11, 2013 be proclaimed as World Plumbing Day in the City of Brampton.
- I 3-3. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated February 27, 2013, to the Council Meeting of February 27, 2013, re: **Proclamation – Business Continuity Awareness Week – March 18-22, 2013** (File G24) be received; and,
2. That March 18-22, 2013 be proclaimed as Business Continuity Awareness Week in the City of Brampton.
- I 5-1. 1. That the report from P. Fay, City Clerk, Corporate Services, dated February 11, 2013, to the Council Meeting of February 27, 2013, re: **Request for “Municipal Significance” Designation – Gore Meadows Community Centre Grand Opening – April 5, 2013 – 10150 The Gore Road – Ward 10** (File W25) be received; and,
2. That the “Gore Meadows Community Centre Grand Opening” scheduled on Friday, April 5, 2013, to be held at 10150 The Gore Road, be designated as municipally significant; and,
3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.
- I 5-2. 1. That the report from P. Fay, City Clerk, Corporate Services, dated February 18, 2013, to the Council Meeting of February 27, 2013, re: **Proposed Amendment to Procedure By-law 160-2004 – Advancing the Start Time for Regular Council Meetings to 12:00 p.m. to Permit Consideration of Closed Session Business Prior to the**

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1:00 p.m. Start Time for Public Session Business (File G20) be received; and,

2. That By-law 37-2013 be passed to amend Procedure By-law 160-2004, as amended, as set out in Appendix 1 of the subject report, to enable City Council to convene Closed Session at 12:00 p.m. for regular City Council meetings prior to the scheduled start of Public Session at 1:00 p.m.
- I 7-1.
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated February 14, 2013, to the Council Meeting of February 27, 2013, re: **Expropriation of Property Requirements for Creditview Road Widening Project from North of Fairhill Avenue to Mayfield Road – Ward 6** (File L15) be received; and,
 2. That By-law 38-2013 be passed to authorize The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Creditview Road widening project from north of Fairhill Avenue to Mayfield Road, as described in Schedule A of the subject report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,
 3. That the Mayor and City Clerk be authorized to execute all notices, applications and other documents required by the *Expropriations Act*, RSO 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights.
- I 8-1.
1. That the report from P. Snape, Acting Director, Development Services, Planning, Design and Development, dated February 13, 2013, to the Council Meeting of February 27, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Metrus Developments Inc. – Between Mayfield Road and Countryside Drive and East of Dixie Road – Ward 9** (File C04E16.002) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions

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- approved by the Commissioner of Planning, Design and Development, and in a form satisfactory to the City Solicitor; and,
3. That By-law 39-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-2. 1. That the report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated February 5, 2013, to the Council Meeting of February 27, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. on behalf of National Homes (Gore Road) Inc. – Southwest Corner of The Gore Road and Ebenezer Road – Ward 10** (File C09E05.023) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 40-2013 be passed to adopt Official Plan Amendment OP2006-080 to permit development of the subject lands for high density residential uses; and,
4. That it is hereby determined that in adopting Official Plan Amendment OP2006-080, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
5. That By-law 41-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- L 1. That the correspondence from Allison J. Stuart, Assistant Deputy Minister and Chief, Ministry of Community Safety and Correctional Services, Emergency Management Office, dated February 8, 2013, to the Council Meeting of February 27, 2013, re: **Congratulations to the City of Brampton for Completing the Mandatory Emergency Management Program Elements** (File G25) be received.

Carried

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E. Announcements (2 minutes maximum)

E 1. Announcement – **Cheque Presentation – 2012 City of Brampton Employee United Way Campaign**

Peter Fay, Chair, 2012 Employee United Way (UW) Campaign, announced that the City raised over \$118,000 for the 2012 campaign, and outlined the various events and activities that took place toward raising these funds.

Mr. Fay acknowledged the efforts of the City's Employee UW Campaign Core Team, ambassadors, event leads, participants and volunteers, and the support provided by Council and Senior Management Team. He introduced members of the Core Team, Council and Senior Management Sponsors, and the 2013 Campaign Chair.

Mr. Fay expressed his gratitude for the support and contributions in support of worthy causes in the community, and highlighted that the City's Employee UW Campaign truly exudes community spirit at work.

Mr. Fay and members of the Core Team presented a cheque to Rajesh Chandergra, Representative, United Way of Peel Region, who was in attendance on behalf of Shelley White, President and CEO.

Mr. Chandergra extended thanks to Mr. Fay, Council, Senior Management Team, and City employees for their efforts on behalf of the United Way of Peel Region.

Council and Senior Management acknowledged the success of the City's 2012 Employee UW Campaign.

E 2. Announcement – **First Annual City of Brampton Garden Show and Seedy Saturday (in partnership with the Brampton Horticultural Society) – Saturday, March 9, 2013**

Jessica Skup, Community Development Coordinator, Community Services, and Carole Spraggett, Brampton Horticultural Society, announced the first annual Garden Show and Seedy Saturday taking place on Saturday, March 9, 2013.

Ms. Skup and Ms. Spraggett acknowledged and thanked the volunteers, and provided details on the event. Admission is free for the first year, the first 100 visitors will receive a free plant, and program will include workshops, children's activity area, seed exchange, and a Seedy Café.

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Ms. Skup and Ms. Spraggett advised that donations will be accepted for Seeds of Diversity, towards the development of a library of seeds to be available to anyone in Canada.

In response to a request from Council, Ms. Skup provided information on the community gardens initiative and advised that material on this initiative would be available at the show.

E 3. Announcement – **Brampton Transit Successes**

Sue Connor, Executive Director, Brampton Transit, announced the following Brampton Transit successes:

- The end of 2012 marked the completion of Phase 1 of the Züm Bus Rapid Transit project
- A successful launch of the new Züm Steeles Avenue line and the opening of the new Brampton Gateway Terminal took place in November 2012
- An all-time ridership high of 18.3 million riders was reached in 2012, a ridership increase of 12.45% when compared to 2011
- Overall ridership grew by more than 40% between September 2010 and December 2012
- Phase II of the Züm Bus Rapid Transit project will be launched in 2014 along Bovaird Drive
- In May 2011, Brampton Transit launched PRESTO, a smartcard-based fare card system operated by Metrolinx, and has sold more than 72,000 cards, representing the fastest uptake in the Greater Toronto and Hamilton Area municipal systems

Ms. Connor provided details on upcoming changes to the PRESTO system, “The Big Move” an initiative of Metrolinx, and responded to questions from Council with respect to the concession at the Brampton Gateway Terminal.

F. **Proclamations** (2 minutes maximum)

F 1. Proclamation – **International Rare Disease Day – February 28, 2013**

See Report I 3-1

Mayor Fennell read the proclamation.

Michael Spiridakis, Brampton resident, accepted the proclamation and thanked Council for proclaiming February 28, 2013 as International Rare Disease Day.

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F 2. Proclamation – **World Plumbing Day – March 11, 2013**

See Report I 3-2

Regional Councillor Sprovieri read the proclamation.

Jerry Monaco, Plumbing/Sewage Systems Plans Examiner, Building Division, Planning, Design and Development, accepted the proclamation on behalf of the Ontario Plumbing Inspectors Association. He outlined activities of the association toward improving plumbing infrastructure throughout the world, and thanked Council for proclaiming March 11, 2013 as World Plumbing Day.

F 3. Proclamation – **Business Continuity Awareness Week – March 18-22, 2013**

See Report I 3-3

Regional Councillor Moore read the proclamation.

Amanda Maula, Business Continuity Specialist, Emergency Measures Office, Buildings and Property Management, accepted the proclamation on behalf of the Brampton Emergency Measures Office. She thanked Council for proclaiming March 18-22, 2013 as Business Continuity Awareness Week, providing information on the purpose of the week and acknowledged Council and Senior Management Team's ongoing support of the initiatives and work toward Brampton continuing to be a leader in business continuity.

G. Delegations

G 1. Possible delegations re: **Proposed Amendment to Procedure By-law 160-2004 – Advancing the Start Time for Regular Council Meetings to 12:00 p.m. to Permit Consideration of Closed Session Business Prior to the 1:00 p.m. Start Time for Public Session Business**

See Item I 5-2 and By-law 37-2013

Announced under Item D – Consent

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- G 2. Rob Filkin, Chair, Council Compensation Committee, re: **Council Compensation Committee** (File G25).

See Items I 2-1 and J 3 – Resolutions C051-2013 and C055-2013

The Mayor informed Council that Rob Filkin, Chair, Council Compensation Committee, was in attendance to respond to any questions. No questions were put forward to Mr. Filkin.

- G 3. Delegations re: **Licensing of Children’s Entertainers** (File G02):
1. Linda Beaudoin, Brampton Resident
 2. Mark Brewer, President, Kiwanis Club of Brampton
 3. Bev Parrish, aka “Petunia the Clown”
 4. Dan Stapleton, President, Golden Canadian Productions
 5. Bev Brown, Executive Member, Toronto Clown Alley, past Executive Member, Clowns Canada and Pony Clown Association, and Co-Owner, Clowns at Party California

See also Item J 1 – Resolution C053-2013 and Recommendation CW053-2013.

In response to a request from Ms. Beaudoin, Council agreed to change the order of the delegations to allow her to speak last.

The delegations put forward the following:

Mark Brewer, President, Kiwanis Club of Brampton

- Details on the Mission of Kiwanis International and the Kiwanis Club of Brampton
- Indication that the Brampton Club supports any action that Council might take to better protect the children in the community
- Questions about the definition of a children’s entertainer and what exceptions might be allowed under the by-law
- Brampton Club’s view that children’s entertainers working for schools, non-profit organizations and Service Clubs should be exempt from licensing requirements, given the protection already in place within the school, non-profit and service club organizations

Bev Parrish, aka “Petunia the Clown”

- Indication of her support for measures to protect children
- Details on difficulties that children’s entertainers face in the current economic environment
- Concerns about potential costs for children’s entertainers if every Ontario municipality implements a licensing system

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- Suggestion that this matter be addressed at the Provincial level
- Potential impact on training of student clowns and entertainers as a result of licensing fees
- Indication that she gets police checks, but few people ask to see them
- Concerns that some children's entertainers will not follow the City's licensing requirements
- Indication that she understands what the City is trying to achieve, but does not think this is the best way

Dan Stapleton, President, Golden Canadian Productions

- Written submission outlining his position on this matter
- Overview of his written submission, which included:
 - Canadian child abuse statistics that indicate that most abuse was perpetrated by people known to children and in positions of trust, such as family, friends, neighbours
 - Indication that the abuser wears many "costumes", as such the City would have to license all persons interacting with children
 - His view that proclaiming and verifying children's entertainers should be the responsibility of parents
 - Suggestion that efforts and resources be put toward education of youth, parents, support workers and the public
 - Supports conclusions of staff report to not license children's entertainers

Bev Brown, Executive Member, Toronto Clown Alley, past Executive Member, Clowns Canada and Pony Clown Association, and Co-Owner, Clowns at Party California

- Written submission outlining her position on this matter
- Overview of written submission, which included:
 - Her view that children's entertainers paying a licensing fee to the City would serve no useful purpose to protect children and would be impossible to enforce
 - Details regarding financial challenges faced by children's entertainers, and lack of benefits for self-employed children's entertainers
 - Her position that the best protection against child abuse is a police check and for one adult to be present at all times with the children's entertainer
 - Details about requirements for members of Toronto Clown Alley, including insurance, police checks

Linda Beaudoin, Brampton Resident

- Written submission outlining cases of child abuse by children's entertainers, photographs of some entertainers and a letter supporting her position that children's entertainers be licensed

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- Overview of her submission
- Details about a Bill to be introduced by Kyle Seeback, MP, Brampton West, in Parliament which included police check requirements for children's entertainers
- Her position that some child abusers are known to children, but there are others as well who are strangers

Council discussion on this matter included:

- Objective to protect children
- Purpose in licensing children's entertainers to ensure that they get criminal record checks
- Current City requirements for criminal background checks for staff and volunteers working with children
- Role and authority of the City to license children's entertainers
- Absence of current legislation at the provincial and federal levels of government to address this issue
- Potential future involvement of the provincial and/or federal levels, along with the Association of Municipalities of Ontario and the Federation of Canadian Municipalities
- Setting the licensing fee so that it is not cost prohibitive
- Working with the industry toward the development of a City licensing system for children's entertainers

Council acknowledged correspondence on this matter from Dave Lew, D Jay's Family Entertainment, dated February 27, 2013 (Item L 2).

The following motion was considered.

C047-2013 Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

1. That the following delegations and submitted information, to the Council Meeting of February 27, 2103, re: **Licensing of Children's Entertainers** (File G02) be received:
 1. Linda Beaudoin, Brampton Resident (submitted information)
 2. Mark Brewer, President, Kiwanis Club of Brampton
 3. Bev Parish, aka "Petunia the Clown"
 4. Dan Stapleton, Owner, Children's Entertainment Company (submitted information)
 5. Bev Brown, Executive Member, Toronto Clown Alley, Clowns Canada, Pony Clown Association, and Co-Owner, Clowns at Party California (submitted information); and,
2. That the correspondence from Dave Lew, D Jay's Family Entertainment, dated February 27, 2103, to the Council Meeting of

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February 27, 2013, re: **Licensing of Children’s Entertainers** (File G02) be received.

Carried

- G 4. Mahzulfah Uppal, Janetville Street, Brampton, re: **Ward Boundary Changes** (File G51).

See Item J 1 – Recommendation CW056-2013

Deleted under Approval of the Agenda Resolution C044-2013

- G 5. Don Stoddart, Treasurer, Brampton Canadettes Girls’ Hockey Association, re: **Request for Financial Assistance – Brampton Canadettes Girls’ Hockey Association’s “World’s Largest Ladies Hockey Tournament” – March 28-31, 2013** (File C16).

Item I 4-1 was brought forward and dealt with at this time.

Don Stoddart, Treasurer, Brampton Canadettes Girls’ Hockey Association, put forward the following:

- Thanks to Council and City staff for previous support to the Association
- Details on the subject event and the Association’s Annual Banquet
- Association’s willingness to work with the City toward increasing the economic impact to the local community
- Request for support of the recommendations in the staff report

Council consideration of this matter included a request to Mr. Stoddart to e-mail details on the Association’s Annual Banquet to Council Members.

The following motions were considered.

- C048-2013 Moved by City Councillor Gibson
Seconded by City Councillor Callahan

That the delegation of Don Stoddart, Treasurer, Brampton Canadettes Girls’ Hockey Association, to the Council Meeting of February 27, 2013, re: **Request for Financial Assistance – Brampton Canadettes Girls’ Hockey Association’s “World’s Largest Ladies Hockey Tournament” – March 28-31, 2013** (File C16) be received.

Carried

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C049-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

1. That the report from E. McDonald, Manager, Central Services, Community Services, dated February 1, 2013, to the Council Meeting of February 27, 2013, re: **Request for Financial Assistance – Brampton Canadettes Girls’ Hockey Association’s “World’s Largest Ladies Hockey Tournament” – March 28-31, 2013** (File C16) be received; and,
2. That staff be authorized to provide funding assistance to a maximum amount of \$36,000 from the City-Wide Community Events Account #201109.001.0191.0001 for the Brampton Canadettes Girls’ Hockey Association’s “World’s Largest Ladies Hockey Tournament” being hosted in Brampton from March 28-31, 2013; and,
3. That the Mayor and City Clerk be authorized to enter into the necessary Agreement to provide the support described in recommendation #2 above, in consideration of sponsorship recognition for the City of Brampton from the Canadettes, with content satisfactory to the Commissioner of Community Services, and in a form satisfactory to the City Solicitor.

Carried

H. Reports from the Head of Council

- H 1. Report from Mayor S. Fennell, dated February 27, 2013, re: **Federation of Canadian Municipalities (FCM) #CutMyCommute Findings** (File G21).

Mayor Fennell provided an overview of the subject report.

The following motion was considered.

C050-2013 Moved by Mayor Fennell
Seconded by City Councillor Callahan

That the report from Mayor S. Fennell, dated February 27, 2013, to the Council Meeting of February 27, 2013, re: **Federation of Canadian Municipalities (FCM) #CutMyCommute Findings** (File G21) be received.

Carried

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I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team

I 2-1. Report from J. Corbett, Chief Administrative Officer, on behalf of Senior Management Team, dated February 27, 2013, re: **Total Compensation Package for Elected Officials** (File H20).

See Items G 2 and J 3 – Resolution C055-2013

The following motion was considered.

C051-2013 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the report from J. Corbett, Chief Administrative Officer, on behalf of Senior Management Team, dated February 27, 2013, to the Council Meeting of February 27, 2013, re: **Total Compensation Package for Elected Officials** (File H20) be received.

Carried

I 3. Economic Development and Communications

* I 3-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated February 27, 2013, re: **Proclamation – International Rare Disease Day – February 28, 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C046-2013

* I 3-2. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated February 27, 2013, re: **Proclamation – World Plumbing Day – March 11, 2013** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C046-2013

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- * I 3-3. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated February 27, 2013, re: **Proclamation – Business Continuity Awareness Week – March 18-22, 2013** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C046-2013

I 4. Community Services

- I 4-1. Report from E. McDonald, Manager, Central Services, Community Services, dated February 1, 2013, re: **Request for Financial Assistance – Brampton Canadettes Girls' Hockey Association's "World's Largest Ladies Hockey Tournament" – March 28-31, 2013** (File C16).

Dealt with under Delegation G 5 – Resolution C049-2013

See also Resolution C048-2013

- I 4-2. Report from J. De Medicis, Events Supervisor, Arts and Culture, Community Services, dated February 20, 2013, re: **2012 Citizen Awards Recipients** (File R51).

The following motion was considered.

C052-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

1. That the report from J. De Medicis, Events Supervisor, Arts and Culture, Community Services, dated February 20, 2013, to the Council Meeting of February 27, 2013, re: **2012 Citizen Awards Recipients** (File R51) be received; and,
2. That the 101 individual recipients and 20 teams/groups recommended by the 2012 Citizen Awards Selection Committee, as outlined in the subject report, be approved.

Carried

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I 5. Corporate Services

- * I 5-1. Report from P. Fay, City Clerk, Corporate Services, dated February 11, 2013, re: **Request for “Municipal Significance” Designation – Gore Meadows Community Centre Grand Opening – April 5, 2013 – 10150 The Gore Road – Ward 10** (File W25).

Dealt with under Consent Resolution C046-2013

- * I 5-2. Report from P. Fay, City Clerk, Corporate Services, dated February 18, 2013, re: **Proposed Amendment to Procedure By-law 160-2004 – Advancing the Start Time for Regular Council Meetings to 12:00 p.m. to Permit Consideration of Closed Session Business Prior to the 1:00 p.m. Start Time for Public Session Business** (File G20).

See Item G 1 and By-law 37-2013

Dealt with under Consent Resolution C046-2013

I 6. Financial and Information Services – nil

I 7. Buildings and Property Management

- * I 7-1. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated February 14, 2013, re: **Expropriation of Property Requirements for Creditview Road Widening Project from North of Fairhill Avenue to Mayfield Road – Ward 6** (File L15).

See By-law 38-2013

Dealt with under Consent Resolution C046-2013

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Acting Director, Development Services, Planning, Design and Development, dated February 13, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Metrus**

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Developments Inc. – Between Mayfield Road and Countryside Drive and East of Dixie Road – Ward 9 (File C04E16.002).

See By-law 39-2013

Dealt with under Consent Resolution C046-2013

- * I 8-2. Report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated February 5, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. on behalf of National Homes (Gore Road) Inc. – Southwest Corner of The Gore Road and Ebenezer Road – Ward 10 (File C09E05.023).**

See By-laws 40-2013 and 41-2013

Dealt with under Consent Resolution C046-2013

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. **Minutes – Committee of Council – February 20, 2013**
(Chair – Regional Councillor Moore)

See Items G 3 and G 4

An amendment to the minutes, moved by Regional Councillor Miles and seconded by Regional Councillor Palleschi, was introduced to Recommendation CW053-2013, to add whereas statements for clarity. The amendment was voted on and carried.

The following motion was considered.

C053-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Hutton

1. That the **Minutes of the Committee of Council Meeting of February 20, 2013**, to the Council Meeting of February 27, 2013, be received; and,
2. That Recommendations CW052-2013 to CW072-2013, outlined in the subject minutes, be approved as amended in Recommendation

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CW053-2013, to delete Clauses 3, 4 and 5 and add the following new Clause 3:

3. Whereas on February 20, 2013, Brampton Committee of Council considered a staff report (dated February 7, 2013) regarding the licensing of children's entertainers, with such report responding to a 2011 request from Ms. Linda Beaudoin, Brampton resident and tireless advocate for child abuse prevention and awareness; and

Whereas children's entertainers have the opportunity and ability to establish a relationship and rapport with children which, on very rare occasions, may put children in danger of becoming victims of abuse; and

Whereas even one such crime against a child, or potential for such a crime, is one too many and steps need to be taken to protect children from potential threats; and

Whereas steps can be taken by municipalities, in the absence of action by senior levels of government, to use available municipal tools, such as the municipal licensing system, to regulate children's entertainers to protect children; and

Whereas a municipal licensing system, may permit a municipality to license children's entertainers operating within the municipality, and contribute to the protection of children by requiring children's entertainers to provide a mandatory police services vulnerable sector check (VSC) confirmation as a condition of a municipal licence to operate within the municipality; and

Whereas a vulnerable sector check (VSC) is a common and normal requirement and condition for adults working with and in contact with children in sports associations and youth organizations; and

Whereas notwithstanding the staff report recommendation not to license children's entertainer's under the provisions of the *Municipal Act, 2001*, due to reasons include definitional concerns regarding the scope of a children's entertainer, concerns regarding the requirements for police service vulnerable sector check (VSC) requirements and by-law enforcement issues, Committee of Council recommended the establishment of a licensing system for children's

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entertainers, to be a municipal leader in this area, and requested staff to report back to Committee of Council on an implementation plan and necessary Licensing By-law amendment;

Therefore Be It Resolved That Brampton City Council establish a licensing system for children's entertainers operating within the City of Brampton and that staff be requested to report back to Committee of Council on an implementation plan and necessary Licensing By-law amendment, with such implementation plan to include the development and execution of a public service campaign to create awareness about licensing children's entertainers in the City; and

Be It Also Resolved That a copy of this Resolution be forwarded to the Provincial Government, the Federal Government, the Association of Municipalities of Ontario and the Ontario and Canadian Associations of Chiefs of Police, requesting senior levels of government, municipalities and associations to join the City of Brampton in licensing children's entertainers to protect children.

Carried

The recommendations were approved as follows.

- CW052-2013 That the agenda for the Committee of Council Meeting of February 20, 2013 be approved, as amended, to add the following item:
- I 6. Discussion at the request of Regional Councillor Moore, re: **Parking Enforcement in Downtown Brampton on Family Day.**
- CW053-2013 1. That the delegation from Ms. Linda Beaudoin, to the Committee of Council Meeting of February 20, 2013, re: **Licensing of Children's Entertainers** (File G02) be received; and,
2. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated February 7, 2013, to the Committee of Council Meeting of February 20, 2013, re: **Licensing of Children's Entertainers** (File G02) be received; and,

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3. Whereas on February 20, 2013, Brampton Committee of Council considered a staff report (dated February 7, 2013) regarding the licensing of children's entertainers, with such report responding to a 2011 request from Ms. Linda Beaudoin, Brampton resident and tireless advocate for child abuse prevention and awareness; and

Whereas children's entertainers have the opportunity and ability to establish a relationship and rapport with children which, on very rare occasions, may put children in danger of becoming victims of abuse; and

Whereas even one such crime against a child, or potential for such a crime, is one too many and steps need to be taken to protect children from potential threats; and

Whereas steps can be taken by municipalities, in the absence of action by senior levels of government, to use available municipal tools, such as the municipal licensing system, to regulate children's entertainers to protect children; and

Whereas a municipal licensing system, may permit a municipality to license children's entertainers operating within the municipality, and contribute to the protection of children by requiring children's entertainers to provide a mandatory police services vulnerable sector check (VSC) confirmation as a condition of a municipal licence to operate within the municipality; and

Whereas a vulnerable sector check (VSC) is a common and normal requirement and condition for adults working with and in contact with children in sports associations and youth organizations; and

Whereas notwithstanding the staff report recommendation not to license children's entertainer's under the provisions of the *Municipal Act, 2001*, due to reasons include definitional concerns regarding the scope of a children's entertainer, concerns regarding the requirements for police service vulnerable sector check (VSC) requirements and by-law enforcement issues, Committee of Council recommended the establishment of a licensing system for children's entertainers, to be a municipal leader in this area, and requested staff to report back to Committee of Council on an

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implementation plan and necessary Licensing By-law amendment;

Therefore Be It Resolved That Brampton City Council establish a licensing system for children's entertainers operating within the City of Brampton and that staff be requested to report back to Committee of Council on an implementation plan and necessary Licensing By-law amendment, with such implementation plan to include the development and execution of a public service campaign to create awareness about licensing children's entertainers in the City; and

Be It Also Resolved That a copy of this Resolution be forwarded to the Provincial Government, the Federal Government, the Association of Municipalities of Ontario and the Ontario and Canadian Associations of Chiefs of Police, requesting senior levels of government, municipalities and associations to join the City of Brampton in licensing children's entertainers to protect children.

- CW054-2013 That the **Minutes of the Accessibility Advisory Committee Meeting of February 12, 2013**, to the Committee of Council Meeting of February 20, 2013, Recommendations AAC004-2013 to AAC007-2013 be approved.
- AAC004-2013 That the agenda for the Accessibility Advisory Committee Meeting of February 12, 2013 be approved as printed and circulated.
- AAC005-2013 That the presentation by Mr. Startup, Resident of Brampton, to the Accessibility Advisory Committee Meeting of February 12, 2013, re: **Accessibility Related to Parking Lots – Various locations** (File G25AAC) be received.
- AAC006-2013 That the **Detailed and Potential Changes to the Ontario Building Code** (File G25AAC), to the Accessibility Advisory Committee Meeting of February 12, 2013, be received.
- AAC007-2013 That the Accessibility Advisory Committee do now adjourn to meet again on Tuesday, March 5, 2012 at 6:30 p.m. or at the call of the Chair.

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- CW055-2013
1. That the report from K. Molnar, Manager of Business Services, A. Taranu, Manager of Architectural Services, D. Waters, Manager of Land Use Policy, Planning, Design and Development, dated February 11, 2013, to the Committee of Council Meeting of February 20, 2013, re: **Budget Amendment – Downtown Flood Risk Mitigation and Brampton Brick Norval Quarry Rezoning Application – Wards 1, 3, 4, 5, and 6** (File F25) be received; and,
 2. That Capital Project #987040 – Comprehensive Zoning By-law be closed and all remaining funds be returned to source; and,
 3. That the capital budget be amended to include a new Capital Project established for Downtown Flood Risk Mitigation study in the amount of \$267,000 with funding transferred from Reserve Fund #4 – Asset Repair and Replacement; and,
 4. That the capital budget be amended to include an increase to Capital Project #097000 – Miscellaneous Planning Study in the amount of \$30,000 with funding received from the Region of Peel and Town of Halton Hills, through a cost share agreement for peer reviewing specific technical reports.
- CW056-2013
1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated February 14, 2013, to the Committee of Council Meeting of February 20, 2013, re: **Ward Boundary Review – Recommended 10-Ward Scenario** (File G51) be received; and,
 2. That the 10-ward scenario (attached to the subject report as Appendix A) be approved as the new ward boundary structure; and,
 3. That staff inform the public of the new ward boundary structure through various media; and,
 4. That staff report back to Committee of Council on March 20, 2013 with final recommendations and by-law(s) to implement the ward boundary changes; and,

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5. That information regarding the ward boundary changes be sent to Brampton residents with the residential property tax bill.

CW057-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 20, 2013, be received.

- CW058-2013
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 8, 2013, to the Committee of Council Meeting of February 20, 2013, re: **Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement (IMSA) 2013** (File M00) be received; and,
 2. That the Mayor and Clerk be authorized to sign a Greater Toronto Marketing Alliance (GTMA) International Marketing Services Agreement 2013, subject to the Commissioner of Economic Development and Communications being satisfied with its content, and the City Solicitor being satisfied with the legal form of the Agreement; and,
 3. That staff be authorized to make payment to the GTMA for the City of Brampton portion of the 2013 annual Municipal Members fee, by the April 30, 2013 due date; and,
 4. That the Commissioner of Economic Development and Communications formally notify the President and Chairman of the GTMA of Council's decision, and further, extend a special thanks on behalf of Council for their contribution to the economic vitality of Brampton and the Greater Toronto Area regional economy.

- CW059-2013
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 12, 2013, to the Committee of Council Meeting of February 20, 2013, re: **Re-Launching Doors Open Brampton** (File M25) be received; and,
 2. That staff from the Planning, Design and Development Department and the Economic Development and Communications Department prepare for Council consideration a staff report that includes an event plan,

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budget estimates, community participation, event governance, timetable, operational matters and recommendations related to re-launching Doors Open Brampton.

CW060-2013 That the **Minutes from the Brampton Downtown Development Corporation Board of Directors Meeting of December 18, 2012**, to the Committee of Council Meeting of February 20, 2013, be received.

CW061-2013 That the correspondence from the Region of Peel, dated January 31, 2013, to the Committee of Council Meeting of February 20, 2013, re: **Application by Morguard Corporation and Bramalea City Centre Equities Inc. to Amend By-law 97-2011 to Add Family Day to the Existing Exemption under the *Retail Business Holidays Act*** (File G70) be received.

CW062-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of February 20, 2013, be received.

CW063-2013 That the **Minutes of the Brampton Safety Council Meeting of February 7, 2013** to the Committee of Council Meeting of February 20, 2013, Recommendations SC010-2013 to SC023-2013 be approved.

SC010-2013 That the agenda for the Brampton Safety Council Meeting of February 7, 2013 be approved as printed and circulated.

SC011-2013 1. That the e-mail correspondence from Mr. Paul Fiorini, dated January 25, 2013, re: **Student Pedestrian/Traffic Safety Concerns – Stanley Mills Public School – 286 Sunny Meadow Boulevard – Ward 9** (File G25SA) be received; and,

2. That a site inspection be undertaken

SC012-2013 1. That the e-mail correspondence from Mrs. Melanie Stenhouse, dated December 14, 2012, re: **Student**

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Pedestrian/Traffic Safety Concerns – Thorndale Public School – 133 Thorndale Road – Ward 10 (File G25SA) be received; and,

2. That a site inspection be undertaken

SC0013-2013 That the minutes from the Brampton Safety Council Ad Hoc Sub Committee meeting of January 23, 2013 be received as printed and circulated.

- SC014-2013
- 1) That it is the position of the Brampton Safety Council that a revised bylaw be passed, to be in effect prior to the new school year September 2013; and,
 - 2) That if this timeline is not achievable consideration be made to bring it back to the Brampton Safety Council.

SC015-2013 That the Brampton Safety Committee approve entry into the **Peel Children's Safety Village Annual Rock 'n Bowl Charity Fundraising Event**, subject to approval of corporate funds to support the event.

SC016-2013 That the **Enforcement and By-law Services – 2012-2013 School Patrol Statistics and Feedback on the Program** (File G25SA), to the Brampton Safety Council Meeting of February 7, 2013, be received.

- SC017-2013
1. That the site inspection report dated December 12, 2012, to the Brampton Safety Council Meeting of February 7, 2013 re: **Intersection of Kingnoll Drive and Windmill Boulevard – Ward 4, Request for Crossing Guard**, (File G25SA), be received; and,
 2. That Peel Regional Police be requested to periodically monitor the intersection to ensure vehicles are completely stopping; and,
 3. That, the Manager of Traffic Engineering, Works and Transportation, be requested to visit this location in the spring to determine if a pavement marking refresh is needed; and,

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4. That, based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted at the intersection of Kingknoll Drive and Windmill Boulevard.
- SC018-2013
1. That the site inspection report dated December 13, 2012, to the Brampton Safety Council Meeting of February 7, 2013 re: **Greenbriar Senior Public School – Ward 7, Student Pedestrian/Traffic Safety Concerns**, (File G25SA), be received; and,
 2. That, Manager of Traffic Engineering Services, Works and Transportation, be requested to correct the flashing 40 signals to coordinate with school times; and,
 3. That, the Manager of Traffic Engineering Services, Works and Transportation, be requested to arrange for a pedestrian study to be conducted to determine if pedestrian signals are warranted in the vicinity of the school.
- SC019-2013
1. That the site inspection report dated January 8, 2013, to the Brampton Safety Council Meeting of February 7, 2013 re: **Brisdale Public School – Ward 6, Review of Parking Lot Functionality for Pick up/Drop off of Students**, (File G25SA), be received as amended in Recommendation #4 to indicate Parking Enforcement be requested to consider patrolling the area during peak school arrival and dismissal periods; and,
 2. That the Peel District School Board be requested to consider removing the hatched lines from the pedestrian crossing at the start of the kiss and ride lane, and to be relocated across from the hatched lines at the end of the kiss and ride lane that faces the bus lane; and,
 3. That the Principal of the school encourage parents to walk their children to school to alleviate the traffic congestion; and,
 4. That Parking Enforcement be requested to consider patrolling the area during peak school arrival and dismissal periods.

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- SC020-2013
1. That the site inspection report dated January 15, 2013, to the Brampton Safety Council Meeting of February 7, 2013 re: **Carberry Public School – 526 Fernforest Drive – Ward 9, Request for Review of Pedestrian/Traffic Activity** (File G25SA), be received as amended to change the date of the report to reflect the correct year as 2013; and,
 2. That corner restrictions should be placed at the entrance driveway; and,
 3. That the Principal be requested to consider the following actions:
 - Remind parents/guardians via the school newsletter to walk their children to the Crossing Guard located at Addiscott Street to cross Fernforest Drive in the morning and also when the parents/guardians are picking up their children in the afternoon.
 - Ensure that ice is removed from the exit to the Kiss and Ride area when conditions require; and,
 4. That Enforcement and By-law Services attend the school to ensure that parking/stopping restrictions are being observed.
- SC021-2013
1. That the site inspection report dated January 17, 2013, to the Brampton Safety Council Meeting of February 7, 2013 re: **Ingleborough Public School – 60 Ingleborough Drive – Ward 6, Student Pedestrian/Traffic Safety Concerns** (File G25SA), be received as amended to add a recommendation “that By-law Enforcement be requested to attend the site to assist with parking violations in the kiss and ride area, and with other parking infractions occurring on and off school property”; and,
 2. That, for student and other pedestrian safety, the Manager of Development Construction, Planning, Design and Development, request the developer to complete the sidewalks on the north side of Crocus Street in front of the house closest to the intersection with Ingleborough Drive and on the west side of Elbern Markell Drive north of Ingleborough Drive, or provide a temporary concrete walk in these two areas, to provide safe access to the intersection of Ingleborough Drive and Elbern Markell Drive; and,

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3. That, as soon as the sidewalks are completed, the Crossing Guard Supervisor be requested to perform an analysis as to whether a Crossing Guard is warranted at the intersection; and,
 4. That, the Peel District School Board be requested to erect signage at the entrance driveway to state that only buses are allowed to turn left into the driveway across the front of the school, and signage at the exit to the Kiss and Ride that no left turns are permitted; and,
 5. That, the Principal be requested to ask parents/guardians to use the walkway around the parking lot on the east side of the school, and not use the shortcut across the entrance driveway; and,
 6. That, By-law Enforcement be requested to attend the site to assist with parking violations in the kiss and ride area, and with other parking infractions occurring on and off school property.
- SC022-2013
1. That the site inspection report dated January 22, 2013, to the Brampton Safety Council Meeting of February 7, 2013 re: **Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6, Follow-up Site Inspection** (File G25SA), be received as amended to make clerical corrections to observation # 5; and,
 2. That, the Manager of Works and Transportation be requested to:
 - a. Install “No Stopping” signs for the north end bus loading area near Bleasdale Avenue; and,
 - b. To removed the bus loading sign located at the south end of the school near the library.
- SC023-2013
- That the Brampton Safety Council do now adjourn to meet again on Thursday, March 5, 2012 at 9:30 a.m. or at the call of the Chair.
- CW064-2013
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 4, 2013, to the Committee of Council Meeting of February 20, 2013, re: **Parking Related Issues – Various Locations – Wards 6 and 10** (File T06) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Anytime” restrictions on the north side of James Potter Road between Creditview Road/Georgian Road and Chudleigh Avenue; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the north side of Pannahill Drive between Degrey Drive and Skyvalley Drive; and,
4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the east side of Thorndale Road between Ebenezer Road and Kanashiro Street/Martineau Road.

CW065-2013

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated February 5, 2013, to the Committee of Council Meeting of February 20, 2013, re: **Traffic Related Issues – Sandalwood Parkway East – Ward 9** (File T06) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended to implement a “u-turn” restriction on Sandalwood Parkway East from a point 10 metres east of Lakespring Gate to a point 10 metres west of Lakespring Gate.

CW066-2013

That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of February 20, 2013, be received.

CW067-2013

1. That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated February 14, 2013, to the Committee of Council Meeting of February 20, 2013, re: **Minutes – Taxicab Advisory Committee – February 11, 2013** (File W91) be received.

CW068-2013

That the **Minutes of the Taxicab Advisory Committee Meeting of February 11, 2013** to the Committee of Council Meeting of February 20, 2013, Recommendations TC007-2013 to TC008-2013 be approved.

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- TC007-2013 That the agenda for the Taxicab Advisory Committee meeting of February 11, 2013 be approved as printed and circulated.
- TC008-2013 That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated January 29, 2013, to the Taxicab Advisory Committee Meeting of February 11, 2013, re: **Taxicab Driver Training – In House** (File W91) be received.
- TC009-2013 That the correspondence from Narinder S. Pandher, dated January 14, 2013, to the Taxicab Advisory Committee Meeting of February 11, 2013, re:
- **Police Criminal Record Search and Driver Abstract Services**
 - **Taxicab Meter Rates**
 - **Vehicle Inspection Requirements,**
- be **referred** to staff to review and benchmark other municipalities, and report back at a future Taxicab Advisory Committee Meeting.
- TC010-2013 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, March 4, 2013 at 1:00 p.m., or at the call of the Chair.
- CW069-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 20, 2013, be received.
- CW070-2013 That staff be requested to investigate possible exemptions/ exceptions for parking enforcement on holidays in designated areas (i.e. downtown) as a gesture of goodwill and education, and report back to Committee on options for consideration.
- CW071-2013 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of February 20, 2013, be received.
- CW072-2013 That the Committee of Council do now adjourn to meet again on Wednesday, March 20, 2013 at 9:30 a.m.

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J 2. **Minutes – Planning, Design and Development Committee – February 25, 2013**

(Chair – Regional Councillor Palleschi)

The subject minutes were distributed at the meeting.

The following motion was considered.

C054-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of February 25, 2013**, to the Council Meeting of February 27, 2013, be received; and,
2. That Recommendations PDD026-2013 to PDD048-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD026-2013 That the agenda for the Planning, Design and Development Committee Meeting of February 25, 2013, be approved, as amended as follows:

To add:

- P1. Correspondence from the Region of Peel, dated January 21, 2013, re: **Proposed Amendment 2 to the Growth Plan for the Greater Golden Horseshoe and Proposed Amendment to the Provincial Policy Statement**

PDD027-2013

1. That the report from P. Snape, Manager, Planning, Design and Development, dated January 4, 2013, to the Planning Design and Development Committee Meeting of February 25, 2013, re: **Application to Amend the Official Plan and Zoning By-law – PCC473, PCC671, PCC399 – South East corner of Steeles Avenue East and Torbram Road – Ward 8** (File T06E15.011) be received;

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and the Zoning By-law, subject to the following:

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- 2.1 The Steeles Industrial Secondary Plan, Area 25 be amended to include the subject site within the Secondary Plan and to put in place a Special Policy Area to permit commercial uses complementary to the permitted industrial uses.
- 2.2 The subject site be rezoned from “Industrial One – Section 2619 (M1 – Section 2619)”, to Industrial One (M1) with a site specific section, generally in accordance with the following:
- a) shall only be used for the purposes permitted under the Industrial One (M1) zone, as well as the following additional uses:
 - i. retail establishment having no outside storage
 - ii. office (excluding medical and dental)
 - iii. commercial, technical, recreational school
 - iv. banquet hall
 - v. bank, trust company or finance company
 - vi. service shop
 - vii. personal service shop
 - viii. dining room restaurant, take out restaurant
 - ix. laundromat or dry cleaning and laundry distribution station, dry cleaning and laundry establishment
 - x. health or fitness centre
 - b) shall meet the following restrictions and requirements:
 - i. minimum parking spaces: 577
 - ii. maximum gross floor area, exclusive of any mezzanine floor area used for storage purposes only: 18,500 square metres
 - iii. maximum gross floor area devoted to body rub parlours: 380 square metres restricted to units 38 and 39, 2565 Steeles Avenue East and 205 square metres restricted to Units 1 and 2, 7955 Torbram Road.

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- 2.3 That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall:
- a) shall make arrangements satisfactory to the Commissioner of Planning, Design and Developments to clearly delineate the parking spaces on site;
 - b) Remove any derelict vehicles, garbage and outside storage;
 - c) Make arrangements to address landscaping deficiencies of the approved site plan (SP86-104) to the satisfaction of the Commissioner of Planning, Design and Development; and
 - d) Amend the Condominium Declarations to acknowledge the commercial and industrial uses, to acknowledge the minimum number of parking spaces to supply industrial and commercial uses, and to acknowledge that this parking supply was accepted through a parking study conducted on behalf of the Condominium Corporations to support the submitted rezoning application to allow 100% commercial uses.
3. That a decision to approve this application shall be null and void unless the amending by-law is passed within 18 months of Council's decision.

PDD028-2013

- 1. That the report from Allan Parsons, Manager, Planning, Design and Development Department, dated January 18, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Dusty Rose Holdings Inc. – KLM Planning Partners Inc.** Ward: 10, (File: C09E16.008 and 21T-12016B) be received.
- 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law subsequent to the issuance of draft plan approval.
- 3. That staff prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing

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zoning to appropriate residential and institutional zones only when the applicant has agreed in writing to the form and content of the Zoning By-law implementing the draft plan of subdivision.

4. That if necessary, the pre-dedication of roads or portions thereof be authorized to implement approved growth management requirements.
5. That the street names Avatar Crescent and Carl Finlay Drive be approved for the subdivision.
6. That at such time as all items approved by Council to be addressed prior to draft approval have been addressed to the satisfaction of the City, staff be authorized to issue notice of draft plan approval including the following:
 - a. Any necessary redline revisions to the draft plans identified by staff and/or commenting agencies.
 - b. All conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions to ensure the implementation of the Vales of Humber Block Plan and associated Block Plan Studies as determined by the Commissioner of Planning, Design and Development in consultation with other City departments, divisions and external commenting agencies as applicable. Specifically, the following conditions are to be included as part of the conditions of draft approval for the proposed subdivisions:
 - i. Prior to registration of any plan that would result in more than a total of 800 units within Secondary Plan Area 50, confirmation that satisfactory arrangements have been made for the provision of the required water, storm and sanitary infrastructure to service St. Patrick Elementary School.
 - ii. Prior to registration of any plan that would result in more than a total of 800 units within Secondary Plan Area 50, confirmation that satisfactory arrangements have been made for the construction of a pedestrian linkage across

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the valley land located at the northeast of the Vales of Humber Secondary/Block Plan to the St. Patrick Elementary School site.

- iii. Prior to registration, the applicant shall satisfy applicable requirements as identified in the approved Vales of Humber Growth Management Staging and Sequencing Strategy Report.
7. That the following shall be satisfied prior to the issuance of draft plan approval:
- a. Outstanding final comments and/or conditions of draft plan approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated;
 - b. That the Functional Servicing Report, prepared by Candevcon Ltd., dated August 20th 2012, be revised to the satisfaction of the Commissioner of Planning, Design and Development.
 - c. That the alignment of Avatar Crescent be revised, to the satisfaction of the Commissioner of Planning Design and Development, to reflect the approved Vales of Humber Block Plan and to avoid 'drop-off' traffic to the school block.
 - d. The owner shall sign the Vales of Humber Cost Sharing Agreement and provide the City with a written acknowledgment from the Trustee appointed pursuant to the agreement, that the owner has signed the agreement.
 - e. The applicant shall prepare a Preliminary Homebuyer's Information Map and an updated Preliminary Composite Homebuyer's map for the Block Plan area to include the subject subdivision. These Information Maps shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as

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it pertains to Sales Office Homebuyer's Information Maps including: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration and other matters of interest to new homebuyers.

- f. That the street names approved by Council be included on the Preliminary Homebuyer's Information Maps and the draft approved subdivision plans.
 - g. The applicants shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
8. That staff be authorized to initiate the review of the preliminary development engineering submissions related to servicing, facilities and infrastructure in advance of draft approval. No construction of servicing works will be permitted to commence ahead of draft approval unless approval is given from the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation.
9. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD029-2013

- 1. That the report from David Waters, Manager, Land Use Policy, Planning Design & Development, dated January 25, 2013, to the Planning, Design and Development Committee of February 25, 2013 re: **City of Brampton Response - Amendment No. 1 to the Greenbelt (CI12.023)** and attachments be received;
- 2. That the comments on Amendment No. 1 to the Greenbelt Plan, as contained in this report, be submitted to the Ministry of Municipal Affairs and Housing as Brampton formal response; and,
- 3. That a copy of this report and Council resolution be forwarded to the Region of Peel and the local area

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municipalities of Mississauga and Caledon for their information.

- PDD030-2013
1. That the report from D. Waters, Manager, Planning, Design and Development and B. Steiger, Central Area Planner, Planning, Design and Development, dated January 31, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **City Initiated Amendments to the Central Area Secondary Plans and Central Area Community Improvement Plan (CIP) to support the implementation of the Proposed Façade and Building Improvement Programs, and Amendment to the Delegation of Authority By-law with respect to CIP Programs; Wards 1,3,4,5,8 (File P75CE, P26SP007, P26SP036)** be received;
 2. That Council authorize the adoption of the amendment to the Central Area Community Improvement Plan
 3. That Council authorize the adoption of the amendments to the Downtown Brampton and Queen Street Corridor Secondary Plans
 4. That Council authorize the enactment of the amendment to the Delegation of Authority By-law
 5. That it is hereby determined that in adopting the Official Plan Amendments Community Improvement Plan Amendment, Council has had regard for all matters of Provincial interest and the Provincial Policy Statements as set out in Section 2 and 3(5) respectively of the *Planning Act* R.S.O, 1990 c.P.13, as amended
- PDD031-2013
1. That the report from D. Waters, Manager, Land Use Policy, Planning Design and Development and B. Steiger, Central Area Planner, Planning, Design and Development, dated January 31, 2013 to the Planning, Design and Development Committee Meeting of February 25, 2013 re: **Application to Amend the Zoning By-Law Weston Consulting Group Inc. - 404048 Ontario Ltd (To confirm Council's approval in principle of the subject zoning amendment application and to provide direction to staff to attend Ontario Municipal Board proceedings) 122 Main Street North, (File: C01E06.051)** be received;

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2. That Council reaffirms its position with respect to this application as reflected in Council Resolution C175-2006;
3. That prior to the enactment of the zoning by-law, a planning justification shall be submitted to the City of Brampton in order to determine the appropriate Floor Space Index (F.S.I.) for the proposed development;
4. That the subject application be approved and staff be directed to prepare the appropriate documents for the consideration of City Council subject to the following:
 - (1) The subject site be rezoned from “Highway Commercial One (HC1)” and “Downtown Commercial (DC)” to “Downtown Commercial - Special Section (DC – Special Section)” with the following provisions:
 - (a) shall only be used for:
 - (1) the purposes permitted in a DC Zone
 - (2) an apartment dwelling containing commercial uses permitted by the DC zone
 - (3) purposes accessory to other permitted purposes.
 - (b) the following requirements and restrictions shall apply:
 - (1) Minimum Lot Area: 0.74 ha.
 - (2) Maximum Building Height: 17 storeys (48 metres) plus a two storey mechanical penthouse
 - (3) Minimum Front Yard Depth:

4.4 m, except that for a maximum height of 2 storeys or 3 levels of above ground parking, including the 3rd floor terrace, the setback may be 0.0 m
 - (4) Maximum Floor Space Index:

4.6, not including the underground parking garage

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- (5) Maximum Lot Coverage: 52%
 - (6) Minimum Interior Side Yard Width: 0.0 metres
 - (7) Minimum Exterior Side Yard Setback:
4.4 m, except that for a maximum height of 2 storeys or 3 levels of above ground parking, including the 3rd floor terrace, the setback may be 0.0 m
 - (8) Minimum Rear Yard Depth:
10.4 m, except that for a maximum height of 2 storeys or 3 levels of above ground parking, including the 3rd floor terrace, the setback may be 6.0 m
 - (9) Minimum Below Grade Setback:
0.0 m abutting all property lines
 - (10) Minimum Landscaped Open Space: 12%
 - (11) Parking for residential and retail/commercial uses shall be provided based on the Central Area Parking Requirements in Section 20.3.2 of Zoning By-law 270-2004, as amended.
 - (12) Parking for a hotel use shall be provided as 1 parking space for each 1 bedroom.
5. That prior to the enactment of the zoning by-law, the applicant shall enter into a development agreement with the City that shall be registered on title, which shall include appropriate provisions to address the following:
- 5.1 Prior to site plan approval, an Engineering Feasibility Study, which includes, but is not limited to, detailed analysis regarding flood frequency, velocity and depth of flood event flows, proposed flood damage reduction measures, proposed emergency evacuation plans (including emergency access during flooding events), and proposed floodproofing measures (including site ingress and egress) shall be approved to the satisfaction of the City and the Toronto Region Conservation Authority. This study shall indicate how

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the subject development will fulfill the recommendations of the City's Drainage Study for the Downtown Area. The applicant shall agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the study.

- 5.2 Prior to site plan approval, the applicant shall provide a detailed Emergency Measures Plan (including site ingress/egress, emergency access and evacuation, internal and external signage) for the development.
- 5.3 Prior to site plan approval, a Functional Servicing Report shall be approved to the satisfaction of the City of Brampton and the Region of Peel. The applicant shall agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the study.
- 5.4 Prior to the submission of site plan approval the applicant shall submit a Design Brief outlining landscaping, as well as design elements of this proposal to the satisfaction of the Commissioner of Planning, Design and Development. The applicant shall also agree to implement the approved Design Brief.
- 5.5 Prior to site plan approval, a Traffic Impact Study shall be approved to the satisfaction of the City. The applicant shall agree to implement any conditions of approval, including revisions to the concept plan resulting from the approval of the study.
- 5.6 The applicant shall agree to construct any road improvements along Main Street North, Nelson Street East and Union Street that may be deemed necessary by the City of Brampton.
- 5.7 The applicant shall agree to dedicate any land required for road widenings along Main Street North and Nelson Street East. The applicant shall agree to convey these dedications gratuitously to the City.
- 5.8 Prior to the submission of a site plan application and in conjunction with the Design Brief, the applicant shall submit a Shadow Study to demonstrate the

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shadow impacts of the massing on the surrounding area to the satisfaction of the City. In this regard, changes to the massing may be required.

- 5.9 Prior to the issuance of a building permit, a site development plan, landscaping grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the city's site plan review process,
- 5.10 The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws,
- 5.11 The applicant shall grant all easements, as may be required, for the installation of utilities and municipal services, to the appropriate authorities,
- 5.12 The applicant shall provide cash-in-lieu of parkland dedication in accordance with City policy,
- 5.13 The applicant shall agree to erect and maintain information signs at all major entrances to the proposed development advising the following: "Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available." These signs shall be to the Dufferin-Peel Catholic District School Board's specifications, at locations determined by the Board and erected prior to registration.
- 5.14 The applicant shall agree to include the following warning clauses in all offers of purchase and sale of residential lots until the permanent school for the area has been completed.

"Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside

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of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.”

“That purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the board.”

- 5.15 The applicant shall agree to erect and maintain signs at the entrances to the development which shall advise prospective purchasers that due to present facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools, according to the Peel District School Board’s Transportation policy.

- 5.16 The applicant shall agree that the following clause be placed in any agreement of purchase and sale entered into with respect to any lots on this plan, within a period of five years from the date of registration of the subdivision agreement:

“Whereas, despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbouring schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the School Accommodation Department of the Peel District School board to determine the exact Schools.”

- 5.17 The applicant shall agree to include the following clause in all development agreements, offers to purchase, and agreements of Purchase and Sale or Lease of each dwelling unit within 300m of the railway right-of-way: “Warning: Canadian National Railway Company (CNR) or its assigns or successors in interest has or have a rights-of-way within 300 metres from the land the subject hereof. There may be alterations to or expansions of the railway facilities on such rights-of-way in the future including the possibility that the railway or its assigns or successors as aforesaid may expand its operations, which

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expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). CNR will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid rights-of-way.”

- 5.18 Prior to site plan approval, the noise control measures recommended by Aercoustics Engineering Limited in their acoustical report entitled “Environmental Noise and Vibration Study” dated December 17, 2004 shall be updated and reflected into the approved plans, to the satisfaction of the City, Region of Peel and Canadian National Railway Corporation.
- 5.19 The applicant shall agree to prepare a preliminary community information map of the condominium townhouse development to be posted in a prominent location in each sales office where the townhouses will be sold. The map shall contain the applicable information prescribed within the city of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Community Information Maps.
- 5.20 Prior to submission of site plan approval, the applicant shall meet with the City’s Heritage Coordinator to determine how the existing listed heritage resource at 126 – 130 Main Street can be incorporated into the proposed development.
- 5.21 Arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and disposal.
- 5.22 The applicant shall agree to include in all agreements of purchase and sale a statement advising purchasers that the building is within a floodplain and that the City of Brampton, the Province of Ontario and the Toronto Region Conservation Authority, their employees, agents and partners are not responsible for any liability, loss, expense or claims for death, injury or damage arising out of flooding with the flood plain.

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6. That prior to the enactment of the implementing zoning by-law, the City of Brampton shall be advised by the School Board(s) that satisfactory arrangements regarding the adequate provision and distribution of educational facilities have been made between the developer/applicant and the School Boards for this plan;
7. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision; and,
8. That staff be directed to attend the Ontario Municipal Board proceedings in defense of Council's recommendations on the subject application.

PDD032-2013

1. That the report from David Waters, Manager, Land Use Policy, dated January 23, 2013 to the Planning, Design and Development Committee Meeting of February 25, 2013 re: **City Initiated Official Plan Amendment – North Airport Road/Industrial & Mayfield Road/Goreway Drive Special Study Areas – Ward: 10** be received;
2. That the City's draft official plan amendment to the Vales North Secondary Plan be revised as follows:
 - A. Mixed Institutional
 - (i) Revise Section 4.4.12 to state that the designation includes the lands between the existing Sikh Heritage Centre and the valley and list permitted uses within the designation.
 - B. Service Employment Designation
 - (i) Revise Section 4.2.16 to increase the type of uses permitted and include some limited Highway and Service Commercial uses.
 - C. Residential - Special Policy Area
 - (i) Revise Section 4.2.21 to state that the residential use will be included as part of this proposed official plan amendment rather than

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reviewed at the time of the next Official Plan Review.

- (ii) Revise Section 4.2.22 to state that low density single-detached residential is the only form of residential permitted and a mixed commercial/office building is required to be provided at the southwest corner of the full moves access and Airport Road.
- (iii) Revise Section 4.2.23 to provide a minimum floor area for the commercial/office building and that prior to the registration of the residential subdivision the applicant shall demonstrate to the City that the applicant will proceed with the planning approvals for the commercial development.
- (iv) revise Section 4.2.24 to state that a park block to service the development is required to be identified during the draft plan of subdivision stage.

D. Transportation

- (i) Add a policy as Section 5.1.10 to state that access via Airport Road and Mayfield Road will be addressed through individual Site Plan applications and detailed traffic impact studies
- (ii) Add a policy as Section 5.1.11 to state that the Region of Peel will investigate the option of incorporating a left in, right-in/right-out access along Mayfield Road, approximately 180 metres east of Airport Road. A Traffic Impact Study will be required at the Rezoning and/or Site Plan stage in order to determine the feasibility of this type of access configuration. Storage and taper length requirements along Mayfield Road, as well as appropriate storage and taper to accommodate the west-bound left-in access will be reviewed. The TIS will be required to consider full build out of Tullamore up to 2022.

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- (ii) Add a policy as Section 5.1.12 to state that access to lands at the southwest quadrant of Airport Road and Mayfield Road must identify the primary full moves access to Airport Road. This primary access must align with access on the east side of Airport Road. In addition, access to Mayfield Road must be combined with the existing service station and proper arrangements must be made between land owners to secure reciprocal access easement for internal site connectivity. All other access needs along Airport Road will be determined during the planning stage as part of the Traffic Impact Study.
- (iii) Add a policy as Section 5.1.13 to state that a right-in/right-out access will be considered for the southwest corner of Mayfield Road and Goreway Drive and that details will be required to be determined through a Traffic Impact Study at the Site Plan stage.
- (iv) Add a policy as Section 5.1.14 to state that the Region of Peel encourages access management along Airport Road and Mayfield Road and owners are encouraged to combine accesses. Proper arrangements must be made to secure reciprocal access easements for internal site connectivity in order to abide by the spacing requirements of the Region of Peel Controlled Access By-Law 59-77, as amended.
- (v) Add a policy as Section 5.1.15 to state that pre-dedication of property may be required at the planning application stage prior to development approval in order to meet the Regional Official Plan requirements for Regional Road 7 (Airport Road) and Regional Road 14 (Mayfield Road).

E. General Policies

- (i) Add a new policy to Sections 4.2.11, 4.2.25 and 4.4.12 to state that development will require the submission of scoped EIR and/or

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MESP addendum as a condition of development approval.

- (ii) Add a policy to Section 6.5.6 to require a detailed Functional Servicing Report at the time a development application is made.

F. Staff Initiated Changes

- (i) Identify on Schedule 49(a) potential trail connections from the Residential – Special Policy Area designation across the valley to connect with trails in the Countryside Villages Secondary Plan.
 - (ii) Revise Section 4.2.3 to state that development of the Special Study Areas must have regard for the overall principles of the Sustainable City concept set out in Section 3.1 of the Official Plan.
 - (iii) Move the requirement for tertiary planning to Section 4.2.3 and add a requirement for a design brief to be prepared as part of tertiary planning.
 - (iv) Amend Schedule A of the Official Plan to remove the “Special Study Area” designation from both study areas and change the “Industrial” designation on the North Airport Road/Industrial Special Study Area to “Business Corridor” and “Residential”.
 - (v) Amend Schedule H to remove Block Plan Area 49-1.
3. That staff be directed to formally request the Region of Peel to advance the urbanization of Airport Road prior to 2031.
4. That staff be directed to finalize the official plan amendment in accordance with the preceding recommendations and to use appropriate discretion to make minor adjustments/corrections to text and mapping, before submitting the finalized Official Plan Amendment for the consideration of City Council.

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5. That the City Clerk be directed to forward a copy of this staff report and Council resolution to the Region of Peel, Town of Caledon and the Toronto Region Conservation Authority for their information.
 6. That the following correspondence, to the Planning, Design and Development Committee Meeting of February 25, 2013, re **City Initiated Official Plan Amendment – North Airport Road/Industrial & Mayfield Road/Goreway Drive Special Study Areas – Ward 10** (File P26S 49) be received:
 1. Haiqing Xu, Manager, Policy and Sustainability, Town of Caledon, dated February 20; and,
 2. Sharmini Mahadevan, Wood Bull LLP, Barristers and Solicitors, dated February 22, 2013
- PDD033-2013
1. That the report by E. Corazzola, Manager of Zoning Services, Planning, Design and Development dated January 10, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Site Specific Amendment to the Sign By-law 399-2002 – BMO Nesbitt Burns, 111 Queen St. East – Ward 3**, be received;
 2. That the site specific amendment to the Sign By-law be enacted; and,
 3. That BMO Nesbitt Burns be responsible for the cost of the public notification.
- PDD034-2013
1. That the report from E. Corazzola, Manager of Zoning Services, Planning, Design and Development, dated January 14, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Site Specific Amendment to the Sign By-law 399-2002 – Claireville Conservation Area, 3805 Queen Street East**, be received;
 2. That a site specific amendment to the Sign By-law 399-2002, as amended, re: 3805 Queen Street East, be enacted; and
 3. That the Toronto & Region Conservation Authority be responsible for the cost of the public notification .

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- PDD035-2013
1. That the report from Rick Conard, Acting Chief Building Official, Building Division, Planning, Design and Development Department, dated January 30, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Application for a Permit to Demolish a Residential Property – 9452 The Gore Road – Ward 10** (File G33-LA), be received; and
 2. That the application for a permit to demolish the residential property located at 9452 The Gore Road BE APPROVED; and
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD036-2013
1. That the report from Rick Conard, Acting Chief Building Official, Building Division, Planning, Design and Development Department, dated January 30, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Application for a Permit to Demolish a Residential Property – 8516 Mississauga Road – Ward 6** (File G33-LA), be received; and
 2. That the application for a permit to demolish the residential property located at 8516 Mississauga Road be approved; and
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
- PDD037-2013
1. That the verbal report from D. Kraszewski, Acting Commissioner, Planning Design and Development, to the Planning Design and Development Committee Meeting of February 25, 2013 re: **443 Centre Street North** be received
- PDD038-2013
1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated January 15, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Initiation of Subdivision Assumption Report – Countrybrook Subdivision, Registered Plan 43M-1632, Ward 10** (File C07E16.03) be received

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2. That Countrybrook Subdivision, Registered Plan 43M-1632 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the city.
- PDD039-2013
1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated January 15, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Initiation of Subdivision Assumption Report – Riverstone Subdivision, Registered Plan 43M-1713 & 1714, Ward 10** (File C09E06.01) be received
2. That Riverstone Subdivision, Registered Plan 43M-1713 & 1714 be forwarded to City Council for Assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD040-2013
1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated January 15, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Initiation of Subdivision Assumption Report – Yongestar Subdivision Phase 1, Registered Plan 43M-1549, Ward 10** (File C10E07.03) be received
2. That Yongestar Subdivision Phase 1, Registered Plan 43M-1549 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD041-2013
1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated January 15, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Initiation of Subdivision Assumption Report – Valleygore Subdivision, Registered Plan 43M-1601, Ward 10** (File C07E17.05) be received
2. That Valleygore Subdivision, Registered Plan 43M-1601 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

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- PDD042-2013
1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated January 15, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Initiation of Subdivision Assumption Report – Castlemore South Subdivision, Registered Plan 43M-1761, Ward 10** (File C07E14.04) be received
 2. That Castlemore South Subdivision, Registered Plan 43M-1761 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD043-2013
1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated January 15, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Initiation of Subdivision Assumption Report – Vice Regal Subdivision, Registered Plan 43M-1739, Ward 10** (File C07E11.05) be received
 2. That Vice Regal Subdivision, Registered Plan 43M- 1739 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD044-2013
1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated January 15, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Initiation of Subdivision Assumption Report – Steeles Confor Subdivision, Registered Plan 43M-1721, Ward 10** (File C04W01.03) be received
 2. That Steeles Confour Subdivision, Registered Plan 43M-1721 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD045-2013
1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated January 15, 2013, to the Planning, Design and Development

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Committee Meeting of February 25, 2013, re: **Initiation of Subdivision Assumption Report – Intracorp Subdivision Phase 4 (1281216 Ontario Inc.), Registered Plan 43M-1738, Ward 10** (File C07E12.11) be received

2. That Intracorp Subdivision Phase 4 (1281216 Ontario Inc.), Registered Plan 43M-1738 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the city.

PDD046-2013 That the **List of Referred Reports - Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of February 25, 2103, be received.

PDD047-2013 That the correspondence from the Region of Peel dated January 21, 2013, to the Planning, Design and Development Committee Meeting of February 25, 2013, re: **Proposed Amendment 2 to the Growth Plan for the Greater Golden Horseshoe and Proposed Amendment to the Provincial policy Statement** be received.

PDD048-2013 That the Planning, Design and Development Committee do now adjourn to meet again on March 4, 2013 at 7:00pm.

J 3. **Minutes – Council Compensation Committee**

- **February 8, 2012**
- **May 9, 2012**
- **October 4, 2012**
- **February 11, 2013**

See Items G 2 and I 2-1 – Resolution C051-2013

Replacement Minutes for February 11, 2013 (minor corrections) were distributed at the meeting.

The following motion was considered.

C055-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Hames

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1. That the minutes of the following **Council Compensation Committee Meetings**, to the Council Meeting of February 27, 2013, be received:
 - **February 8, 2012**
 - **May 9, 2012**
 - **October 4, 2012**
 - **February 11, 2013**; and,
2. That Recommendations CCC001-2012 to CCC016-2012 and CCC001-2013 to CCC006-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

- | | |
|-------------|--|
| CCC001-2012 | That the agenda for the Council Compensation Committee Meeting of February 8, 2012 be approved as printed and circulated. |
| CCC002-2012 | That Rob Filkin be appointed to the position of Chair of the Council Compensation Committee for the term ending November 30, 2014, or until a successor is appointed. |
| CCC003-2012 | That the Orientation Binder and the staff presentation for the Brampton Council Compensation Committee, 2010-2014, be received. |
| CCC004-2012 | That the Brampton Council Compensation Committee now adjourns, to meet again on Wednesday, May 9, 2012 at 5:00 p.m., or at the call of the Chair. |
| CCC005-2012 | That the agenda for the Council Compensation Committee Meeting of May 9, 2012 be approved as printed and circulated. |
| CCC006-2012 | That the minutes for the Council Compensation Committee Meeting of February 8, 2012 be received. |
| CCC009-2012 | Whereas the Municipal Act includes a provision that allows for the salaries of Members of Council to be subject to a 1/3 tax provision as it pertains to income tax; and |

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Whereas a municipal council which currently takes advantage of the aforementioned provision is required to revisit that matter during its term of office; and

Whereas if a municipal council resolves to eliminate the 1/3 tax free provision under the Municipal Act, that elimination is permanent and cannot be reinstated under the current legislation; and

Whereas the elimination of the 1/3 tax-free provision would require a salary increase in perpetuity for the members of the council for their net income to be equivalent;

Be it resolved that the 1/3 tax-free allowance for Members of Council be retained for the current term of office which ends on November 30, 2014, and for the December 1, 2014 to November 30, 2018 term of office.

- CCC008-2012 That the presentation by Margaret McMurdy, Manager, Compensation & Benefits, Human Resources, re. Mayor and Member of Council Remuneration and Compensation – Municipal Benchmarking, to the Council Compensation Committee meeting of May 9, 2012, be received.
- CCC009-2012 That the Chronology of Recent Committee Reports, Recommendations and City Council Decisions Pertaining to the Council Compensation Committee, dated April 2012 to the Council Compensation Committee meeting of May 9, 2012, be received.
- CCC010-2012 That the Brampton Council Compensation Committee now adjourns, to meet again at the call of the Chair.
- CCC011-2012 That the agenda for the Council Compensation Committee Meeting of October 4, 2012 be approved as printed and circulated.
- CCC012-2012 That the minutes for the Council Compensation Committee Meeting of May 9, 2012 be received.
- CCC013-2012 That the presentation by Margaret McMurdy, Manager, Compensation & Benefits, Human Resources, re. **Council Compensation**, to the Council Compensation Committee meeting of October 4, 2012, be received.

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- CCC014-2012 That the incremental compensation formula for compensation for the Mayor and Councillors, for the next term of Council of 2014 to 2018, be amended to:
- (a) Maintain COLA increments for 2014 to 2018; and
 - (b) Eliminate incremental salary adjustments for December 1, 2014 (Step 8) and December 1, 2015 (Step 9); and
 - (c) Reinstate incremental salary adjustments for December 1, 2016 (Step 8), December 1, 2017 (Step 9) and December 1, 2018 (Step 10);
- such that the progression to achieve the job rate non-union compensation of Grade 10 for the Mayor and Grade 4 for Councillors is effectively extended, from the previously approved 10-year incremental progression, by an additional two years to reach job rate on December 1, 2018.
- CCC015-2012 That the report from Margaret McMurdy, Manager, Compensation & Benefits, Human Resources, dated September 19, 2012, to the Council Compensation Committee meeting of October 4, 2012, re. **Council Remuneration for the 2014 to 2018 Term of Office**, be received.
- CCC016-2012 That the Brampton Council Compensation Committee now adjourns, to meet again on Thursday, November 22, 2012 at 5:00 p.m. or at the call of the Chair.
- CCC001-2013 That the Council Compensation Committee Minutes be re-opened, as necessary, to permit re-discussion of previous recommendations
- CCC002-2013 That the agenda for the Council Compensation Committee Meeting of February 11, 2013 be approved as printed and circulated.
- CCC003-2013 That the minutes for the Council Compensation Committee Meeting of February 8, 2012, May 9, 2012, and October 4, 2012 be received.
- CCC004-2013 That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated October 12,

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2012, re: **Status Update – Council Compensation Committee**
(File G25), be received.

- CCC005-2013
1. That the report from John Corbett, Chief Administrative Officer, on behalf of Senior Management team, dated February 11, 2013, entitled **Total Compensation Package for Elected Officials**, be received;
 2. That the City of Brampton continue salary progression for elected officials until job rate is achieved in 2016 to support the goal of continuing to attract interested, qualified, experienced and motivated individuals who will shape the future of the City;
 3. That the retirement allowance/severance provisions for elected officials, effective with the 2010-2014 term, be established based on the following:
 - a. one (1) month's compensation at the "grossed up" salary for each year of service to a maximum of eighteen (18) months;
 - b. for elected officials who have achieved 55 years of age, at time of retirement, and have served three (3) consecutive terms of Council, a continuation of the corporate group benefits program until age 65;
 - c. for elected officials who have achieved 65 years of age, and have served four (4) consecutive terms of Council, a Health Care Spending Account administered through the Corporation's benefits provider, of up to \$5,000 per year (indexed annually based on the Ontario Consumer Price Index for Health and Personal Care) for a coverage period of one (1) year for each two (2) years of service, with such Health Care Spending Account program to be reviewed by staff every two years to ensure adequate coverage;

except that such provisions do not apply where a Member of Council leaves office as a result of a judicial determination;
 4. That the City of Brampton replace the RRSP program and provide a retirement pension cash amount, based on the City's annual OMERS contribution rate and the current

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formula for determining the income base, subject to statutory deductions, representing the annual retirement pension contribution for all elected officials regardless of their circumstances, effective January 1, 2010.

CCC006-2013 That the Brampton Council Compensation Committee now adjourns, to meet at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

- * L 1. Correspondence from Allison J. Stuart, Assistant Deputy Minister and Chief, Ministry of Community Safety and Correctional Services, Emergency Management Office, dated February 8, 2013, re: **Congratulations to the City of Brampton for Completing the Mandatory Emergency Management Program Elements** (File G25).

Dealt with under Consent Resolution C046-2013

- L 2. Correspondence from Dave Lew, D Jay's Family Entertainment, dated February 27, 2103, re: **Licensing of Children's Entertainers** (File G02).

Dealt with under Item G 3 – Resolution C047-2013

See also Item J 1 – Resolution C053-2013 and Recommendation CW053-2013

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

- P 1. Discussion at the request of Regional Councillor Palleschi re: **Establishment of an Ad Hoc Information Technology (IT) Committee** (File G25).

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Regional Councillor Palleschi referenced discussions during the 2013 Budget meetings with respect to re-establishment of the PlanTrak Steering Committee. He indicated his interest in looking at a number of IT projects, including PlanTrak.

Councillor Palleschi requested Council's consideration for the establishment of an ad hoc IT Committee, to provide a forum for Council Members to review and provide input on the City's various IT programs.

Council discussion on this matter included a suggestion that the proposed ad hoc committee not be established until a mandate and terms of reference are developed.

Another suggestion was put forward that the ad hoc committee be established and its terms of reference and mandate be determined at the first meeting, with a report back to Council, similar to the Regional Representation Task Force.

A number of Council Members indicated their interest in membership on the proposed ad hoc committee.

The following motion was considered.

C056-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That an Ad Hoc Information Technology (IT) Committee be established, to be comprised of:
 1. Regional Councillor Palleschi
 2. City Councillor Gibson
 3. City Councillor Dhillon
 4. Regional Councillor Miles
 5. Regional Councillor Sanderson; and,
2. That the Chief Administrative Officer work with staff to develop Terms of Reference for consideration and review by the Ad Hoc IT Committee, to be followed by subsequent approval by Committee of Council at a future meeting.

Carried

Q. Tenders/Procurements

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Ken Park Sediment Removal –Ward 2** (File F81).

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Council consideration of this matter included:

- Amount and impact of sediment in Ken Park Pond
- Concerns about wood from tree cutting in the area being thrown into the Pond
- Need to ensure that removal of the sediment is done in a timely manner
- Communication to area residents to inform them that the work is being undertaken and also advising them of the importance of the Pond to the neighbourhood
- Costs for ongoing maintenance of stormwater management ponds and the need for discussion on this matter at a future meeting
- Role of the conservation authorities in the development and ongoing maintenance of the ponds
- Future development of stormwater management ponds in the City and potential options to reduce the financial challenges resulting from ongoing maintenance requirements
- Benefits of the Province reinstating development charges to cover costs for ongoing maintenance of the ponds

In response to questions from Council, staff provided information on the City's Stormwater Management Master Plan and confirmed that staff would report back on the Plan at a future Council or Committee meeting.

The following motion was considered.

C057-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Works and Transportation, dated February 5, 2013, to the Council Meeting of February 27, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Ken Park Sediment Removal –Ward 2** (File F81) be received; and,
2. That the Purchasing Agent be authorized to begin the procurement process for the removal of sediment from the Ken Park Pond.

Carried

- Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Stormwater Management Pond Cleaning 2013 – Wards 2, 3, 6 and 10** (File F81).

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The following motion was considered.

C058-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Works and Transportation, dated February 7, 2013, to the Council Meeting of February 27, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Stormwater Management Pond Cleaning 2013 – Wards 2, 3, 6 and 10** (File F81) be received; and,
2. That the Purchasing Agent be authorized to begin the procurement process for the removal of sediment from nine stormwater management ponds.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C059-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 37-2013 to 64-2013, before Council at its meeting of February 27, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

37-2013 To amend Procedure By-law 160-2004, as amended, to advance the start time for regular Council meetings to 12:00 p.m. to permit consideration of Closed Session business prior to the 1:00 p.m. start time for Public Session business (See Items G 1 and I 5-2)

38-2013 To authorize the expropriation of certain lands for the purposes of Creditview Road widening project from north of Fairhill Avenue to Mayfield Road (See Item I 7-1)

39-2013 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Metrus Developments Inc. –

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- between Mayfield Road and Countryside Drive and east of Dixie Road – Ward 9 (File C04E16.002)
(See Item I 8-1)
- 40-2013 To adopt Official Plan Amendment OP2006-080 – Glen Schnarr & Associates Inc. on behalf of National Homes (Gore Road) Inc. – southwest corner of The Gore Road and Ebenezer Road – Ward 10 (File C09E05.023)
(See Item I 8-2 and By-law 41-2013)
- 41-2013 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. on behalf of National Homes (Gore Road) Inc. – southwest corner of The Gore Road and Ebenezer Road – Ward 10 (File C09E05.023)
(See Item I 8-2 and By-law 40-2013)
- 42-2013 To amend Traffic By-law 93-93, as amended – schedules relating to No Parking and No Stopping
(See Recommendation CW064-2013 – February 20, 2013)
- 43-2013 To amend Traffic By-law 93-93, as amended – schedule relating to U-Turns
(See Recommendation CW065-2013 – February 20, 2013)
- 44-2013 To prevent the application of part lot control to part of Registered Plan 43M-1140 – Ward 4 (File PLC13-004)
- 45-2013 To prevent the application of part lot control to part of Registered Plan 43M-1910 – Ward 4 (File PLC13-004)
- 46-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – Ward 6 (File PLC12-060)
- 47-2013 To prevent the application of part lot control to part of Registered Plan 43M-1856 – Ward 6 (File PLC13-005)
- 48-2013 To prevent the application of part lot control to part of Registered Plan 43M-1890 – Ward 9 (File PLC13-002)
- 49-2013 To prevent the application of part lot control to part of Registered Plan 43M-1890 – Ward 9 (File PLC13-006)
- 50-2013 To prevent the application of part lot control to part of Registered Plan 43M-1891 – Ward 9 (File PLC13-007)

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- 51-2013 To prevent the application of part lot control to part of Registered Plan 43M-1804 – Ward 10 (File PLC13-003)
- 52-2013 To establish certain lands as part of the public highway system (Queen Street East) – Ward 1
- 53-2013 To establish certain lands as part of the public highway system (Colonel Bertram Road) – Ward 2
- 54-2013 To establish certain lands as part of the public highway system (Viewmount Crescent – Plan 43M-988) – Ward 3
- 55-2013 To establish certain lands as part of the public highway system (Viewmount Crescent – Plan 43R-25213) – Ward 3
- 56-2013 To establish certain lands as part of the public highway system (Brentwick Drive, Orangeblossom Trail, Dillon Drive, Elbern Markell Drive and Interlude Drive) – Ward 6
- 57-2013 To establish certain lands as part of the public highway system (Poppythorn Road and Viewforth Road) – Ward 6
- 58-2013 To establish certain lands as part of the public highway system (Moir Creek Drive) – Ward 9
- 59-2013 To amend Sign By-law 399-2002, as amended – site specific amendment – BMO Nesbitt Burns – 111 Queen Street East (See Recommendation PDD033-2013 – February 25, 2013)
- 60-2013 To amend Sign By-law 399-2002, as amended – site specific amendment – Claireville Conservation Area, 3805 Queen Street East (See Recommendation PDD034-2013 – February 25, 2013)
- 61-2013 To adopt Official Plan Amendment OP2006-081 (Downtown Brampton Secondary Plan) (See Recommendation PDD030-2013 – February 25, 2013)
- 62-2013 To adopt Official Plan Amendment OP2006-082 (Queen Street Corridor Secondary Plan) (See Recommendation PDD030-2013 – February 25, 2013)
- 63-2013 To adopt Central Area Community Improvement Plan Amendment CIP2007-002 (See Recommendation PDD030-2013 – February 25, 2013)

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64-2013 To amend Delegation of Authority By-law 191-2011, as amended (Community Improvement Plan)
(See Recommendation PDD030-2013 – February 25, 2013)

Carried

T. Closed Session

The following motion was considered.

C060-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Callahan

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

- T 1. Minutes – Closed Session – City Council – February 13, 2013
- T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court matter
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 5. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

Carried

U. Confirming By-law

The following motion was considered.

C061-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

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That the following By-law before Council at its Regular Meeting of February 27, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

65-2013 To confirm the proceedings of the Regular Council Meeting held on February 27, 2013

Carried

V. Adjournment

The following motion was considered.

C062-2013 Moved by Regional Councillor Hames
 Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 27, 2013 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

March 27, 2013

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10 (left at 2:17 p.m. –
other municipal business)

Members Absent:

Regional Councillor S. Hames – Wards 7 and 8 (vacation)
City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff Present:

Mr. D. Cutajar, Commissioner of Economic Development and
Communications and Acting Chief Administrative Officer
Mr. M. Lewis, Commissioner of Financial and Information
Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property
Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. K. Stolch, Interim Commissioner of Works and
Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design
and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:02 p.m., moved into Closed Session at 12:07 p.m., moved back into Open Session at 12:25 p.m. and recessed at 12:25 p.m. The meeting resumed at 1:08 p.m. and adjourned at 2:20 p.m.

A. Approval of the Agenda

The following motion was considered.

C063-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of March 27, 2013, be approved as printed and circulated.

Carried

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

Re: Item J 2

Minutes – Committee of Council – March 20, 2013

- Name of Chair on published agenda should read “Chair – Regional Councillor Palleschi”
- Replacement page 7 of 29 to correctly reference the Committee name in Recommendation CW074-2013

Re: Item L 2

Correspondence from the Integrity Commissioner

- Subject line on published agenda should read “**BIC-38-0113 – Complaint Against Mayor Fennell**”

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – February 27, 2013

The following motion was considered.

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C064-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the Minutes of the Regular City Council Meeting of February 27, 2013, to the Council Meeting of March 27, 2013, be approved as printed and circulated.

Carried

D. Consent

Items I 4-1, I 6-1 and L 1 were removed from Consent.

The following motion was considered.

C065-2013 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

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:

- I 3-1. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 27, 2013, to the Council Meeting of March 27, 2013, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2013** (File G24) be received; and,
2. That April 2013 be proclaimed Parkinson’s Disease Awareness Month in the City of Brampton.
- I 3-2. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 27, 2013, to the Council Meeting of March 27, 2013, re: **Proclamation – Brampton Spring Cleanup Month – April 2013** (File G24) be received; and,
2. That April 2013 be proclaimed Spring Cleanup Month in the City of Brampton.

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- I 3-3. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 27, 2013, to the Council Meeting of March 27, 2013, re: **Proclamation – World Autism Awareness Day – April 2, 2013** (File G24) be received; and,
2. That April 2, 2013 be proclaimed World Autism Awareness Day in the City of Brampton.
- I 3-4. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 27, 2013, to the Council Meeting of March 27, 2013, re: **Proclamation – Canadian Oncology Nursing Day – April 2, 2013** (File G24) be received; and,
2. That April 2, 2013 be proclaimed Canadian Oncology Nursing Day in the City of Brampton.
- I 3-5. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 27, 2013, to the Council Meeting of March 27, 2013, re: **Proclamation – National Volunteer Week – April 21-27, 2013** (File G24) be received; and,
2. That April 21-27, 2013 be proclaimed National Volunteer Week in the City of Brampton.
- I 3-6. 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 4, 2013, to the Council Meeting of March 27, 2013, re: **Research Innovation and Commercialization (RIC) Centre Funding Request 2013** (File M25) be received; and,
2. That City of Brampton participation in the Research Innovation Commercialization (RIC) Centre; a partnership also including the municipalities of Peel, Caledon and Mississauga, be reaffirmed; and,

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3. That a financial contribution to the not-for-profit RIC Centre of \$10,000, funded from the 2013 economic development budget, for the purpose of assisting with the funding of programs and services to entrepreneurial technical companies in advanced manufacturing, life sciences, and emerging technologies be approved; and,
 4. That the Mayor and City Clerk be authorized to execute a memorandum of understanding guiding matters of mutual interest between the City of Brampton and the RIC Centre and that the content of this agreement be satisfactory to the Commissioner of Economic Development and Communications (or staff designate) and the form of such an agreement be satisfactory to the City Solicitor.
- I 6-2. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated March 15, 2013, to the Council Meeting of March 27, 2013, re: **Annual Statement of Remuneration and Expenses for 2012** (File F29) be received.
- I 7-1. 1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated March 14, 2013, to the Council Meeting of March 27, 2013, re: **Expropriation of Revised Additional Property Requirements for Creditview Road Widening Project from North of Fairhill Avenue to Mayfield Road – Ward 6** (File L15) be received; and,
2. That By-law 67-2013 be passed to amend By-law 38-2013 by adding Schedule “A”, the property requirements in respect of the two property owners named in the Schedule.
- I 8-1. 1. That the report from P. Snape, Acting Director, Development Services, Planning, Design and Development, dated March 13, 2013, to the Council Meeting of March 27, 2013, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Quintessa Developments Inc. – Westerly Portion of 8530 Chinguacousy Road – Ward 6** (File C03W03.011) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 68-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-2.
1. That the report from J. Edwin, Manager, Development Construction, Planning, Design and Development, dated March 6, 2013, to the Council Meeting of March 27, 2013, re: **Subdivision Release and Assumption – Whiskey Hill Estates Inc. – Registered Plan No. 43M-1773 – South of Cottrelle Boulevard and West of McVean Drive – Ward 10** (File P13/C08E08.007) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1773 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and,
 4. That By-law 69-2013 be passed to assume the following street as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1773

Bonnieview Court
- I 8-3.
1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated March 12, 2013, to the Council Meeting of March 27, 2013, re: **Report of the Federal Electoral District Boundaries Commission for the Province of Ontario** (File M25) be received; and,
 2. That the subject report be circulated to all Members of Parliament that represent the City of Brampton, along with a request that they support the federal electoral district boundaries for the City as described in the Report of the Federal Electoral District Boundaries Commission for the Province of Ontario.

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- I 8-4. 1. That the report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated March 12, 2013, to the Council Meeting of March 27, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Delta Urban Incorporated – Southwyck Trail Home Corp., Markview Home Corp., Fulton Bridge Estates Inc. and Roman Catholic Episcopal Corporation for the Diocese of Toronto in Canada – South and East of Mayfield Road and McVean Drive – Ward 10** (File C09E17.008) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That the street names Alovera Street, Arda Crescent, Balloon Crescent, Banjo Road, Belladonna Circle, Bering Road, Cello Heights Court, Chiming Road, Citrine Court, Cloncurry Street, Dinosaur Street, Dopp Crescent, Duet Street, Eltesoro Street, Evermeek Road, Falkland Road, Fanning Trail, Galgate Way, Gusto Street, Henna Street, Herringbone Crescent, Hertonia Street, Jaypeak Road, John Carroll Drive, Jura Road, Landview Road, Leo Austin Road, Maple Syrup Street, Markey Court, Martin Byrne Drive, Mecca Street, Mezzo Street, Minister Road, Mugo Pine Street, Nadmarc Street, Observatory Crescent, Poco Street, Possession Crescent, Quintette Close, Rapids Trail, Romeo Road, Sister O'Reilly Road, Squire Ellis Drive, Strength Street, Trail Rider Drive, Tutti Road, Venue Road, Yellowhammer Crescent be approved; and,
4. That By-law 70-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-5. 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 12, 2013, to the Council Meeting of March 27, 2013, re: **Proposed Exemptions to Interim Control By-law 35-2013 – 20 Guest Street and 65 Wellington Street East – Ward 3** (File P80) be received; and,

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2. That the following criteria to evaluate exemption requests pertaining to Interim Control By-law 35-2013 be endorsed, in principle:
 - Whether the addition to the existing dwelling or replacement dwelling is respectful of the physical character of the existing neighbourhood with regard to massing, built form, and siting;
 - Whether the development proposal generally supports the principles of Chapter 7 of the City's Development Design Guidelines (Architectural Control Guidelines) with respect to streetscape design and architectural design standards;
 - Whether satisfactory drainage and property maintenance can be adequately provided; and,
3. That By-law 71-2013 be passed to amend Interim Control By-law 35-2013 for 20 Guest Street and 65 Wellington Street East.

- L 2. That the correspondence from The Honourable Donald R. Cameron, Integrity Commissioner for the City of Brampton, dated March 5, 2013, to the Council Meeting of March 27, 2013, re: **BIC-38-0113 – Complaint Against Mayor Fennell** be received.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – **Heritage Places Television Episode Featuring Brampton**

Antonietta Minichillo and Stavroula Kassaris, Heritage Coordinators, Planning, Design and Development, announced that the City of Brampton is featured in an episode of Heritage Places Television, and provided the following information:

- The television series, in its second syndication, highlights heritage buildings, structures and sites across Canada and the United States
- Episodes are aired on iBroadcast Public Internet Television at www.ibity.org
- The Brampton episode will be accessible until March 31, 2013 and is also available for purchase on DVD

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- The episode showcases some of the City's most cherished heritage resources, primarily in the downtown, drawing attention to the unique architecture and streetscapes, and illustrates the connection of heritage preservation to tourism, economic development, sustainability, place making and civic pride
- Brampton is the largest municipality to be featured in the series
- In just over 24 hours, the Brampton episode had close to 1 million viewers from countries including Canada, the United Kingdom, the United States, Australia, Spain, India, Italy, Greece, Belize and China

Ms. Minichillo and Ms. Kassaris presented a trailer of the Brampton episode and encouraged Council, staff and residents to view the full episode online.

Council requested that the Heritage Coordinators forward a link to the episode, offered suggestions for airing it for Council and sharing it with all Brampton schools, and acknowledged the efforts of City Councillor Hutton, City staff, Brampton Heritage Board Members, and the City's heritage volunteers toward ongoing heritage preservation in the City.

E 2. Announcement – **Ontario 55+ Winter Games – District 19 Brampton Results**

Bob Tremblay, District Coordinator, District 19 Brampton 55+ Games, announced Brampton District 19's results at the 55+ Winter Games in Huntsville from February 26-28, 2013, which included:

- Brampton District 19 was the second largest district at the Games, with 84 veteran and first-time competitors and fans
- The District took home the following medals:
 - 55+ Hockey Team – Gold
 - Women's Volleyball Team – Silver
 - Coed 65+ Volleyball Team – Silver
 - Julian and Christine Metheringham – Gold in Badminton Mixed Doubles
 - Barrie Williams – Silver in Bowling Men's Division
 - Joseph Ferrari – Bronze in Men's 55+ Alpine Skiing

Mr. Tremblay acknowledged other members of District 19 in attendance and thanked Council and staff for their ongoing support.

Council acknowledged the success of the competitors at the 55+ Games.

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F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Parkinson’s Disease Awareness Month – April 2013**

See Item I 3-1

Mayor Fennell read the proclamation.

Peter and Dorelle Ramos, Jean and Jim Thompson, Loren Thompson, and Susan and John Gow, from the Parkinson Society Central and Northern Ontario, accepted the proclamation.

They thanked Council for proclaiming April 2013 as Parkinson’s Disease Awareness Month and for its ongoing support, and encouraged support for the Parkinson’s Society of Canada.

F 2. Proclamation – **Spring Cleanup Month – April 2013**

See Item I 3-2

Regional Councillor Sanderson read the proclamation.

Diane Butterworth, Michele Robinson, Andrew Stangerlin and Reetu Cheema, Brampton Clean City Office, Community Services, accepted the proclamation and thanked Council for proclaiming April 2013 as Spring Cleanup Month.

Ms. Butterworth provided information on Spring Cleanup Month in the City, outlined some of the planned activities, encouraged Council, staff and residents to participate, and indicated additional information is available from the Brampton Clean City Office by telephone at 905-874-2828 or on the City’s website at www.brampton.ca/cleancity.

F 3. Proclamation – **World Autism Awareness Day – April 2, 2013**

See Item I 3-3

Regional Councillor Miles read the proclamation.

Rhian Gavin, President of Peel Chapter of Autism Ontario, accepted the proclamation. She provided information on autism, her organization, and a flag raising taking place at Brampton City Hall on April 2, 2013.

Ms. Gavin thanked Council for proclaiming April 2, 2013 as World Autism Awareness Day, and acknowledged the ongoing support from Council and City staff for the Peel Chapter.

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F 4. Proclamation – **Canadian Oncology Nursing Day – April 2, 2013**

See Item I 3-4

City Councillor Hutton read the proclamation.

Suzanne Lewis, Resource Nurse OP Oncology, Mary Ellen Hay, Resource Nurse IP Oncology, and Lollita Rahaman, Clinical Nurse Educator, Oncology and Palliative Care, accepted the proclamation on behalf of the Canadian Association of Nurses in Oncology, and thanked Council for proclaiming April 2, 2013 as Canadian Oncology Nursing Day.

F 5. Proclamation – **National Volunteer Week – April 21-27, 2013**

See Item I 3-5

City Councillor Dhillon read the proclamation.

Sonia Dheer, YMCA, and Sukhkit Singh, Ambassador Volunteer for MBC, accepted the proclamation, and thanked Council for proclaiming April 21-27, 2013 as National Volunteer Week.

Mr. Singh outlined experiences and achievements he gained through his volunteer efforts.

G. Delegations

H. Reports from the Head of Council

H 1. Report from Mayor S. Fennell, dated March 27, 2013, re: **Veterans Affairs Canada – Hire a Veteran Program**

Mayor Fennell provided an overview of the subject report and details on the Hire a Veteran Program. She advised that the City will be the first municipality to participate in the program by forwarding employment opportunities to the program's e-mail account.

The Mayor introduced an amendment to the report recommendation to provide that a copy of it and program information be sent to the Royal Canadian Legion Branch 15, Royal Canadian Legion Branch 609 and the Lorne Scots Regiment; the Brampton Board of Trade; the Top 100 Employers in the business community; Sheridan College, the Brampton Civic Hospital, Peel Regional Police Service; the Region of Peel; and all Ontario municipalities.

The amendment was voted on and carried.

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The following motion was considered.

C066-2013 Moved by Mayor Fennell
Seconded by City Councillor Dhillon

1. That the report from Mayor S. Fennell, dated March 27, 2013, to the Council Meeting of March 27, 2013, re: **Veterans Affairs Canada – Hire a Veteran Program** be received; and,
2. That a copy of this report and program information be sent to:
 - a) the Royal Canadian Legion Branch 15, Royal Canadian Legion Branch 609 and the Lorne Scots Regiment;
 - b) the Brampton Board of Trade;
 - c) the Top 100 Employers in the business community (including email account);
 - d) Sheridan College, the Brampton Civic Hospital and the Peel Regional Police Service; and,
 - e) the Region of Peel and all Ontario municipalities.

Carried

I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team – nil

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 27, 2013, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C065-2013

- * I 3-2. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 27, 2013, re: **Proclamation – Brampton Spring Cleanup Month – April 2013** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C065-2013

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- * I 3-3. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 27, 2013, re: **Proclamation – World Autism Awareness Day – April 2, 2013** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C065-2013

- * I 3-4. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 27, 2013, re: **Proclamation – Canadian Oncology Nursing Day – April 2, 2013** (File G24).

See Proclamation F 4

Dealt with under Consent Resolution C065-2013

- * I 3-5. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 27, 2013, re: **Proclamation – National Volunteer Week – April 21-27, 2013** (File G24).

See Proclamation F 5

Dealt with under Consent Resolution C065-2013

- * I 3-6. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated March 4, 2013, re: **Research Innovation and Commercialization (RIC) Centre Funding Request 2013** (File M25).

Dealt with under Consent Resolution C065-2013

I 4. Community Services

- I 4-1. Report from B. Rutherford, Director, Community Development and Services Planning, Community Services, dated March 12, 2013, re: **Relocation of Pendergast Log Cabin from 3864 Countryside Drive – Ward 10 to Historic Bovaird House – 563 Bovaird Drive East – Ward 1** (File B60).

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Council consideration of this matter included a request that staff involve the Friends of Historic Bovaird House in the relocation, and that the area Councillors be kept informed.

The following motion was considered.

C067-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from B. Rutherford, Director, Community Development and Services Planning, Community Services, dated March 12, 2013, to the Council Meeting of March 27, 2013, re: **Relocation of Pendergast Log Cabin from 3864 Countryside Drive – Ward 10 to Historic Bovaird House – 563 Bovaird Drive East – Ward 1** (File B60) be received; and,
2. That staff be authorized to include the relocation and restoration of the Pendergast Log Cabin, along with the appropriate diligence work, as a condition of draft approval for the Plan of Subdivision within the Vales of Humber (File C08E16.005 – 21T-12011B); and,
3. That staff be authorized to negotiate and the Mayor and Clerk be authorized to execute a relocation, restoration and acquisition agreement with Royal Pines Homes on such terms and conditions agreeable to the Commissioner of Community Services and in a form acceptable to the City Solicitor; and,
4. That staff be authorized to negotiate and execute an agreement with the “Friends of Historic Bovaird House” regarding the operation of the log cabin and the Historic Bovaird House site as a whole to facilitate the long term use and enjoyment of the site by the public, on terms and conditions agreeable to the Commissioner of Community Services and in a form acceptable to the City Solicitor.

Carried

I 5. Corporate Services

- I 5-1. Report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated March 11, 2013, re: **Ward Boundary By-law** (File G51).

See By-law 66-2013

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The following motion was considered.

C068-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated March 11, 2013, to the Council Meeting of March 27, 2013, re: **Ward Boundary By-law** (File G51) be received; and,
2. That By-law 66-2013 be passed to provide for the re-division of the wards in the City of Brampton and the election of the members of Councils of The Corporation of the City of Brampton and the Regional Municipality of Peel and to repeal By-law 162-2002.

Carried

I 6. Financial and Information Services

- I 6-1. Report from J. Fera, Manager of Purchasing and Purchasing Agent, Financial and Information Services, dated March 14, 2013, re: **Purchasing Activity Quarterly Report – 4th Quarter 2012** (File F28).

Council consideration of this matter included:

- Possibility of denoting local suppliers on future quarterly reports (for information only)
- Variances between award amounts and final costs
- Impact of change orders on final costs
- Open contracts and blanket purchase orders
- Potential duplication of services

In response to questions and concerns from Council, staff provided information on the following:

- Vendor reference checks
- Measures taken to reduce variances between award amounts and final costs
- Denoting local suppliers on future quarterly reports
- Open contracts, blanket purchase orders, vendors of record, upset limits
- Process for ensuring there is no duplication of service

The following motion was considered.

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C069-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

That the report from J. Fera, Manager of Purchasing and Purchasing Agent, Financial and Information Services, dated March 14, 2013, to the Council Meeting of March 27, 2013, re: **Purchasing Activity Quarterly Report – 4th Quarter 2012** (File F28) be received.

Carried

- * I 6-2. Report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated March 15, 2013, re: **Annual Statement of Remuneration and Expenses for 2012** (File F29).

Dealt with under Consent Resolution C065-2013

I 7. Buildings and Property Management

- * I 7-1. Report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated March 14, 2013, re: **Expropriation of Revised Additional Property Requirements for Creditview Road Widening Project from North of Fairhill Avenue to Mayfield Road – Ward 6** (File L15).

See By-law 67-2013

Dealt with under Consent Resolution C065-2013

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Acting Director, Development Services, Planning, Design and Development, dated March 13, 2013, re: **Application to Amend the Zoning By-law and Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Quintessa Developments Inc. – Westerly Portion of 8530 Chinguacousy Road – Ward 6** (File C03W03.011).

See By-law 68-2013

Dealt with under Consent Resolution C065-2013

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- * I 8-2. Report from J. Edwin, Manager, Development Construction, Planning, Design and Development, dated March 6, 2013, re: **Subdivision Release and Assumption – Whiskey Hill Estates Inc. – Registered Plan No. 43M-1773 – South of Cottrelle Boulevard and West of McVean Drive – Ward 10** (File P13/C08E08.007).

See By-law 69-2013

Dealt with under Consent Resolution C065-2013

- * I 8-3. Report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated March 12, 2013, re: **Report of the Federal Electoral District Boundaries Commission for the Province of Ontario** (File M25).

Dealt with under Consent Resolution C065-2013

- * I 8-4. Report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated March 12, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Delta Urban Incorporated – Southwyck Trail Home Corp., Markview Home Corp., Fulton Bridge Estates Inc. and Roman Catholic Episcopal Corporation for the Diocese of Toronto in Canada – South and East of Mayfield Road and McVean Drive – Ward 10** (File C09E17.008).

See By-law 70-2013

Dealt with under Consent Resolution C065-2013

- * I 8-5. Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 12, 2013, re: **Proposed Exemptions to Interim Control By-law 35-2013 – 20 Guest Street and 65 Wellington Street East – Ward 3** (File P80).

See By-law 71-2013

Dealt with under Consent Resolution C065-2013

- I 9. **Works and Transportation** – nil

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J. Committee Reports

J 1. **Minutes – Special Planning, Design and Development Committee – March 20, 2013**

(Chair – Regional Councillor Palleschi)

The following motion was considered.

C070-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Special Planning, Design and Development Committee Meeting of March 20, 2013**, to the Council Meeting of March 27, 2013, be received; and,
2. That Recommendations PDD052-2013 to PDD061-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD052-2013 That the agenda for the Planning, Design and Development Committee Meeting of March 20, 2013, be approved as printed and circulated.

- PDD053-2013
1. That the report from Paul Snape, Acting Director, Planning Design and Development, dated March 1, 2013, to the Planning, Design and Development Committee Meeting of March 20, 2013, re: **Application to Amend the Zoning By-Law and Proposed Draft Plan – Gagnon & law Urban Planners Limited – 2308645 Ontario Incorporated – Ward 6** (File C03W17.005) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and to issue draft plan approval upon clearance of all prior to draft plan approval conditions and given notice in accordance with the Planning Act.
 3. That the Zoning By-law be amended to rezone the subject property from “AGRICULTURAL (A)” to the appropriate residential zoning categories in general accordance with draft zoning by-law found at Appendix 8 of this report;

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4. That the draft plan approval shall include:
 - a) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - b) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or other appropriate conditions to ensure the implementation of the Sub-Area 51-2 Block Plan and associated Block Plan Studies, as determined by the Commissioner of Planning, Design and Development, including the following:
 - i) Development of the plan shall be staged to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel in accordance with the approved Growth Management Staging and Sequencing Strategy. Staging of the development of the plan shall be based on, among other things, the timing of road improvements, the timing of schools to serve this subdivision, and the timing of the provision of other essential services and facilities for this subdivision. The applicant shall agree to enter into a phasing agreement if and when required by the City or the Region of Peel and provisions shall be made in the subdivision agreement to allow for the registration of this plan in phases, in accordance with the approved Staging and Sequencing Strategy.
 - ii) Prior to registration, the owner shall demonstrate to the satisfaction of the Commissioner of Planning, Design and Development and the City Solicitor how each of the applicable requirements of the approved Block Plan Area 51-2 Growth Management Staging and Sequencing Strategy have been met.
5. That the following shall be satisfied prior to the issuance of draft plan approval:
 - a) the Block Plan Official Plan Amendment for Sub-Area 51-2 of the Mount Pleasant Secondary Plan shall be adopted by City Council and the Block Plan shall be approved by the Commissioner of Planning, Design and Development;

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- b) outstanding final comments and/or conditions of draft plan approval from City departments, divisions and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - c) the Developer Cost Sharing Agreement for Sub-Area 51-2 is to be prepared to the satisfaction of the Commissioner of Planning, Design and Development;
 - d) the Trutee for the Developer Cost Sharing Agreement for Sub-Area 51-2 is to confirm that the applicant is in good standing relative to the Developer Cost Sharing Agreement for Sub-Area 51-2;
 - e) street names shall be approved, and shall be identified on the preliminary homebuyer's information map and the draft approved subdivision plan;
 - f) a preliminary homebuyers' information map is to be approved and posted in a prominent location in each sales office where homes in the subdividsion are being sold;
 - g) the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
 - h) arrangements for the payment of a stormwater management fee as deemed appropriate by the Director of Engineering and Development Services will be provided for the cost of implementing the City of Brampton water quality initiatives and stormwater management pond maintenance and monitoring initiatives;
 - i) the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;
6. That the decision of approval for the subject development applications be considered null and void and new development applications be required, unless Zoning By-

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laws are passed within 36 months of the City Council approval of this decision.

- PD054-2013 That the report from A. Parsons, Manager, Planning, Design and Development, dated March 5, 2013, to the Planning, Design and Development Committee Meeting of March 20, 2013, re: **Telecommunication antennas/towers: Proliferation and Federal and Regional response to public safety** (File C112.019) be **deferred** to a future meeting of the Planning, Design and Development Committee.
- PDD055-2013 That the report from M. Won, Director, Development Engineering Services, Planning Design and Development, dated February 28, 2013 to the Planning, Design and Development Committee Meeting of March 20, 2013, re: **Boulevard Configurations in New Subdivisions – Springdale Neighbourhood 702 – Registered Plan 43M-1829 – Ward 9** be received.
- PDD056-2013 That the Minutes of the Brampton Heritage Board Committee of February 19, 2013, to the Planning, Design and Development Committee Meeting of March 20, 2013, Recommendations HB016-2013 to HB027-2013, be approved as printed and circulated.
- HB016-2013 That the agenda for the Brampton Heritage Board Meeting of February 19, 2013 be approved as printed and circulated.
- HB017-2013
 1. That the delegation of Leonard Smith, Lucinda Court, Brampton, to the Brampton Heritage Board Meeting of February 19, 2013, re: **Concern about Future Development of Cell Phone Towers affecting the Heritage Area of Mayfield Road and The Gore Road – Ward 10** (File G33) be received; and,
 2. That it is the position of the Brampton Heritage Board that cell phone towers not be located/erected adjacent or near cultural heritage resources in the City of Brampton.
- HB018-2013 That the **Minutes of the Heritage Resources Sub-Committee Meeting of February 11, 2013** (File G33), to the Brampton Heritage Board Meeting of February 19, 2013, be received.

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- HB019-2013 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of January 30, 2013** (File G33), to the Brampton Heritage Board Meeting of February 19, 2013, be received.
- HB020-2013 1. That the **Minutes of the Churchville Heritage Committee Meeting of February 11, 2013** (File G33CH), to the Brampton Heritage Board Meeting of February 19, 2013, be received; and,
2. That the following recommendations outlined in the minutes be endorsed:
- That the demolition of 7764 Churchville Road be endorsed in principle on the condition that a scoped HIA be submitted and approved by Council.
 - That the existing shed at 84 Victoria Street be demolished and that a new shed be erected in the same location. The new shed must comply with all applicable requirements. The conditions are that lintels be added to the windows as well as a rural door.
- HB021-2013 1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated January 20, 2013, to the Brampton Heritage Board Meeting of February 19, 2013, re: **Heritage Impact Assessment – Melvin/ Watkins Farm – 11413 Winston Churchill Boulevard – Ward 6** (File G33) be received; and,
2. That the Heritage Impact Assessment prepared by Wayne Morgan, Heritage Planner, for Fanshore Investments Inc., dated November 2012, to the Brampton Heritage Board Meeting of February 19, 2013, re: **Heritage Impact Assessment – Melvin/ Watkins Farm – 11413 Winston Churchill Boulevard – Ward 6** (File G33) be received; and,
3. That, since the subject property warranted designation under the *Ontario Heritage Act* prior to being lost to fire, it is imperative that commemoration be significant, as follows:
- The developer construct a ‘wireframe’ outline of the house or a similar alternative commemorative feature

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with an accompanying interpretive plaque in a publicly accessible location within the property to the satisfaction of the City;

- Options for the commemorative feature be submitted to Heritage staff and the Brampton Heritage Board for further review and input;
- Landscaping surrounding the commemorative feature incorporate native species in keeping with the rural character of the area;
- The location of the Melvin/Watkins farmhouse be considered for the 'gateway' to the eventual development, paying homage to the woodworking craftsmanship of the structure's main entrance;
- The naming of streets and public assets of the eventual development after the early settlers associated with the area be explored; and,
- Fanshore Investments Inc. post a financial security with the municipality in an amount specified by City staff, to ensure that a commemorative feature and heritage interpretive signage will be constructed.

HB022-2013

1. That the report from Antonietta Minichillo, Heritage Coordinator, Planning, Design and Development, dated January 30, 2013, to the Brampton Heritage Board Meeting of February 19, 2013, re: **Proposal to Implement a City-Wide Heritage Permit Expiry Date** (File G33) be received; and,
2. That the Brampton Heritage Board supports staff's recommendation for a two year expiry date on Heritage Permits issued by the City of Brampton.

HB023-2013

1. That the verbal advisory from Lynda Voegtle, Board Co-Chair, to the Brampton Heritage Board Meeting of February 19, 2013, re: **Resignation from Membership on the Brampton Heritage Board – Mitch St. Clair** (File G33) be received; and,

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2. That the resignation of Mitch St. Clair from membership on the Brampton Heritage Board be accepted with regret; and,
3. That Ms. St. Clair be thanked for her active participation during her time as a member of the Board; and,
4. That it is the position of the Brampton Heritage Board that the resulting vacancy not be filled at this time.

HB024-2013

1. That the **Heritage Report: Reasons for Heritage Designation – Heggie Block – 8 Main Street South – Ward 3** (File G33), dated February 2013, to the Brampton Heritage Board Meeting of February 19, 2013, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB025-2013

1. That the **Heritage Report: Reasons for Heritage Designation – Haggertlea – 28 Elizabeth Street South – Ward 5** (File G33), dated February 2013, to the Brampton Heritage Board Meeting of February 19, 2013, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB026-2013

That further to discussions at the Brampton Heritage Board Meeting of February 19, 2013, re: **Brampton Heritage Board Member on the Churchville Heritage Committee (CHC)** (File G33CH), it is the position of the Board that a second Board Member not be appointed to the CHC at this time.

HB027-2013

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 19, 2013 at 7:00 p.m. or at the call of the Chair.

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- PDD057-2013 That the Minutes of the Brampton Environmental Advisory Committee of February 19, 2013, to the Planning, Design and Development Committee Meeting of March 20, 2013, Recommendations EPA001-2013 to EPA005-2013, be approved as printed and circulated.
- EPA001-2013 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of February 19, 2013, be approved as printed and circulated.
- EPA002-2013 That the presentation by Mike Kralt, Research Analyst, Office of the Chief Administrative Officer, to the Brampton Environmental Planning Advisory Committee Meeting of February 19, 2013 re: **City's Strategic Plan Review**, be received.
- EPA003-2013 That the presentation by Alex Taranu, Manager, Urban Design and Public Buildings, Planning, Design and Development, and Michael Hoy, Environmental Policy Planner, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of February 19, 2013, re: **Measuring Sustainability: Phase 1 and 2 – Sustainable Community Design Guidelines**, be received.
- EPA004-2013 That the verbal update from Pam Cooper, Policy Planner, Planning, Design and Development, to the Brampton Environmental Planning Advisory Committee Meeting of February 19, 2013 re: **City's Official Plan Review**, be received.
- EPA005-2013 That the Brampton Environmental Planning Advisory Committee Meeting do now adjourn to meet again on May 14, 2013, 3:30 p.m., or at the call of the Chair.
- PDD058-2013 That the **List of Referred Reports - Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of March 20, 2103, be received.
- PDD059-2013 That the correspondence from the Town of Caledon dated February 14, 2013, to the Planning, Design and Development Committee Meeting of March 20, 2013, re: **Amendment 2 to the Growth Plan for the Greater Golden Horseshoe** (File G65) be received.

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PDD060-2013 That the correspondence from the Region of Peel dated February 14, 2013, to the Planning, Design and Development Committee Meeting of March 20, 2013, re: **GTA West Environmental Assessment Study Transportation Development Strategy** (File G70) be received.

PDD061-2013 That the Planning, Design and Development Committee do now adjourn to meet again on April 8, 2013 at 7:00pm.

J 2. **Minutes – Committee of Council – March 20, 2013**
(Chair – Regional Councillor Palleschi)

Council discussion took place with respect to Recommendation CW089-2013 (Southwest Quadrant Renewal Plan – Phase 2), and included:

- Need for due diligence to continue research on the highest and best uses for all properties in the City, including the downtown
- Attracting a post-secondary institution to the downtown
- Downtown employment and mobility hub requirements
- Role of a large scale library in the downtown

The following motion was considered.

C071-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of March 20, 2013**, to the Council Meeting of March 27, 2013, be received; and,
2. That Recommendations CW073-2013 to CW102-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW073-2013 That the agenda for the Committee of Council Meeting of March 20, 2013 be approved, as amended, as follows:

- To change the scheduled start time of this meeting to commence at 8:30 a.m. in the Council Committee Room in order to convene Closed Session business first, before convening Public Session at the scheduled 9:30 a.m. start time.

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- To add the following Closed Session item:
 - M 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and the security of the property of the municipality or local board – Ontario Municipal Board Matter
- To replace pages J 4-3 and J 4-6, which were revised to include two (2) additional properties to Schedule A of Report Item J 4.
- To add the following items:
 - H 3. Discussion at the request of Regional Councillor Moore, re: **Licensing Children’s Entertainers.**
 - I 5. Discussion at the request of Regional Councillor Palleschi, re: **Space Accommodation for Lacrosse.**

- CW074-2013 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of February 19, 2013** to the Committee of Council Meeting of March 20, 2013, Recommendations BA001-2013 to BA006-2013 be approved.
- BA001-2013 That the agenda for the Business Attraction and Retention Advisory Committee meeting of February 19, 2013 be approved, as printed and circulated.
- BA002-2013 That the presentation by S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of February 19, 2013, re: **India Business Mission 2013 (January 2-16, 2013)** be received.
- BA003-2013 That the presentation by S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of February 19, 2013, re: **Discussion of International Business Development Plan 2012 and Proposed Plan for 2013** be received.

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- BA004-2013 That the presentation from N. Johnston, Manager of Business Development and Marketing, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of February 19, 2013, re: **Event Plan Discussion: New Economic Development Brand Launch and Business Networking Event** be received.
- BA005-2013 1. That the report from S. Saeed, Director of Economic Development, Economic Development and Communications, dated February 4, 2013, re:
- **International Business Development Activities Review – 2012**
 - **International Activity Implementation Plan – 2013** (File M25) be received; and,
2. That Economic Development staff be authorized to implement the following 2013 Business Missions, as outlined in table 2 of the subject report, and at the end of the 2013 program, staff report back to the Business Attraction and Retention Advisory Committee on the outcomes and lessons learned from the program:
- India Foreign Direct Investment (FDI) Attraction Initiative
 - Asia FDI Attraction Initiative
 - Europe-Spain FDI Attraction Initiative (GTMA)
 - Italy FDI Attraction Initiative (GTMA)
 - California FDI Attraction Initiative (GTMA)
 - Brazil FDI Attraction Initiative (GTMA)
 - Germany FDI Attraction Initiative (GTMA); and,
3. That the Director of Economic Development (or his staff designate from the Economic Development Office) be authorized to participate on the 2013 international business mission activities; and further, the participation of the Mayor's Office and Council Members be approved pursuant to the Business Mission Attendance protocol.
- BA006-2013 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, April 16, 2013 at 11:00 a.m., or at the call of the Chair.

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- CW075-2013 That the minutes of the **Brampton Downtown Development Corporation Board of Directors Meeting of January 15, 2013**, to the Committee of Council Meeting of March 20, 2013, be received.
- CW076-2013 1. That the report from J. Corbett, Chief Administrative Officer, and Senior Management Team, dated February 18, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Forward Plan – Office of the Central Area (RML #2012-066)** (File M25) be received; and,
2. That Council approve the creation of the Office of the Central Area as proposed in the subject report; and,
3. That the Chief Administrative Officer (CAO) be authorized to undertake the Implementation Plan contained in the subject report in conjunction with the Corporate Realignment project, and to report any budget implications during the 2014 Committee of Council – Budget meetings; and,
4. That, to avoid duplication of services, and as required by Paragraph 2.4 of the Memorandum of Understanding between the City of Brampton and the Brampton Downtown Development Corporation (BDDC), the CAO and Senior Management Team be authorized to initiate a review and evaluation of the mandate and services of the BDDC, the provision of grants and assistance to the BDDC, and the role of the Brampton Downtown Business Association (BIA-Business Improvement Area); and further, that the findings of the review and evaluation be reported to Council when completed.
- CW077-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of March 20, 2013, be received.
- CW078-2013 That the **Minutes of the Brampton Safety Council Meeting of March 7, 2013** to the Committee of Council Meeting of March 20, 2013, Recommendations SC024-2013 to SC035-2013 be approved.
- SC024-2013 That the agenda for the Brampton Safety Council Meeting of March 7, 2013 be approved as amended as follows:

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To Add:

- D 2. Delegation by Eleanor Harrigan, Brampton resident, re: **Student Pedestrian/Traffic Safety Concerns - Commercial Vehicle Enforcement in Peel School Districts** (File G25SA).
- F 2. E-mail: correspondence from Randall Stewart, Principal, Sir Wilfrid Laurier Public School, dated March 6, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Sir Wilfrid Laurier Public School – 364 Bartley Bull Parkway – Ward 3** (File G25SA).
- F 3. E-mail correspondence from Christine de Nottbeck, Vice Principal, James Potter Public School, dated March 4, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – 9775 Creditview Road – Ward 6** (File G25SA).
- I b. **Minutes from the Brampton Safety Council Ad Hoc Sub Committee meeting of February 20, 2013** (File G25SA).

SC025-2013 1. That the presentation from Gavin Bailey, Development Planner III, Planning, Design & Development Department, re: **Official Plan Amendment and Zoning By-law Amendment Application - To Permit a Two-Storey Public Elementary School (Kindergarten to Grade 5)** (File G25SA), to the Brampton Safety Council meeting March 7, 2013, be received.

SC026-2013 1. That the delegation of Eleanor Harrigan, Blue Diamond Drive, Brampton resident, re: **Student Pedestrian/Traffic Safety Concerns - Commercial Vehicle Enforcement in Peel School Districts** (File G25SA), to the Brampton Safety Council meeting March 7, 2013, be received.

SC027-2013 1. That the correspondence from Tara Regota, Principal, Glendale Public School, dated February 23, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Glendale Public School – 35 Sunset Boulevard – Ward 5** (File G25SA) be received; and,

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2. That a site inspection be undertaken.
- SC028-2013
1. That the correspondence from Randall Stewart, Principal, Sir Wilfrid Laurier Public School, dated March 6, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Sir Wilfrid Laurier Public School – 364 Bartley Bull Parkway – Ward 3** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC029-2013
1. That the correspondence from Christine de Nottbeck, Vice Principal, James Potter Public School, dated March 4, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – 9775 Creditview Road – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC030-2013
1. That the minutes from the Brampton Safety Council Ad Hoc Sub Committee meeting of February 20, 2013 be received as printed and circulated be received; and,
 2. That the Brampton Safety Council endorses the pilot project outlined in the subject minutes.
- SC031-2013
- That the Verbal advisory from Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region, to the Brampton Safety Council meeting of March 7, 2013, re: **Removal of Student Transportation – Potential Impacts on Traffic, St. Marguerite d’Youville Secondary School** (File G25SA) be received.
- SC032-2013
1. That the site inspection report dated February 12, 2013, to the Brampton Safety Council meeting of March 7, 2013 re: **Thorndale Public School – 133 Thorndale Road – Ward 10 - Student Pedestrian/Traffic Safety Concerns** (File G25SA), be received; and,

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2. That the Manager of Traffic Engineering Services be requested to:
 - A) Install corner restriction signage on both sides of Thorndale Drive at the entrance and exit driveways to the school.
 - B) Erect No-Stopping signage Monday to Friday, 8am to 5pm on the south side of Cottrelle Boulevard along the length of the school property.
 - C) Erect No-Stopping signage from Monday to Friday 8am to 5pm on the west side of Thorndale Road also along the length of the school property; and,
3. That By-law Enforcement be requested to enforce the parking violations in the posted areas after the signage has been put in place.

SC033-2013

1. That the site inspection report dated February 19, 2013, to the Brampton Safety Council meeting of March 7, 2013 re: **Stanley Mills Public School – 286 Sunny Meadow Boulevard – Ward 9 - Student Pedestrian/Traffic Safety Concerns** (File G25SA), be received; and,
2. That the Manager of Traffic Engineering Services be requested to install NO STOPPING corner restriction signage on both sides of the entrance driveways and on the north side of the exit driveway directly across the street to house #273 on Sunny Meadow Boulevard. (Starting directly across the street to this residence on the school side curb); and,
3. That the Brampton Safety Council supports the NO LEFT TURN sign already installed on the school property and the use of cones to support these signs during the afternoon dismissal.

SC034-2013

1. That the site inspection report dated February 20, 2013, to the Brampton Safety Council Meeting of March 7, 2013 re: **David Suzuki Secondary Public School – 45 Daviselm Drive – Ward 6 - follow-up site inspection**, (File G25SA), be received as amended in Observation #4 to indicate Chinguacousy Road is a 6 lane road running north south, with a left turn lane in each direction; and,

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2. That the Enforcement Supervisor be requested to have Enforcement Officers attend the school to enforce the No Parking by-law affecting both sides of Daviselm Drive and the parking in the Fire Route area on the school property.

SC035-2013

That the Brampton Safety Council do now adjourn to meet again on Thursday, April 4, 2013 at 9:30 a.m. or at the call of the Chair.

CW079-2013

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 4, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Churchville Village Traffic Study – Ward 6** (File T06) be received; and,
2. That two sets of “speed cushions” be installed and evaluated in Churchville Village (one set south of Steeles Avenue and a second set north of Church Street) on a trial basis from May to November 2013; and,
3. That staff report back to a future Committee of Council meeting to provide the results of the trial for consideration of “speed cushions” in Churchville Village on a permanent seasonal basis and the possibility of incorporating this device into the City’s Neighbourhood Traffic Management Guide; and,
4. That the Region of Peel be requested to expedite its monitoring and consideration of traffic signals at the intersections of Steeles Avenue with the two entrance points into the Churchville Village (Creditview Road and Churchville Road) in recognition of the existing and potential development in this area and vehicular and pedestrian activities at these intersections.

CW080-2013

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 4, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Request to Investigate Parking Consideration for Personal Vehicles with Trailers Over 22 Feet (RML #2012-041)** (File G02) be received.

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2. That Traffic Engineering Services staff and Enforcement and By-law Services staff, be requested to investigate parking consideration options for accommodating large personal vehicles with trailers over 22 feet (in total length) and report back to Committee of Council with possible policy options and/or amendments to Traffic By-law 93-93, as amended; and,
3. That Traffic Engineering Services staff and Enforcement and By-law Services staff, be requested to investigate other possible policy changes to parking regulations (as enacted through Traffic By-law 93-93, as amended), and including reference to Referred Matters List (RML) Item 2013-012 regarding exemptions/exceptions for parking enforcement on holidays in designated areas, and report back to Committee of Council.

- CW081-2013 That the correspondence from the Region of Peel dated March 5, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Ontario Ministry of Transportation: Southern Highways Program 2012 to 2016** (File G70) be received.
- CW082-2013 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of March 20, 2013, be received.
- CW083-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of March 20, 2013, be received.
- CW084-2013 Whereas Council has directed staff to undertake the development of a Licensing By-law for children’s entertainers in the City of Brampton,
- Therefore Be It Resolved That staff be directed to seek input from organizations, agencies and individuals directly impacted by such a licensing requirement and interested members of the public; and report back to Council with any recommendations or suggestions which may strengthen Council’s objective of protecting children in the community.

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- CW085-2013
1. That the report from E. McDonald, Manager of Central Services, Community Services, dated February 28, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Event Support for Rotary Rib n Roll 2013 – May 24, 25 and 26, 2013 – Gage Park – Ward 4** (File C218) be received; and,
 2. That the City of Brampton provide in-kind support for the Rotary Rib 'n' Roll event valued at approximately \$62,000.00; and,
 3. That staff continue to work with organizers to develop a plan to reduce the overall subsidy from the City in future years; and,
 4. That this event be identified as a "Municipally Significant Event" solely for the purpose of supporting the organizers' application for a liquor license procured through the Alcohol and Gaming Commission of Ontario (AGCO); and,
 5. That Council authorize the Mayor and City Clerk to sign an Agreement between the City of Brampton and the Rib 'n' Roll non-profit organization that outlines matters of mutual interest related to the event in Brampton; and prior to its execution, the content of this Agreement shall be satisfactory to the Commissioner of Community Services and the form of this Agreement satisfactory to the City Solicitor; and,
 6. That the Naming and Signage Committee be requested to review options to commemorate Mr. Rob van Kessel, founder of the Rotary Rib 'n' Roll event, through a plaque and tree dedication in Gage Park at this year's Rotary Rib 'n' Roll event.
- CW086-2013
- That the report from B. Rutherford, Director of Community Development and Service Planning, Community Services, dated March 8, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Comparison Between City Recreation Program Fees and Comparable Private Sector Recreation Fees (RML #2012-057)** (File R41) be received.
- CW087-2013
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of March 20, 2013, be received.

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- CW088-2013 That the **Minutes of the Audit Committee Meeting of February 27, 2013**, to the Committee of Council Meeting of March 20, 2013, Recommendations AU001-2013 to AU007-2013 be approved.
- AU001-2013 That the agenda for the Audit Committee Meeting of February 27, 2013 be approved, as amended, to add the following:
- Appendix A to Report Item E 1:
- Administrative Policy – Corporate Fraud Prevention Policy
- AU002-2013 That the report from C. Spence, Director of Internal Audit, Internal Audit Division, dated January 31, 2013, to the Audit Committee Meeting of February 27, 2013, re: **Corporate Fraud Prevention Policy** (File A05) be received.
- AU003-2013 That the report from C. Spence, Director of Internal Audit, Internal Audit Division, dated January 31, 2013, to the Audit Committee Meeting of February 27, 2013, re: **Semi-Annual Status of Management Implementation Plans – December 2012** (File A05) be received.
- AU004-2013 1. That the report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated February 13, 2013, to the Audit Committee Meeting of February 27, 2013, re: **Insurance Audit Report** (File A05) be received; and,
2. That, based on the results of the subject audit, Financial and Information Services Management be directed to:
- a. develop and distribute a formal Standard Operating Procedure (SOP) for third party Certificates of Insurance, including criteria for acceptance of certificates and sign off on compliance with the SOP by department management. The SOP should include (but not be limited to) the scope, purpose, requirements and department responsibilities;
 - b. follow up with departments and monitor risk mitigation measures implemented throughout the City subsequent to the identification of risk areas;
 - c. Review system user access roles and responsibilities to ensure incompatible functions are segregated and access is granted on a needs only basis and enhance system security controls to strengthen passwords.

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- AU005-2013 That Committee proceed into Closed Session in order to address matters pertaining to:
- J 1. The security of the property of the municipality or local board
 – Internal Audit Review Matter
- AU006-2013 That the Financial and Information Services Department be directed to:
1. implement and communicate to staff manual password security controls in compliance to IT Guiding Principles – Security (Guidelines) and best practices; and,
 2. review available security tools and/or system enhancements in order to strengthen password controls protecting insurance claims information and achieve compliance with Guidelines and best practices.
- AU007-2013 That the Audit Sub-Committee do now adjourn to meet again on June 5, 2013, at 9:30 a.m. or at the call of the Chair.
- CW089-2013 1. That the report from J. Corbett, Chief Administrative Officer, J. Patteson, Commissioner of Buildings and Property Management, and Senior Management Team, dated March 5, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Southwest Quadrant Renewal Plan – Phase 2** (File B60) be received.
- CW090-2013 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 1, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Land Tax Apportionments** (File F003) 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.
- CW091-2013 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 1, 2013, to the Committee of Council Meeting of March 20, 2013, re: **City Initiated Assessment Appeals** (File F002) be received; and,

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2. That a by-law be passed to authorize certain complaints to the Assessment Review Board.
- CW092-2013
1. That the report from J. Spencer, Manager of Parks and Facility Planning, Planning, Design and Development, dated March 6, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Naming of Creditview / Sandalwood Park and Adjacent Trails – Ward 6** (File M00) be received; and,
2. That the City Park located at the southwest corner of Creditview Road and Sandalwood Parkway West be known as 'Creditview Sandalwood Park'; and,
3. That the trail located predominantly within the proposed natural heritage system located in the Mount Pleasant Secondary Plan 51-1 stretching from Mayfield Road to Bovaird Drive West, be named 'Mount Pleasant Trail'; and,
4. That the trail located within the Trans Canada Pipe Line (TCPL) corridor be named 'Flower City Trail'.
- CW093-2013
1. That the report from D. Waters, Manager of Land Use Policy, Planning, Design and Development, and M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 6, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Review of Downtown Parking Exemption and Cash-in-Lieu of Parking Policies (RML #2010-015) – Wards 1, 3, 4 and 5** (File P03) be received; and,
2. That staff be directed proceed to a statutory public meeting and present a Zoning By-law Amendment that would exempt downtown commercial uses from the By-law's minimum parking requirements for a three year period, and that the boundaries of the exemption area be expanded as shown on the figure attached to the subject report as Appendix 2.
- CW094-2013
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated March 7, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Amendments to Delegation of Authority By-law 191-2011 and Procedure By-law 160-2004** (File G02) be received; and,

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2. That a by-law be passed to amend Delegation of Authority By-law 191-2011 by incorporating the revisions as described in Addendum 1 to the subject report; and,
 3. That a by-law be passed to amend Procedure By-law 160-2004 by incorporating the revisions as described in Addendum 2 to the subject report.
- CW095-2013
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated February 25, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Expropriation of Certain Lands for the Purpose of Widening Countryside Drive – Ward 10** (File AR-09-500) be received; and,
 2. That a by-law be passed authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interests required in connection with the Countryside Road widening project, as described in Schedule 'A' to the subject report and to complete all procedural steps required by the *Expropriations Act*, RSO 1990, c.E.26, ("*Expropriations Act*") in connection with such application; and,
 3. That the Mayor and City Clerk be authorized to execute all notices, applications and other documents required by the *Expropriations Act*, RSO 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights.
- CW096-2013
- That the report from P. Fay, City Clerk and Director of Council and Administrative Services, Corporate Services, dated March 8, 2013, to the Committee of Council Meeting of March 20, 2013, re: **2012 Freedom of Information Requests Processed under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA)** (File A17) be received.
- CW097-2013
1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated March 7, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Provision of Civil Marriage Ceremonies** (File G95) be received; and,
 2. That the provision of civil marriage solemnization services through the City Clerk's Office be endorsed; and,

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3. That staff report back to Committee of Council, prior to the end of 2013, with an implementation plan, including necessary by-laws and budget approvals, based on the following:
 - a. the City Clerk will delegate the authority to perform civil marriage ceremonies to staff in the City Clerk's Office;
 - b. civil marriage ceremonies will be offered from Monday to Friday between the hours of 10:00 a.m. and 4:00 p.m.;
 - c. the fee for solemnizing a marriage will be \$300.00 and the User Fee By-law will be amended appropriately;
 - d. City Clerk's Office staff will work with staff from the Buildings and Property Management Department to identify and fit-up appropriate facilities for holding civil marriage ceremonies.

CW098-2013

1. That the correspondence from the Region of Peel dated February 26, 2013, to the Committee of Council Meeting of March 20, 2013, re: **Prohibiting Smoking in Areas Where Children Play and at Entrances and Exits to Municipal Buildings and Facilities** (File G70) be received; and,

2. Whereas the Region of Peel Council, at its February 14, 2013 meeting, approved Resolution 2013-111; and,

Whereas Resolution 2013-111 states that a by-law to regulate smoking in areas where children play outdoors and at entrances and exits to municipal buildings and facilities, be presented for enactment, based on a staff report from the Commissioner of Health Services and the Medical Officer of Health, dated January 8, 2013, titled "Prohibiting Smoking in Areas Where Children Play and at Entrances and Exits to Municipal Buildings and Facilities;" and

Whereas the Regional By-law 20-2013 was passed by Regional Council at its February 14, 2013 meeting, and has been forwarded to the Region's three area municipalities with a request for a resolution of municipal consent as required under the *Municipal Act, 2001*;

Therefore Be It Resolved That the City of Brampton consents to the enactment of the "Peel Outdoor Smoking By-law" (By-law 20-2013) to regulate smoking in areas where children play outdoors and at entrances and exits to municipal buildings and facilities.

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- CW099-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of March 20, 2013, be received.
- CW100-2013 That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. Minutes – Closed Session – Audit Committee – February 27, 2013; and,
- M 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board, and the security of the property of the municipality or local board – Ontario Municipal Board Matter
- CW101-2013 That the City Clerk be directed to convene a Special Meeting of Council on April 16 or 18, 2013, subject to members availability, at City Hall in the evening to consider the March 4, 2013 Planning, Design and Development Committee Minutes.
- CW102-2013 That the Committee of Council do now adjourn to meet again on Wednesday April 3, 2013 at 9:30 a.m.

K. Unfinished Business – nil

L. Correspondence

- L 1. Correspondence from Regional Councillor A. Thompson, Chair, Intergovernmental Relations Advisory Committee, Region of Peel, dated March 7, 2013, re: **2013 Government Relations Strategic Opportunities and Advocacy Priorities** (File G25).

Regional Councillor Sanderson, indicated his role as Vice Chair of the Region of Peel Intergovernmental Relations Advisory Committee, and requested Council's consideration for endorsing the 2013 Queen's Park Day outlined in the subject correspondence.

Council consideration of the correspondence included the purpose of the 2013 Queen's Park Day to advocate for Regional versus City issues, and ongoing efforts toward advocacy on Brampton-specific issues.

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The following motion was considered.

C072-2013 Moved by Regional Councillor Sanderson
Seconded by Mayor Fennell

Whereas the Region of Peel Council, at its February 28, 2013 meeting, passed Resolution 2013-184 to endorse its 2013 Government Relations Strategic Opportunities and Advocacy Priorities, including a proposed Queen's Park Day in 2013 to focus provincial attention on the Region and its municipalities; and,

Whereas the Region is inviting the area municipalities to participate in the proposed Queen's Park Day initiative to focus on the importance of the Region of Peel and all of its municipalities and continue to enhance relationships between the municipalities and the Province of Ontario;

Now Therefore Be It Resolved That the correspondence from Regional Councillor A. Thompson, Chair, Intergovernmental Relations Advisory Committee, Region of Peel, dated March 7, 2013, to the Council Meeting of March 27, 2013, re: 2013 Government Relations Strategic Opportunities and Advocacy Priorities (File G25), be received; and,

That Brampton City Council endorses the 2013 Government Relations Strategic Opportunities and Advocacy Priorities, as outlined in the regional staff report dated January 29, 2013, and approved by Regional Council by Resolution 2013-184; and,

That the City of Brampton participate in the proposed Queen's Park Day initiative, in partnership with the area municipalities, the respective Brampton and Mississauga Boards of Trade, and the Caledon Chamber of Commerce.

Carried

- * L 2. Correspondence from The Honourable Donald R. Cameron, Integrity Commissioner for the City of Brampton, dated March 5, 2013, re: **BIC-38-0113 – Investigation of Complaint Against Mayor Fennell**

Dealt with under Consent Resolution C065-2013

M. **Resolutions** – nil

N. **Notices of Motion** – nil

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O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements

- Q 1. Request to Begin Procurement and **Budget Amendment – Purchasing By-law Section 4.0 – Proposed Reconstruction and Widening of Creditview Road approximately 70 meters north of Fairhill Avenue to approximately 220 meters north of Sandalwood Parkway – Ward 6** (File F81).

The following motion was considered.

C073-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from B. Conklin, Acting Director, Engineering and Construction, Works and Transportation, dated March 8, 2013, to the Council Meeting of March 27, 2013, re: **Request to Begin Procurement and Budget Amendment – Purchasing By-law Section 4.0 – Proposed Reconstruction and Widening of Creditview Road from approximately 70 meters north of Fairhill Avenue to approximately 220 meters north of Sandalwood Parkway – Ward 6** (File F81) be received; and,
2. That Capital Project #133411-001 – Creditview Road Widening & Reconstruction (approximately 70 meters north of Fairhill Avenue to approximately 220 meters north of Sandalwood Parkway) be amended to include an additional \$90,000 with funding transferred from Reserve Fund #18 – Developer Contributions for Future Construction R#07023 Mattamy 2000; and,
3. That additional work on behalf of Community Services to construct 50 meters additional length of entrance to the Creditview Road and Sandalwood Parkway Citywide Park beyond the right-of-way be approved, with the funding being available in Capital Project #045810-0; and,
4. That the Purchasing Agent be authorized to commence the procurement for the proposed reconstruction and widening of Creditview Road from approximately 70 meters north of Fairhill Avenue to approximately 220 meters north of Sandalwood Parkway.

Carried

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- Q 2. Request to Begin Procurement and **Budget Amendment – Purchasing By-law Section 4.0 – Countryside Drive Reconstruction and Widening from Bramalea Road to Torbram Road (Part B) and from Torbram Road to Airport Road (Part C1) – Ward 9** (File F81).

The following motion was considered.

C074-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from B. Conklin, Acting Director, Engineering and Construction, Works and Transportation, dated March 12, 2013, to the Council Meeting of March 27, 2013, re: **Request to Begin Procurement and Budget Amendment – Purchasing By-law Section 4.0 – Countryside Drive Reconstruction and Widening from Bramalea Road to Torbram Road (Part B) and from Torbram Road to Airport Road (Part C1) – Ward 9** (File F81) be received; and,
2. That Capital Project #123941-001 be increased by \$31,735 (excluding taxes) with funding transferred from Reserve Fund #18 (Receipt #09756 dated May 2012) – Developer Contributions for Future Construction from subdivision Harborview C06E15.002; and,
3. That the Purchasing Agent be authorized to commence the procurement for the Countryside Drive reconstruction and widening from Bramalea Road to Torbram Road (Part B) and from Torbram Road to Airport Road (Part C1).

Carried

- Q 3. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Supply and Delivery of Sixteen Heavy Duty Trucks** (File F81).

The following motion was considered.

C075-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

1. That the report from C. Chiaravallotti, Director, Fleet Services, Works and Transportation, dated March 12, 2013, to the Council Meeting of March 27, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of Sixteen Heavy Duty Trucks** (File F81) be received; and,

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2. That the Purchasing Agent be authorized to commence the procurement for sixteen heavy duty trucks for the City of Brampton.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C076-2013 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-laws 66-2013 to 92-2013, before Council at its meeting of March 27, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 66-2013 To provide for the re-division of the wards in the City of Brampton and the election of the members of Councils of The Corporation of the City of Brampton and the Regional Municipality of Peel and to repeal By-law 162-2002
(See Report I 5-1)
- 67-2013 To amend By-law 38-2013, a by-law to authorize the expropriation of lands on Creditview Road from north of Fairhill Avenue to Mayfield Road – Ward 6 (File L15)
(See Report I 7-1)
- 68-2013 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Quintessa Developments Inc. – westerly portion of 8530 Chinguacousy Road – Ward 6 (File C03W03.011)
(See Report I 8-1)
- 69-2013 To accept and assume works in Registered Plan 43M-1773 – south of Cottrelle Boulevard and west of McVean Drive – Ward 10 (File P13/C08E08.007)
(See Report I 8-2)

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- 70-2013 To amend Zoning By-law 270-2004, as amended – Delta Urban Incorporated – Southwyck Trail Home Corp., Markview Home Corp., Fulton Bridge Estates Inc. and Roman Catholic Episcopal Corporation for the Diocese of Toronto in Canada – south and east of Mayfield Road and McVean Drive – Ward 10 (File C09E17.008)
(See Report I 8-4)
- 71-2013 To amend Interim Control By-law 35-2013, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 20 Guest Street and 65 Wellington Street East – Ward 3 (File P80)
(See Report I 8-5)
- 72-2013 To authorize certain complaints to the Assessment Review Board
(See Recommendation CW091-2013 – March 20, 2013)
- 73-2013 To amend Delegation of Authority By-law 191-2011, as amended –amendments regarding real estate related activities
(See Recommendation CW094-2013 – March 20, 2013)
- 74-2013 To amend Procedure By-law 160-2004, as amended – amendments regarding real estate related activities
(See Recommendation CW094-2013 – March 20, 2013)
- 75-2013 To authorize the expropriation of certain lands for the widening of Countryside Drive from Torbram Road to 500 meters east of Goreway Drive
(See Recommendation CW095-2013 – March 20, 2013)
- 76-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – Ward 6 (File PLC13-011)
- 77-2013 To prevent the application of part lot control to part of Registered Plan 43M-1885 – Ward 6 (File PLC13-011)
- 78-2013 To prevent the application of part lot control to part of Registered Plan 43M-1888 – Ward 6 (File PLC13-011)
- 79-2013 To prevent the application of part lot control to part of Registered Plan 43M-1893 – Ward 6 (File PLC13-011)
- 80-2013 To prevent the application of part lot control to part of Registered Plan 43M-1898 – Ward 6 (File PLC13-011)

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- 81-2013 To prevent the application of part lot control to part of Registered Plan 43M-1896 – Ward 6 (File PLC13-012)
- 82-2013 To prevent the application of part lot control to part of Registered Plan 43M-1906 – Ward 6 (File PLC13-012)
- 83-2013 To prevent the application of part lot control to part of Registered Plan 43M-1812 – Ward 6 (File PLC13-013)
- 84-2013 To prevent the application of part lot control to part of Registered Plan 43M-1912 – Ward 6 (File PLC13-013)
- 85-2013 To amend By-law 30-2013, a by-law to establish certain lands as part of the public highway system (James Street) – Ward 3
- 86-2013 To establish certain lands as part of the public highway system (Main Street North) – Ward 5
- 87-2013 To establish certain lands as part of the public highway system (Creditview Road) – Ward 6
- 88-2013 To establish certain lands as part of the public highway system (James Potter Road, Bonnie Braes Drive, Beechmont Drive, Libby Road, Angelgate Road, Lloyd Sanderson Drive and Berkwood Hollow Court) – Ward 6
- 89-2013 To establish certain lands as part of the public highway system (Poppythorn Road, Viewforth Road and Klemscott Road) – Ward 6
- 90-2013 To establish certain lands as part of the public highway system (Butterfield Drive and Latania Boulevard) – Ward 10
- 91-2013 To establish certain lands as part of the public highway system (Castlemore Road and McVean Drive) – Ward 10
- 92-2013 To appoint municipal law enforcement officers to enforce parking on private property and to repeal By-law 34-2013

Carried

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T. Closed Session

The following motion was considered.

C077-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

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

- T 1. Minutes – Closed Session – City Council – February 27, 2013
- T 2. Minutes – Closed Session – Committee of Council – March 20, 2013
- T 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Court matter

Carried

U. Confirming By-law

The following motion was considered.

C078-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of March 27, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

93-2013 To confirm the proceedings of the Regular Council Meeting held on March 27, 2013

Carried

V. Adjournment

The following motion was considered.

C079-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

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That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 10, 2013 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

Clerical Correction: (April 23, 2013) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction has been made by the City Clerk's Office to Resolution C082-2013 to add "be received" to Item L1.

April 10, 2013

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 3:48 p.m. – personal)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Ms. S. Connor, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. B. Rutherford, Director of Community Development and Services Planning, and Acting Commissioner of Community Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:03 p.m., moved into Closed Session at 12:07 p.m. and returned to Open Session at 1:25 p.m. Council moved back into Closed Session at 3:13 p.m., and recessed at 3:43 p.m. Council reconvened in Closed Session at 3:48 p.m., returned to Open Session at 5:08 p.m. and adjourned at 5:09 p.m.

A. Approval of the Agenda

The following motion was considered.

C080-2013 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

That the agenda for the Regular Council Meeting of April 10, 2013, be approved as amended as follows:

To add:

By-laws:

- 101-2013 To appoint municipal law enforcement officers to enforce parking on private property and to repeal By-law 92-2013
- 102-2013 To appoint municipal law enforcement officers (summer inspectors)
- 103-2013 To establish certain lands as part of the public highway system (Ravenscliffe Court)

Carried

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

J 2. Recommendations – Planning, Design and Development Committee – April 8, 2013

Re: Item F 2 (Proclamation – Change the World – Ontario Youth Volunteer Challenge – April 21 to May 20, 2013):

- **Attendees to accept proclamation:**
Carine Strong, Executive Director, Volunteer MBC
Michele Robinson, Director, Volunteer MBC Board

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Re: Item I 8-2 (Amendment to the Official Plan and Mount Pleasant Secondary Plan to Establish the Mount Pleasant Secondary Plan Sub-Area 51-2 Block Plan – Bounded by Wanless Drive to the South, McLaughlin Road to the East, Mayfield Road to the North and Creditview Road to the West – Ward 6):

- **Replacement Pages I 8-2-3 and I 8-2-8**
to correct a typographical error in Policy 5.7 of the report and proposed OPA to read "...approximately **64** people and jobs combined per net hectare."

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda. Council approval is not required for addition of this item in accordance with Procedure By-law160-2004, as amended.

Re: Item I 8-4 (City Initiated Application to Amend the Official Plan – Vales North Airport Road/Industrial and Mayfield Road/Goreway Drive Special Study Areas – South of Mayfield Road, North of Countryside Drive, West of Goreway Drive and East of a Tributary of the West Branch of the West Humber River – Ward 10):

- L 1. **Correspondence from:**
- a. Sharmini Mahadevan, Wood Bull LLP, dated April 9, 2013
 - b. Carla Tatangelo, Richardson, Tatangelo LLP, dated April 10, 2013

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – March 27, 2013

The following motion was considered.

C081-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of March 27, 2013, to the Council Meeting of April 10, 2013, be approved as printed and circulated.

Carried

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D. Consent

Item L 1 was added to Consent.

The following motion was considered.

C082-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

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:

- I 3-1. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 27, 2013, to the Council Meeting of April 10, 2013, re: **Proclamation – Ontario Coaches Week – April 13-21, 2013** (File G24) be received; and,
2. That April 13-21, 2013 be proclaimed Ontario Coaches Week in the City of Brampton.
- I 3-2. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 10, 2013, to the Council Meeting of April 10, 2013, re: **Proclamation – Change The World – Ontario Youth Volunteer Challenge – April 21 to May 20, 2013** (File G24) be received; and,
2. That April 21 to May 20, 2013 be proclaimed as Change The World – Ontario Youth Volunteer Challenge in the City of Brampton.
- I 3-3. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 10, 2013, to the Council Meeting of April 10, 2013, re: **Proclamation – Parkway Public School Day – Parkway Public School's 50th Anniversary – April 27, 2013** (File G24) be received; and,
2. That April 27, 2013 be proclaimed as Parkway Public School Day in the City of Brampton.

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- I 8-1. 1. That the report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated March 27, 2013, to the Council Meeting of April 10, 2013, re: **Amendment to Subdivision Agreement – Registered Plan of Subdivision 43M-1823 (Monarch Corporation) – North of Countryside Drive and East of Airport Road – Ward 10** (File C07E16.008) be received; and,
2. That staff be directed to amend the subdivision agreement (the “Amendment”) in order to: amend any reference to the temporary turning circle to identify it as a permanent right-of-way; and authorize the acquisition of the permanent right-of-way at no cost to the City, and,
3. That the Mayor and City Clerk be authorized to execute the Amendment in a form acceptable to the City Solicitor.
- I 8-2. 1. That the report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated March 27, 2013, to the Council Meeting of April 10, 2013, re: **Amendment to the Official Plan and Mount Pleasant Secondary Plan to Establish the Mount Pleasant Secondary Plan Sub-Area 51-2 Block Plan – Bounded by Wanless Drive to the South, McLaughlin Road to the East, Mayfield Road to the North and Creditview Road to the West – Ward 6** (File BP51-2.001) be received; and,
2. That By-law 94-2013 be passed to adopt Official Plan Amendment OP2006-084; and,
3. That it is hereby determined that in adopting the Official Plan Amendment OP2006-084, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 8-3. 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 28, 2013, to the Council Meeting of April 10, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – Mayfair Realty**

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Incorporated – 33 Kennedy Road South – Ward 3 (File C01E05.058) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 95-2013 be passed to adopt the Official Plan Amendment OP2006-084; and,
 4. That By-law 96-2013 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,
 5. That it is hereby determined that in adopting the attached Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.
- I 8-4.
1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated February 27, 2013, to the Council Meeting of April 10, 2013, re: **City Initiated Application to Amend the Official Plan – Vales North Airport Road/Industrial and Mayfield Road/Goreway Drive Special Study Areas – South of Mayfield Road, North of Countryside Drive, West of Goreway Drive and East of a Tributary of the West Branch of the West Humber River – Ward 10** (File P26S.49) be received; and,
 2. That the Official Plan Amendment for the Vales North Secondary Plan (Area 49) be revised as follows:
 - i) Revise Section 4.2.16 to clarify the square footage requirement by rewording the second paragraph as follows:

“Highway and Service Commercial uses as set out in Section 4.2 of the Official Plan shall also be permitted to a maximum net floor area of 10,000 square feet”
 - ii) Revise Section 4.2.3 to specify that the Tertiary Plan must address the heritage character of the St. Mary’s

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Anglican (Tullamore) Cemetery by adding the following:

“St. Mary’s Anglican (Tullamore) Cemetery is a heritage cemetery with heritage designation pending under Part IV of the Ontario Heritage Act. The heritage character of the cemetery shall be given careful consideration during adjacent redevelopment. A permanent "no disturbance" buffer (to be determined by the City) between the outside edge of any proposed development and the known boundaries of the Cemetery is required. Additional preservation and mitigation measures shall also include permanent vegetation screening using appropriate native trees, shrubs and other plantings along the outside edge of the buffer zone, and appropriate permanent fencing to further protect and screen the Cemetery.”

- iii) Revise Section 4.2.9 to clarify policies relating to 11850 Airport Road, as follows:

“The Tullamore Village Blacksmith shop located at 11850 Airport Road is one of the last remaining structures of the Hamlet of Tullamore. The property is currently listed on the City of Brampton’s Municipal Register of Culture Heritage Resources. A Heritage Impact Assessment and Heritage Building Protection Plan will be required for this property. Appropriate conservation, mitigation, and/or commemoration measures will be undertaken to the satisfaction of the Commissioner of Planning, Design and Development.”

- iv) Revise Section 4.2.14 to state that 11903 Airport Road has been added to the City of Brampton’s Municipal Register of Culture Heritage Resources and that heritage assessment is required for the property, as follows:

“11903 Airport Road is one of the last remaining structures of the Hamlet of Tullamore. The property is currently listed on the City of Brampton’s Municipal Register of Culture Heritage Resources. A Heritage Impact Assessment and Heritage Building Protection Plan will be required for the property. Appropriate

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conservation, mitigation, and/or commemoration measures will be undertaken to the satisfaction of the Commissioner of Planning, Design and Development.”

- v) Revise Section 4.4.10 to state that 6029 Mayfield Road has been added to the City of Brampton’s Municipal Register of Culture Heritage Resources and that heritage assessment is required for the property, as follows:

“6029 Mayfield Road is one of the last remaining structures of the Hamlet of Tullamore. The property is currently listed on the City of Brampton’s Municipal Register of Culture Heritage Resources. A Heritage Impact Assessment and Heritage Building Protection Plan will be required for the property. Appropriate conservation, mitigation, and/or commemoration measures will be demonstrated in the Tertiary Plan and will be undertaken to the satisfaction of the Commissioner of Planning, Design and Development.”

- 3. That By-law 97-2013 be passed to adopt the Official Plan Amendment OP2006-085, attached as Appendix C of the subject report; and,
- 4. That it is hereby determined that in adopting the attached Official Plan Amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c.P. 13, as amended.

- L 1. That the following correspondence re: **City Initiated Application to Amend the Official Plan – Vales North Airport Road/Industrial and Mayfield Road/Goreway Drive Special Study Areas – South of Mayfield Road, North of Countryside Drive, West of Goreway Drive and East of a Tributary of the West Branch of the West Humber River – Ward 10** (File P26S.49) be received:
 - a. Sharmini Mahadevan, Wood Bull LLP, dated April 9, 2013
 - b. Carla Tatangelo, Richardson, Tatangelo LLP, dated April 10, 2013

Carried

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E. Announcements (2 minutes maximum)

E 1. Announcement – **Municipal Summit – Brampton / Oakville / Mississauga – May 21, 2013**

Brian Crombie, Co-Founder, and Darryl Wolk, Coordinator, Mississauga Summit, provided background on the Mississauga Summit and announced that it would be expanded this year to include Brampton and Oakville.

They outlined details for the 2013 Municipal Summit, including proposed speakers and topics, Region of Peel involvement, expected attendees, website presence, steering committee meetings, contact information, and provided written information from the 2010 Summit.

Council suggested that the Summit be expanded to include the Towns of Caledon and Halton Hills.

E 2. Announcement – **Beat the Silent Killer Campaign – Carbon Monoxide**

Assistant Division Chief Tina Hickey, Fire/Life Safety Education Division, Fire and Emergency Services, Community Services, announced that Fire and Emergency Services has partnered with the Technical Standards and Safety Authority (TSSA) to promote the “Beat the Silent Killer” Campaign.

Dave Lisle, Director of Research and Education, and Bernadette Celis, Communications Advisor Public Education, TSSA, provided information on the TSSA, and an overview of the campaign. The campaign is a public education program on the dangers of carbon monoxide poisoning and steps to ensure residents’ safety. The campaign begins on April 11, 2013 and will run for about 10 days, and include direct mail to each Brampton resident along with outreach programs and awareness measures.

E 3. Announcement – **Excellence Canada – Ontario Accessibility Award – for Demonstrated Leadership in Organizational Accessibility**

Regional Councillor Hames announced that the City of Brampton is the recipient of an Excellence Canada Ontario Accessibility Award in recognition of exceeding the requirements of the *Accessibility for Ontarians with Disabilities Act* and for providing role-model inspiration to others through planning, words and deeds.

Councillor Hames presented the award to Wendi Hunter, Manager, Administrative Services and Elections, and Wendy Goss, Accessibility Coordinator, Corporate Services.

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F. Proclamations (2 minutes maximum)

F 1. Proclamation – Ontario Coaches Week – April 13-21, 2013

See Item I 3-1

Mayor Fennell read the proclamation.

Supa Meikle, Coordinator of Sports Affiliates, Community Services, and volunteer coach, acknowledged coaches, Executive Members of youth sports groups, and representatives from the Brampton Hall of Fame in attendance at the meeting.

Mr. Meikle accepted the proclamation, outlined the positive impact of sports for children, the role of coaches and others involved in youth sports, and thanked Council for proclaiming April 13-21, 2013 as Ontario Coaches Week in Brampton.

F 2. Proclamation – Change the World – Ontario Youth Volunteer Challenge – April 21 to May 20, 2013

See Item I 3-2

Mayor Fennell read the proclamation.

Carine Strong, Executive Director, Volunteer MBC, and Michele Robinson, Director, Volunteer MBC Board, accepted the proclamation. They indicated that this is the sixth year of the Ontario Youth Volunteer Challenge, that Brampton was the top team in 2012 for volunteer youth participation, acknowledged the efforts of the Mayor's Youth Team, and thanked Council for proclaiming April 21 to May 20, 2013 as Change the World – Ontario Youth Volunteer Challenge in Brampton.

F 3. Proclamation – Parkway Public School Day – Parkway Public School's 50th Anniversary – April 27, 2013

See Item I 3-3

Mayor Fennell read the proclamation.

The following representatives from Parkway Public School accepted the proclamation:

- Dr. Sandy Kissoon-Singh, Principal
- Janice Ing, Co-organizer, 50th Anniversary Celebrations
- Shelley Lanktree, Teacher
- David Buchanan and Shana Sarjoo, Grade 5 Students

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Grade 5 students, David Buchanan and Shana Sarjoo, provided an overview of the history of Parkway Public School, and outlined the activities planned for Parkway Public School's 50th Anniversary.

The Parkway Public School representatives thanked Council for proclaiming April 27, 2013 as Parkway Public School Day in Brampton.

G. Delegations

- G 1. Delegations from William Osler Health System, re: **April 3, 2013 Committee of Council Recommendation CW118-2013 – Budget Amendment – Funding Options for City Contribution to Peel Memorial Centre for Integrated Health and Wellness** (File F026-2013):
1. Matthew Anderson, President and Chief Executive Officer
 2. Neil Davis, Vice-Chair, Board of Directors
 3. Dr. Naveed Mohammad, Vice President, Medical Affairs

Matthew Anderson, President and Chief Executive Officer, and Dr. Naveed Mohammad, Vice President, Medical Affairs, William Osler Health System, put forward the following:

- Update on the progress of the development of Peel Memorial Centre for Integrated Health and Wellness
- Appreciation for the City's significant support of the Centre
- Presentation highlighting modernization in the delivery of health care in the City of Brampton to meet increasing health care requirements
- Video showcasing what Peel Memorial Hospital means to the community

Neil Davis, Vice-Chair, Board of Directors, William Osler Health System, put forward the following:

- Acknowledgement of the efforts of Council and the community toward securing a second hospital in Brampton
- Overview of the Province's funding formula for hospitals
- Current stage of development of the Centre (RFP to be issued within the next two months)

In response to a question from Council, Mr. Anderson confirmed that construction of the Centre is on target for 2018.

Council consideration of this matter included:

- Council's support for a second hospital beginning at the early stages of consideration

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- Acknowledgement of the efforts of Mr. Davis, Mr. Anderson and community volunteers toward securing a second hospital
- Recognition that apartment tenants would contribute to the special levy through their rent payments

The following motion was considered.

C083-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the following delegations from William Osler Health System, to the Council Meeting of April 10, 2013, re: **April 3, 2013 Committee of Council Recommendation CW118-2013 – Budget Amendment – Funding Options for City Contribution to Peel Memorial Centre for Integrated Health and Wellness** (File F026-2013) be received:

1. Matthew Anderson, President and Chief Executive Officer
2. Neil Davis, Vice-Chair, Board of Directors
3. Dr. Naveed Mohammad, Vice President, Medical Affairs

Carried

Recommendation CW118-2013, outlined in the Committee of Council Minutes of April 3, 2013 (Item J 1), was voted on at this time and carried (See Item J 1 and Resolution C085-2013).

- G 2. Delegations re: **April 3, 2013 Committee of Council Recommendation CW107-2013 – Inaugural Chartered Institute of Management Accountants (CIMA) Mayor’s School Cricket Tournament – CIBC Trophy – May 14-17, 2013** (File C15):
1. Ranil Mendis, Board Member, CIMA
 2. Martin Buckle, Board Member, CIMA
 3. Doug Hannum, Chief Executive Officer, Cricket Canada

Council agreed to change the order of business and dealt with this item before G 1.

Martin Buckle, Board Member, CIMA, provided details on CIMA and the Mayor’s School Cricket Tournament, including history of the tournament, 2013 tournament locations, funding assistance, benefits to middle and high school students, and other participating communities. Mr. Buckle acknowledged the efforts of and assistance from City staff and thanked Council for the opportunity to provide information on CIMA and the tournament.

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Doug Hannum, Chief Executive Officer, Cricket Canada, outlined his organization's support for the tournament, acknowledged the efforts of CIMA in assisting Cricket Canada with developing and promoting the sport in Canada, and requested Council's support for the sport and the tournament.

Ranil Mendis, Board Member, CIMA, introduced five youth cricketers from Brampton Schools and called on them to demonstrate various cricket moves. Mr. Mendis acknowledged assistance from City Councillor Dhillon and financial contributors and encouraged Council's attendance at the tournament.

In response to questions from Council, staff provided information on the development of new cricket facilities in the City, potential funding partnerships, and existing cricket facilities.

The following motion was considered.

C084-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Callahan

That the following delegations, to the Council Meeting of April 10, 2013, re: **April 3, 2013 Committee of Council Recommendation CW107-2013 – Inaugural Chartered Institute of Management Accountants (CIMA) Mayor's School Cricket Tournament – CIBC Trophy – May 14-17, 2013** (File C15) be received:

1. Ranil Mendis, Board Member, CIMA
2. Martin Buckle, Board Member, CIMA
3. Doug Hannum, Chief Executive Officer, Cricket Canada

Carried

Recommendation CW107-2013, outlined in the Committee of Council Minutes of April 3, 2013 (Item J 1), was voted on at this time and carried (See Item J 1 and Resolution C085-2013).

H. Reports from the Head of Council – nil

I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team – nil

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I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated March 27, 2013, re: **Proclamation – Ontario Coaches Week – April 13-21, 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C082-2013

- * I 3-2. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 10, 2013, re: **Proclamation – Change The World – Ontario Youth Volunteer Challenge – April 21 to May 20, 2013** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C082-2013

- * I 3-3. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 10, 2013, re: **Proclamation – Parkway Public School Day – Parkway Public School’s 50th Anniversary – April 27, 2013** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C082-2013

I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Financial and Information Services – nil

I 7. Buildings and Property Management – nil

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I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated March 27, 2013, re: **Amendment to Subdivision Agreement – Registered Plan of Subdivision 43M-1823 (Monarch Corporation) – North of Countryside Drive and East of Airport Road – Ward 10** (File C07E16.008).

Dealt with under Consent Resolution C082-2013

- * I 8-2. Report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated March 27, 2013, re: **Amendment to the Official Plan and Mount Pleasant Secondary Plan to Establish the Mount Pleasant Secondary Plan Sub-Area 51-2 Block Plan – Bounded by Wanless Drive to the South, McLaughlin Road to the East, Mayfield Road to the North and Creditview Road to the West – Ward 6** (File BP51-2.001).

See By-law 94-2013

Dealt with under Consent Resolution C082-2013

- * I 8-3. Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 28, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – Mayfair Realty Incorporated – 33 Kennedy Road South – Ward 3** (File C01E05.058).

See By-laws 95-2013 and 96-2013

Dealt with under Consent Resolution C082-2013

- * I 8-4. Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated February 27, 2013, re: **City Initiated Application to Amend the Official Plan – Vales North Airport Road/Industrial and Mayfield Road/Goreway Drive Special Study Areas – South of Mayfield Road, North of Countryside Drive, West of Goreway Drive and East of a Tributary of the West Branch of the West Humber River – Ward 10** (File P26S.49).

See By-law 97-2013

Dealt with under Consent Resolution C082-2013

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I 9. Works and Transportation – nil

J. Committee Reports

**J 1. Minutes – Committee of Council – April 3, 2013
(Chair – Regional Councillor Sprovieri)**

See Items G 1 (Resolution C083-2013) and G 2 (Resolution C084-2013)

Discussion took place with respect to Recommendation CW104-2013 (Request for Funding: Brampton Arts Council on Behalf of the Rose Orchestra), and included:

- Proposed in-kind services from the City to the Rose Orchestra
- Suggestions for potential funding avenues for the Rose Orchestra
- Funding provided previously to the Brampton Symphony Orchestra
- Rose Orchestra performance at the Brampton Arts in Bloom event on April 6, 2013

In response to questions from Council, staff provided details on the proposed in-kind services to the Rose Orchestra, and confirmed it is similar to what is provided to other groups.

A recorded vote was requested on Clauses 5, 6 and 10 of Recommendation CW104-2013. The vote was taken and the results were as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Moore	nil
Hames	Gibson	
Palleschi	Sanderson	
Fennell	Callahan	
Hutton		
Sprovieri		
Dhillon		
		Carried
		7 Yeas
		4 Nays
		0 Absent

A vote on Recommendation CW107-2013 (Inaugural Chartered Institute of Management Accountants (CIMA) Mayor's School Cricket Tournament – CIBC Trophy – May 14-17, 2013) took place under Item G 2.

A recorded vote was requested on CW118-2013 (Budget Amendment - Funding Options for City Contribution to Peel Memorial Centre for

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Integrated Health and Wellness). The vote was taken and the results were as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried
11 Yeas
0 Nays
0 Absent

The following motion was considered.

C085-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

1. That the **Minutes of the Committee of Council Meeting of April 3, 2013**, to the Council Meeting of April 10, 2013, be received as amended to show Councillor Sanderson's arrival time at 10:38 a.m.; and,
2. That Recommendations CW103-2013 to CW121-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW103-2013 That the agenda for the Committee of Council Meeting of April 3, 2013 be approved, as amended as follows:

- To replace pages F 1-1 to F 1-6 of the following report due to a printing error, which resulted in **page F 1-2** being omitted from the printed agenda.

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- F 1. Report from J. Corbett, Chief Administrative Officer, D. Cutajar, Commissioner of Economic Development and Communications, and J. Lowery, Commissioner of Community Services, dated March 21, 2013, re: **Request for Funding: Brampton Arts Council on behalf of Rose Orchestra (RML #2012-064)** (File M00).

CW104-2013

1. That the delegation from Shane Wieler and Sam Theodoulou, Directors, The Rose Orchestra, to the Committee of Council Meeting of April 3, 2013, re: **Request for Funding: Brampton Arts Council on behalf of Rose Orchestra (RML #2012-064)** (File M00) be received; and,
2. That the correspondence (email) from Marnie Richards, Executive Director, Brampton Arts Council, dated April 3, 2013, to the Committee of Council Meeting of April 3, 2013, re: **Request for Funding: Brampton Arts Council on behalf of Rose Orchestra (RML #2012-064)** (File M00) be received; and,
3. That the report from J. Corbett, Chief Administrative Officer, D. Cutajar, Commissioner of Economic Development and Communications, and J. Lowery, Commissioner of Community Services, dated March 21, 2013, to the Committee of Council Meeting of April 3, 2013, re: **Request for Funding: Brampton Arts Council on behalf of Rose Orchestra (RML #2012-064)** (File M00) be received; and,
4. That the report from J. Corbett, Chief Administrative Officer, and D. Cutajar, Commissioner of Economic Development and Communications, dated December 6, 2012, to the Committee of Council Meeting of April 3, 2013, re: **Request for Funding: Brampton Arts Council on behalf of Rose Orchestra (RML #2012-064)** (File M00) be received; and,
5. That the following municipal financial assistance program in support of the Rose Orchestra be approved: (1) a one-time grant of \$10,000, funded by the 2013 Budget, to be used exclusively for Rose Orchestra/Rosebud Orchestra audience development, corporate fundraising, marketing and ticket sales; (2) in-kind services related to fees for rentals, equipment and facilities associated with performances and rehearsals at the Rose Theatre; and,

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6. That the 2013 municipal financial assistance program, outlined in Recommendation #5 above, be subject to the following criteria:
 - i. The Grant payment be made by the City of Brampton to the Brampton Arts Council (BAC).
 - ii. The BAC administers the municipal financial assistance program, and associated Agreements, on behalf of the City of Brampton, applying its funding criteria, reporting and BAC membership requirements.
 - iii. The municipal financial assistance program is one-time only. Future funding requests from the Rose Orchestra shall be considered and administered by a new Arts and Culture Grant Program.
 - iv. Municipal financial assistance shall not be used to fund salaries associated with the Rose Orchestra.
 - v. In keeping with BAC requirements, membership in a Brampton Arts Council Group Member must be at least 51% Brampton residents.
 - vi. 80% of members of an executive/board/governing body of a Brampton Arts Council Group Member must have Brampton as their primary resident.
 - vii. The President of every Group Member, on behalf of the Group Member, must sign a confirmation stating that the submitted list of its members is correct and follows the criteria for membership in the Brampton Arts Council and that the Group will adhere to the Brampton Arts Council's Code of Conduct.
 - viii. Letters Patent for the Rose Orchestra Brampton shall be submitted to the Brampton Arts Council.
 - ix. An audited financial statement related to municipal financial assistance shall be prepared by the Rose Orchestra as part of their year-end report to the Brampton Arts Council.

7. That staff of the Community Services Department (in association with the Brampton Arts Council) be authorized to develop a comprehensive Brampton Arts and Culture Grant

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Program as part of the Arts and Culture Master Plan for the consideration of implications (such as budget and administration impact) by Council; and,

8. That a new Brampton Arts and Culture Grant Program include the following requirements: definition of available funding types; eligibility criteria; application requirements; peer review; adjudication process; and an implementation plan, for the following types of funding: (1) Operating grants to assist in the costs of general operations and program delivery for not-for-profit arts and culture corporations (including start-up organizations); (2) Project or one-time grants to foster and support a new or pilot festival, event or other initiative that occurs within a defined period; (3) Capital grants to support minor capital purchases, such as equipment; and (4) Business assistance grants to assist in the development of business plans, marketing studies and/or specialized technical skills to improve administrative and management capabilities; and,
9. That upon completion of the Brampton Arts and Culture Master Plan, and the new Grant Program contained within it, staff of the Community Services Department shall prepare a report outlining findings and recommendation for Council consideration; and,
10. That the Mayor and Clerk be authorized to execute a Grant Agreement with the Brampton Arts Council regarding municipal financial assistance to the Rose Orchestra (Recommendations #5 and #6 herein), subject to the Commissioner of Community Services being satisfied with the content of such an Agreement, and the City Solicitor being satisfied with the form of such an Agreement.

CW105-2013

1. That the presentation by Janice Given, Manager of Growth Management and Special Policy, Planning, Design and Development, and Laurian Farrell, Senior Manager, Flood Risk Management and Infrastructure, Toronto and Region Conservation Authority (TRCA), to the Committee of Council Meeting of April 3, 2013, re: **Downtown Flood Plain Studies – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis and Downtown Etobicoke Creek Revitalization Study** (File P26) be received; and,

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2. That the report from J. Given, Manager of Growth Management and Special Policy, and A. Taranu, Manager of Architectural Design Services, Planning, Design and Development, dated March 25, 2013, to the Committee of Council Meeting of April 3, 2013, re: **Status Report: Downtown Flood Plain Studies – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis and Downtown Etobicoke Creek Revitalization Study** (File P26) be received; and,
3. That staff report back to Council on the potential flood mitigation options prior to the public consultation taking place in Spring 2013; and,
4. That this report be forwarded to the Toronto and Region Conservation Authority (TRCA) and the Region of Peel for information.

CW106-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 3, 2013, be received.

- CW107-2013
1. That the report from E. McDonald, Recreation Manager, Central Services, Community Services, dated March 1, 2013, to the Committee of Council Meeting of April 3, 2013, re: **Endorsement and Support of the Inaugural Chartered Institute of Management Accountants (CIMA) Mayor’s School Cricket Tournament – CIBC Trophy – May 14-17, 2013** (File C15) be received; and,
 2. That the City of Brampton endorse the CIMA Mayor’s School Cricket Tournament – CIBC Trophy and provide in-kind support to the event valued at approximately \$2,000; and,
 3. That staff work with the organizers to review the event upon its completion and provide a follow up report to confirm participation levels, community impact and benefits along with an audit of the investment and return on investment made.

CW108-2013 That the report from E. McDonald, Recreation Manager, Central Services, Community Services, dated March 22, 2013, to the Committee of Council Meeting of April 3, 2013, re: **Space**

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Allocation Requests from Community Groups (RML #2011-044)
(File C16) be received.

- CW109-2013 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 3, 2013, be received.
- CW110-2013 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 5, 2013, to the Committee of Council Meeting of April 3, 2013, re: **New Terms of Reference for Brampton School Traffic Safety Council (formerly Brampton Safety Council) and Repeal By-law 4-83, as amended** (File G25) be received; and,
2. That the new Terms of Reference for the Brampton Safety Council, as outlined in Appendix 1 of the subject report, be approved; and,
3. That the name change from “Brampton Safety Council” to “Brampton School Traffic Safety Council” be approved; and,
4. That a by-law be passed to establish the Brampton School Traffic Safety Council and to Repeal By-law 4-83, as amended; and,
5. That the target date for the implementation of the new Terms of Reference and the name change be September 2013.
- CW111-2013 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 18, 2013, to the Committee of Council Meeting of April 3, 2013, re: **Traffic Calming Plan – Father Tobin Road – Dixie Road To Bramalea Road – Ward 9** (File T35) be received; and,
2. That staff implement the traffic calming measures for Father Tobin Road outlined in the subject report.
- CW112-2013 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated March 18, 2013, to the Committee of Council Meeting of

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April 3, 2013, re: **Traffic Related Issues – Brenda Avenue – Ward 4** (File T06) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a “u-turn” restriction on Brenda Avenue from a point 205 metres north of Kingsview Boulevard to Kingsview Boulevard.

CW113-2013 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 3, 2013, be received.

- CW114-2013
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated February 11, 2013, to the Committee of Council Meeting of April 3, 2013, re: **Cultural Days – September 27-29, 2013** (File M25) be received; and,
 2. That staff of the of Economic Development and Communications Department and the Brampton Arts Council be authorized to implement the Brampton Cultural Days plan contained in the subject report.

CW115-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of April 3, 2013, be received.

- CW116-2013
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 11, 2013, to the Committee of Council Meeting of April 3, 2013, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F006) be received; and,
 2. That the tax account adjustments as listed on Schedule One of the subject report be approved.

- CW117-2013
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 7, 2013, to the Committee of Council Meeting of April 3, 2013, re: **Status of Outstanding *Provincial Offences Act* Fines** (File F004-2013); be received; and,

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2. That authorization be granted to input the changes required to remove the uncollectable fine summarized in Schedule 2 of the subject report, from the Integrated Court Offences Network (ICON) system as all collection efforts as per the Standard Operation Procedure "Collection of Provincial Offences Act Fines Part I and III" and the Ministry of Attorney General directive have been exhausted.
- CW118-2013
1. That the report from B. Eskelson, Director of Financial Planning and Budgets, Financial and Information Services, dated March 15, 2013, to the Committee of Council Meeting of April 3, 2013, re: **Budget Amendment – Funding Options for City Contribution to Peel Memorial Centre for Integrated Health and Wellness** (File F026-2013) be received; and,
2. That the 2013 budget be amended to include an additional tax levy of \$9,833,333 per year, commencing in 2013 and ending in 2018, to support the new Peel Memorial Centre for Integrated Health and Wellness, funds to be held in Reserve #126 – Pledge to Peel Memorial Hospital until payments are due in accordance with the Memorandum of Understanding between the City of Brampton and William Osler Health Services; and,
3. That details of the dedicated tax levy for the hospital be inserted with the 2013 tax bill; and,
4. That City Council and staff continue efforts to advocate for the reinstatement of health care capital funding as an eligible service for Development Charges.
- CW119-2013
1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated March 18, 2013, to the Committee of Council Meeting of April 3, 2013, re: **Methods for Receiving Minutes from All Organizations and Committees with Member of Council Appointments (RML #2012-059)** (File A01) be received; and,
2. That space be provided on the City portal for Members of Council and staff to access minutes from outside organizations and committees received by the City.

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CW120-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 3, 2013, be received.

CW121-2013 That the Committee of Council do now adjourn to meet again on Wednesday, April 17, 2013 at 9:30 a.m.

J 2. Recommendations – Planning, Design and Development Committee – April 8, 2013

(Chair – Regional Councillor Palleschi)

The subject Recommendations were distributed prior to the meeting.

The following motion was considered.

C086-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That Planning, Design and Development Committee Recommendations PDD062-2013 to PDD083-2013, to the Council Meeting of April 10, 2013, be approved.

Carried

The recommendations were approved as follows.

PDD062-2013 That the agenda for the Planning, Design and Development Committee Meeting of April 8, 2013, be approved, as amended as follows:

Re Item D 6 – 99 and 95 Kennedy Road South

- Add Correspondence from Sasha Milenov, Milenov Associates, Architects and Planners, dated March 28, 2013

Re Item F 3 – Orlando Corporation

- Add E 1 - Delegation request from Murray Cook, 8179 Heritage Road, Brampton

Re Item G 1 – Heritage Heights Preliminary Concept Plan

- Add E 2-1 – Delegation request from Signe Leisk, Cassels Brock & Blackwell LLP
- Add E 2-2 – Delegation request from Pam Soward, 11196 Winston Churchill Blvd, Halton Hills

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- Add E 2-3 – Delegation request from Mike Everard, Principal, Augusta National Inc., Catholic Cemeteries Archdiocese of Toronto
- Add E 2-4 – Delegation request from Michael Gagnon, Gagnon & Law Urban Planners

- PDD063-2013
1. That the report from P. Snape, Acting Director, Planning, Design and Development, dated March 12, 2013, to the Planning, Design and Development Meeting of April 8, 2013, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Peel District School Board – 1985 Bovaird Drive West – Ward 6** (File C04W10.010) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD064-2013
1. That the report from P. Snape, Acting Director, Planning, Design and Development, dated March 18, 2013, to the Planning, Design and Development Meeting of April 8, 2013, re: **Application to Amend the Official Plan – Gagnon and Law Urban Planners – Mattamy (Credit River) Limited – North of Bovaird Drive West and East of Mississauga Road – Ward 6** (File C04W12.003) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD065-2013
1. That the report from P. Snape, Acting Director, Planning, Design and Development, dated March 13, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013 re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Four X Development Inc. c/o Metrus Development – 9330 and 9264 Mississauga Road – Ward 6** (File C05W07.004) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD066-2013
1. That the report from A. Parsons, Manager, Planning, Design and Development, dated March 14, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Bremont Homes (Creditview North) Inc. – 8824 Creditview Road, West Side of Creditview Road, South of Queen Street West – Ward 6** (File C04W05.010) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD067-2013
1. That the report from P. Snape, Acting Director, Planning, Design and Development dated March 20, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, re: **Application to Amend the Zoning By-law and Add Lands to a proposed Plan of Subdivision– KLM Planning Partners Inc. – 2258659 Ontario Incorporated and Fieldgate Developments Inc. – 8602 Chinguacousy Road, South of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W03.014) be received; and;
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD068-2013
1. That the report from A. Parsons, Manager, Planning, Design and Development, dated March 18, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, re: **Application to Amend the Official Plan and**

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Zoning By-law – Howard, Roger – Eldomar Investments – 95 & 99 Kennedy Road and 3, 5, 7 and 7A Research Road – Southwest Corner of Kennedy Road South and Research Road – Ward 3 (File C01E04.012) be received; and,

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

PDD069-2013

1. That the report from A. Parsons, Manager, Planning, Design and Development, dated March 13, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, re: **Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Sandringham Place Inc. – 11300 Dixie Road – North of Countryside Drive on the West side of Dixie Road – Ward 9** (File C03E16.005) be received; and,

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

PDD070-2013

1. That the report from P. Snape, Acting Director, Planning, Design and Development, dated January 18, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, re: **Application to Amend the Official Plan and Zoning By-law – IBI Group – Erinoakkids Centre For Treatment and Development – Northeast Corner of McVean Drive and Castlemore Road – Ward 10** (File C09E11.005) be received; and,

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

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- PDD071-2013
1. That the report from D. Waters, Manager, Planning, Design and Development, dated March 6, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013 re: **City of Brampton Initiated Zoning By-law Amendment (Bram East Secondary Plan Area 41) – Lands Bound by The Gore Road, Ebenezer Road, Fogal Road and Nexus Avenue – Ward 10** (File CI12.020) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with a final recommendation that includes the results of the statutory public meeting and agency review.
- PDD072-2013
1. That the report from P. Snape, Acting Director, Planning, Design and Development, dated March 12, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Orlando Corporation – Northwest corner of Steeles Avenue West and Heritage Road – Ward 6** (File C06W01.003) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law; and,
 3. That the Official Plan and Bram West Secondary Plan 40(a) be amended generally in accordance with the following:
 - a.) to remove the east/west collector road as shown on Schedule B (City Road Hierarchy) and Schedule B1 (City Road Right-of-Way Widths) connecting between heritage Road and the proposed North-South Corridor Protection Area; and,
 - b.) re-designate the southern portion of the subject lands from “Highway and Service Commercial” to “Standard Industrial” on Schedule SP40(a) of the Bram West Secondary Plan; and,
 - c.) to remove the east/west collector road as shown intersecting through the subject lands on Schedule SP40(a) in Secondary Plan Area 40(a); and,

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- d.) to provide policy clarification that a Block Plan process will not be required for Sub-Area 40-4; and,
4. That the Zoning By-law be amended generally in accordance:
- a.) to rezone the subject property from “Agricultural” to the appropriate industrial zone category to facilitate the proposed use, building setbacks, parking requirements and enhanced landscaping requirements in general accordance with the submitted site plan; and,
5. That a Rezoning Agreement shall be entered into by the applicant prior to the amendment of the Official Plan and Zoning By-law and shall include the following:
- a.) the applicant will be required to submit a Site Plan Application and enter into a Site Plan Agreement;
 - b.) provision for the applicant to provide 50% of the cost associated with the signalized, full movement vehicular access onto Heritage Road;
 - c.) prior to the final site plan approval, the Traffic Impact Study (TIS) be finalized and approved to the satisfaction of the City and Region of Peel and that the applicant implement the requirements of the TIS to the satisfaction of the City and Region of Peel;
 - d.) prior to final site plan approval, the Functional Servicing Report be finalized and approved to the satisfaction of the City and Region of Peel and that the applicant implement the findings of the FSR to the satisfaction of the City and Region of Peel;
 - e.) prior to final site plan approval, a ‘scoped’ Environmental Impact Study (EIS) be approved to the satisfaction of the City in consultation with the Credit Valley Conservation Authority and that the applicant implement the requirements of the ‘scoped’ EIS;
 - f.) prior to final site plan approval, the tree inventory Plan be finalized and found satisfactory to the City and that the applicant implement the requirements of the Tree Inventory Plan to the satisfaction of the City;

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- g.) prior to final site plan approval extensive landscaping, berming and directional lighting be included in the site plan design to address noise and visual impacts to the adjacent existing residential uses and that the Noise Mitigation Report be approved to the satisfaction of the City and that the requirements of the noise Mitigation Study be implemented to the satisfaction of the City;
 - h.) applicant agrees to pre-dedicate land for road widening to the City and Region of Peel if requested.
 - 6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision or extended time to the satisfaction of the Commission of the Planning, Design and Development Department.
 - 7. That the delegation of Murray Cook, 8179 Heritage Road, Brampton, to the Planning, Design and development Committee Meeting of April 8, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Orlando Corporation – Northwest corner of Steeles Avenue West and Heritage Road – Ward 6** (File C06W01.003) be received.
- PDD073-2013
- 1. That the report from J. Hogan, Planning Project Manager, Planning, Design and Development, dated February 13, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, re: **Heritage Heights Preliminary Concept Plan – Secondary Plan Areas 52 and 53 – Ward 6** (File P26RE-52&53) be received; and,
 - 2. That the Heritage Heights Preliminary Concept Plan dated February 13, 2013 be endorsed as the City's high-level vision to guide detailed secondary planning for this community.
 - 3. That staff be directed to initiate the phase 2 component studies for the Heritage heights Community, also known as Secondary Plan Areas 52 & 53; and,

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4. That a copy of this report be forwarded to the Region of Peel, the Region of Halton, the Town of Halton Hills, the Town of Caledon and Credit Valley Conservation for their information.
 5. That the following delegations to the Planning, Design and Development Committee Meeting of April 8, 2013, re: **Heritage Heights Preliminary Concept Plan – Secondary Plan Areas 52 and 53 – Ward 6** (File P26RE-52&53) be received:
 - o Signe Leisk, Cassels Brock & Blackwell LLP
 - o Pam Soward, 11196 Winston Churchill Blvd, Halton Hills
 - o Mike Everard, Principal, Augusta National Inc., Catholic Cemeteries Archdiocese of Toronto
 - o Michael Gagnon, Gagnon & Law Urban Planners
- PDD074-2013
1. That the report from P. Snape, Acting Director, Planning Design and Development Department, dated March 20, 2013 to the Planning, Design and Development Committee Meeting of April 8, 2013 re: **Application to Amend the Zoning By-Law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 351658 Ontario Limited – 8698 Creditview Road – Ward 6** (File: C04W04.006) be received; and,
 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and be directed to issue draft plan approval and give Notice in accordance with the *Planning Act*, after the satisfaction of “prior to draft plan approval” conditions;
 3. That Zoning By-law be amended from ‘Residential Townhouse A-2249 (R3A-2249)’ to a ‘Residential Single Detached E (R1E) and F (R1F) Zones’, with a required minimum interior lot width of 15.2 metres;
 4. That draft plan approval shall be subject to the following:
 - i. any necessary red-line revisions to the draft plan identified by staff and/or identified in comments; and,
 - ii. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions in accordance with

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the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Commissioner of Planning, Design and Development, including:

- a) Prior to registration, the Urban Design Brief entitled 7th Green at Lionhead prepared by John G. Williams Architect and Baker Turner Inc. Landscape Architect shall be approved to the satisfaction of the Director of Land Development Services. The owner shall agree to adhere to the approved Urban Design Brief;
- b) Prior to registration, the Tree Inventory and Preservation Plan prepared by Baker Turner Inc shall be approved to the satisfaction of the Director of Engineering and Development Services;
- c) Prior to registration, the Functional Servicing Report prepared by Schaeffers Engineering shall be approved to the satisfaction of the Director of Engineering and Development Services in consultation with the Region of Peel and the Credit Valley Conservation;
- d) Prior to registration, the design of Natural Terrace and Creditview Road intersection shall be approved to the satisfaction of the Director of Engineering and Development Services in order to ensure that Natural Terrace aligns with Bonnie Braes Drive;
- e) The owner agrees that if the golf course use ceases to exist within the designated "Primary Valleyland", then the 5.0 metre buffer block (Block 25) shall be conveyed gratuitously to the City.
- f) The owner agrees that the driveways for Lots 6 and 7 shall be on Natural Terrace.

5. That the following shall be satisfied prior to the issuance of draft plan approval:

- 5.1 the applicant shall sign the Credit Valley Master Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the

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agreement is executed and the payments required by the agreement are delivered, and that the plan may be released for draft approval;

5.2 the applicant shall prepare a preliminary homebuyer's information map for the subject lands. The Homebuyer's Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps and the possible temporary location of Canada Post mailboxes, including the number and duration. It should also include warning clauses with respect to the rural character of Creditview Road;

5.3 the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;

5.4 the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;

6. That the street name "Natural Terrace" be approved; and,

7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision or an extended time to the satisfaction of the Commissioner of Planning, Design and Development.

PDD075-2013

1. That the report from P. Snape, Acting Director, Planning, Design and Development, dated March 21, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Limited – North American Realty Acquisition Corporation – North East and North West of the intersection of Creditview Road**

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and Bovaird Drive West – Ward 6 (File C04W11.010) be received; and,

2. That the application be approved and staff be directed to prepare amending zoning by-laws for enactment by City Council, in general accordance with the following:
 - 2.1 Blocks 5 and 6 to be rezoned from “Agricultural (A)” to “Floodplain (F)”;
 - 2.2 Block 1 to be rezoned from “Agricultural (A)” to an appropriate zoning designation that permits district retail uses with a maximum gross leasable area of 32,516 square metres (350,000 square feet) along with appropriate requirements and restrictions; and,
 - 2.3 Blocks 2 – 4 to be rezoned from “Agricultural (A)” to an appropriate zoning designation that permits district retail uses with a maximum gross leasable area of 13,395 square metres (150,000 square feet) along with appropriate requirements and restrictions, and permits uses in conformity with the “Mixed Use Node” designation applying to these Blocks, along with appropriate requirements and restrictions.
 - 2.4 The requirements and restrictions for Blocks 1-4 will support building massing close to the street edge, sufficient landscaping to support low impact development principles, screening of loading and delivery areas and supporting pedestrian connectivity.
3. That prior to the enactment of the zoning by-law, a rezoning agreement shall be executed containing the following provisions:
 - i) Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawing, and an engineering and servicing plan shall be approved by the City and the Region of Peel, according to their areas of jurisdiction, and appropriate securities shall be deposited with the City and the Region to ensure implementation of these plans in accordance with the City’s site plan review process.

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- ii) The owner shall agree that enhanced street tree planting, landscaping and other urban design requirements, shall be provided in conjunction with site plan approvals for Blocks 1- 4 inclusive, to the satisfaction of the Commissioner of Planning, Design and Development.
- iii) The owner shall agree to implement Low Impact Development (L.I.D.) principles to the satisfaction of the Director, Engineering and Development Services Division, through the site plan approval process.
- iv) Arrangements for the contribution to the cost of providing improved pedestrian access along Bovaird Drive West to the Mount Pleasant GO Station shall be made, if required, by, and to the satisfaction of, the Commissioner of the Planning, Design and Development Department.
- v) The owner shall agree to implement the requirements of the following studies, as approved, to the satisfaction of the Commissioner of the Planning, Design and Development Department:
 - a.) The Traffic Impact Study dated May 2012 prepared by BA Group.
 - b.) The Functional Servicing Report dated April 18, 2012 prepared by Fabian Papa and Associates.
 - c.) The Phase 1 Environmental Site Assessment Report dated February 24, 2011 prepared by Pinchin Environmental Limited.
 - d.) The Stage 1 to 4 Archaeological Assessment dated June/July/August 2007 prepared by Archaeologix Inc.
- 4. That prior to the enactment of the amending zoning by-law for Block 1, an Official Plan amendment to establish the requirement for a maximum gross leasable area for district retail uses shall be in force and effect.
- 5. That prior to the enactment of the zoning by-laws for Blocks 2 -4 and Block 1, the applicant shall provide appropriate

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justification for an acceptable parking standard, to the satisfaction of the Commissioner of the Planning, Design and Development Department.

6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision or to an extended time to the satisfaction of the Commissioner of the Planning, Design and Development Department.

PDD076-2013

1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated March 13, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, **re: Initiation of Subdivision Assumption Report – Whybank Drive Extension – Panattoni Site – West of Hurontario Road and South of Fisherman Drive – Ward 2** (File SP06-037) be received; and,
2. That Whybank Drive Extension, Registered Plan 43R-28454 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

PDD077-2013

That the Minutes of the Brampton Heritage Board Committee of March 19, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, Recommendations HB028-2013 to HB036-2013, be approved as printed and circulated.

HB028-2013

That the agenda for the Brampton Heritage Board Meeting of March 19, 2013 be approved as amended as follows:

To add:

- N 2. Information from the Heritage Coordinators, Planning, Design and Development, re: **Heritage Places Television**; and,
- N 3. Information from Steve Collie, Board Member, re: **Peel Art Gallery, Museum and Archives (PAMA) and Jane's Walk**

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- HB029-2013 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 4, 2013** (File G33), to the Brampton Heritage Board Meeting of March 19, 2013, be received.
- HB030-2013 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of February 27, 2013** (File G33), to the Brampton Heritage Board Meeting of March 19, 2013, be received.
- HB031-2013 1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated March 8, 2013, to the Brampton Heritage Board Meeting of March 19, 2013, re: **Heritage Impact Assessment – John Julian Farmstead – 4255 Castlemore Road – Ward 10** (File G33) be received; and,
2. That the Heritage Impact Assessment prepared by Philip H. Carter, Architect and Planner, and Paul Oberst, Architect, dated March 1, 2013, to the Brampton Heritage Board Meeting of March 19, 2013, re: **John Julian Farmstead – 4255 Castlemore Road – Ward 10** (File G33) be received; and,
3. That the John Julian Farmstead be designated under the *Ontario Heritage Act*; and,
4. That the applicant provide a Letter of Undertaking to the City confirming their agreement to permit the designation of the property under Part IV of the *Ontario Heritage Act*; and,
5. That the new dwelling on Lot 33 be set slightly closer to Castlemore Rd to improve the view of the farmhouse from the valley and avoid creating the impression of a ‘matching set’ of the two houses; and,
6. That the new dwelling on Lot 33 be respectful of the heritage resource by having appropriate regard for scale, massing, orientation, setbacks, building material, and design themes and features; and,
7. That the mature vegetation be preserved and maintained by ordinary silvacultural care; and,

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8. That the applicant retain a certified arborist to establish a succession planting plan for the periodic interplanting of new material that can take the place of the older plants as they die off; and,
9. That the rear lot line of Lot 34 be planted with a hedge of columnar conifers, such as cedars, in order to retain the heritage character of the rural farmstead; and,
10. That supplemental low screening planting along the property line between Lots 33 and 34 be implemented; and,
11. That the outbuildings/structures on the property can be removed; and,
12. That all construction activity for work on the new development on Lot 33 should be restricted to Lot 33; and,
13. That heritage interpretive signage, in the form of a pedestal plaque, be erected at the developer's expense in a location specified by City heritage staff, and the plaque be produced to City standards for heritage interpretive signage.

HB032-2013

1. That the **Heritage Report: Reasons for Heritage Designation – Mount Pleasant Presbyterian Church – 160 Salvation Road (formerly 10060 Creditview Road) – Ward 6** (File G33), dated March 2013, to the Brampton Heritage Board Meeting of March 19, 2013, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB033-2013

1. That the **Heritage Report: Reasons for Heritage Designation – 6461 Mayfield Road – Ward 10** (File G33), dated March 2013, to the Brampton Heritage Board Meeting of March 19, 2013, be received; and,
2. That heritage designation of the subject property be endorsed; and,

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3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB034-2013
1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 115 Mill Street South – Ward 4** (File G33), dated March 2013, to the Brampton Heritage Board Meeting of March 19, 2013, be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.
- HB035-2013
1. That the Heritage Permit Application from Jennifer D'Andrea and Paul Sprovieri, property owners, dated March 8, 2013, to the Brampton Heritage Board Meeting of March 19, 2013, re: **18 Grafton Crescent – Ward 10** (File G33) be received; and,
 2. That the subject heritage permit application for selective demolition, alteration, restoration and new construction on the property be approved; and,
 3. That staff be directed to process the heritage permit application in accordance with legislated requirements and subject to any applicable City approvals.
- HB036-2013
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 16, 2013 at 7:00 p.m. or at the call of the Chair.
- PDD078-2013
- That the List of Referred Reports – Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of April 8, 2013 be received.
- PDD079-2013
- That the correspondence from the Region of Peel, dated March 8, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, re: **Public Meeting to Discuss the Regional Official Plan Review** (File G65) be received.

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- PDD080-2013 That the correspondence from the Region of Peel, dated March 8, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, re: **Further Region of Peel Responses to Provincial Policy Matters** (File G65) be received.
- PDD081-2013 That the correspondence from R. Deonarine, Brampton Resident, dated March 24, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013, re: **Public Meeting – File C01E04.012**, be received.
- PDD082-2013 That the correspondence from Sasha Milenov, Milenov Associates, Architects and Planners, dated March 28, 2013, to the Planning, Design and Development Committee Meeting of April 8, 2013 re: **99 and 95 Kennedy Road South** (File C01E04.012) be received.
- PDD083-2013 That the Planning Design and Development Committee do now adjourn to meet again on Monday, April 22, 2013 at 1:00 p.m. at City Hall.

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Budget Amendment – Salvation Road (Old Creditview Road) Reconstruction from Donomore Drive to Worthington Avenue – Ward 6** (File F81).

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The following motion was considered.

C087-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Hutton

1. That the report from T. Kocialek, Manager, Engineering and Construction, Works and Transportation, dated March 7, 2013, to the Council Meeting of April 10, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Budget Amendment – Salvation Road (Old Creditview Road) Reconstruction from Donomore Drive to Worthington Avenue – Ward 6** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Salvation Road (formerly Old Creditview Road) and Pleasant Road urbanization (Worthington Avenue to Fairhill Avenue) reconstruction from Donomore Drive to Worthington Avenue, be approved; and,
3. That Capital Project #133410-001 be increased by \$17,588.00 with funding transferred from Reserve Fund #18 – Developer Contributions for street prints (XD) for pedestrian crossings work being carried out as part of this project at the following intersection:
 - i) Salvation Road at Commuter Drive (\$17,588.00 – Receipt # 09853 dated December 7, 2012).

Carried

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

C088-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That By-laws 94-2013 to 103-2013, before Council at its meeting of April 10, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 94-2013 To adopt Official Plan Amendment OP2006-083 – to establish the Mount Pleasant Secondary Plan Sub-Area 51-2 Block Plan – bounded by Wanless Drive to the south,

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- McLaughlin Road to the east, Mayfield Road to the north and Creditview Road to the west – Ward 6 (File BP51-2.001)
(See Report I 8-2)
- 95-2013 To adopt Official Plan Amendment OP2006-084 – Gagnon and Law Urban Planners Limited – Mayfair Realty Incorporated – 33 Kennedy Road South – Ward 3 (File C01E05.058)
(See Report I 8-3)
- 96-2013 To amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Mayfair Realty Incorporated – 33 Kennedy Road South – Ward 3 (File C01E05.058)
(See Report I 8-3)
- 97-2013 To adopt Official Plan Amendment OP2006-085 – Vales North Airport Road/Industrial and Mayfield Road/Goreway Drive Special Study Areas – South of Mayfield Road, North of Countryside Drive, West of Goreway Drive and East of a Tributary of the West Branch of the West Humber River – Ward 10 (File P26S.49)
(See Report I 8-4)
- 98-2013 To establish the Brampton School Traffic Safety Council (formerly Brampton Safety Council) and to repeal By-law 4-83, as amended
(See Recommendation CW110-2013 – April 3, 2013)
- 99-2013 To amend Traffic By-law 93-93, as amended – schedule relating to u-turns – Brenda Avenue – Ward 4
(See Recommendation CW112-2013 – April 3, 2013)
- 100-2013 To establish certain lands as part of the public highway system (Torbram Road)
- 101-2013 To appoint municipal law enforcement officers to enforce parking on private property and to repeal By-law 92-2013
- 102-2013 To appoint municipal law enforcement officers (summer inspectors)
- 103-2013 To establish certain lands as part of the public highway system (Ravenscliffe Court)

Carried

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T. Closed Session

The following motion was considered.

C089-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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

- T 1. Minutes – Closed Session – City Council – March 27, 2013
- T 2. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter
- T 3. Labour relations or employee negotiations – collective agreement matter
- T 4. The security of the property of the municipality or local board – security matter

Carried

The following motion was considered with respect to Item T 2.

C090-2013 Moved by City Councillor Gibson
Seconded by City Councillor Hutton

That John Corbett, Chief Administrative Officer, be appointed Acting City Clerk for the purposes of dealing with the following item:

- T 2. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

U. Confirming By-law

The following motion was considered.

C091-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

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That the following By-law before Council at its Regular Meeting of April 10, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

104-2013 To confirm the proceedings of the Regular Council Meeting held on April 10, 2013

Carried

V. Adjournment

The following motion was considered.

C092-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Special Meeting of Council on Thursday, April 18, 2013 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

April 18, 2013
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10 (left at 9:30 p.m. – personal)

Members Absent:

City Councillor J. Hutton – Wards 2 and 6 (illness)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. P. Snape, Director, Development Services, Planning, Design and Development
Mr. M. Won, Director, Engineering and Development Services, Planning, Design and Development
Mr. A. Parsons, Manager, Development Services, Planning, Design and Development
Mr. B. Hale, Manager, Transportation Planning, Planning, Design and Development
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 5:17 p.m., moved into Closed Session at 5:18 p.m., and returned to Open Session and recessed at 6:39 p.m. Council reconvened in Open Session at 7:06 p.m., recessed at 8:59 p.m., reconvened at 9:08 p.m., and adjourned at 9:48 p.m.

A. Approval of the Agenda

The following motion was considered.

C093-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the agenda for the Special Council Meeting of April 18, 2013 be approved as printed and circulated.

Carried

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

Re: Item C 1 (March 4, 2013 Planning, Design and Development Committee Recommendation PDD050-2013 – Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Brasun Developments c/o Metrus Development Inc. – Ward 9):

Additional delegations:

10. Manan Gupta, Sand Cherry Crescent, Brampton
11. Jarnail (Sunny) Singh, Coolwater Drive, Brampton
12. Cyprian (Cippy) D'Cruz, Coolwater Drive, Brampton
13. Jaspal Singh Mudhar, Bramalea Road, Brampton
14. Akbar Warris, Assistant Coordinator, Punjabi Press Club of Canada
15. Pam Hundal, Bramalea Road, Brampton
16. Sukhminder Singh Hansra, Ex Coordinator, Punjabi Press Club of Canada
17. Preet Pal Singh Saini, Fairwood Circle, Brampton

B. Conflicts of Interest – nil

C. Delegations

C 1. Delegations re: **March 4, 2013 Planning, Design and Development Committee Recommendation PDD050-2013 – Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. –**

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Brasun Developments c/o Metrus Development Inc. – Ward 9 (File C05E13.007):

1. Manohar Singh Bal, Director, Guru Nanak Mission Centre, Brampton
2. Jagdev Singh Toor, Coordinator, Punjabi Press Club of Canada
3. Anil Khanna, Autumn Ridge Drive, Brampton
4. Harkanwal Thind, Nelly Court, Brampton
5. Paramjit Singh Birdi, Jewel Crescent, Brampton
6. Vinay Saini, Moss Way, Brampton
7. Kamaljit (Kelly) Gill, Moss Way, Brampton
8. Arvin Singh Grewal, Moss Way, Brampton
9. Lyn Townsend, Townsend and Associates
10. Manan Gupta, Sand Cherry Crescent, Brampton
11. Jarnail (Sunny) Singh, Coolwater Drive, Brampton
12. Cyprian (Cippy) D'Cruz, Coolwater Drive, Brampton
13. Jaspal Singh Mudhar, Bramalea Road, Brampton
14. Akbar Warris, Assistant Coordinator, Punjabi Press Club of Canada
15. Pam Hundal, Bramalea Road, Brampton
16. Sukhminder Singh Hansra, Ex Coordinator, Punjabi Press Club of Canada
17. Preet Pal Singh Saini, Fairwood Circle, Brampton

See Item D 1

Mayor Fennell indicated that this Special Meeting was called for a specific purpose, i.e. to consider the Planning, Design and Development (PDD) Committee Minutes of March 4, 2013 regarding Brasun Development's application at the northeast corner of Bramalea Road and Sandalwood Parkway. She highlighted that the Special Meeting was not for any other purpose and Council's rules prohibit Council from dealing with any other business except the Brasun application.

The Mayor outlined Council's role as the decision maker on this matter, and advised that the decision has not yet been made. She noted that at the March 4, 2013 PDD Committee meeting, the Committee considered a staff report and public delegations and passed a recommendation to refuse the original development application and the modified staff recommendations.

The Mayor indicated that at this meeting Council will consider the PDD Committee recommendations and may make a final City decision on this matter, although the development proposal has already been appealed to the Ontario Municipal Board (OMB).

Peter Fay, City Clerk, outlined the meeting procedures and rules for delegations, which included information on the following: order of

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delegations, speaking time limits, questions for clarification from Council, conduct during the meeting, motion to receive the delegations, Council consideration and debate, and Public Question Period.

The following delegations were not in attendance at the meeting:

- Manohar Singh Bal, Director, Guru Nanak Mission Centre
- Jagdev Singh Toor, Coordinator, Punjabi Press Club of Canada
- Kamaljit (Kelly) Gill, Moss Way, Brampton
- Arvin Singh Grewal, Moss Way, Brampton
- Pam Hundal, Bramalea Road, Brampton
- Preet Pal Singh Saini, Fairwood Circle, Brampton

The following delegations addressed Council.

Anil Khanna, Autumn Ridge Drive, Brampton, requested an additional 10 minutes for his delegation, for a total of 15 minutes. Council agreed to provide Mr. Khanna with an additional five minutes for his delegation.

Mr. Khanna put forward the following:

- Presentation outlining his opposition to the proposed development and his reasons, including:
 - Need for employment lands in the area versus proposed townhomes
 - Number of schools in the vicinity and impact of the proposed development on student population, school related traffic and quality of education
- Concerns about the amount of time for staff to present its recommendation report, and his view that staff could have recommended refusal of the proposal
- Concerns about the developer's proposed concessions (library, splash pad, seniors centre, day care) as they relate to the amount of land available versus the amount of land required, availability of parking, and value of land for purposes of assessing property taxes

Harkanwal Thind, Nelly Court, Brampton, put forward the following:

- Opposition to the proposed development
- His view that the City and builders did not honour a promise to provide commercial development
- Concerns that City officials and Councillors are attempting to pressure some residents to accept the proposal without consideration for the residents
- Concerns about inaccurate media depictions of residents' concerns about the proposal
- Questions about funding for the proposed concessions

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- Concerns that the area is underserviced and already lacking in schools and jobs
- Request that Council not support the change from commercial to residential so that more jobs are available and residents can both live and work in Brampton

Paramjit Singh Birdi, Jewel Crescent, Brampton, put forward the following:

- Thanks to Council for the opportunity to speak and to the Planning, Design and Development Committee for voting to refuse the proposal
- Questions about the amount of taxpayers' money and staff time spent on the application
- Concerns about the number of townhouses already built in Ward 9
- Questions about the library development in the modified proposal, given that it was already designated for the area in the secondary plan
- Opposition to the proposal and his view that new townhouses cannot be accepted until issues have been resolved

Vinay Saini, Moss Way, Brampton, put forward the following:

- Concerns that residents have been "cheated" as a result of the proposed change from commercial to residential
- Concerns about inaccurate media depictions of residents' concerns about the proposal
- Opposition to the proposal because the infrastructure is not in place to support it

Manan Gupta, Sand Cherry Crescent, Brampton, put forward the following:

- His view that stacked townhouses are not the issue, rather residents are asking that available land be utilized in a way that would not add to existing problems, such as infrastructure, schools, traffic
- Concerns that employment land is being lost and the impact this may have on attracting future businesses to the area
- Request that City start thinking "outside of the box" when it comes to attracting businesses to the City

Jarnail (Sunny) Singh, Coolwater Drive, Brampton, put forward the following:

- Petition signed by approximately 2500 residents opposing the development proposal, and an indication that the petition was signed by only one person per household
- Video showing traffic congestion around area schools both during and after peak school hours
- Concerns about the impact of the proposal on student population
- Information he received from the developers before he moved to the community that a large plaza would be built in the area

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- Need for more jobs in the area and resulting savings in gas costs and pollution impacts if jobs were available closer to home

Cyprian (Cippy) D'Cruz, Coolwater Drive, Brampton

- Concerns about inaccurate media depictions of residents' concerns about the proposal
- Details on information provided by the builders about a large commercial plaza to be built in the area
- Questions about changes in land use without consultation with area residents
- Concerns about overcrowding in area schools and the impact of the proposal on the school community
- Concerns about traffic impacts, which could lead to increased traffic resulting in more accidents and higher insurance costs
- Indication that he would have no objection to townhouses if proper representation and proper provisions were made
- His rejection of the proposal and the problems he believes would result from it

Jaspal Singh Mudhar, Bramalea Road, Brampton

- Indication that if the development proposal is approved, he would like a commitment from the City and builder that before the first townhouse is occupied, all amenities (schools, library, seniors centre) would be in place

Akbar Warris, Assistant Coordinator, Punjabi Press Club of Canada

- Highlighted that residents have outright rejected the proposal and stated "no" to this development
- Questioned the democratic process as it relates to consideration of this development proposal

Sukhminder Singh Hansra, Ex Coordinator, Punjabi Press Club of Canada

- Highlighted residents' comments that they do not want this development in the area, and that they bought their homes in the area believing there would be commercial development
- Questioned the consultation process for this application
- Applauded decision by the Planning, Design and Development Committee to refuse the application
- Indicated that jobs are needed in the area, such as a government building where their children can get future employment
- Concerns about inaccurate media depictions of residents' concerns about the proposal

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Parminder Singh Grewal

- Indication he is standing for the interest of Springdale residents and asking that the City and developer keep to their earlier promise of commercial lands
- Concerns about overcrowded schools
- His view that more jobs are needed in the area to improve the live-to-work ratio and quality of life
- Opposition to the proposal, and request that Council oppose it

Lyn Townsend, Townsend and Associates

- Indicated she is representing the applicant, Brasun Developments, made up of Metrus Developments and The Daniels Corporation
- On behalf of the applicant, expressed gratitude and respect to the residents in the community speaking on both sides of the issue
- Acknowledged City staff's efforts in their review of the application
- Recognized the difficulty Council faces in making its decision on development applications, given provincial legislation and policies, and the OMB environment
- Confirmed the site is actually designated for residential and is a prime site for intensification, in line with the provincial mandate to intensify
- Indicated that the applicant's original application, which is before the OMB, conforms to all provincial policies and the Region of Peel and City of Brampton Official Plans
- Noted that, in the applicant's view, the original proposal is a good application without any additional benefits (library, park with play facilities and water features, seniors centre and day care)
- Indicated that the applicant is prepared to support the staff report, but in exchange requests that Council support the staff recommendations, so together they can move forward to the OMB toward getting approval for the modified application with the additional amenities
- Expressed the applicant's view that should Council not support the modified application, they are prepared to request the OMB's approval of the original application

Regional Councillor Sprovieri introduced Don Given, Planning Consultant, Malone Given Parsons Ltd., retained by the City to provide a third-party evaluation of the application. He requested that Mr. Given be added as a delegation, and Council agreed to do so.

Don Given, Planning Consultant, Malone Given Parsons Ltd.

- Indicated he was retained by the City to review the staff recommendations in the report to the Planning, Design and Development Committee meeting of March 4, 2013 and provide an independent peer review

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- Confirmed that he brings no bias to the process, that he is not a resident of Brampton, and that he has no direct interest in property or decisions in the City
- Highlighted that the application is typical of those before other municipalities in the Greater Toronto Area, where it is not unusual to find resistance due to potential traffic impacts, etc.
- Outlined his background as a planning consultant, working for the City of Brampton, other municipalities, and private developers
- Outlined his position that the staff report and recommendations present a good balance, and indicated he has outlined his position in a report to the City
- Provided an overview of his report, which he understands is to be publically released on April 19, 2013
- Outlined his conclusion that the application was handled well by staff, who found an opportunity to get more parkland and other amenities than the City was entitled to, while satisfying provincial legislation and policies and the City's Official Plan

During Mr. Given's delegation a request was put forward to grant him additional time, and Council agreed to provide Mr. Given with an additional five minutes.

In response to questions and concerns from the delegations: Council outlined changes to provincial legislation and policies to mandate municipalities to intensify; and, staff provided information on the designation of the subject lands under the City's Official Plan, Secondary Plan and Zoning By-law, and highlighted that the Official Plan is the overriding planning document for the City.

The following motions were considered.

C094-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the following delegations, to the Special Council Meeting of April 18, 2013, re: **March 4, 2013 Planning, Design and Development Committee Recommendation PDD050-2013 – Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Brasun Developments c/o Metrus Development Inc. – Ward 9** (File C05E13.007) be received:

1. Anil Khanna, Autumn Ridge Drive, Brampton
2. Harkanwal Thind, Nelly Court, Brampton
3. Paramjit Singh Birdi, Jewel Crescent, Brampton
4. Vinay Saini, Moss Way, Brampton
5. Lyn Townsend, Townsend and Associates
6. Manan Gupta, Sand Cherry Crescent, Brampton

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7. Jarnail (Sunny) Singh, Coolwater Drive, Brampton
8. Cyprian (Cippy) D'Cruz, Coolwater Drive, Brampton
9. Jaspal Singh Mudhar, Bramalea Road, Brampton
10. Akbar Warris, Assistant Coordinator, Punjabi Press Club of Canada
11. Sukhminder Singh Hansra, Ex Coordinator, Punjabi Press Club of Canada
12. Parminder Singh Grewal
13. Don Given, Planning Consultant, Malone Given Parsons Ltd.

C095-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the petition submitted by Jarnail (Sunny) Singh, Coolwater Drive, Brampton, at the Special Council Meeting of April 18, 2013, re: **March 4, 2013 Planning, Design and Development Committee Recommendation PDD050-2013 – Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Brasun Developments c/o Metrus Development Inc. – Ward 9** (File C05E13.007), be received

Carried

D. Committee Reports

D 1. Minutes – Planning, Design and Development Committee – March 4, 2013
(Chair – Regional Councillor Palleschi)

See Item C 1

The Mayor advised that Council would now debate the matter. She noted a motion before the Chair to receive the PDD Committee Minutes of March 4, 2013 and approve Recommendations PDD049-2013 to PDD051-2013.

Council consideration of this matter included:

- Acknowledgement of the comments and concerns put forward by residents, the petition presented at the meeting, and issues raised by residents, including potential impact on traffic, schools, availability of employment
- Examples of intensification in other areas of the City
- Funding for construction of the proposed library through development charges
- Role of YMCA in securing funding for its facility and confirmation that the City continues to work with the YMCA

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- Recommendation passed at the March 4, 2013 PDD Committee meeting, and additional information provided to Council subsequent to the meeting
- Concerns about inaccurate media depictions of residents' and Council Members' concerns about the proposal
- Provincial legislation and policies as they relate to Council's consideration of development applications, and weighing this against local requirements and concerns to arrive at a balanced decision
- Role of the School Boards in developing school sites and addressing student population in local schools
- Role of the OMB as it relates to development applications generally and the subject application specifically
- Suggestion that Council request the province to review the OMB structure
- Efforts of staff and the developer in working together to find a balance to address both the provincial mandate for intensification and community concerns

In response to questions from Council, staff provided information on a 2010 Council Resolution (C107-2010) outlining Council's position about the role of the OMB as it relates to making decisions that result in overturning those made by democratically elected representatives.

The following motion was considered.

*C096-2013 Moved by Regional Councillor Palleschi
Lost Seconded by City Councillor Dhillon*

1. *That the **Minutes of the Planning, Design and Development Committee Meeting of March 4, 2013**, to the Special Council Meeting of April 18, 2013, be received; and,*
2. *That Recommendations PDD049-2013 to PDD051-2013, outlined in the subject minutes, be approved.*

Lost

A motion was introduced to approve the staff recommendations in the February 22, 2013 staff report to the March 4, 2013 PDD Committee meeting.

Council consideration of the motion included:

- Council's consideration and decision making process as it relates to planning applications that conform with provincial legislation and policies, and meet all planning principles

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- Independent review of the development proposal by Mr. Given and advice provided by him subsequent to the March 4, 2013 PDD meeting
- Likely decision of the OMB on development proposal
- Benefits of supporting the modified application that provides amenities over and above what is required of the applicant
- Timelines for delivery of the library, park, seniors centre and day care

In response to questions from Council, staff provided information on the proposed timelines for the delivery of the library, park, seniors centre and day care.

The motion was voted on and carried as follows:

C097-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

1. That the report from A. Parsons, Manager, Development Services, Planning Design and Development, dated February 22, 2013, to the Planning, Design and Development Committee Meeting of March 4, 2013, re: **Application to Amend the Official Plan and Zoning By-Law – KLM Planning Partners Inc. – Brasun Developments c/o Metrus Development Inc. – Ward: 9** (File: C05E13.007) be received; and,
2. That staff be authorized to attend Ontario Municipal Board (OMB) proceedings associated with the applicant's appeal of the subject application to defend Council's position and City policies; and,
3. That the application as submitted be refused, and that an amendment to the Official Plan and Zoning By-law be approved, and staff be directed to prepare appropriate documents for consideration by City Council, in general accordance with the following:
 - a) That Schedule 'A2 (Retail Structure)' of the Official Plan be amended to remove the 'District Retail' designation from the two portions of this property that are subject to this application;
 - b) That the Sandringham-Wellington Secondary Plan be amended to change the land use designations as follows:
 - i) the easterly portion of the subject site, as identified on Map 1 to the report, is to be redesignated to permit the development of townhouse units with policies to address the following requirements:

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- limitations on the maximum residential density that is to be permitted on the site, in conformity with the proposal;
 - upscale architectural treatment on all units facing public roadways;
 - upscale landscape and hardscape design to be used in prominent areas of the site, including areas adjacent to and visible from public roads, with superior treatment used at principle entries to the site;
- ii) The northerly portion of the subject site, as identified on Map 1 to the report, is to be redesignated from 'District Commercial' to 'Neighbourhood Park';
- iii) The existing "Institutional (Library)" designation on the subject site is to be relocated to the northerly portion of the subject site, as identified on Map 1 to the report;
- c) That the Zoning By-law be amended to change the land use designations as follows:
- i) the easterly portion of the subject site, as identified on Map 1 to the report, is to be amended to permit townhouse units, specifically 'stacked' and 'back to back' townhouses, and subject to the following specific requirements:
- 1) Maximum number of units: 333
 - 2) Minimum landscape buffer:
 - 3 metres along the Sandalwood Parkway frontage
 - 5 metres along the Sunny Meadow Boulevard frontage
 - 3) Maximum building height: 10.5 metres
- ii) the northerly portion of the subject site, as identified on Map 1 to the report, is to be amended to permit a public park with play facilities and water features, and community uses, including a library and accessory daycare, seniors meeting centre, and retail uses;

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4. That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, the owner shall convey approximately 1.28 hectares (3.18 acres) of the subject property to the City for parkland dedication and community service purposes, in accordance with the City's parkland dedication policies and, in addition, provide a gratuitous conveyance of 0.4 hectares (1 acre) of land towards the public park, and, further, the owner agree to provide a minimum financial contribution of \$300,000 towards the delivery a community library facility, to the satisfaction of the Commissioner of Planning, Design and Development; and,
5. That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, revisions shall be completed to the Urban Design Brief dated July 2011, as submitted by MBTW / Watchorn Architects to recognize the recommended proposal to the satisfaction of the Commissioner of Planning, Design and Development. The Urban Design Brief shall outline development principles for the subject property which will generally include:
 - a) The use of high quality architectural materials and superior design for all residential units facing a public road;
 - b) The use of high quality landscaping materials including masonry columns and decorative fencing in proximity to public roads, with superior treatment used at principle entrances to the site;
- 6) That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, written confirmation shall be received from the Trustee that the applicant has signed the applicable Landowners Cost Share agreement and has fulfilled all obligations of the agreement; and,
- 7) That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, revisions shall be completed to the Noise Attenuation Study, as prepared by Jade Acoustics, dated January 17, 2013, to recognize the recommended proposal to the satisfaction of the Director of Engineering and Development Services; and,
- 8) That prior to the adoption of the Official Plan amendment and the enactment of the Zoning By-law amendment, revisions shall be completed to the Traffic Impact Study, as prepared by Cole Engineering, dated July 2011, to recognize the recommended

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proposal to the satisfaction of the Director of Engineering and Development Services; and,

- 9) That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the owner shall enter into a rezoning agreement with the City that shall include the following:
- i. Prior to the issuance of a building permit, a site development plan, a landscape plan, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City, and proper securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's Site Plan Review Process;
 - ii. Prior to the issuance of site plan approval, the recommendations of an approved Noise Impact Study shall be implemented to the satisfaction of the Commissioner of Planning Design and Development. An amended noise impact study shall be completed at the request of the Director of Engineering and Development, if required, to identify noise mitigation measures required for the specific type of uses that are intended to develop on the commercial portion of the subject;
 - iii. Prior to the issuance of site plan approval, a preliminary homebuyer's information map is to be approved by the City and shall be posted in a prominent location in each sales office where dwellings are being offered for purchase and sale. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps, including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration;
10. That staff be directed to initiate a Request for Expression of Interest (RFEI) for the delivery of a public park with play facilities and water features, and a library with accessory daycare, seniors meeting centre and retail uses to be located on the northerly portion of the subject site, as identified on Map 1 to the report, with the construction anticipated to commence in 2014/2015; and,

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11. That the Site Plan Approval process shall occur in consultation with the area councillors and select members of the public; and,
12. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

Carried

The following motion was then considered.

C098-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

1. That the **Minutes of the Planning, Design and Development Committee Meeting of March 4, 2013**, to the Special Council Meeting of April 18, 2013, be received as amended to delete Recommendation PDD050-2013; and,
2. That Recommendations PDD049-2013 and PDD051-2013, outlined in the subject minutes, be approved.

Carried

E. Correspondence – nil

F. Public Question Period

The Mayor reiterated the purpose of Public Question Period, for which 15 minutes was allotted, and reminded members of the public to state their names before posing their questions.

Approximately 10 residents asked questions, with many of them not providing their names. As a result, this portion of the minutes has been summarized to outline responses provided to questions from the public, as follows:

- Parking for the townhouse project will be provided in accordance with City by-laws
- As outlined in the staff report considered at the PDD Committee meeting of March 4, 2013, the approved traffic study concludes that the development of part of the site for townhouses will result in less traffic during peak afternoon periods than if the entire site was developed for commercial uses
- The YMCA has not provided a commitment for funding for the development of a YMCA facility in the area

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- Before making a final decision on matters, Council considers all information provided, as is the case in making its decision on the subject development application
- Final costing for the independent review by Mr. Given is not complete; the average cost of this types of review is between \$30 to \$50 thousand, however, an OMB hearing could cost a municipality up to \$1 million
- It is not unusual for a municipality to contract an independent review of development applications and other proposals
- The preparation of Mr. Given's report took approximately 14 days
- The developer is providing land and funding for community amenities over and above what is required under the *Planning Act*
- The development application as approved at this meeting, will include retail uses, and the property layout will be dealt with through the site plan approval process
- Council approved the modified proposal that provides for a reduced number of townhouses, and includes retail uses and community amenities
- Staff will be required to provide detailed defensible analysis at the OMB hearing and to outline how the technical requirements were balanced with community input

G. Closed Session

The following motion was considered.

C099-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

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

- G 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Ontario Municipal Board matter

Carried

H. Confirming By-law

The following motion was considered.

C100-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

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That the following By-law before Council at its Special Meeting of April 18, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

105-2013 To confirm the proceedings of the Special Council Meeting held on April 18, 2013

Carried

I. Adjournment

The following motion was considered.

C101-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 24, 2013 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

April 24, 2013

Members Present: Mayor S. Fennell (arrived at 1:07 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Ms. S. Connor, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. B. Rutherford, Acting Commissioner of Community Services
Mr. C. Grant, City Solicitor, Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community 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 12:04 p.m., moved into Closed Session at 12:06 p.m., and recessed at 12:10 p.m. Council reconvened in Open Session at 1:07 p.m., and adjourned at 2:06 p.m.

A. Approval of the Agenda

The following motion was considered.

C102-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of April 24, 2013, be approved as printed and circulated.

Carried

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

Re: **Item J 3** – Planning, Design and Development Committee Minutes
for April 8, 2013

- **Replacement pages 19-22 attached**
To make clerical corrections to include meeting information omitted from the published minutes with respect to Items E 2 and G 1 (Heritage Heights Preliminary Concept Plan – Secondary Plan Areas 52 and 53 – Ward 6)

B. Conflicts of Interest

1. Regional Councillor Sanderson declared a conflict of interest with respect to Item I 8-1 – Proposed Exemption to Interim Control By-law 306-2003, as amended – 9726 Heritage Road (Orchalaw Farms) – Ward 6 – as his family estate owns property in the area.
2. City Councillor Callahan declared a conflict of interest with respect to Item T 1 – Minutes – Closed Session – City Council – April 10, 2013 – as his son is a part-time employee of the Property Management Division, Buildings and Property Management.
3. Regional Councillor Miles declared a conflict of interest with respect to Item T 1 – Minutes – Closed Session – City Council – April 10, 2013 – as

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her daughter is an employee of Corporate Communications, Economic Development and Communications.

4. Mayor Fennell declared a conflict of interest with respect to Item T 1 – Minutes – Closed Session – City Council – April 10, 2013 – as her son is an employee of Fire and Emergency Services, Community Services.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – April 10, 2013

The following motion was considered.

C103-2013 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of April 10, 2013, to the Council Meeting of April 24, 2013, be approved as printed and circulated.

Carried

- C 2. Minutes – **City Council – Special Meeting** – April 18, 2013

The minutes were distributed prior to the meeting.

The following motion was considered.

C104-2013 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the Minutes of the Special City Council Meeting of April 18, 2013, to the Council Meeting of April 24, 2013, be approved as printed and circulated.

Carried

D. Consent

Item T 4 was added to Consent.

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Item I 8-1 – Proposed Exemption to Interim Control By-law 306-2003,

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as amended – 9726 Heritage Road (Orchalaw Farms) – Ward 6 – as his family estate owns property in the area.

The Consent Motion was split and Item I 8-1 was voted on separately. Regional Councillor Sanderson left the room during the vote on this item.

The motion in its entirety carried as follows.

C105-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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

- I 3-1. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 24, 2013, to the Council Meeting of April 24, 2013, re: **Proclamation – Community Living Month – May 2013** (File G24) be received; and,
- 2. That May 2013 be proclaimed Community Living Month in the City of Brampton.

- I 3-2. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 24, 2013, to the Council Meeting of April 24, 2013, re: **Proclamation – Lyme Disease Awareness Month – May 2013** (File G24) be received; and,
- 2. That May 2013 be proclaimed Lyme Disease Awareness Month in the City of Brampton.

- I 3-3. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 24, 2013, to the Council Meeting of April 24, 2013, re: **Proclamation – Multiple Sclerosis Awareness Month – May 2013** (File G24) be received; and,
- 2. That May 2013 be proclaimed Multiple Sclerosis Awareness Month in the City of Brampton.

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- I 3-4. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 24, 2013, to the Council Meeting of April 24, 2013, re: **Proclamation – National Youth Week – May 1-7, 2013** (File G24) be received; and,
2. That May 1-7, 2013 be proclaimed National Youth Week in the City of Brampton.
- I 3-5. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 24, 2013, to the Council Meeting of April 24, 2013, re: **Proclamation – Emergency Preparedness Week – May 5-11, 2013** (File G24) be received; and,
2. That May 5-11, 2013 be proclaimed Emergency Preparedness Week in the City of Brampton.
- I 3-6. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 24, 2013, to the Council Meeting of April 24, 2013, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2013** (File G24) be received; and,
2. That May 12, 2013 be proclaimed Fibromyalgia Awareness Day in the City of Brampton.
- I 8-1. 1. That the report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 22, 2013, to the Council Meeting of April 24, 2013, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – 9726 Heritage Road (Orchalaw Farms) – Ward 6** (File P80ICB2013) be received; and,
2. That By-law 106-2013 be passed to authorize the enactment of the exemption by-law for 9726 Heritage Road, attached to the report as Appendix B.

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- T 4. 1. That staff be authorized to negotiate and execute new occupancy agreements with the Region of Peel at Civic Centre, 150 Central Park Drive, Ward 8, and that By-law 113-2013 be passed to authorize the Mayor and Clerk to execute:
- (a) A Lease Renewal Agreement with the Region for Suites 09, 013, 302, 307 and 308, for one, 3-year term, with two consecutive 1-year renewal options remaining under the Lease; and
 - (b) A Lease Agreement with the Region for Suite 305, for a term of one year, together with three, 1-year extension options;
- said leases to be at fair market rent, increased incrementally, and on such other terms and conditions acceptable to the Commissioner, Buildings and Property Management, and in a form of agreement approved by the City Solicitor.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – **Art of Jazz Festival Committee – Cheque Presentation to Peel Memorial Centre for Integrated Health and Wellness**

Jojo Chinto, Director, Art of Jazz, introduced Marty Starkman, Executive Producer, and Bruno Romano, Direct Development. He extended regrets on behalf of Bonnie Lester, President.

Mr. Chinto provided highlights from the 2012 Brampton Blues and Jazz Festival and an overview of the 2013 event. He announced that \$7500 was raised during the 2012 event for the Peel Memorial Centre for Integrated Health and Wellness, and presented a cheque to Neil Davis, Vice-Chair, Board of Directors, William Osler Health Centre.

Council thanked the representatives from Art of Jazz for their efforts in the presentation of the annual Brampton Blues and Jazz Festival, and acknowledged the funds raised for the Peel Memorial Centre, particularly given the inclement weather during the 2012 event.

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F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Community Living Month – May 2013**

See Report I 3-1

Regional Councillor Palleschi read the proclamation.

Jane Cerdic, Public and Administration Liaison, Brampton Caledon Community Living, accepted the proclamation. She outlined activities taking place during May 2013 to recognize Community Living Month, including flag raisings in Brampton and Caledon.

Ms. Cerdic thanked Council for its ongoing support of Brampton Caledon Community Living and for proclaiming May 2013 as Community Living Month in the City of Brampton. She presented Members of Council with pins representing her organization's theme for this year's Community Living Month: "Small Actions Ripple Change".

F 2. Proclamation – **Lyme Disease Awareness Month – May 2013**

See Report I 3-2

City Councillor Callahan read the proclamation.

Marlene Spies and Joe Gray, Lyme Disease Advocates, accepted the proclamation, and thanked Council for proclaiming May 2013 as Lyme Disease Awareness Month in the City of Brampton.

Ms. Spies outlined her personal experiences with the illness, and provided details on activities during Lyme Disease Awareness Month in support of Lyme Disease charities and to raise awareness. Activities will include the 2013 Brampton Lyme Walk taking place on May 18, 2013 at Donald M. Gordon Chinguacousy Park, and illumination of the CN Tower, Niagara Falls and the Peace Bridge.

In response to questions from Council, Ms. Spies provided information about Lyme Disease, including causes, symptoms, challenges with diagnosis and treatment, and availability of treatment in other jurisdictions.

Council acknowledged the efforts of Ms. Spies and Mr. Gray in advocating for and raising awareness of Lyme Disease.

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F 3. Proclamation – **Multiple Sclerosis Awareness Month – May 2013**

See Report I 3-3

Regional Councillor Moore read the proclamation.

Tony Cilurzo, Vice Chair, Robert Hakim, Director of Public Relations and Communications, and Dennis Condotta, Privacy Officer, Multiple Sclerosis Society of Canada, Brampton and Caledon Chapter, accepted the proclamation.

Mr. Hakim highlighted that Multiple Sclerosis (MS) is the most prevalent disease in North America, and provided information about it. He outlined the activities planned for May 2013 to raise funds and awareness of MS.

Mr. Hakim advised that the Brampton and Caledon Chapter was given a Gold Award from the MS Society in recognition of its research work, and provided details on the activities of the Society and Chapter.

Mr. Hakim, Mr. Cilurzo, and Mr. Condotta thanked Council for proclaiming May 2013 as Multiple Sclerosis Awareness Month in the City of Brampton.

F 4. Proclamation – **National Youth Week – May 1-7, 2013**

See Report I 3-4

Mayor Fennell read the proclamation.

Linda Bui, Mayor's Youth Team, and Annalisha Jamieson, Volunteer MBC's Step Up Youth Ambassador Program, accepted the proclamation.

Ms. Bui and Ms. Jamieson outlined activities taking place during National Youth Week which will provide Brampton's youth with an opportunity to participate in mental and physical challenges and explore what the City has to offer. They highlighted that the City continues to be recognized by the Province as a youth-friendly community.

Ms. Bui and Ms. Jamieson thanked Council for proclaiming May 1-7, 2013 as National Youth Week in the City of Brampton.

F 5. Proclamation – **Emergency Preparedness Week – May 5-11, 2013**

See Report I 3-5

Regional Councillor Sanderson read the proclamation.

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Alain Normand, Manager, Emergency Measures Office, Buildings and Property Management, accepted the proclamation, and thanked Council for proclaiming May 5-11, 2013 as Emergency Preparedness Week in the City of Brampton.

Mr. Normand outlined the role of the City's Emergency Measures Office and acknowledged ongoing support from Council, Senior Management Team and staff. He provided an overview of activities taking place during Emergency Preparedness Week, beginning with the kick-off event on May 4, 2013 from 9:30 a.m. to 9:00 p.m. at Bramalea City Centre.

Council referenced recent emergencies in the Province due to flooding, and highlighted the role of communications in assisting residents during emergencies. Mr. Normand outlined methods used by the City to provide messaging to Brampton residents about emergency preparedness and during emergencies.

F 6. Proclamation – **Fibromyalgia Awareness Day – May 12, 2013**

See Report I 3-6

Regional Councillor Miles read the proclamation.

Marianne Rallon, Coordinator, Brampton Fibromyalgia Support Group, accepted the proclamation, and thanked Council for proclaiming May 12, 2013 as Fibromyalgia Awareness Day.

G. **Delegations** – nil

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

I. **Reports from Officials**

I 2. **Office of the Chief Administrative Officer and Senior Management Team** – nil

I 3. **Economic Development and Communications**

- * I 3-1. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 24,

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2013, re: **Proclamation – Community Living Month – May 2013**
(File G24).

See Proclamation F 1

Dealt with under Consent Resolution C105-2013

- * I 3-2. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 24, 2013, re: **Proclamation – Lyme Disease Awareness Month – May 2013** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C105-2013

- * I 3-3. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 24, 2013, re: **Proclamation – Multiple Sclerosis Awareness Month – May 2013** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C105-2013

- * I 3-4. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 24, 2013, re: **Proclamation – National Youth Week – May 1-7, 2013** (File G24).

See Proclamation F 4

Dealt with under Consent Resolution C105-2013

- * I 3-5. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 24, 2013, re: **Proclamation – Emergency Preparedness Week – May 5-11, 2013** (File G24).

See Proclamation F 5

Dealt with under Consent Resolution C105-2013

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- * I 3-6. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated April 24, 2013, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2013** (File G24).

See Proclamation F 6

Dealt with under Consent Resolution C105-2013

I 4. **Community Services** – nil

I 5. **Corporate Services** – nil

I 6. **Financial and Information Services** – nil

I 7. **Buildings and Property Management** – nil

I 8. **Planning, Design and Development**

- * I 8-1. Report from D. Waters, Manager, Land Use Policy, Planning, Design and Development, dated March 22, 2013, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – 9726 Heritage Road (Orchalaw Farms) – Ward 6** (File P80ICB2013).

See By-law 106-2013

Dealt with under Consent Resolution C105-2013

I 9. **Works and Transportation** – nil

J. Committee Reports

- J 1. **Minutes – Committee of Council – April 17, 2013**
(Chair – Regional Councillor Sanderson)

The following motion was considered.

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C106-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the **Minutes of the Committee of Council Meeting of April 17, 2013**, to the Council Meeting of April 24, 2013, be received; and,
2. That Recommendations CW122-2013 to CW138-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW122-2013 That the agenda for the Committee of Council Meeting of April 17, 2013 be approved, as amended, to add the following item under Closed Session:

- N 3. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

CW123-2013 1. That the following delegations to the Committee of Council Meeting of April 17, 2013, re: **Taxicab Advisory Committee Minutes for April 8, 2013 – Recommendation TC014-2013 – Concerns Relating to the Threshold Policy, Appendix G of Licensing By-law 1-2002, as amended (File G02)** be received:

1. Brian Johnston, resident of Brampton
 2. Karam Punian, resident of Brampton
 3. Lynn Slade, Taxicab Advisory Committee Member
 4. Makhan Dhothar, Taxicab Advisory Committee Member
 5. Daljit Gill, resident of Brampton
 6. Sam Grewal, resident of Brampton
 7. Amarjit Grewal, Taxicab Advisory Committee Member
 8. Zafar Tariq, Taxicab Advisory Committee Member;
- and,

2. That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated April 9, 2013, to the Committee of Council Meeting of April 17, 2013, re: **Taxicab Advisory Committee – April 8, 2013 (File G25)** be received; and,

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3. That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated April 2, 2013, attached as Appendix 1 to the subject report, re: **Licensing By-law 1-2002, as amended – Concerns Relating to the Threshold Policy (Appendix G)** (File G02), be received; and,
4. That no change be made to the current Threshold Policy, Appendix G of Licensing By-law 1-2002, as amended; and,
5. That staff be requested to undertake a review of the appeal process for all mobile licensing provisions, under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to careless driving convictions only, and report back to Committee of Council.

CW124-2013 That the **Minutes of the Taxicab Advisory Committee Meeting of April 8, 2013** to the Committee of Council Meeting of April 17, 2013, Recommendations TC011-2013 to TC016-2013 be approved.

TC011-2013 That the agenda for the Taxicab Advisory Committee meeting of April 8, 2013 be approved as printed and circulated.

TC012-2013 1. That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated April 2, 2013, to the Taxicab Advisory Committee Meeting of April 8, 2013, re: **Peel Regional Police Report – Taxicab Camera Downloads** (File G25) be **referred** back to staff to review and provide information to a future Taxicab Advisory Committee Meeting regarding:

- options for a phased-in approach for the installation of an upgraded taxicab camera system in all existing taxicab vehicles;
- requirement/timeline for new taxicab vehicles to be equipped with an upgraded taxicab camera system;
- advisability of requiring a liability waiver to be signed by taxicab drivers/owners who choose not to install an upgraded taxicab camera system their taxicabs.

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- TC013-2013
Lost
1. *That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated April 2, 2013, to the Taxicab Advisory Committee Meeting of April 8, 2013, re: **Licensing By-law 1-2002, as amended – Concerns Relating to the Threshold Policy (Appendix G)** (File G02) be received; and,*
 2. *That no change be made to the current Threshold Policy, Appendix G of Licensing By-law 1-2002.*
- TC014-2013
- That it is the position of the Taxicab Advisory Committee that the Threshold Policy (Appendix G of Licensing By-law 1-2002, as amended) be amended to provide that Code 06 violations not result in the refusal, revocation or suspension of a taxicab driver licence, provided the provincial driver licence remains valid.
- TC015-2013
- That the correspondence from Brampton Taxicab Drivers, to the Taxicab Advisory Committee Meeting of April 8, 2013, re: **Brampton Taxicab Drivers Financial Crisis** be received.
- TC016-2013
- That the Taxicab Advisory Committee do now adjourn to meet again on Monday, June 10, 2013 at 1:00 p.m., or at the call of the Chair.
- CW125-2013
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 17, 2013, be received.
- CW126-2013
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of April 17, 2013, be received.
- CW127-2013
- That the **Minutes of the Brampton Safety Council Meeting of April 4, 2013** to the Committee of Council Meeting of April 17, 2013, Recommendations SC036-2013 to SC047-2013 be approved.
- SC036-2013
- That the agenda for the Brampton Safety Council Meeting of April 4, 2013 be approved as amended as follows:

To Add:

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- J 2. Discussion at the request of Chief Gary Jarrett, Fire Prevention, Fire and Emergency Services, Community Services, re: **Fire Safety** (File G25SA).
- J 3. Discussion at the request of Beryl Ford, Trustee, Peel District School Board, re: **Request for Site Inspection at Hilldale Public School – 100 Hilldale Crescent – ward 07** (File G25SA).
- N 2 Verbal Advisory from Mike Moffat, Chair and Citizen Member, re: **Current role as Chair**.
- SC037-2013
1. That the correspondence from Matthew Allcock, Traffic Signals Technologist, Works and Transportation, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Chinguacousy Secondary School – 1370 Williams Parkway – Ward 7** (File G25SA) be received; and,
 2. That Trustee Beryl Ford, Peel District School Board, be requested to report back on this matter at the Brampton Safety Council meeting of May 4, 2013.
- SC038-2013
1. That the correspondence Arvind Bhatia, Traffic Operations Technologist I, Works and Transportation, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Rowntree Public School – 254 Queen Mary Dr – Ward 6; and, Cheyne Middle School – 236 Queen Mary Drive – Ward 6** (File G25SA) be received; and,
 2. That Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, be requested to report back on this matter at the Brampton Safety Council meeting of May 4, 2013.
- SC039-2013
1. That the verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Status of the New Terms of Reference** (File G25SA) be received; and,
 2. That the new terms of reference be approved; and,

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3. That the identifier be approved as presented, but the text within the identifier be reviewed for the new by-law and terms of reference.
- SC040-2013
1. That the minutes from the Brampton Safety Council Ad Hoc Sub Committee meeting of March 20, 2013 be received as printed and circulated; and,
 2. That the pilot project proceed with implementation.
- SC041-2013
- That the **Enforcement and By-law Services – 2013 School Patrol Statistics and Feedback on the Program** (File G25SA), to the Brampton Safety Council Meeting of April 4, 2013, be received.
- SC042-2013
1. That the request from Beryl Ford, Trustee, Peel District School Board, **re: Request for Site Inspection at Hilldale Public School – 100 Hilldale Crescent – ward 07** (File G25SA) be received; and,
 2. That a site inspection be undertaken
- SC043-2013
1. That the site inspection report dated March 20, 2013, to the Brampton Safety Council Meeting of April 4, 2013, re: **Sir Wilfrid Laurier Public School – 364 Bartley Bull Parkway – Ward 3** (File G25SA), be received; and,
 2. That Peel Regional Police be requested to monitor Bartley Bull Parkway in front of the school property for possible vehicles speeding during arrival and dismissal times.
 3. That the Works and Transportation Department be requested to install corner restriction signage on Bartley Bull Parkway, both sides of the bus entrance driveway and at the North and South Parking lot driveways, and “No Stopping” restrictions at the crossing guard location.
 4. That the Public District School Board be requested to either widen the bus lane to two driveways so buses can enter and exit with vehicles using the same driveway for a kiss and ride, extending bus lane from the south to the north side of the school in order to make a larger area for parents to use as a kiss and ride area.

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- SC044-2013
1. That the site inspection report dated March 21, 2013, to the Brampton Safety Council Meeting of April 4, 2013, re: **Beryl Ford Public School – 45 Ironshield Drive – Ward 10** (File G25SA), be received with the addition of two recommendations to the site inspection; and,
 2. That the party responsible for the missing fence along Natronia Trail be requested to install it as soon as possible.
 3. That the Peel District School Board be requested to fix the broken speed bumps.
 4. That Works and Transportation be requested to install corner restriction signage on both sides of the entrance and exit driveways.
 5. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to implement “No Stopping, Monday to Friday, 8 a.m. To 5 p.m.” on the west side of Ironshield Drive from Gentry Way to Idaho Road, and on the south side of Natronia Trail for the length of the school property.
 6. That the Peel District School Board Planning Department and the Beryl Ford School Staff be requested to work together to provide a kiss and ride configuration that works well during the morning and evening dismissal times.
 7. That Fire Prevention, be requested to conduct an inspection of the property to ensure it meets code, and or make recommendations as to what may be necessary for compliance.
 8. That when the Peel District School Board, Planning Department and Beryl Ford School Staff determine whether or not and how they are going to do a kiss and ride, and a follow-up site inspection be undertaken.
- SC045-2013
1. That the site inspection report dated March 28, 2013, to the Brampton Safety Council Meeting of April 4, 2013, re: **Glendale Public School – 35 Sunset Boulevard – Ward 5** (File G25SA), be received; and,

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2. That the principal be requested consider the idea of blocking off both the entrance and exit to the driveway on Sunset Boulevard while the bus is loading and unloading to reduce confusion and ensure the safety of the students in both the a.m. and p.m.; and,
3. That the principal be requested to use the school newsletter to notify parents/guardians that a new accessible parking spot has been approved and will be installed in May 2013, weather permitting.

SC046-2013 That the verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, re: **Traffic Related Issues in the Vicinity of Ridgeview Public School** (File G25SA) be received.

SC047-2013 That the Brampton Safety Council do now adjourn to meet again on Thursday, May 2, 2013 at 9:30 a.m. or at the call of the Chair.

CW128-2013

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 2, 2013, to the Committee of Council Meeting of April 17, 2013, re: **Traffic By-law 93-93, as amended – Administrative Updates to Through Highways and Fire Routes Schedules** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the Through Highways and Fire Routes Schedules.

CW129-2013

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 2, 2013, to the Committee of Council Meeting of April 17, 2013, re: **Parking Related Issues – Northampton Street – Ward 7** (File T06) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m., Monday to Friday” restrictions on the south side of Northampton Street between a point of 50 metres west of Newbridge Crescent and Newcastle Crescent (westerly intersection).

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- CW130-2013 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of April 17, 2013, be received.
- CW131-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of April 17, 2013, be received.
- CW132-2013 That the **Minutes of the Accessibility Advisory Committee Meeting of April 9, 2013**, to the Committee of Council Meeting of April 17, 2013, Recommendations AAC008-2013 to AAC015-2013 be approved.
- AAC008-2013 That the agenda for the Accessibility Advisory Committee Meeting of April 9, 2013 be approved as amended as follows:
- To Add:**
- F 5. Verbal advisory from Wendy Goss re: **Accessibility Advisory Committee Forums 2013** (File G25AAC).
- AAC009-2013 That the presentation from Matthew Palladina, Project Manager (Acting), Building, Design and Construction, Building and Property Management, City of Brampton and Geoff Miller, OAA, LEED AP, Design Principal, RDH (Rounthwaite Dick and Hadley Architects Inc.) to the Accessibility Advisory Committee Meeting of April 9, 2013, **re: Williams Parkway Operations Centre Redevelopment Phase 1** (File G25AAC) be received.
- AAC010-2013 That the presentation from Peter Fay, City Clerk, Corporate Services to the Accessibility Advisory Committee Meeting of April 9, 2013, **re: Accessibility Advisory Committee – Roles and Responsibilities** (File G25AAC) be received.
- AAC011-2013 That the **Accessible Parking Enforcement Update – Q1 2013** (File G25AAC), to the Accessibility Advisory Committee Meeting of April 9 2013, be received.

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- AAC012-2013 That the **Comparative Statistics Report 2011 vs. 2012** (File G25AAC) to the Accessibility Advisory Committee Meeting of April 9, 2013, be received.
- AAC013-2013 That the verbal update from Roberta Van Belkom, Enforcement Officer, Enforcement and By-law Services, Corporate Services, re: **Accessibility Related to Parking Lots – Various Locations** (File G25AAC), to the Accessibility Advisory Committee Meeting of April 9, 2013, be received.
- AAC014-2013 That the verbal advisory from Wendy Goss, Accessibility Coordinator, Corporate Services, to the Accessibility Advisory Committee Meeting of April 9, 2013, re: **Accessibility Advisory Committee Forums 2013** (File G25AAC), be received.
- AAC015-2013 That the Accessibility Advisory Committee do now adjourn to meet again on May 14, 2013 at 6:30 p.m. or at the call of the Chair.
- CW133-2013
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated March 26, 2013, to the Committee of Council Meeting of April 17, 2013, re: **By-law to Establish Tax Ratios for 2013** (File F007) be received; and,
 2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
 - 1.0000 for the residential property class
 - 1.7050 for the multi-residential property class
 - 1.2971 for the commercial property class
 - 1.4700 for the industrial property class
 - 0.9239 for the pipeline property class
 - 0.25 for the farmland class, and
 - 0.25 for the managed forest class.
- CW134-2013 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated April 8, 2013, to the Committee of Council Meeting of April 17, 2013, re: **2012 Council / Committee Meeting Attendance Record** (File G24) be received.

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- CW135-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 17, 2013, be received.
- CW136-2013 That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Court Matter;
 - N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Court Matter;
 - N 3. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter.
- CW137-2013 That J. Corbett, Chief Administrative Officer, be appointed Acting City Clerk for the purposes of dealing with the following item:
- N 3. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- CW138-2013 That the Committee of Council do now adjourn to meet again on Wednesday, May 1, 2013 at 9:30 a.m.

J 2. **Minutes – Planning, Design and Development Committee – April 22, 2013**
(Chair – Regional Councillor Palleschi)

The minutes were distributed prior to the meeting.

The following motion was considered.

- C107-2013 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Dhillon

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1. That the **Minutes of the Planning, Design and Development Committee Meeting of April 22, 2013**, to the Council Meeting of April 24, 2013, be received; and,
2. That Recommendations PDD084-2013 to PDD097-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD084-2013 That the agenda for the Planning, Design and Development Committee Meeting of April 22, 2013 be approved, as amended, as follows:

To add:

- O 1. Correspondence from the Toronto and Region Conservation, dated April 10, 2013, re: **City of Brampton Appointment to Partners in Project Green: A Pearson Eco – Business Zone Executive Management Committee**

- PDD085-2013
1. That the report from A. Parsons, Manager, Planning, Design and Development, dated April 4, 2013, to the Planning, Design and Development Committee Meeting of April 22, 2013, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners – Ornstock Developments Limited – North West Corner of Steeles Avenue West and Mississauga Road – Ward 6** (File C05W01.007) be received; and
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law;
 3. That the Zoning By-law be amended from “Agricultural (A)” to a site-specific office commercial zone, to be generally in accordance with the following:
 - 3.1 Permitted uses include:
 - a) an office, including the office of a health care practitioner;
 - b) a hotel;
 - c) a conference centre.

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- 3.2 A range of retail and commercial uses are also to be permitted, subject to the following:
- a) They are permitted only in conjunction with principal uses and are limited to a maximum of 25 percent of the gross commercial floor area of the buildings.
 - b) They are permitted as a principle use provided a minimum gross floor area of 16,000 square metres of office uses have received building permits; or a conference centre has received a building permit, and shall be subject to the following gross floor area restrictions:
 - i) dining room restaurants: maximum of 750 square metres;
 - ii) fitness centre: minimum of 2,000 square metres and maximum of 3,000 square metres;
 - iii) other retail and commercial uses: maximum of 1,500 square metres.
- 3.3 The following uses are also to be permitted ancillary to office uses, provided they collectively comprise less than 40% of the total office area:
- i.) a retail outlet;
 - ii.) a repair facility;
 - iii.) a training facility;
 - iv.) amenities for the use of employees of the establishment such as a fitness centre or a cafeteria;
 - v.) a day nursery;
 - vi.) a showroom;
 - vii.) a testing or development lab.
- 3.4 Requirements and restrictions:
- a) Minimum Lot Area: 1.0 hectare;
 - b) Minimum Front Yard Depth: 15 metres;
 - c) Minimum Exterior Side Yard Width: 15 metres;
 - d) Minimum Landscaped Open Space:
 - a. 10 metres along Mississauga Road and Steeles Avenue;
 - b. 5% of the area of any parking lot must be landscaping, which may be provided in the form of landscaped islands, landscaped medians, and pedestrian pathways.
 - d) Maximum Building Height: 25 metres.

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- e) Minimum Building Height: 9.5 metres, except for lands within 250 metres of the intersection of Mississauga Road and Steeles Avenue West, the minimum building height is 14.0 metres.
 - f) Minimum Building Size: 14,000 square metres.
4. That prior to the enactment of the Zoning By-law, the Owner shall provide the City with a written acknowledgement from the Trustee appointed pursuant to the Bram West 40-3 Cost Sharing Agreement that the requirements of this agreement have been met;
5. That prior to the enactment of the Zoning By-law, the applicant shall execute a rezoning agreement with the City which will include the following:
- a) Prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans;
 - b) The Owner/Developer shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
 - c) Prior to site plan approval, an Urban Design Brief shall be prepared and approved to the satisfaction of the Commissioner of Planning, Design and Development. The Urban Design Brief shall outline development principles, considering the prominent location of the subject property located along two major arterial roads, including but not limited to:
 - significant building articulation;
 - high quality building materials;
 - superior landscaping and hardscaping features, to include decorative fencing.
 - d) The Owner acknowledges and agrees that a community entry feature is required to be installed at the intersection of Mississauga Road and Steeles Avenue West and the design of the entry feature shall

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be compatible with the architecture of the proposed office building;

- e) Prior to site plan approval, the Functional Servicing Report prepared R.J. Burnside and Associates Ltd., dated March 18, 2013, shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel and the Owner/Developer agrees to implement the requirements of the report;
- f) Prior to site plan approval, the Traffic Impact Study prepared by MMM Group, dated March 8, 2013, shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel and the Owner/Developer agrees to implement the requirements of the report;
- g) Prior to site plan approval, the Phase Two Environmental Site Assessment prepared by Terraprobe, dated November 28, 2012 shall be approved to the satisfaction of the Commissioner of Planning, Design and Development and the Region of Peel and the Owner/Developer agrees to implement the requirements of the report;
- h) The Owner acknowledges and agrees that the intersection of Mississauga Road and Olivia Marie Road is anticipated to be warranted for traffic control signals in the year 2016 and 25% of the cost for installing the future traffic control signals shall be borne by the property Owner. In this regard, at the Site Plan Approval stage, a letter of credit in the amount of \$37,500 will be required for installation of the future traffic control signals. The future traffic control signals will only be installed when warranted or otherwise directed by Regional Council. In addition, the property Owner shall be responsible for 25% of the annual maintenance cost of the future traffic control signals which amounts to \$1,575.00 per annum to be paid in ten years, or a consolidated amount of \$15,750.00 can also be paid;
- i) The Owner acknowledges and agrees that on-site waste collection will be required through a private waste hauler;

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- j) The Owner shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
 - k) The Owner/Developer shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment;
 - l) The Owner acknowledges and agrees that large transformers above underground structures will require Structural Engineering Certification;
 - m) The Owner/Developer shall make satisfactory arrangements with Canada Post to supply and install and maintain a central mail facility for each of the three office buildings.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a Zoning By-law is passed within 18 months of the Council approval of this decision.
- PDD086-2013
- 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated March 28, 2013, to the Planning, Design and Development Committee Meeting of April 22, 2013, re: **Proposed Hurontario – Main Street Corridor Secondary Plan – Wards 3 and 4** (File P26 S55) be received; and,
 - 2. That the City's updated land use concepts for the Hurontario – Main Corridor Secondary Plan be presented at the PIC#2 for the Hurontario – Main Light Rail Transit and Transit Project Assessment Process; and,
 - 3. That the City Clerk be directed to provide a copy of this staff report and Council resolution to the City of Mississauga and Metrolinx for their information.
- PDD087-2013
- 1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, Planning, Design and Development, dated March 29, 2013, to the Planning, Design and Development Committee Meeting of April 22,

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2013, re: **Building Division 2012 Year End Report** (File B11), be received.

- PDD088-2013
1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, Planning, Design and Development, dated March 11, 2013, to the Planning, Design and Development Committee Meeting of April 22, 2013, re: **Application for a Permit to Demolish a Residential Property – 11825 Torbram Road – Ward 10** (File G33-LA)
 2. That the application for a permit to demolish the residential property located at 11825 Torbram Road be approved; and,
 3. That the Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD089-2013
1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, Planning, Design and Development, dated March 20, 2013, to the Planning, Design and Development Committee Meeting of April 22, 2013, re: **Application for a Permit to Demolish a Residential Property – 11859 Hurontario Street – Ward 2** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11859 Hurontario Street be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for that property.

- PDD090-2013
1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, Planning, Design and Development, dated February 28, 2013, to the Planning, Design and Development Committee Meeting of April 22, 2013, re: **Application for a Permit to Demolish a Residential Property – 1333 Mayfield Road – Ward 6** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 1333 Mayfield Road be approved; and,

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3. That Peel Regional Police be advised of the issuance of a demolition permit for that property.
- PDD091-2013
1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, Planning, Design and Development, dated March 11, 2013, to the Planning, Design and Development Committee Meeting of April 22, 2013, re: **Application for a Permit to Demolish a Residential Property – 11348 The Gore Road – Ward 10** (File G33-LA) be received; and,
2. That the application for a permit to demolish the residential property located at 11348 The Gore Road be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for that property.
- PDD092-2013
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated March 20, 2013, to the Planning, Design and Development Committee Meeting of April 22, 2013, re: **Application for a Permit to Demolish a Residential Property – 715 Queen Street West – Ward 4** (File G33-LA) be received; and,
2. That the application for a permit to demolish the residential property located at 715 Queen Street West be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for that property.
- PDD093-2013
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated March 14, 2013, to the Planning, Design and Development Committee Meeting of April 22, 2013, re: **Site Specific Amendment to the Sign By-law 399-2002 – The Second Cup Ltd. – 175 Fletchers Creek Blvd., Unit 1 – Ward 5** (File 25SI – 3363C) be received; and,
2. That the amendment to the Sign By-law be enacted; and

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3. That the Second Cup Ltd. be responsible for the cost of the public notification.

PDD094-2013 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 22, 2013 be received.

- PDD095-2013
1. That the report from A. Parsons, Manager, Planning, Design and Development, dated March 27, 2013, to the Planning, Design and Development Committee Meeting of April 22, 2013, re: **Telecommunication Antennas/Towers: Proliferation and Federal and Regional Response to Public Safety** (File CI12.019) be received; and,
 2. That staff be directed to make the responses received from the Federal Minister of Health and Regional Medical Officer of Health on public safety matters associated with exposure to radio frequency emissions from telecommunication antennas/towers available to the public
 3. That staff be directed to complete a comprehensive review of the FCM/CWTA protocol template and report back to the Planning, Design and Development Committee at a future date with proposed amendments to the City's protocol, which may include increasing public notification distances, adding requirements for municipal approval of towers less than 15 metres in height, rescinding municipal approvals if towers are not constructed within 12 months following municipal concurrence, and providing a list of preferred and discouraged locations in addition to design preferences (i.e. style and colour, buffering and screening, structure and height).
 4. That the delegation of Stephen D'Agostino, Thompson Rogers, Stephen Joseph D'Agostino Law Professional Corporation, Barristers and Solicitors, to the Planning Design and Development Committee Meeting of April 22, 2013, be received.

PDD096-2013 1. That the correspondence from the Toronto and Region Conservation, dated April 10, 2013, to the Planning, Design and Development Committee Meeting of April 22, 2013, re: **City of Brampton Appointment to Partners on Project**

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Green: A Pearson Eco – Business Zone Executive Management Committee, be received.

2. That Regional Councillor Sanderson and City Councillor Callahan (alternate) be appointed as the City of Brampton's representatives on the Partners in Project Green Steering Committee, term ending November 30, 2014.

PDD097-2013 That the Planning, Design and Development Committee do now adjourn to meet again on May 6, 2013 at 7:00pm.

- J 3. **Minutes – Planning, Design and Development Committee – April 8, 2013**
(Chair – Regional Councillor Palleschi)

The recommendations outlined in the subject minutes were approved by Council on April 10, 2013.

The following motion was considered.

C108-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development Committee Meeting of April 8, 2013**, to the Council Meeting of April 24, 2013, be received.

Carried

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

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P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Budget Amendment – New Creditview Road from Bovaird Drive to Ganton Heights/Veterans Drive and CN Halton Line Grade Separation – Ward 6** (File F81).

The following motion was considered.

C109-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated April 3, 2013, to the Council Meeting of April 24, 2013, re: Request to Begin Procurement – **Purchasing By-law Section 4.0 – Budget Amendment – New Creditview Road from Bovaird Drive to Ganton Heights/Veterans Drive and CN Halton Line Grade Separation – Ward 6** (File F81) be received; and,
2. That Capital Project #123412-001 be increased by \$100,000 with funding provided from Cost Recovery – Other (Mount Pleasant Land Owner’s Group Receipt #15531989-181); and,
3. That the Purchasing Agent be authorized to commence the procurement for the new Creditview Road from Bovaird Drive to Ganton Heights/Veterans Drive and CN Halton Line Grade Separation.

Carried

Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Direct Negotiation for SmartBus System** (File F81).

The following motion was considered.

C110-2013 Moved by City Councillor Callahan
Seconded by Regional Councillor Hames

1. That the report from A. Milojevic, Acting Director, Transit Division, Works and Transportation, dated April 3, 2013, to the Council

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Meeting of April 24, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Direct Negotiation for SmartBus System** (File F81) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement of hardware and software implementation for the SmartBus System; and,
3. That the Purchasing Agent be authorized to engage in Direct Negotiations with ACS for the hardware and software implementation of the SmartBus System; and,
4. That the contract be awarded to ACS for SmartBus software and equipment for five (5) years, subject to budget approval and performance and successful negotiations up to a maximum increase in cost not to exceed \$8,000,000.00; and,
5. That a competitive RFP may be issued if direct negotiations with ACS are unsuccessful.

Carried

- Q 3. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Bovaird Drive Züm Improvements and Custom Transit Station Stops for Phase II Züm Project including Detailed Design, Fabrication and Installation** (File F81).

The following motion was considered.

C111-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Hames

1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated April 12, 2013, to the Council Meeting of April 24, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Bovaird Drive Züm Improvements and Custom Transit Station Stops for Phase II Züm Project including Detailed Design, Fabrication and Installation – Wards 1, 2, 3, 4, 5, 6, 7, 9 and 10** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Bovard Drive Züm Improvements from the Mount Pleasant GO Station to Airport Road; and,

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3. That the Purchasing Agent be authorized to engage in Direct Negotiations with Enseicom Inc. for the Phase II Detailed Design, Fabrication and Installation of the Station Stops; and,
4. That the Purchasing Agent be authorized to issue a competitive Request for Proposal (RFP) if direct negotiations with Enseicom Inc. are unsuccessful; and,
5. That the Purchasing Agent be authorized to award future Phase II detailed design, fabrication and installation of Station Stop works to Enseicom Inc. for Steeles Avenue Contract in 2015 and the Queen Street Contract in 2016, both subject to the 2014 and 2015 budget approval and performance and successful negotiations up to a maximum increase in cost not to exceed the Consumer Price Index (C.P.I.).

Carried

- Q 4. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Street Lighting Maintenance Services throughout the City** (File F81).

The following motion was considered.

C112-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hutton

1. That the report from R. D'Ippolito, Director, Operations, Works and Transportation, dated April 11, 2013, to the Council Meeting of April 24, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Street Lighting Maintenance Services throughout the City** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for Street Lighting Maintenance Services throughout the City of Brampton.

Carried

- Q 5. Request to Begin Procurement – **Purchasing By-law Section 4.0. – Budget Amendment – Construction of Humberwest Parkway Extension and Widening between Airport Road and Castlemore Road – Ward 10** (File F81).

The following motion was considered.

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C113-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated April 15, 2013, to the Council Meeting of April 24, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0. – Budget Amendment – Construction of Humberwest Parkway Extension and Widening between Airport Road and Castlemore Road – Ward 10** (File F81) be received; and,
2. That the Capital Project # 083380-001-Humberwest Parkway (Airport Road to Castlemore Road) be increased by \$2,600,000 with \$1,294,959 from DC Reserve Fund – Roads and \$1,305,041 being funded from developer contributions; and,
3. That the Purchasing Agent be authorized to commence the procurement for the Humberwest Parkway extension and widening from Airport Road to Castlemore Road.

Carried

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

C114-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 106-2013 to 113-2013, before Council at its meeting of April 24, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 106-2013 To amend Interim Control By-law 306-2003, a by-law applicable to part of the area subject to By-law 270-2004, as amended, and known municipally as 9726 Heritage Road – Ward 6 (File P80ICB2013)
(See Report I 8-1)

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- 107-2013 To amend Traffic By-law 93-93, as amended – administrative updates to schedules relating to highways and fire routes
(See Recommendation CW128-2013 – April 17, 2013)
- 108-2013 To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Northampton Street – Ward 7
(See Recommendation CW129-2013 – April 17, 2013)
- 109-2013 To establish tax ratios for the year 2013
(See Recommendation CW133-2013 – April 17, 2013)
- 110-2013 To establish certain lands as part of the public highway system (Lethbridge Drive) – Ward 7
- 111-2013 To amend By-law 331-2012, a by-law to prevent the application of part lot control to part of Registered Plan 43M – 1905
- 112-2013 To appoint municipal law enforcement officers and to repeal By-law 353-2012
- 113-2013 To authorize staff to negotiate and the Mayor and City Clerk to execute new occupancy agreements with the Region of Peel at Civic Centre, 150 Central Park Drive

Carried

T. Closed Session

Notes: City Councillor Callahan declared a conflict of interest with respect to Item T 1 as his son is a part-time employee of the Property Management Division, Buildings and Property Management.

Regional Councillor Miles declared a conflict of interest with respect to Item T 1 as her daughter is an employee of Corporate Communications, Economic Development and Communications.

Mayor Fennell declared a conflict of interest with respect to Item T 1 as her son is an employee of Fire and Emergency Services, Community Services.

The following motion was considered.

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C115-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

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

- T 1. Minutes – Closed Session – City Council – April 10, 2013
- T 2. Minutes – Closed Session – Committee of Council – April 17, 2013
- T 3. Minutes – Closed Session – Special City Council – April 18, 2013
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

See also Consent Resolution C105-2013 re: Item T 4

U. Confirming By-law

The following motion was considered.

C116-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of April 24, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

114-2013 To confirm the proceedings of the Regular Council Meeting held on April 24, 2013

Carried

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V. Adjournment

The following motion was considered.

C117-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 8, 2013 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

May 8, 2013

Members Present: Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Mayor S. Fennell (illness)

Staff Present: Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Patteson, Commissioner of Buildings and Property Management
Ms. S. Connor, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. B. Rutherford, Acting Commissioner of Community Services
Mr. C. Grant, City Solicitor and Acting Commissioner of Corporate Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community 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 1:01 p.m. and adjourned at 1:33 p.m.

A. Approval of the Agenda

The following motion was considered.

C118-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of May 8, 2013, be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – April 24, 2013

The following motion was considered.

C119-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of April 24, 2013, to the Council Meeting of May 8, 2013, be approved as printed and circulated.

Carried

D. Consent

Item I 8-4 was removed from Consent.

The following motion was considered.

C120-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

That Council hereby approves the following items and that the various Officials of the Corporation are hereby authorized and directed to take

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such action as may be necessary to give effect of the recommendations as contained therein:

- I 3-2. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated May 8, 2013, to the Council Meeting of May 8, 2013, re: **Proclamation – National Public Works Week – May 19-25, 2013** (File G24) be received; and,
2. That May 19-25, 2013 be proclaimed National Public Works Week in the City of Brampton
- I 8-1. 1. That the report from P. Snape, Acting Director, Development Services, Planning, Design and Development, dated April 25, 2013, to the Council Meeting of May 8, 2013, re: **City-Initiated Zoning By-law Amendment – Relief Measures for Committee of Adjustment Applications – City-Wide** (File CI12.017) be received; and,
2. That By-law 115-2013 be passed to amend Zoning By-law 270-2004, as amended.
- I 8-2. 1. That the report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated April 24, 2013, to the Council Meeting of May 8, 2013, re: **Application to Amend the Zoning By-law – To Remove a “Holding (H)” Provision – Candevcon Limited – Kindwin Development Corporation – South Side of Mayfield Road and East Side of Airport Road – Ward 10** (File C07E17.012) be received; and,
2. That the enactment of the “H”-lifting by-law, as attached to the report, be authorized, as all requirements to lift the “Holding” provision have been fulfilled to the satisfaction of the Commissioner of Planning, Design and Development; and,
3. That By-law 116-2013 be passed to amend Zoning By-law 270-2004, as amended.

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- I 8-3. 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated April 10, 2013, to the Council Meeting of May 8, 2013, re: **Proposed Exemptions to Interim Control By-law 35-2013, as amended – 49 Wellington Street West – Ward 4 and 50 Salem Court – Ward 1** (File P80) be received; and,
2. That By-law 117-2013 be passed to exempt 49 Wellington Street West from Interim Control By-law 35-2013, as amended, as outlined in Appendix D of the report; and,
3. That By-law 118-2013 be passed to exempt 50 Salem Court from Interim Control By-law 35-2013, as amended, as outlined in Appendix E of the report.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – **Brampton Community Emergency Response Volunteers (CERV) – 10 Year Service Recognition**

Kathryn Trojan Stelmaszynski, Public Education Officer, Emergency Measures Office, Community Services, announced that the following Brampton Community Emergency Response Volunteers (CERV) received Voluntary Service Awards from the Province in recognition of their 10 years of service:

- Ralph Denney
- Louise Gomez
- Brian Gower
- Byron Griffith
- Bruce Lilley

Ms. Stelmaszynski provided information on the City's CERV program and highlighted the work carried out by the volunteers.

Council congratulated the five CERV members and acknowledged their contributions and voluntary service over the past 10 years.

E 2. Announcement – **Cystic Fibrosis Canada Great Strides Walk – Donald M. Gordon Chinguacousy Park – Sunday, May 26, 2013 – 9:00 a.m. – 2:00 p.m.**

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Carmela Romano, Peel & District Chapter, Cystic Fibrosis Canada, and Dolores Adams, Manager, Peel & District Chapter, Cystic Fibrosis Canada, announced the Cystic Fibrosis Canada Great Strides Walk being held on Sunday, May 26, 2013 at Donald M. Gordon Chinguacousy Park.

Ms. Romano and Ms. Adams provided information on Cystic Fibrosis Canada, the Peel & District Chapter, awareness and fundraising activities, and the annual Great Strides Walk. They highlighted the success of last year's walk in Brampton which exceeded fundraising expectations, and thanked Council and City staff for their ongoing support.

Council acknowledged the efforts of Ms. Romano, Ms. Adams and the other members of Cystic Fibrosis Canada and the Peel & District Chapter.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – National Public Works Week – May 19-25, 2013

See Report I 3-3

Regional Councillor Sanderson read the proclamation.

Jim Scott, National Public Works Week Chair, accepted the proclamation and thanked Council for proclaiming May 19-25, 2013 as National Public Works Week.

Mr. Scott provided information on the National Public Works Week celebrations taking place across North America, in recognition of the men and women who provide public works services. He highlighted the activities taking place in Brampton, including kick-off event, guided tours, student site visits to the Sandalwood Parkway Works Yard, bus pull, scavenger hunt, Commissioners Challenge, and truck rodeo.

Council acknowledged and thanked the City's public works staff for their great work and services provided.

G. Delegations

G 1. Terry Wickens, Ontario Region President, Korea Veterans Association of Canada Inc., re: **Korea Veterans Association (KVA) 60th Anniversary Event – Request for Municipal Assistance (File M25-KVA).**

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

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Terry Wickens, Ontario Region President, Korea Veterans Association of Canada Inc. (KVA), highlighted that 2013 is the “Year of the Canadian Korea War Veteran” and the 60th Anniversary of the cessation of hostilities on the Korean Peninsula. He outlined details on a special ceremony to commemorate these events that is taking place on July 27, 2013 at the National Korean War Memorial at Meadowvale Cemetery in Brampton.

Mr. Wickens provided information on challenges with funding for the event, indicating that a long time funding source is unable to provide assistance this year. He requested Council’s support of the event as outlined in the City staff report (Item I 3-1) and his correspondence appended to the report.

Council consideration of this matter included:

- Acknowledgement of the service provided by Korea War Veterans, and the efforts of the KVA in the development of the National Korean War Memorial in Brampton
- Importance of recognizing the sacrifices made by the Korea War Veterans and supporting the 60th Anniversary events

The following motions were considered.

C121-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Palleschi

That the delegation of Terry Wickens, Ontario Region President, Korea Veterans of Canada Inc., to the Council Meeting of May 8, 2013, re: **Korea Veterans Association (KVA) 60th Anniversary Event – Request for Municipal Assistance** (File M25-KVA) be received.

Carried

C122-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated April 20, 2013, to the Council Meeting of May 8, 2013, re: **Korea Veterans Association (KVA) 60th Anniversary Event – July 27, 2013 – Request for Municipal Assistance** (File M25) be received; and,
2. That the July 27, 2013 KVA event commemorating the Year of the Canadian Korea War Veteran and the 60th Anniversary of the cessation of hostilities on the Korean Peninsula be supported, and the following one-time municipal assistance toward this KVA event be approved: (1) a financial grant of \$5000 to be used for event

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logistics and operations; and (2) the waiver of fees (approximately \$1770) for the use of Brampton Transit vehicles and drivers on event day, being July 27, 2013; and,

3. That the Mayor and City Clerk be authorized to execute an Agreement, related to one-time municipal assistance in support of the KVA event on July 27, 2013, subject to the content of this Agreement being satisfactory to the Commissioner of Economic Development and Communications and the form of such an Agreement satisfactory to the City Solicitor; and,
4. That all Korean War veterans be recognized in the “Year of the Korean War Veteran (2013)”; and a special thank you be extended to the KVA – Ontario Region, and all its members, for their past and ongoing commitment, dedication and support of the National Korean War Memorial based in Brampton, Ontario.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Fennell
Hames		
Moore		
Gibson		
Palleschi		
Sprovieri		
Hutton		
Dhillon		
Sanderson		
Callahan		

Carried
10 Yeas
0 Nays
1 Absent

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

I. **Reports from Officials**

I 2. **Office of the Chief Administrative Officer and Senior Management Team** – nil

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I 3. Economic Development and Communications

- I 3-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated April 20, 2013, re: **Korea Veterans Association (KVA) 60th Anniversary Event – July 27, 2013 – Request for Municipal Assistance** (File M25).

Dealt with Under Delegation G 1 – Resolution C122-2013

See also Resolution C121-2013

- * I 3-2. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated May 8, 2013, re: **Proclamation – National Public Works Week – May 19-25, 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C120-2013

I 4. Community Services – nil

I 5. Corporate Services – nil

I 6. Financial and Information Services – nil

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Acting Director, Development Services, Planning, Design and Development, dated April 25, 2013, re: **City-Initiated Zoning By-law Amendment – Relief Measures for Committee of Adjustment Applications – City-Wide** (File CI12.017).

See By-law 115-2013

Dealt with under Consent Resolution C120-2013

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- * I 8-2. Report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated April 24, 2013, re: **Application to Amend the Zoning By-law – To Remove a “Holding (H)” Provision – Candevcon Limited – Kindwin Development Corporation – South Side of Mayfield Road and East Side of Airport Road – Ward 10** (File C07E17.012).

See By-law 116-2013

Dealt with under Consent Resolution C120-2013

- * I 8-3. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated April 10, 2013, re: **Proposed Exemptions to Interim Control By-law 35-2013, as amended – 49 Wellington Street West – Ward 4 and 50 Salem Court – Ward 1** (File P80).

See By-laws 117-2013 and 118-2013

Dealt with under Consent Resolution C120-2013

- I 8-4. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated April 24, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 45 Barr Crescent – Ward 2** (File P80).

See By-law 119-2013

The following motion was considered.

C123-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated April 24, 2013, to the Council Meeting of May 8, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 45 Barr Crescent – Ward 2** (File P80) be received; and,
2. That By-law 119-2013 be passed to exempt 45 Barr Crescent from Interim Control By-law 35-2013, as amended, as outlined in Appendix C of the report.

Carried

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I 9. Works and Transportation – nil

J. Committee Reports

J 1. Minutes – Committee of Council – May 1, 2013
(Chair – Regional Councillor Sprovieri)

The following motion was considered.

C124-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

1. That the **Minutes of the Committee of Council Meeting of May 1, 2013**, to the Council Meeting of May 8, 2013, be received; and,
2. That Recommendations CW139-2013 to CW156-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW139-2013 That the agenda for the Committee of Council Meeting of May 1, 2013 be approved, as amended to add the following items:

- H 5. Discussion at the request of Regional Councillor Miles, re: **Policy on the Use of Neighbourhood Parks.**
- J 4. Discussion at the request of Regional Councillor Miles, re: **Brampton Downtown Development Corporation Annual General Meeting.**
- K 8. Discussion at the request of Regional Councillor Moore, re: **Revenue-Generating Tools Proposed by Metrolinx to Fund Improvements to Transit and Transportation.**
- K 9. Discussion at the request of Regional Councillor Sanderson, re: **Community Improvement Plan (CIP) for Downtown Brampton.**

CW140-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 1, 2013, be received.

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- CW141-2013
1. That the report from K. Kane, Division Chief, Communications, Fire and Emergency Services, Community Services, dated April 23, 2013, to the Committee of Council Meeting of May 1, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply, Delivery, Installation, Maintenance and Support for User Radio Equipment and Accessories** (File D20) be received; and,
 2. That the City enter into an agreement with Motorola Solutions Canada Inc. for the supply, delivery, installation, maintenance and support for user radio equipment and accessories in the amount of \$1.3 Million; and,
 3. That approval be granted to renew the contract on a yearly basis for the lifecycle of the VCOM system infrastructure, based on satisfactory service, performance and pricing for additional radios, accessories and parts; and,
 4. That the Purchasing Agent be authorized to execute the required procurement documents with Motorola Solutions Canada Inc. based on the Peel Regional Police RFP award.
- CW142-2013
1. That the report from G. Duval, Director of Parks Maintenance and Operations, Community Services, dated April 16, 2013, to the Committee of Council Meeting of May 1, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Construction of Concrete Pads at Various Locations within the City of Brampton for a Three (3) Year Period** (File R20) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for the construction of concrete pads at various locations within the City of Brampton for a three (3) year period, subject to budget approvals.
- CW143-2013
- That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 1, 2013, be received.
- CW144-2013
- That staff be requested to report back to Committee of Council on the City's policy regarding neighbourhood events in neighbourhood parks, including clarification on what type of events require a permit and insurance.

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- CW145-2013 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 15, 2013, to the Committee of Council Meeting of May 1, 2013, re: **Parking Related Issues – Meadowlark Drive and Timberlane Drive – Ward 3** (File T06) be **deferred** to the May 15, 2013 Committee of Council Meeting to allow area residents the opportunity to be in attendance during consideration of this matter.
- CW146-2013 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 15, 2013, to the Committee of Council Meeting of May 1, 2013, re: **Alternate Process for Consideration of All-way Stop Signs – Wards 4, 5, 9 and 10** (File T06) be received; and,
2. That staff be directed to implement all-way stop controls at the following locations:
- Elizabeth Street and Mill Street South
 - Archibald Street and Bagshot Gate/Rogers Road
 - Dwyer Drive and Triple Crown Drive
 - Honeybee Drive and Sugarcane Avenue; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement all-way stop controls at the subject locations.
- CW147-2013 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 1, 2013, be received.
- CW148-2013 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of April 16, 2013** to the Committee of Council Meeting of May 1, 2013, Recommendations BA007-2013 to BA008-2013 be approved.
- BA007-2013 That the agenda for the Business Attraction and Retention Advisory Committee meeting of April 16, 2013 be approved as amended to add the following items:
- D 1. **Announcement – HACE Creative Economy Summit – April 23, 2013**

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**D 2. Announcement – Brampton Outstanding Business
Achievement Awards – May 2, 2013**

- BA008-2013 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, June 11, 2013 at 11:00 a.m., or at the call of the Chair.
- CW149-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of May 1, 2013, be received.
- CW150-2013
 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated April 10, 2013, to the Committee of Council Meeting of May 1, 2013, re: **2013 Final Tax Levy and By-law** (File F008-2013) be received; and,
 2. That a by-law be passed for the levy and collection of 2013 Final Realty Taxes.
- CW151-2013
 1. That the report from R. Parzei, Director of Investments, Risk Management and Service Planning, Financial and Information Services, dated April 15, 2013, to the Committee of Council Meeting of May 1, 2013, re: **2012 Cash Management – Investment Report** (File F48) be received; and,
 2. That the City's Investment Policy be amended, as outlined in the subject report; and,
 3. That the Investment Policy FP13.6.0, attached to the subject report, be approved.
- CW152-2013 That the report from D. Tracogna, Risk and Insurance Manager, Financial and Information Services, dated April 19, 2013, to the Committee of Council Meeting of May 1, 2013, re: **Insurance Claims and Risk Management – 2012 Annual Report** (File A24) be received.

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- CW153-2013 That the report from D. Sutton, Manager of Corporate Budgets, Financial and Information Services, dated April 22, 2013, to the Committee of Council Meeting of May 1, 2013, re: **2012 Current and Capital Budget and Reserve / Reserve Fund Year End Status Report** (File F17) be received.
- CW154-2013 1. That the report from R. Kumar, Acting Manager of Development and Capital Financing, Financial and Information Services, dated April 22, 2013, to the Committee of Council Meeting of May 1, 2013, re: **Development Charges – Extension of Discount Rate for Industrial, Office and ‘Full-Service Hotels’** (File F022-2013) be received; and,
2. That the 2013 Development Charge (DC) Background Study (Industrial, Office and Full-Service Hotel Discount) attached to the subject report as Appendix A, in support of an amended DC by-law, be received; and,
3. That subject to input received at the Public Meeting on May 29, 2013 and any further direction given by Council at that time, staff present a report, including a draft amended Roads DC by-law (*227-2009 as amended by 230-2010 and 167-2011 and 185-2012*), for Council’s consideration prior to August 5, 2013, to extend the Industrial, Office and ‘Full-Service Hotel’ DC discount.
- CW155-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 1, 2013, be received.
- CW156-2013 That the Committee of Council do now adjourn to meet again on Wednesday, May 15, 2013 at 9:30 a.m.

J 2. **Minutes – Planning, Design and Development Committee – May 6, 2013**
(Chair – Regional Councillor Palleschi)

The minutes were distributed prior to the meeting.

The following motion was considered.

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C125-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of May 6, 2013**, to the Council Meeting of May 8, 2013, be received; and,
2. That Recommendations PDD098-2013 to PDD107-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD098-2013 That the agenda for the Planning, Design and Development Committee Meeting of May 6, 2013, be approved, as amended, as follows:

Re Item D 1 – Gagnon & Law Urban Planners – Yorkshire Holdings Brampton

Add Correspondence from:

- Ron Nadolny, Main Street South, Brampton, dated April 30, 2013
- Margaret McLuckie, Clarence Street, Brampton, dated May 5, 2013 (and petition)
- Helen Burn, Main Street South, Brampton, dated May 5, 2013
- Betty Wetmore, Etobicoke Drive, Brampton, dated April 29, 2013
- Elaine Faye, John Beck Crescent, Brampton, dated April 17, 2013
- Marian Grobov, Brampton Resident, dated April 17, 2013

Re Item F 3 –Glen Schnarr & Associates Incorporated – Ashley Oaks Homes

- Add Correspondence from Ron E. Folkes, Folkes Legal Professional Corporation, dated May 3, 2013

PDD099-2013 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, dated April 17, 2013, to the Planning, Design and Development Meeting of May 6, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. – Ward 3** (File C01E04.011) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the following Correspondence to the Planning, Design and Development Committee meeting of May 6, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. – Ward 3** (File C01E04.011) be received:
 - Ron Nadolny, Main Street South, dated April 30, 2013
 - Margaret McLuckie, Clarence Street, dated May 5, 2013 (and petition)
 - Helen Burn, Main Street South, dated May 5, 2013
 - Betty Wetmore, Etobicoke Drive, dated April 29, 2013
 - Elaine Faye, John Beck Crescent, dated April 17, 2013
 - Marian Grobov, Brampton Resident, dated April 17, 2013

PDD100-2013

1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, dated April 17, 2013, to the Planning, Design and Development Committee Meeting of May 6, 2013, re: **City Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption and to Expand the Exemption Area** (File P03 PA) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the statutory public meeting and a final recommendation.

PDD101-2013

1. That the report from A. Parsons, Manager, Planning Design and Development Department, dated April 16, 2013 to the Planning, Design and Development Committee Meeting of May 6, 2013 re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – Sandringham Place Incorporated c/o Metrus Development Inc. – Ward 9** (File C03E16.005) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law; and,

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3. That the Zoning By-law be amended generally in accordance with the following:
 - a) The lands be rezoned from 'Agricultural (A)' to a site-specific industrial zone which will permit the site to develop in conjunction with the block in the adjacent registered plan of subdivision to the north, west and south with industrial and ancillary uses.
4. That prior to the enactment of the Zoning By-law, the applicant shall make arrangements to the satisfaction of the Commissioner of Planning, Design and Development to ensure the subject property will be maintained in the same ownership as the abutting property to the north, south and west, and that the referenced properties will be developed in conjunction with each other.
5. That a decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision

PDD102-2013

1. That the report from P. Snape, Acting Director, Development Services, Planning, Design and Development and R. Nykyforchyn, Development Planner, Planning, Design and Development, dated April 22, 2013, to the Planning, Design and Development Committee Meeting of May 6, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – Ashley Oaks Homes Incorporated – Ward 6** (File C05W03.007) be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and be directed to issue draft plan approval and give Notice in accordance with the *Planning Act*, after the "prior to draft plan approval" conditions have been satisfied;
3. That the Zoning By-law be amended from 'Agricultural-677 (A-677)' to be generally in accordance with the 'Open Space (OC)' and 'Floodplain (F)' Zones, and site-specific 'Residential Single Detached E (R1E)' Zones, with required minimum interior lot widths of 12.4 metres, and 11.6 metres,

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'Residential Semi-Detached (R2A)' Zone, with a minimum interior lot width of 7.9 metres, 'Residential Townhouse D (R3D)' Zone with a minimum lot width of 6.0 metres, and 'Residential Townhouse C (R3C)' Zone, with a minimum lot area of 150 square metres;

4. That draft plan approval shall be subject to the following:
 - (i) any necessary red-line revisions to the draft plans identified by staff and / or commenting agencies, including the creation of a 5 metre wide road widening block along the entire frontage of Heritage Road, and daylight roundings at all street intersections;
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Commissioner of Planning, Design and Development, including:
 - a) A condition which requires the payment of the proportionate share towards the City's gateway features and streetscape enhancements along Mississauga Road for the whole of Block 40-3 prior to the registration of the first plan of subdivision;
 - b) Appropriate conditions stating that development phasing, matters of environmental compensation, and the necessary road and associated traffic infrastructure as contained in the final Staging and Sequencing Strategy, shall be in place at such time as set out in the Staging and Sequencing Strategy and other guiding documents such as the Environmental Implementation Report, the Traffic Impact Study, and the Archaeological Assessment;
 - c) A condition which indicates that residential Lots 1-7 and Blocks 9 and 10 will be subject to the Architectural Control Compliance Review process whereas the condominium townhouse development within Block 8 will be reviewed as part of the site plan approval process.
5. That the following shall be satisfied prior to the issuance of draft plan approval:

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- a) the applicant shall sign the Riverview Heights (Block 40-3) Developer Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the agreement is executed and the payments required by the agreement are delivered, and that the plan may be released for draft approval;
- b) the applicant shall prepare a Preliminary Homebuyer's Information Map for the subdivision and a comprehensive composite Sub-Area 40-3 Preliminary Homebuyer's Information Map to be posted in a prominent location in the sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision as it pertains to Sales Office Homebuyer's Information Map including: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration; and, information specific to transit, parking, alternative design standards on various streets and other matters of interest to new homebuyers with respect to a new urbanism style development based upon design principles which encourage compact built form and a variety of dwelling types;
- c) the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- d) appropriate arrangements to the satisfaction of the Director of the Engineering and Development Services for landowners within the boundaries of Block Plan Area 40-3 to pay a fee per stormwater management pond prior to subdivision registration to contribute to the cost of implementing the City of Brampton water quality initiatives and stormwater management pond maintenance initiatives;
- e) sensitive land uses subject to Bram West Secondary Plan Chapter 40(d) Special Policy Area 16, shall not receive draft approval and zoning until the applicant makes appropriate arrangements, satisfactory to the City, to demonstrate that the applicant has addressed the sensitive land use separation requirements. ;

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- f) the applicant shall make arrangements, satisfactory to the City, to demonstrate which sensitive land uses are subject to the development restrictions associated with Special Policy Area 16, along with any adjacent lands that may be affected;
 - g) the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;
- 6. That the pre-dedication of roads or portions thereof, if necessary, be authorized;
 - 7. That the pre-conveyance of the Natural Heritage System or portions thereof, if necessary, be authorized; and,
 - 8. That the decision of approval for the subject application be considered null and void and new development applications be required, unless zoning by-laws are passed within 36 months of the Council approval of this decision, or an extended time is given to the satisfaction of the Commissioner of Planning, Design and Development.
 - 9. That the Correspondence from Ron E. Folkes, Folkes Legal Professional Corporation, dated May 3, 2013 to the Planning, Design and Development Committee Meeting of May 6, 2013, re: **Glen Schnarr & Associates Incorporated – Ashley Oakes Homes**, be received.
- PDD103-2013 That the Minutes of the Brampton Heritage Board Committee of April 16, 2013, to the Planning, Design and Development Committee Meeting of May 6, 2013, Recommendations HB037-2013 to HB046-2013, be approved as printed and circulated.
- HB037-2013 That the agenda for the Brampton Heritage Board Meeting of April 16, 2013 be approved as amended as follows:
- To add:**
- L 4. Discussion at the request of Michael Avis, Board Member, re: **Ontario Heritage Trust Heritage Community Recognition Program** (File G33);
 - L 5. Discussion at the request of Ken Wilde, Board Member, re: **17 Clarence Street – Ward 3** (File G33); and,

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- N 2. Information from Lynda Voegtle, Co-Chair, re: **Peel Art Gallery, Museum and Archives (PAMA) Exhibit – “All the Comforts of Home: The Perkins Bull Convalescent Hospital for Canadian Officers”**

HB038-2013

That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 2, 2013** (File G33), to the Brampton Heritage Board Meeting of April 16, 2013, be received.

HB039-2013

That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 27, 2013** (File G33), to the Brampton Heritage Board Meeting of April 16, 2013, be received.

HB040-2013

1. That the **Minutes of the Churchville Heritage Committee Meeting of April 8, 2013** (File G33CH), to the Brampton Heritage Board Meeting of April 16, 2013, be received; and,
2. That the following recommendations outlined in the minutes be endorsed:
 - That the Heritage Impact Assessment for 7764 Churchville Road be received; and,
That demolition of the existing dwelling be approved, subject to the submission of a Heritage Permit application containing final elevations of the new residential dwelling.
 - That the application for the construction of a porch on the rear and side (south and east) elevations of 7955 Churchville Road be approved.
 - That the applicant return to a future meeting with further details about the proposal for a new detached garage at 7770 Creditview Road.
 - That the written submission from Mrs. Sarah Pengilley be received.

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- HB041-2013
1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated March 25, 2013, to the Brampton Heritage Board Meeting of April 16, 2013, re: **Heritage Impact Statement – 7764 Churchville Road – Robert Hall House – Ward 6** (File G33), be received; and,
 2. That the Heritage Impact Statement prepared by Philip H. Carter, Architect and Planner, and Paul Oberst, Architect, dated March 2013, to the Brampton Heritage Board Meeting of April 16, 2013, re: **7764 Churchville Road – Robert Hall House – Ward 6** (File G33), be received; and,
 3. That the demolition of the residential dwelling at 7764 Churchville Road be permitted; and,
 4. That the doors typical of the Craftsman or Bungalow style be salvaged; and,
 5. That the new residential dwelling erected on the property comply with the Churchville Heritage Conservation District Plan; and,
 6. That the new residential dwelling be respectful of the surrounding properties, having regard for scale, massing, composition, building material, and design features in order to ensure continuity and integration of the heritage character of the Village of Churchville.
- HB042-2013
1. That the **Heritage Report: Reasons for Heritage Designation – 280 Main Street North – Ward 1** (File G33), dated April 2013, to the Brampton Heritage Board Meeting of April 16, 2013, be received; and,
 2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB043-2013
- That, pursuant to discussions at the Brampton Heritage Board Meeting of April 16, 2013, correspondence signed by the Co-Chairs on behalf of the Board, be sent to Christopher Cooper, of Heritage Places Television, to acknowledge and thank him for his efforts in showcasing Brampton's heritage

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through the production of the Brampton Episode of Heritage Places Television.

- HB044-2013
1. That the verbal advisory from Lynda Voegtle, Board Co-Chair, to the Brampton Heritage Board Meeting of April 16, 2013, re: **Resignation from Membership on the Board – Mahzulfah Uppal** (File G33) be received; and,
 2. That the resignation of Ms. Uppal from membership on the Brampton Heritage Board be accepted with regret; and,
 3. That Ms. Uppal be thanked for her participation during her time as a member of the Board; and,
 4. That it is the position of the Brampton Heritage Board that the resulting vacancy not be filled at this time.

HB045-2013

That, pursuant to discussions at the Brampton Heritage Board Meeting of April 16, 2013, the nomination of Paul Willoughby, Co-Chair, be submitted to the Ontario Heritage Trust Heritage Community Recognition Program in the Lifetime Achievement Category, in recognition of his long-standing contributions toward the preservation and awareness of Brampton's heritage.

HB046-2013

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 21, 2013 at 7:00 p.m. or at the call of the Chair.

PDD104-2013

That the List of Referred Reports – Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of May 6, 2013 be received.

PDD105-2013

That the correspondence from the Region of Peel, dated April 18, 2013, to the Planning, Design and Development Committee Meeting of May 6, 2013, re: **Appeals of Regional Official Plan Amendment Number 26** (File G70) be received.

PDD106-2013

That the correspondence from the Town of Caledon, dated April 8, 2013, to the Planning, Design and Development Committee Meeting of May 6, 2013, re: **Revised Growth Forecasts Review Terms of Reference** (File G70) be received.

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PDD107-2013 That the Planning Design and Development Committee do now adjourn to meet again on Monday, May 27, 2013 at 1:00 p.m. at City Hall.

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Supply and Delivery of Fifty-Four (54) Light Duty Trucks** (File F81).

The following motion was considered.

C126-2013 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Callahan

1. That the report from B. Keaveney, Administration Supervisor, Fleet Services, Works and Transportation, dated April 23, 2013, to the Council Meeting of May 8, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of Fifty-Four (54) Light Duty Trucks** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for fifty-four (54) light duty trucks.

Carried

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- Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Corporate Radio Upgrade and Replacement** (File F81).

The following motion was considered.

C127-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

1. That the report from K. Bala, Acting Chief Information Officer, Financial and Information Services, dated April 10, 2013, to the Council Meeting of May 8, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Corporate Radio Upgrade and Replacement** (File F81) be received; and,
2. That the Purchasing Agent be authorized to proceed to procurement for the Corporate Radio Upgrade and Replacement System, implementation schedule shall be constrained to available Council approved budget

Carried

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

C128-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That By-laws 115-2013 to 129-2013, before Council at its meeting of May 8, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 115-2013 To amend Zoning By-law 270-2004, as amended – Relief Measures for Committee of Adjustment Applications – City-Wide (File CI12.017)
(See Report I 8-1)
- 116-2013 To amend Zoning By-law 270-2004, as amended – To Remove a “Holding (H)” Provision – Candevcon Limited – Kindwin Development Corporation – South Side of Mayfield

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- Road and East Side of Airport Road – Ward 10 (File C07E17.012)
(See Report I 8-2)
- 117-2013 To amend Interim Control By-law 35-2013, as amended – an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 49 Wellington Street West – Ward 4 (File P80)
(See Report I 8-3)
- 118-2013 To amend Interim Control By-law 35-2013, as amended – an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 50 Salem Court – Ward 1 (File P80)
(See Report I 8-3)
- 119-2013 To amend Interim Control By-law 35-2013, as amended – an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 45 Barr Crescent – Ward 2 (File P80)
(See Report I 8-4)
- 120-2013 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs
(See Recommendation CW146-2013 – May 1, 2013)
- 121-2013 To provide for the levy and collection of realty taxes for the year 2013
(See Recommendation CW150-2013 – May 1, 2013)
- 122-2013 To appoint municipal law enforcement officers to enforce parking on private property and to repeal By-law 101-2013
- 123-2013 To amend By-law 102-2013, a by-law to appoint municipal law enforcement officers (summer inspectors)
- 124-2013 To establish certain lands as part of the public highway system (Sage Meadow Crescent and Arrowpoint Drive) – Ward 6
- 125-2013 To establish certain lands as part of the public highway system (James Potter Road) – Ward 6
- 126-2013 To prevent the application of part lot control to part of Registered Plan 43M-1140 – Mattamy (Lockwood) Limited – 935 Queen Street West – Ward 4 (File PLC13-010)

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- 127-2013 To prevent the application of part lot control to part of Registered Plan 43M-1890 – Twillton Construction Inc. – south of Countryside Drive and east of Highway 410 – Ward 9 (File PLC13-014)
- 128-2013 To prevent the application of part lot control to part of Registered Plan 43M-1886 – Sudan Creek Homes Inc. – northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (File PLC13-015)
- 129-2013 To prevent the application of part lot control to part of Registered Plan 43M-1910 – Mattamy (Lockwood) Limited – 715 Queen Street West – Ward 4 (File PLC13-016)

Carried

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Item T 1.

T 1. Minutes – Closed Session – City Council – April 24, 2013

U. Confirming By-law

The following motion was considered.

C129-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Hames

That the following By-law before Council at its Regular Meeting of May 8, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

130-2013 To confirm the proceedings of the Regular Council Meeting held on May 8, 2013

Carried

V. Adjournment

The following motion was considered.

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C130-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 22, 2013 or at the call of the Mayor.

Carried

J. Sprovieri, Acting Mayor

P. Fay, City Clerk

Note: Minutes amended at Council on June 5, 2013 to correct the last name of the individual noted in Clause 2 b) of Resolution C143-2013

May 22, 2013

Members Present: Mayor S. Fennell (arrived at 12:07 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor from 12:03 p.m. to 1:16 p.m.)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6 (arrived at 12:11 p.m. – personal)
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Regional Councillor P. Palleschi – Wards 2 and 6 (illness)

Staff Present: Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Ms. S. Connor, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. B. Rutherford, Acting Commissioner of Community Services
Mr. C. Grant, City Solicitor
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:03 p.m., moved into Closed Session at 12:05 p.m., and recessed at 1:16 p.m. Council reconvened in Open Session at 1:26 p.m., and adjourned at 3:38 p.m.

Prior to commencement of the public session, the Town Crier announced Mayor Fennell's 60th Birthday. Council, City staff and residents and others in attendance extended birthday greetings to the Mayor.

A. Approval of the Agenda

The following motion was considered.

C131-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the agenda for the Regular Council Meeting of May 22, 2013, be approved as amended as follows:

To add:

E 6. Announcement – **Deputy Fire Chief Matt Pegg elected President of the Ontario Association of Fire Chiefs**

Carried

The following material, pertaining to items on the published agenda, was provided at the meeting:

Re: Proclamation F 6 (Seniors Month – June 2013):

- Letter to Mayor Fennell from the District 19 Brampton 55+ Games Committee, re: Canada 55+ Games Bid

Re: Item I 8-1 (Parkland Dedication By-law Review – Phase 2 – Amendments to the Official Plan and Parkland Dedication By-law):

- Appendix #11 (missing from printed copies)

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – May 8, 2013

The following motion was considered.

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C132-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of May 8, 2013, to the Council Meeting of May 22, 2013, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

C133-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

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

- I 3-2. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, to the Council Meeting of May 22, 2013, re: **Proclamation – Cystic Fibrosis Awareness Month – May 2013** (File G24) be received; and,
2. That May 2013 be proclaimed Cystic Fibrosis Awareness Month in the City of Brampton.
- I 3-3. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, to the Council Meeting of May 22, 2013, re: **Proclamation – Bike to Work Day – May 27, 2013 and Bike Month – June 2013** (File G24) be received; and,
2. That May 27, 2013 be proclaimed Bike to Work Day and June 2013 be proclaimed Bike Month in the City of Brampton.

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- I 3-4. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, to the Council Meeting of May 22, 2013, re: **Proclamation – Peace Tree Day – June 1, 2013** (File G24) be received; and,
2. That June 1, 2013 be proclaimed Peace Tree Day in the City of Brampton.
- I 3-5. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, to the Council Meeting of May 22, 2013, re: **Proclamation – Dural Arteriovenous Malformation (DAVM) Awareness Month – June 2013** (File G24) be received; and,
2. That June 2013 be proclaimed Dural Arteriovenous Malformation (DAVM) Awareness Month in the City of Brampton.
- I 3-6. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, to the Council Meeting of May 22, 2013, re: **Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2013** (File G24) be received; and,
2. That June 2013 be proclaimed Spina Bifida and Hydrocephalus Awareness Month in the City of Brampton.
- I 3-7. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, to the Council Meeting of May 22, 2013, re: **Proclamation – Seniors Month – June 2013** (File G24) be received; and,
2. That June 2013 be proclaimed Seniors Month in the City of Brampton.
- I 3-8. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, to the Council

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- Meeting of May 22, 2013, re: **Proclamation – Recreation and Parks Month – June 2013** (File G24) be received; and,
2. That June 2013 be proclaimed Recreation and Parks Month in the City of Brampton.
- I 5-1. 1. That the report from P. Fay, City Clerk, Corporate Services, dated May 22, 2013, to the Council Meeting of May 22, 2013, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2013 – Chinguacousy Park – 9050 Bramalea Road – Ward 8** (File W25) be received; and,
2. That the “Canada Day Celebration at Chinguacousy Park” scheduled on Monday, July 1st, 2013, to be held at 9050 Bramalea Road, be designated as municipally significant; and,
3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.
- I 8-2. 1. That the report from J. Edwin, Manager, Development Construction, Planning, Design and Development, dated April 30, 2103, to the Council Meeting of May 22, 2013, re: **Subdivision Release and Assumption – North Castlemore Developments Inc. – Registered Plan No. 43M-1630 – South of Mayfield Road and West of Goreway Drive – Ward 10** (File P13/C07E17.004) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1630 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to reduce the securities held by the City in connection with the Subdivision to \$20,000.00, which is to be retained for miscellaneous repairs; and,
4. That By-law 131-2013 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

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Registered Plan 43M-1630

Laurentide Crescent, Saint Hubert Drive, Billancourt Crescent, Belleville Drive, Sorbonne Drive, Monabelle Crescent, Riva Ridge Drive, Mount Royal Circle and Maisonneuve Boulevard.

- I 8-3. 1. That the report from J. Edwin, Manager, Development Construction, Planning, Design and Development, dated April 30, 2013, to the Council Meeting of May 22, 2013, re: **Subdivision Release and Assumption – Vomero Holdings Corp. (Solmar Subdivision) – Registered Plan No. 43M-1678 – West of McVean Drive and South of Castlemore Road – Ward 10** (File P13/C08E08.004) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1678 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities held by the City in connection with the Subdivision; and
4. That By-law 132-2013 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1678

Maple Valley Street, Tidewater Road, Huntspoint Drive, Homeview Road, Ledgerock Road, Beckenham Road, Beresford Crescent, Baylawn Circle, Prince Edward Boulevard, Valleyridge Crescent, Cobblehill Crescent, Newcroft Road, Watchman Road, Calderstone Road, Cottrelle Boulevard and Street Widening Block 462 to be part of McVean Drive.

- I 8-4. 1. That the report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated May 8, 2103, to the Council Meeting of May 22, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Credit Valley Estates – Southwest Corner of**

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Chinguacousy Road and Dusk Drive – Ward 6 (File C03W03.008) be received; and,

2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 133-2013 be passed to adopt Official Plan Amendment OP2006-086 to permit service commercial uses; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-086, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
 5. That By-law 134-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-5.
1. That the report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated May 8, 2013, to the Council Meeting of May 22, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Vanmar Developments Ontario Inc. – 1225 and 1235 Queen Street West – Ward 6** (File C03W05.017) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 135-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-6.
1. That the report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated May 3, 2013, to the Council Meeting of May 22, 2013, re: **Application to Amend the Official**

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Plan and Zoning By-law – Howard, Roger – Eldomar Investments Limited – 34-46 Dean Street – Ward 3 (File C01E03.011) be received; and,

2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 136-2013 be passed to adopt Official Plan Amendment OP2006-087 for a mixed-use, residential and commercial development; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-087, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
 5. That By-law 137-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-7.
1. That the report from A. Parsons, Manager, Development Services, dated May 8, 2013, to the Council Meeting of May 22, 2013, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – Sandringham Place Incorporated c/o Metrus Development Inc. – 11300 Dixie Road – Ward 9** (File C03E16.005) be received; and,
 2. That By-law 138-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- L 1.
- That the correspondence from the Town of Caledon, dated May 7, 2013, to the Council Meeting of May 22, 2013, re: **Assessment Appeals on Gravel Pit Properties** (File G75) be received.

Carried

E. Announcements

- E 1. Announcement – **2013 Brampton Farmers' Market**

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See Report I 3-1

Denise McClure, Marketing Coordinator/Market Manager, and Megan McRae, Business Development Specialist, Economic Development and Communications, announced the 2013 Brampton Farmers' Market taking place on Saturdays in Downtown Brampton from June 22 to October 12, 2013.

Ms. McClure and Ms. McRae outlined the activities and events that are part of the annual Farmers' Market, highlighting additions for 2013, including new farmers, vendors and a bike corral.

Council noted improvements to the Market over the years, including an enhanced variety of produce and merchandise. In response to a question from Council, staff confirmed arrangements for maintenance staffing at the Market.

E 2. Announcement – Rotary Rib 'n' Roll – May 24-26, 2013 – Gage Park

Brad Goodison, Chair, and Amolak Dhindsa, Ribber Chair, Rib 'n' Roll Committee, Rotary Club of Brampton, announced the 2013 Rotary Rib 'n' Roll event taking place in Gage Park from May 24-26, 2013.

Mr. Goodison and Mr. Dhindsa provided information on the event sponsors, ribbers and entertainment, advised that all proceeds from the event will be directed to children's charities in Brampton, and indicated that additional information is available at www.ribbonroll.com. They encouraged Council, City staff and Brampton residents to attend the event.

In response to a request from the Rotary Club of Brampton, Mayor Fennell declared May 24-26, 2013 as Rotary Rib 'n' Roll Weekend in the City of Brampton.

Council acknowledged the role of the Rotary Club of Brampton in raising funds and providing assistance to those in need in the Brampton community.

E 3. Announcement – Brampton 45's Midget AA Hockey Team – Winners of the Ontario Hockey Federation Championship

Coach Ken Robbins, Brampton Hockey Inc., in attendance with the Assistant Coach and Team Members, announced that Brampton 45's

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Midget AA Hockey Team won the Ontario Hockey Federation Championship. He highlighted that this victory resulted in the team winning the “Triple Crown” of minor hockey.

Coach Robbins thanked Council and the City for their ongoing support of hockey in Brampton. Council congratulated the players and coaches and thanked them for their contributions to hockey in Brampton.

E 4. **Announcement – Third Annual Chinguacousy Lions Club Bowl-a-Thon – Sunday, June 9, 2013 – Brampton Bowl**

Wes Coupland, Chinguacousy Lions Club, announced the Third Annual Chinguacousy Lions Club Bowl-a-Thon taking place on Sunday, June 9, 2013 at Brampton Bowl. He provided details on the event, including costs, activities, charitable recipient (Peel Cheshire Homes) and encouraged Council’s participation.

Council acknowledged the efforts of the Chinguacousy Lions Club in raising funds and providing assistance to those in need in the Brampton community.

E 5. **Announcement – Employee Fundraising Campaign – Expanded Mandate and Launch**

Katherine Molnar, Chair, 2013 Employee Fundraising Campaign, announced the expanded mandate for the City’s Employee Fundraising Campaign. She provided details on the new mission, vision, logo and identifier “Together we Care”, campaign launch, additional charities that will be supported, and new and recurring events.

Ms. Molnar thanked Council, the Chief Administrative Officer and Senior Management Team, Employee Volunteer Team and all City employees for their ongoing support and participation.

Council acknowledged the efforts of City staff toward raising funds for Brampton charities.

E 6. **Announcement – Deputy Fire Chief Matt Pegg elected President of the Ontario Association of Fire Chiefs (O AFC)**

Andy MacDonald, Fire Chief, Fire and Emergency Services, Community Services, announced the election of Deputy Fire Chief Matt Pegg as President of the Ontario Association of Fire Chiefs.

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Chief MacDonald provided information on the OAFIC and Deputy Chief Pegg's role as President, highlighting the benefits to Brampton Fire and Emergency Services and the City as a whole.

Deputy Chief Pegg expressed appreciation to Chief MacDonald, Council, Senior Management Team and his colleagues at Fire and Emergency Services for their support and assistance.

Council congratulated Deputy Chief Pegg on being elected President of OAFIC.

F. Proclamations

F 1. Proclamation – Cystic Fibrosis Awareness Month – May 2013

See Report I 3-2

Mayor Fennell read the proclamation.

No one was present to accept the proclamation.

F 2. Proclamation – Bike to Work Day – May 27, 2013 and Bike Month – June 2013

See Report I 3-3

City Councillor Dhillon read the proclamation.

Aaron Gaul, Executive Director, Smart Commute Brampton-Caledon, accepted the proclamation and thanked Council for proclaiming Bike to Work Day and Bike Month in the City of Brampton.

F 3. Proclamation – Peace Tree Day – June 1, 2013

See Report I 3-4

Regional Councillor Sprovieri read the proclamation.

No one was present to accept the proclamation.

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F 4. Proclamation – **Dural Arteriovenous Malformation (DAVM) Awareness Month – June 2013**

See Report I 3-5

Regional Councillor Moore read the proclamation.

Lee Wilson-Lafantaisie, Director, The Daisy Foundation, accepted the proclamation and thanked Council for declaring DAVM Awareness Month in the City of Brampton for the past three years.

F 5. Proclamation – **Spina Bifida and Hydrocephalus Awareness Month – June 2013**

See Report I 3-6

City Councillor Callahan read the proclamation.

No one was present to accept the proclamation.

F 6. Proclamation – **Seniors Month – June 2013**

See Report I 3-7

Mayor Fennell read the proclamation.

Donna Martin, President, Brampton Senior Citizens Council, accepted the proclamation and thanked Council for proclaiming June 2013 as Seniors Month in the City of Brampton and for its ongoing support of the City's seniors.

Mayor Fennell read a letter from the District 19 Brampton 55+ Games Committee requesting support for the Committee's proposal to host the Canada 55+ Games in the Summer of 2016.

The following motion was considered.

C134-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

1. That the letter to Mayor Fennell from the District 19 Brampton 55+ Games Committee, to the Council Meeting of May 22, 2013, re: **Canada 55+ Games Bid** be received; and,

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2. That the District 19 Brampton 55+ Games Committee proposal to host the Canada 55+ Games in the Summer of 2016 be endorsed.

Carried

F 7. Proclamation – **Recreation and Parks Month – June 2013**

See Report I 3-8

Regional Councillor Sanderson read the proclamation.

Donna-Lynn Rosa, Director, Recreation, and Gene Duval, Director, Parks Maintenance and Operations, Community Services, accepted the proclamation, and thanked Council for proclaiming June 2013 as Recreation and Parks Month in the City of Brampton.

Ms. Rosa and Mr. Duval acknowledged the efforts of staff in the City's Community Services Department in the provision of parks and recreation services.

G. Delegations

- G 1. Staff Presentation by J. Spencer, Manager, Parks and Facilities Planning, Planning, Design and Development, re: **Parkland Dedication By-law Review – Phase 2 – Amendments to the Official Plan and Parkland Dedication By-law** (File F85).

Report I 8-1 was brought forward and dealt with at this time.

John Spencer, Manager, Parks and Facilities Planning, Planning, Design and Development, provided a presentation entitled "Parkland Dedication By-law Review – Proposed By-law Amendments", which included the following topics:

- Background
- Committee of Council Meeting – December 2012
- Development Industry Feedback (Building Industry and Land Development Association [BILD])
- 2012/2013 Survey of GTA Municipalities: Results
- Proposed By-law
- Application of Amended By-law
- Consultation with BILD – April 2013
- Next Steps – Official Plan Amendment
- Conclusions

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Council consideration of this matter included availability of staff presentations for reference by Council Members, and acknowledgement of staff efforts in the development of the proposed Parkland Dedication By-law amendments.

In response to questions from Council, staff provided information about balancing parkland supply requirements with cash-in-lieu collection.

The following motion was considered.

C135-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Callahan

1. That the presentation by J. Spencer, Manager, Parks and Facilities Planning, Planning, Design and Development, to the Council Meeting of May 22, 2013, re: **Parkland Dedication By-law Review – Phase 2 – Amendments to the Official Plan and Parkland Dedication By-law** (File F85) be received; and,
2. That the report from J. Spencer, Manager, Parks and Facilities Planning, Planning, Design and Development, dated May 1, 2013, to the Council Meeting of May 22, 2013, re: **Parkland Dedication By-law Review – Phase 2 – Amendments to the Official Plan and Parkland Dedication By-law** (File F85) be received; and,
3. That staff be directed to initiate an Official Plan amendment to reflect the draft amendments to the Parkland Dedication By-law, substantially in the form attached to the subject report; and,
4. That staff be directed to bring forth both the draft Parkland Dedication By-law and the supporting draft Official Plan Amendment to a subsequent Public Meeting, which is targeted for the June 24, 2013 meeting of the Planning, Design and Development Committee; and,
5. That staff be directed to report back with the results of the Public Meeting and a staff recommendation respecting the adoption of the proposed amendments, subsequent to the evaluation of comments received; and,
6. That staff investigate the merits of incorporating parkland dedication incentives into the Central Area's Community Improvement Plan (CIP) and report back to Council at a future date.

Carried

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H. Reports from the Head of Council – nil

I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team – nil

I 3. Economic Development and Communications

I 3-1. Report from S. Saeed, Director, Economic Development, Economic Development and Communications, dated May 22, 2013, re: **Brampton Farmers' Market Growth Update for 2013** (File G25).

See Announcement E 5

The following motion was considered.

C136-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the report from S. Saeed, Director, Economic Development, Economic Development and Communications, dated May 22, 2013, to the Council Meeting of May 22, 2013, re: **Brampton Farmers' Market Growth Update for 2013** (File G25) be received.

Carried

* I 3-2. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, re: **Proclamation – Cystic Fibrosis Awareness Month – May 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C133-2013

* I 3-3. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, re: **Proclamation – Bike to Work Day – May 27, 2013 and Bike Month – June 2013** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C133-2013

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- * I 3-4. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, re: **Proclamation – Peace Tree Day – June 1, 2013** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C133-2013

- * I 3-5. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, re: **Proclamation – Dural Arteriovenous Malformation (DAVM) Awareness Month – June 2013** (File G24).

See Proclamation F 4

Dealt with under Consent Resolution C133-2013

- * I 3-6. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, re: **Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2013** (File G24).

See Proclamation F 5

Dealt with under Consent Resolution C133-2013

- * I 3-7. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, re: **Proclamation – Seniors Month – June 2013** (File G24).

See Proclamation F 6

Dealt with under Consent Resolution C133-2013

- * I 3-8. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated May 22, 2013, re: **Proclamation – Recreation and Parks Month – June 2013** (File G24).

See Proclamation F 7

Dealt with under Consent Resolution C133-2013

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I 4. **Community Services** – nil

I 5. **Corporate Services**

- * I 5-1. Report from P. Fay, City Clerk, Corporate Services, dated May 22, 2013, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2013 – Chinguacousy Park – 9050 Bramalea Road – Ward 8** (File W25).

Dealt with under Consent Resolution C133-2013

I 6. **Financial and Information Services** – nil

I 7. **Buildings and Property Management** – nil

I 8. **Planning, Design and Development**

- I 8-1. Report from J. Spencer, Manager, Parks and Facilities Planning, Planning, Design and Development, dated May 1, 2013, re: **Parkland Dedication By-law Review – Phase 2 – Amendments to the Official Plan and Parkland Dedication By-law** (File F85).

See Delegation (presentation) G 1

Dealt with Under Item G 1 – Resolution C135-2013

- * I 8-2. Report from J. Edwin, Manager, Development Construction, Planning, Design and Development, dated April 30, 2013, re: **Subdivision Release and Assumption – North Castlemore Developments Inc. – Registered Plan No. 43M-1630 – South of Mayfield Road and West of Goreway Drive – Ward 10** (File P13/C07E17.004).

See By-law 131-2013

Dealt with under Consent Resolution C133-2013

- * I 8-3. Report from J. Edwin, Manager, Development Construction, Planning, Design and Development, dated April 30, 2013, re: **Subdivision Release and Assumption – Vomero Holdings**

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Corp. (Solmar Subdivision) – Registered Plan No. 43M-1678 – West of McVean Drive and South of Castlemore Road – Ward 10 (File P13/C08E08.004).

See By-law 132-2013

Dealt with under Consent Resolution C133-2013

- * I 8-4. Report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated May 8, 2103, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Credit Valley Estates – Southwest Corner of Chinguacousy Road and Dusk Drive – Ward 6 (File C03W03.008).**

See By-laws 133-2013 and 134-2013

Dealt with under Consent Resolution C133-2013

- * I 8-5. Report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated May 8, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Vanmar Developments Ontario Inc. – 1225 and 1235 Queen Street West – Ward 6 (File C03W05.017).**

See By-law 135-2013

Dealt with under Consent Resolution C133-2013

- * I 8-6. Report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated May 3, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Limited – 34-46 Dean Street – Ward 3 (File C01E03.011).**

See By-laws 136-2013 and 137-2013

Dealt with under Consent Resolution C133-2013

- * I 8-7. Report from A. Parsons, Manager, Development Services, dated May 8, 2013, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – Sandringham Place**

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**Incorporated c/o Metrus Development Inc. – 11300 Dixie Road
– Ward 9 (File C03E16.005).**

See By-law 138-2013

Dealt with under Consent Resolution C133-2013

I 9. Works and Transportation – nil

J. Committee Reports

**J 1. Minutes – Citizen Interview Committee – May 13, 2013
(Chair – Regional Councillor Hames)**

The following motion was considered.

C137-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

1. That the **Minutes of the Citizen Interview Committee Meeting of May 13, 2013**, to the Council Meeting of May 22, 2013, be received; and,
2. That Recommendations CI001-2013 to CI004-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

- CI001-2013 That Regional Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on May 13, 2013.
- CI002-2013 That the Agenda for the Citizen Interview Committee Meeting of May 13, 2013, be approved as printed and circulated.
- CI003-2013 That Committee proceed into Closed Session in order to discuss matters pertaining to:
- E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment applications:
 - Brampton Environmental Planning Advisory Committee

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- Brampton School Traffic Safety Council
- Property Standards Committee
- Taxicab Advisory Committee

CI004-2013 That the Citizen Interview Committee meeting of May 13, 2013 now adjourns.

J 2. **Minutes – Committee of Council – May 15, 2013**
(Chair – Regional Councillor Sprovieri)

The following motion was considered.

C138-2013 Moved by City Councillor Gibson
 Seconded by Regional Councillor Moore

1. That the **Minutes of the Committee of Council Meeting of May 15, 2013**, to the Council Meeting of May 22, 2013, be received; and,
2. That Recommendations CW157-2013 to CW176-2013, outlined in the subject minutes, be approved as amended, as follows:
 - To correctly reference the amount of the City DC incentive in Clause 4 of Recommendation CW174-2013 to read:

CW174-2013 4. That a scoring of 100 be approved for the SHIP/Martinway Development Inc. project at 247 Queen Street East (SP06-027.001) which equates to a City DC incentive of approximately \$2.73 million; and,
 - To correctly reference the intersection in Clause 2 of Brampton School Traffic Safety Council Recommendation SC053-2013 to read:

SC053-2013 2. That a crossing guard be placed at the intersection of Elbern Markell Drive and Ingleborough Drive once the sidewalks are completed by the developer.

Carried

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The recommendations were approved as follows.

CW157-2013 That the agenda for the Committee of Council Meeting of May 15, 2013 be approved, as amended, as follows:

Under Item D 1 – To correct the notation on the agenda to read that the petition includes 210 signatures.

- CW158-2013
1. That the delegation and petition from David Laing, resident of Brampton and Chair of the Brampton Bicycle Advisory Committee (BBAC), to the Committee of Council Meeting of May 15, 2013, re: **Request that the City of Brampton Apply to Become a Bicycle Friendly Community, as Defined by the Share the Road Bicycle Coalition, and Recognition of the "Brampton Bicycle Advisory Committee" (BBAC)** be received; and,
 2. That the presentation by M. Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Committee of Council Meeting of May 15, 2013, re: **Strategy for Implementing Bicycle Facilities within the City of Brampton Road Rights-of-Way – RML #2011-017** (File P40) be received; and,
 3. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 25, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Strategy for Implementing Bicycle Facilities within the City of Brampton Road Rights-of-Way – RML #2011-017** (File P40) be received; and,
 4. That all arterial roads and collector roads under the City's jurisdiction be considered candidates for the incorporation of bicycle related improvements, subject to the 'Guiding Principles for Facility Selection' and subject to public consultation; and,
 5. That the 'Guiding Principles for Facility Selection', attached as Appendix B to the subject report, be approved; and,
 6. That staff be authorized to schedule a public event to promote active transportation on June 15, 2013, coinciding with "Brampton Day" and in coordination with the Region of Peel's Active Transportation initiative; and,

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7. That staff report back to Committee of Council when the Ontario Traffic Manual *Book 18: Bicycle Facilities*, is released, to consider endorsement of the guidelines contained within the manual; and,
8. That staff complete and submit an application to designate Brampton as a “Bicycle Friendly Community” through the Bicycle Friendly Community Award (BFC) Program; and,
9. That Planning Design and Development staff, in conjunction with the Works and Transportation Department, report back to the Committee of Council with a proposal to update the 2002 PathWays Master Plan.

CW159-2013

1. That a Brampton Cycling Advisory Committee be established, subject to staff reporting back to Committee of Council with Committee terms of reference for approval, setting out Committee composition, mandate, staff and resource supports, and reporting process; and,
2. That staff be requested to also investigate opportunities for incorporating the Advisory Committee mandate into the mandate of the current Road Safety Committee (Brampton Safe City Association) and report back to Committee.

CW160-2013

1. That the presentation by A. Milojevic, Acting Director of Brampton Transit, and D. Rieger, Manager of Service Development, Brampton Transit, Works and Transportation, to the Committee of Council Meeting of May 15, 2013, re: **Brampton Transit Business Plan 2013-2017** (File T59) be received; and,
2. That the report from A. Milojevic, Acting Director of Brampton Transit, Works and Transportation, dated April 29, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Brampton Transit Business Plan 2013-2017** (File T59) be received; and,
3. That the summary document of the Brampton Transit Business Plan 2013-2017 and the Brampton Transit Service Standards, attached to the subject report, be endorsed to help guide the improvement and expansion of the Züm / Brampton Transit network and services, through the next 5 years (2013 to 2017), with future changes in services still

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subject to change and subsequent approval through the annual budget approval process.

- CW161-2013
1. That the presentation by M. Lewis, Commissioner of Financial and Information Services, to the Committee of Council Meeting of May 15, 2013, re: **The Big Move – Metrolinx GTHA Transportation Expansion Plan and Investment Strategy** (File F033-2013) be received; and,
 2. That the report from D. Sutton, Acting Director of Financial Planning and Budgets, Financial and Information Services, to the Committee of Council Meeting of May 15, 2013, re: **The Big Move – Metrolinx GTHA Transportation Expansion Plan and Investment Strategy** (File F033-2013) be received; and,
 3. That Council not support the Province in implementing revenue tools to fund the Big Move that will put a further burden on property taxes or further erode the financial capacity of municipalities to deliver local services; and,
 4. That Metrolinx be advised that the priority order for Brampton transportation infrastructure projects under the Big Move is as follows:
 1. Queen Street Rapid Transit
 2. GO Rail Service enhancement to achieve 2-way all-day services as soon as possible
 3. Hurontario-Main LRT; and,
 5. That Metrolinx commit to allocating 25% of the annual revenue collected to local transportation initiatives; and,
 6. That Metrolinx provide clarity on the ongoing operating funding for new transportation infrastructure; and,
 7. That Metrolinx request the federal government to support transportation expansion in Ontario and contribute funding towards the Big Move; and,
 8. That Metrolinx, Infrastructure Ontario and PPP Canada work together to explore methods to reduce capital costs for the construction and delivery of regional transportation projects; and,

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9. That staff report back to Council once the Province has released its position on investment strategies and revenue generating tools for the Big Move.

CW162-2013 That staff investigate and report back to Committee of Council on options to address the issue of the proliferation of signs / stickers on traffic and hydro poles within the City of Brampton road allowances, including the availability of products to prevent signs from sticking to poles and the feasibility of deputizing citizens to remove signs.

CW163-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 15, 2013, be received.

CW164-2013 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 15, 2013, be received.

CW165-2013 That the **Minutes of the Brampton Safety Council Meeting of May 2, 2013** to the Committee of Council Meeting of May 15, 2013, Recommendations SC048-2013 to SC059-2013 be approved.

SC048-2013 That Michael Lobraico be appointed as Acting Chair of the Brampton School Traffic Safety Council for the meeting of May 2, 2013.

SC049-2013 That the agenda for the Brampton School Traffic Safety Council of May 2, 2013 be approved as amended as follows:

To Add:

- N 3. Discussion at the request of Anna Gentile, Central Planning and Operations Officer, Student Transportation of Peel Region, re: **Request to Adjust Bell Times – Cheyne Middle School – 236 Queen Mary Drive and Rowntree Public School 254 Queen Mary Drive** (File G25SA); and,

I a Verbal report at the request of Scott McLaughlan, Citizen Member, re: Ad Hoc Committee; and,

To Defer:

- A 2. The Election of Chair until the Brampton School Traffic Safety Council meeting of June 6, 2013.

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- SC050-2013
1. That the correspondence from Max Kazman, Acting Principal, Clark Boulevard Public School, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Clark Boulevard Public School – 201 Clark Boulevard - Ward 8** (File G25SA) be received; and,
 2. That Trustee Beryl Ford, Peel District School Board, be requested to report back on this matter at the Brampton School Traffic Safety Council meeting of June 6, 2013.
- SC051-2013
1. That the correspondence from Mushtaq Tunio, Traffic Operations Technologist II, Works and Transportation, on behalf of Mr. Ruben Furtado, Vice Principal, St. Anne Separate School, re: **Request for Site Inspection to Review Student Pedestrian/ Traffic Safety Concerns - St. Anne Separate School – 124 Vodden Street East – Ward 1** (File G25SA) be received; and,
 2. That a site Inspection be undertaken.
- SC052-2013
1. That the correspondence from Mike Moffat, Chair and Citizen Member, re: **Resignation from Chair of Brampton Safety Council** (File G25SA) be received.
- SC053-2013
1. That the request from City Councillor John Hutton, on behalf of Ingleborough Public School - Parent School Council, re: **Pedestrian/Traffic Safety Concerns at Ingleborough Public School – 60 Ingleborough Drive – Ward 6** (File G25SA) be received; and,
 2. That a crossing guard be placed at the intersection of Elbern Markell Drive and Ingleborough Drive once the sidewalks are completed by the developer.
- SC054-2013
1. That the request from Trustee Beryl Ford, Peel District School Board, re: **Request for Site Inspection at Goldcrest Public School – 24 Goldcrest Road - Ward 8** (File G25SA) be received; and,
 2. That Trustee Beryl Ford, Peel District School Board and Thomas Tsung, Manager of Maintenance Services, Peel District School Board be requested to report back on this

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matter at the Brampton Safety Council meeting of June 6, 2013.

- SC055-2013 That the **Enforcement and By-law Services – 2013 School Patrol Statistics and Feedback on the Program** (File G25SA), to the Brampton Safety Council Meeting of May 2, 2013, be received.
- SC056-2013 That the **School Zone Parking Enforcement - Repeat Offender Report** (File G25SA), to the Brampton Safety Council Meeting of May 2, 2013, be received.
- SC057-2013 1. That the site inspection report dated April 9, 2013, to the Brampton Safety Council Meeting of May 2, 2013, re **Hilldale Public School – 100 Hilldale Crescent – Ward 7** (File G25SA), be received as amended to correct the time Mike Moffat, Citizen Member was at the site inspection; and,
2. That the Peel District School Board be requested to promote walking to the school; and,
3. That the Peel District School Board planning staff be asked to evaluate the possibility of creating a Kiss and Ride in the south east parking lot.
- SC058-2013 1. That the site inspection report dated April 11, 2013, to the Brampton Safety Council Meeting of May 2, 2013, re **James Potter Public School – 9775 Creditview Road – Ward 6** (File G25SA), be received; and,
2. That the Enforcement Supervisor, Enforcement and By-law Services be requested to attend the school to ensure that the corner restrictions on Creditview Road at the entrance and exit driveways, and on the three legs of the intersection of James Potter Road and Creditview Road are being followed.
3. That the Principal be requested to consider the following actions:
- Remind parents/guardians via the school newsletter to walk their children to the Crossing Guard located at corner of James Potter Road and Creditview Road/Georgian Road, the children should avoid crossing James Potter Road midblock.

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- Remind the parents/guardians who park on the west side of Creditview to cross the road with their children and to come to the school side of the street in the afternoon to assist their children to cross safely.
4. That the Principal be requested to consider the assistance of the appropriate enforcement services to control the cars entering the school property through the exit driveway.
 5. That the Manager of Traffic Engineering Services, Works and Transportation be requested to consider the implementation of “no stopping corner” restrictions on Georgian Road at the intersection with James Potter Road.
- SC059-2013 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, June 6, 2013 at 9:30 a.m. or at the call of the Chair.
- CW166-2013 That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 15, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Parking Related Issues – Meadowlark Drive and Timberlane Drive – Ward 3** (File T06) be **deferred** to the May 29, 2013 Committee of Council Meeting.
- CW167-2013
 1. That the report from A. Milojevic, Acting Director of Brampton Transit, Works and Transportation, dated April 25, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Council Resolution – Canadian Urban Transit Association (CUTA) Transit Vision 2040** (File T50) be received; and,
 2. That the Canadian Urban Transit Association’s (CUTA) Transit Vision 2040, including its six (6) themes and 27 Strategic Directions, be endorsed.
- CW168-2013 That the correspondence from the Region of Peel dated April 18, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Ontario Ministry of Transportation – Draft Cycling Strategy** (File G70) be received.

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- CW169-2013 That the correspondence from the Region of Peel dated April 29, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Response to Committee of Council Recommendation CW079-2013 – Churchville Village Traffic Study – Ward 6** (File G70) be received.
- CW170-2013 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 15, 2013, be received.
- CW171-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of May 15, 2013, be received.
- CW172-2013 That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated April 25, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Building Code Act – Annual Report for the Fiscal Year 2012** (File F35) be received.
- CW173-2013 That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated April 25, 2013, to the Committee of Council Meeting of May 15, 2013, re: **2012 Annual Development Charges Statements** (File F36) be received.
- CW174-2013
 1. That the report from D. Kraszewski, Acting Commissioner of Planning, Design and Development, dated April 3, 2013, to the Committee of Council Meeting of May 15, 2013, re: **Central Area Community Improvement Plan – Request for Inclusion in Development Charges Incentive Program – 247 Queen Street East – Supportive Housing In Peel (SHIP) / Martinway Developments Inc. – Ward 3** (File P75) be received; and,
 2. That the revised Development Charges Incentive Program Implementation Guidelines dated May 9, 2013 be approved as outlined in Appendix 7 of the subject report, which provides for an exclusion for certain projects that obtain other public sector funding, subject to a set of criteria; and,
 3. That in accordance with the revised Section 2.3.5 of revised Implementation Guidelines attached as Appendix 7 to the report, the SHIP/Martinway project at 247 Queen Street East, be accepted under the program rules; and,

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4. That a scoring of 100 be approved for the SHIP/Martinway Development Inc. project at 247 Queen Street East (SP06-027.001) which equates to a City DC incentive of approximately \$2.73 million; and,
5. That the Commissioner of Financial and Information Services be authorized to sign the Development Charges Incentive Program agreement with content satisfactory to the Commissioner of Financial and Information Services, and the Commissioner of Planning, Design and Development, and in a form approved by the City Solicitor, and that staff be authorized to take the necessary steps to implement the terms of the agreement; and,
6. That the Region of Peel be requested to develop a Regional CIP to support City objectives for the Central Area, including new private sector mixed-use developments, hotel/convention centre uses and major office uses.

CW175-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 15, 2013, be received.

CW176-2013 That the Committee of Council do now adjourn to meet again on Wednesday, May 29, 2013 at 9:30 a.m.

K. Unfinished Business – nil

L. Correspondence

- * L 1. Correspondence from the Town of Caledon, dated May 7, 2013, re: **Assessment Appeals on Gravel Pit Properties** (File G75).

Dealt with under Consent Resolution C133-2013

M. Resolutions – nil

N. Notices of Motion – nil

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O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Joint Road Project with the City of Mississauga and CN Rail for the Proposed Torbram Road CN Rail Grade Separation – Ward 8** (File F81).

In response to a question from Council, staff confirmed that the Torbram Road CN Grade Separation work will address current needs as well as incorporate future rail requirements.

The following motion was considered.

C139-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, dated April 29, 2013, to the Council Meeting of May 22, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Joint Road Project with the City of Mississauga and CN Rail for the Proposed Torbram Road CN Rail Grade Separation – Ward 8** (File F81), be received; and,
2. That the Mayor and City Clerk be authorized to execute agreements and any other documents necessary for the construction and maintenance of the Torbram Road Grade Separations project in a form satisfactory to the City Solicitor; and,
3. That the Purchasing Agent be authorized to issue a purchase order to the City of Mississauga for the City of Brampton's portion of capital construction.

Carried

R. **Public Question Period** – nil

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S. By-laws

The following motion was considered.

C140-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 131-2013 to 144-2013, before Council at its meeting of May 22, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

131-2013 To accept and assume works in Registered Plan 43M-1630 – North Castlemore Developments Inc. – Registered Plan No. 43M-1630 – south of Mayfield Road and west of Goreway Drive – Ward 10 (File P13/C07E17.004)
(See Report I 8-2)

132-2013 To accept and assume works in Registered Plan 43M-1678 – Vomero Holdings Corp. (Solmar Subdivision) – Registered Plan No. 43M-1678 – west of McVean Drive and south of Castlemore Road – Ward 10 (File P13/C08E08.004)
(See Report I 8-3)

133-2013 To adopt Official Plan Amendment OP2006-086 – Glen Schnarr & Associates Inc. – Credit Valley Estates – southwest corner of Chinguacousy Road and Dusk Drive – Ward 6 (File C03W03.008)
(See Report I 8-4 and By-law 134-2013)

134-2013 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Credit Valley Estates – southwest corner of Chinguacousy Road and Dusk Drive – Ward 6 (File C03W03.008)
(See Report I 8-4 and By-law 133-2013)

135-2013 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Vanmar Developments Ontario Inc. – 1225 and 1235 Queen Street West – Ward 6 (File C03W05.017)
(See Report I 8-5)

136-2013 To adopt Official Plan Amendment OP2006-087 – Howard, Roger – Eldomar Investments Limited – 34-46 Dean Street – Ward 3 (File C01E03.011)
(See Report I 8-6 and By-law 137-2013)

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- 137-2013 To amend Zoning By-law 270-2004, as amended – Howard, Roger – Eldomar Investments Limited – 34-46 Dean Street – Ward 3 (File C01E03.011)
(See Report I 8-6 and By-law 136-2013)
- 138-2013 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Incorporated – Sandringham Place Incorporated c/o Metrus Development Inc. – 11300 Dixie Road – Ward 9 (File C03E16.005).
(See Report I 8-7)
- 139-2013 To amend By-law 103-2013, a by-law to establish certain lands as part of the public highway system (Ravenscliffe Court) – Ward 5
- 140-2013 To establish certain lands as part of the public highway system (Creditview Road) – Ward 6
- 141-2013 To establish certain lands as part of the public highway system (Sandalwood Parkway) – Ward 6
- 142-2013 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 10
- 143-2013 To establish certain lands as part of the public highway system (Royal Links Circle and LeParc Road) – Ward 10
- 144-2013 To authorize the execution of a new lease agreement with Louis Walter Mullin for space at 12 Rutherford Road South, Unit 1

Carried

T. Closed Session

The following motion was considered.

C141-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

T 1. Note to File – Closed Session – City Council – May 8, 2013

T 2. Minutes – Closed Session – Citizen Interview Committee – May 13, 2013

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- T 3. Minutes – Closed Session – Regional Representation Task Force – April 10, 2013
- T 4. Minutes – Closed Session – Regional Representation Task Force – May 16, 2013
- T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- T 6. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Legal advice

Carried

The following motion was considered with respect to Item T 2:

C142-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

- 1) Whereas the Brampton Environmental Planning Advisory Committee was established by Council Resolution C210-2007 on September 12, 2007 to include two citizen members;

That the number of members appointed by City Council to the Brampton Environmental Planning Advisory Committee be increased from two to three citizen members, effective May 22, 2013.

- 2) That the following appointments to the **Brampton Environmental Planning Advisory Committee** be approved, for the term ending November 30, 2014, or until a successor is appointed:

- a) Kelly Cook
- b) David Laing
- c) Amanda Partab (alternate)

- 3) That the following appointments to the **Brampton School Traffic Safety Council** be approved, for the term ending November 30, 2014, or until a successor is appointed:

- a) Michael Freeman
- b) George Startup (alternate)

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- 4) That the following appointment to the **Brampton Property Standards Committee** be approved, for the term ending November 30, 2014, or until a successor is appointed:
 - a) Jacob Thundathil

- 5) That the following appointment to the **Taxicab Advisory Committee** be approved, for the term ending November 30, 2014, or until a successor is appointed:
 - a) Daljit Gill – Alternate Driver Representative

Carried

The following motion was considered with respect to Item T 4:

C143-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the following appointments to the Regional Representation Task Force be approved for the term ending November 30, 2014, or until a successor is appointed:
 - a) Archana Bhardwaj
 - b) Vicki Singh
 - c) Steve Anderson

2. That the following appointments to the Regional Representation Task Force be approved for the term ending November 30, 2014, or until a successor is appointed, as “Alternates” subject to any further vacancies, in priority listed order, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - a) Saleha Nahdi
 - b) Harpreet K. Sidhu

Carried

The following motion was considered with respect to Item T 5:

C144-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

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1. That approval be given for the City to rent space in a facility that meets the requirements of the 2014 Municipal Election Project; and,
2. That staff be authorized to negotiate a market-value-based lease of space for two years at 12 Rutherford Road South, Unit 1; and,
3. That a by-law be passed to authorize the Mayor and Clerk to execute a lease on terms and conditions acceptable to the Commissioner, Corporate Services and in a form acceptable to the City Solicitor, together with all other documents necessary to effect the lease of the space.

Carried

The following motion was considered with respect to Item T 6:

C145-2013 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

1. That negotiations be suspended in connection with the proposed assembly of lands for parks purposes that would have seen an expansion to Sesquicentennial Park in the Countryside Villages Secondary Plan, and staff be directed to take the appropriate actions to amend the approved secondary plan and formulate an alternative land use plan for the 48-2 Block Plan area;
2. That Realty Services staff be authorized to initiate preliminary land negotiations for the assembly of land for Community Park purposes in the following locations:
 - a. The 'Heritage Heights Community Park' (Heritage Heights Secondary Plan Area)
 - b. 'Gore/Castlemore Community Park' (SPA 47 - Highway 427 Industrial Plan)
 - c. 'Gore Meadows - West Community Park Expansion Area'
 - d. 'Heritage Bovaird Expansion' (Heritage Heights Secondary Plan Area); and
3. That prior to the presentation of formal offers to purchase any and all lands identified, a formal funding strategy be in place to the satisfaction of the Commissioner of Financial and Information Services and subject to Council approval.

Carried

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The following motion was considered with respect to Item T 7:

C146-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

THAT in accordance with the City's prior commitment, applications SP12-065.000, Highrise Properties (Phase V) Inc. ,and developments requiring a site plan agreement in furtherance of the following approvals: 21CDM-11007B (Rosedale Village Phases 6&7), cash-in-lieu of parkland pursuant to the Planning Act and By-law 41-2000, as amended or replaced, shall not be payable and clause 14.3, Cash-in-lieu – Parkland, of the standard site plan agreement shall be replaced with the following language:

The City will not require the dedication of parkland or the payment of cash-in-lieu of parkland pursuant to the requirements of the Planning Act, or By-law 41-2000, as amended or replaced, for plans of subdivision, plans of condominium, or other applications which implement the development of the lands for the Alternative Residential Development Concept as described in OPA 238. The City will require the dedication of parkland or the payment of cash-in-lieu thereof or both as required by the Planning Act in the event any part of the lands are not developed in accordance with the Alternative Residential Development Concept.

Carried

U. Confirming By-law

The following motion was considered.

C147-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of May 22, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

145-2013 To confirm the proceedings of the Regular Council Meeting held on May 22, 2013

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V. Adjournment

The following motion was considered.

C148-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 5, 2013 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

June 5, 2013

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor J. Sanderson – Wards 3 and 4 (vacation)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. B. Rutherford, Acting Commissioner of Community Services
Mr. K. Stolch, Acting Interim Commissioner of Works and Transportation
Mr. C. Grant, City Solicitor
Mr. M. Clark, Deputy Fire Chief, Fire and Emergency Services, Community 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 12:04 p.m., moved into Closed Session at 12:05 p.m., and recessed at 1:02 p.m. Council reconvened in Open Session at 1:17 p.m., and adjourned at 2:06 p.m.

A. Approval of the Agenda

The following motion was considered.

C149-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of June 5, 2013 be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – May 22, 2013

The following motion was considered.

C150-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of May 22, 2013, to the Council Meeting of June 5, 2013, be approved as amended, as follows:

- To correct the last name of the individual named in Clause 2 b) of Resolution C143-2013 (Alternate Member of Regional Representation Task Force) to read:

C143-2013 2 b) Harpreet K. Sidhu

Carried

D. Consent

The following motion was considered.

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C151-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

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:

- I 3-1. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated June 5, 2013, to the Council Meeting of June 5, 2013, re: **Proclamation – National Blood Donor Week – June 9-15, 2013** (File G24) be received; and,
2. That June 9-15, 2013 be proclaimed as National Blood Donor Week in the City of Brampton.
- I 3-2. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated June 5, 2013, to the Council Meeting of June 5, 2013, re: **Proclamation – Philippine Heritage Week – June 9-15, 2013** (File G24) be received; and,
2. That June 9-15, 2013 be proclaimed Philippine Heritage Week in the City of Brampton.
- I 3-3. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated June 5, 2013, to the Council Meeting of June 5, 2013, re: **Proclamation – Crossing Guard Appreciation Day – June 11, 2013** (File G24) be received; and,
2. That June 11, 2013 be proclaimed Crossing Guard Appreciation Day in the City of Brampton.
- I 6-1. That the report from J. Fera, Manager of Purchasing and Purchasing Agent, Financial and Information Services, dated May 15, 2013, to the Council Meeting of June 5, 2013, re: **Purchasing Activity Quarterly Report – 1st Quarter 2013** (File F38) be received.

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- I 8-1. 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated May 2, 2013, to the Council Meeting of June 5, 2013, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – 1685 and 1701 Queen Street East – Ward 8** (File C04E05.030) be received; and,
2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 146-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-2. 1. That the report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated May 17, 2013, to the Council Meeting of June 5, 2013, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited on behalf of Ornstock Developments Limited – 2042 Steeles Avenue West – Ward 6** (File C05W01.007) be received; and,
2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That By-law 147-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-3. 1. That the report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated May 10, 2013, to the Council Meeting of June 5, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – Northwest Corner of Steeles Avenue West and Heritage Road – Ward 6** (File C06W01.003) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 148-2013 be passed to adopt the Official Plan Amendment OP2006-088 for the Bram West Secondary Plan 40(a) to permit the proposed industrial use; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-088, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
 5. That By-law 149-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
-
- L 1. That the correspondence from Emil Kolb, Regional Chair, Region of Peel, to Bruce McCuaig, President and CEO, Metrolinx, dated May 23, 2013, to the Council Meeting of June 5, 2013, re: **Metrolinx Investment Strategy Update** (File T50) be received.
 - L 2. That the correspondence from Peter VanSickle, President, Brampton Downtown Development Corporation, dated May 24, 2013, to the Council Meeting of June 5, 2013, re: **Brampton Downtown Development Corporation – Board of Directors 2013-2014 and By-law No. 4** (File G25) be received.

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **CeleBRAMPTON – Saturday, June 15, 2013 – 11:00 a.m. to 4:00 p.m. – Downtown Brampton**

Andrea Jacques, Events Specialist, Economic Development and Communications, and Amy Witcomb, Programmer, Community Services, announced CeleBRAMPTON taking place on Saturday, June 15, 2013 from 11:00 a.m. to 4:00 p.m. in Downtown Brampton.

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Ms. Jacques and Ms. Witcomb outlined that the event represents the joining of the Flower City Parade and Brampton Day. They provided details on the event, including the official opening ceremony, community partners and sponsors, live entertainment, kids zone, fit zone, community village, \$1 transit fares, the collection of non-perishable food items, ending with the Flower City Parade.

E 2. **Announcement – Big Brothers Big Sisters of Peel – Agency Updates and Presentations**

Deirdre Morrison-Mohamed, Fund Development Manager, Big Brothers Big Sisters of Peel, highlighted the organization's 100th Anniversary, provided information on their programs and services, and expressed gratitude to Council and the City for their ongoing support.

Ms. Morrison-Mohamed announced that the City of Brampton is the 2013 Tim Hortons Bowl for Kids Sake City Challenge Winner, and that City Councillor Grant Gibson is the winner in the Highest Fundraiser over \$10,000 category, having raised \$23,000.

City Councillor Gibson, on behalf of Council, acknowledged the community support and programs provided by Big Brothers and Big Sisters of Peel and the support received from his colleagues on Council, City staff and the Brampton community.

E 3. **Announcement – Indian Ball Hockey Federation (IBHF) – 4th Annual Tournament – June 20-23, 2013**

Sanjeev Bhalla, IBHF Head, announced the 4th Annual Indian Ball Hockey Federation (IBHF) Tournament taking place in Brampton from June 20-23, 2013. He highlighted the success of previous tournaments, and provided details on this year's tournament, including opening ceremonies, venues, participants and sponsors.

Mr. Bhalla thanked Council and City staff for their ongoing support of the IBHF tournaments in the City.

F. Proclamations (2 minutes maximum)

F 1. **Proclamation – National Blood Donor Week – June 9-15, 2013**

See Report I 3-1

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City Councillor Hutton read the proclamation.

Karry Kwan, Community Development Coordinator, Canadian Blood Services, accepted the proclamation and thanked Council for proclaiming June 9-15, 2013 as National Blood Donor Week in the City of Brampton.

Ms. Kwan provided information on Canadian Blood Services' programs, and acknowledged support from Council Members in hosting blood donor clinics and assisting with outreach activities.

F 2. Proclamation – Philippine Heritage Week – June 9-15, 2013

See Report I 3-2

Mayor Fennell read the proclamation.

Joyce Rodriguez, Board Director, Federation of Filipino Canadians of Brampton, accepted the proclamation and thanked Council for proclaiming June 9-15, 2013 as Philippine Heritage Week in the City of Brampton.

Ms. Rodriguez provided details on the 2013 Filipino Fiesta taking place in Garden Square on Sunday, June 9, 2013 from 12:00 noon to 8:00 p.m. and acknowledged support from the event sponsors, including City Council and the Brampton Economic Development Council.

F 3. Proclamation – Crossing Guard Appreciation Day – June 11, 2013

See Report I 3-3

Patrick Doran, Vice-Chair, Brampton School Traffic Safety Council, Violet Skirten, Crossing Guard Supervisor, Works and Transportation, and Julianna Papp, Crossing Guard, accepted the proclamation and thanked Council for proclaiming June 11, 2013 as Crossing Guard Appreciation Day in the City of Brampton.

G. Delegations – nil

H. Reports from the Head of Council – nil

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I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team – nil

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated June 5, 2013, re: **Proclamation – National Blood Donor Week – June 9-15, 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C151-2013

- * I 3-2. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated June 5, 2013, re: **Proclamation – Philippine Heritage Week – June 9-15, 2013** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C151-2013

- * I 3-3. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated June 5, 2013, re: **Proclamation – Crossing Guard Appreciation Day – June 11, 2013** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C151-2013

I 4. Community Services – nil

I 5. Corporate Services

- I 5-1. Report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, G. Linton, Manager, Central Operations, Community Services, and S. Jorgenson, Manager, Environmental

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Planning, Planning, Design and Development, dated May 13, 2013, re: **TransCanada Pipelines Limited – Compensatory Tree Planting – Ward 6** (File L05).

Council consideration included:

- Ensuring that the financial contribution from TransCanada Pipelines Limited be dedicated exclusively to tree planting
- Suggestion that some of the funds could be used toward saving trees affected by the Emerald Ash Borer

The following motion was considered.

C152-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, G. Linton, Manager, Central Operations, Community Services, and S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated May 13, 2013, to the Council Meeting of June 5, 2013, re: **TransCanada Pipelines Limited – Compensatory Tree Planting – Ward 6** (File L05) be received; and,
2. That staff be authorized to accept a lump sum contribution from TransCanada, to be applied to a dedicated City tree planting fund, in lieu of TransCanada planting 2,847 off-site trees; and,
3. That the Commissioner of Planning, Design and Development, or his designate, be authorized to execute an agreement substantially in accordance with Appendix 1 of the subject report.

Carried

I 6. Financial and Information Services

- * I 6-1. Report from J. Fera, Manager of Purchasing and Purchasing Agent, Financial and Information Services, dated May 15, 2013, re: **Purchasing Activity Quarterly Report – 1st Quarter 2013** (File F38).

Dealt with under Consent Resolution C151-2013

I 7. Buildings and Property Management – nil

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I 8. Planning, Design and Development

- * I 8-1. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated May 2, 2013, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – 1685 and 1701 Queen Street East – Ward 8** (File C04E05.030).

See By-law 146-2013

Dealt with under Consent Resolution C151-2013

- * I 8-2. Report from A. Parsons, Manager, Development Services, Planning, Design and Development, dated May 17, 2013, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited on behalf of Ornstock Developments Limited – 2042 Steeles Avenue West – Ward 6** (File C05W01.007).

See By-law 147-2013

Dealt with under Consent Resolution C151-2013

- * I 8-3. Report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated May 10, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – Orlando Corporation – Northwest Corner of Steeles Avenue West and Heritage Road – Ward 6** (File C06W01.003).

See By-laws 148-2013 and 149-2013

Dealt with under Consent Resolution C151-2013

I 9. Works and Transportation – nil

J. Committee Reports

- J 1. **Minutes – Planning, Design and Development Committee – May 27, 2013**
(Chair – Regional Councillor Palleschi)

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The following motion was considered.

C153-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of May 27, 2013**, to the Council Meeting of June 5, 2013, be received; and,
2. That Recommendations PDD108-2013 to PDD113-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD108-2013 That the agenda for the Planning, Design and Development Committee Meeting of May 27, 2013, be approved, as printed and circulated.

- PDD109-2013
1. That the report from P. Snape, Acting Director, Planning, Design and Development, dated May 8, 2013, to the Planning, Design and Development Committee Meeting of May 27, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Ltd. – West End Developments Inc. – Ward 6** (File C04W16.006) be received;
 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and be directed to issue draft plan approval and give notice in accordance with the *Planning Act*, after the satisfaction of “prior to draft plan approval” conditions.
 3. That the Zoning By-law be amended from “Agricultural (A)” to “Residential Townhouse R3E-5.5- Section 2239 (R3E-5.5- Section 2239)”.
 4. That draft plan approval shall be in accordance with the following:
 - a) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,

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- b) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Commissioner of Planning, Design and Development, including:
- i) The requirements of the approved Block Plan Area 51-1 Growth Management Staging and Sequencing Strategy have been met, to the satisfaction of the Commissioner of Planning, Design and Development.
 - ii) The Addendum Functional Servicing Report and Environmental Implementation Report Update Memo prepared by Urbantech shall be approved to the satisfaction of the Director of Engineering and Development Services.
 - iii) The Community Design Guideline Update Memo prepared by NAK Design Strategies Inc. shall be approved to the satisfaction of the Director of Land Development Services.
 - iv) A Vegetation Assessment shall be approved by the Community Design, Parks Planning and Development Division identifying measures for the preservation of trees and vegetation on the subject lands.
 - v) The owner agrees to submit detailed Engineering Drawings and supporting reports to Engineering and Development Services for approval, and the owner agrees that the detailed Engineering Drawings and supporting reports shall, where applicable, conform to the approved Functional Servicing Report and Environmental Implementation Report.
 - vi) The owner agrees to make arrangements, if required, to defer plantings and sodding on the landscape buffer area within the Stewardship Road right-of-way until this can be co-ordinated

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with the construction of the Creditview Road widening.

vii) The owner agrees to gratuitously convey road widening Block 4 to the City, including any permanent hydro easements and temporary grading easements required to accommodate the widening of Creditview Road.

5. That the following shall be satisfied prior to the issuance of draft plan approval:
 - a) the applicant shall sign the Mount Pleasant Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement and that the plan may be released for draft approval;
 - b) the street names "Sail Road" and "Stewardship Crescent", approved on the surrounding draft approved plan of subdivision, shall be identified on the preliminary homebuyers' information map and the draft approved subdivision plan;
 - c) a preliminary homebuyers' information map is to be approved and posted in a prominent location in each sales office where homes in the subdivision are being sold;
 - d) the applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision; and,
 - e) the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application.
6. That the gratuitous pre-dedication of roads or portions thereof, if necessary, be authorized.

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7. That the decision of approval for the subject application be considered null and void and new development applications be required, unless a zoning by-law is passed within 36 months of the City Council approval of this decision, or an extended time is given to the satisfaction of the Commissioner of Planning, Design and Development.
- PDD110-2013
1. That the report from R. Nykyforchyn, Development Planner and P. Snape, Acting Director, Development Services, dated May 14, 2013, to the Planning, Design and Development Committee Meeting of May 27, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Embleton Properties Corporation – Ward 6** (File C05W05.004) be received;
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and be directed to issue draft plan approval and give Notice in accordance with the *Planning Act*, after the “prior to draft plan approval” conditions have been satisfied;
3. That Zoning By-law be amended from ‘Residential Hamlet 1 (RHm1)’ to ‘Open Space (OC)’ and ‘Floodplain (F) Zones’, and site specific ‘Residential Single Detached E and F (R1E and R1F) Zones’, with required minimum interior lot widths of 18.3, 17.5, 15.2, 12.2, 11.6 and 10.4 metres;
4. That draft plan approval shall be subject to the following:
- (i) any necessary red-line revisions to the draft plans identified by staff and / or identified in comments, including the inclusion of the approved street names, and changing the description of Block 97 from Stormwater Management to Open Space;
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Commissioner of Planning, Design and Development, including:

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- a) A condition which requires the payment of the proportionate share towards the City's gateway features and streetscape enhancements along Mississauga Road for the whole of Block 40-3 prior to the registration of the first plan of subdivision;
 - b) Appropriate conditions with respect to development phasing, matters of environmental compensation, and the necessary road and associated traffic infrastructure as contained in the final Staging and Sequencing Strategy, shall be in place at such time as set out in the Staging and Sequencing Strategy and other guiding documents such as the Environmental Implementation Report, the Traffic Impact Study, and the Archaeological Assessment; and,
 - c) Prior to registration, the applicant shall make appropriate arrangements, to the satisfaction of the Director of the Engineering and Development Services Division, to pay their proportionate fee for the stormwater management pond to contribute to the cost of implementing the City of Brampton water quality initiatives and stormwater management pond maintenance initiatives.
5. That the following shall be satisfied prior to the issuance of draft plan approval:
- a) Applicable comments and conditions shall be received from internal and external departments and agencies;
 - b) The applicant shall sign the Riverview Heights (Block 40-3) Developer Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the agreement is executed and the payments required by the agreement are delivered, and that the plan may be released for draft approval;
 - c) The applicant shall prepare a Preliminary Homebuyer's Information Map for the subdivision to be posted in a prominent location in the sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of

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Standard Conditions of Draft Approval for Residential Plan of Subdivision as it pertains to Sales Office Homebuyer's Information Map including: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration; and, information specific to transit, parking, alternative design standards on various streets and other matters of interest to new homebuyers with respect to a new urbanism style development based upon design principles which encourage compact built form and a variety of dwelling types;

- d) The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City. The preliminary subdivision agreement shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
 - e) Appropriate arrangements to the satisfaction of the Director of the Engineering and Development Services to demonstrate the location of a temporary turning circle at the easterly terminus of Street 'D'. This may require the owner to agree not to offer Lots 90 to 92 for sale until the road is extended to the north in the future and the temporary turn circle is removed;
 - f) The applicant shall make arrangements, satisfactory to the Commissioner of Planning, Design and Development, to provide a landscape and fencing treatment where the subject lands abut Cliffside Drive and the properties to the north; and,
 - g) the applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application;
6. That the pre-dedication of roads or portions thereof, if necessary, be authorized;
7. That the pre-conveyance of the Natural Heritage System or portions thereof, if necessary, be authorized; and,
8. That the decision of approval for the subject application be considered null and void and new development applications be required, unless zoning by-laws are passed within 36 months of the Council approval of this decision, or an extended time is given to the satisfaction of the Commissioner of Planning, Design and Development.

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- PDD111-2013
1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, Planning, Design and Development , dated May 3, 2013, to the Planning, Design and Development Committee Meeting of May 27, 2013, re: **Application for a Permit to Demolish a Residential Property – 8602 Chinguacousy Road – Ward 6** (File G33-LA), be received; and,
 2. That the application for a permit to demolish the residential property located at 8602 Chinguacousy Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD112-2013 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of May 27, 2013 be received.

PDD113-2013 That the Planning, Design and Development Committee do now adjourn to meet again on June 10, 2013 at 7:00 pm.

J 2. **Minutes – Committee of Council – May 29, 2013**
(Chair – Regional Councillor Sprovieri)

The following motion was considered.

C154-2013 Moved by Regional Councillor Sprovieri
 Seconded by City Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of May 29, 2013**, to the Council Meeting of June 5, 2013, be received; and,
2. That Recommendations CW177-2013 to CW201-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW177-2013 That the agenda for the Committee of Council Meeting of May 29, 2013 be approved, as amended, to add the following items:

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H 7. Discussion at the request of Regional Councillor Sprovieri, re: **Kabaddi Fields at Gore Meadows Community Centre and PowerAde Centre.**

K 11. Discussion at the request of City Councillor Hutton, re: **Voting Rights in Municipal Elections for Non-Canadian Citizens.**

CW178-2013

1. That the presentation by the following individuals, to the Committee of Council Meeting of May 29, 2013, re: **Status Report – Downtown Etobicoke Creek Revitalization Studies** (File P26) be received:
 1. A. Taranu, Manager of Architectural Design, Planning, Design and Development;
 2. R. Scheckenberger, AMEC and Toronto and Region Conservation Authority, re: **Flood Mitigation Measures – Hydrology and Engineering Study;**
 3. D. Leinster, The Planning Partnership, re: **Urban Design and Land Use Study;** and,
2. That the report from A. Taranu, Manager of Architectural Design, Planning, Design and Development, dated May 16, 2013, re: **Status Report – Downtown Etobicoke Creek Revitalization Studies – RML #2013-020** (File P26) be received; and,
3. That staff be directed to continue the work based on the principles and concepts outlined in the subject report, to present the key preliminary concepts and findings (including preliminary estimates) in the Fall and to initiate stakeholder and public communication.

CW179-2013

That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 29, 2013, be received.

CW180-2013

That the report from K. Duncan, Manager of Animal Services, Community Services, dated May 15, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Programming Related to Cat Overpopulation – RML #2012-047** (File S40) be received.

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- CW181-2013
1. That the report from C. Booth, Manager of Recreation East, Community Services, dated May 15, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Peel Village Golf Course – Senior Rates and Fees – Ward 3** (File C16) be received; and,
 2. That the age for senior golf discounts be reduced from 65 to 60; and,
 3. That the hours for senior discounted rates be extended by 1.5 hours to start at 7:30 a.m. Monday to Friday.
- CW182-2013
1. That the report from E. McNeice, Manager of Recreation West, Community Services, dated May 15, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Ontario 55+ Summer Games Legacy** (File C16) be received; and,
 2. That the recommendation from the Games Organizing Committee Executive be approved and that the current surplus of \$25,000 be directed as follows:
 - \$12,500 to the Brampton Senior Citizen Council, allowing them to continue supporting approximately 50 Senior Clubs within the Brampton community.
 - \$12,500 to District 19 Brampton 55+Games (OSGA), allowing them to continue developing one of the largest districts within the OSGA.
- CW183-2013
1. That the report from E. McDonald, Manager of Central Services, Community Services, dated May 13, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Event Support for Classic Cars and Legendary Stars 2013 – July 18, 19 and 20, 2013 – Gage Park – Ward 4** (File C15) be received; and,
 2. That the City of Brampton provide in-kind support for the Classic Cars and Legendary Stars event scheduled for July 18, 19 and 20, 2013 in the amount of \$60,000; and,
 3. That this event be identified as a ‘Municipally Significant Event’ for the purpose of supporting the organizers’ application for a liquor license procured through the Alcohol and Gaming Commission of Ontario (AGCO).

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- CW184-2013 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of May 29, 2013, be received.
- CW185-2013 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated April 15, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Parking Related Issues – Meadowlark Drive and Timberlane Drive – Ward 3** (File T06) be received; and,
2. That the existing parking restrictions along Timberlane Drive (south of Gurdwara Gate) and Meadowlark Drive remain in place without exception.
- CW186-2013 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 3, 2013, to the Committee of Council Meeting of May 29, 2013, re: **2013 New School Infrastructure Improvements** (File T00) be received; and,
2. That the subject report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2013 school program; and,
3. That staff be directed to implement the measures outlined in the report to ensure orderly and safe school openings; and,
4. That the report be forwarded to the Region of Peel Traffic Engineering Services for information purposes; and,
5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2013/2014 school year.
- CW187-2013 1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 13, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Special Event Road Closure – Farmer’s Market 2013 – Wards 1, 3, 4, 5** (File W25) be received; and,
2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive

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Saturdays from June 22, 2013 to October 12, 2013, between 6:00 a.m. and 1:30 p.m., for the Farmers' Market, be approved; and,

3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June 22, 2013 to October 12, 2013, between 6:00 a.m. and 1:30 p.m., for the Farmers' Market, be approved.

CW188-2013 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of May 29, 2013, be received.

CW189-2013 That the minutes of the **Brampton Downtown Development Corporation Board of Directors Meeting of February 19, 2013 and March 19, 2013**, to the Committee of Council Meeting of May 29, 2013, be received.

- CW190-2013
1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 8, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Re-launching Doors Open Special Event in Brampton – RML #2013-011** (File M25) be received; and,
 2. That, based on the event planning framework presented in the subject report, re-launching “Doors Open Brampton” in September 2015 be approved as a City-managed, hosted and funded event, planned and executed in association with community organizations and selected venues, subject to budget approval pursuant to clause #3 of this recommendation; and,
 3. That staff be authorized to prepare and submit a municipal budget of \$30,000 in support of Doors Open Brampton 2015, as part of the 2014 Service Plan and Budget submission to Budget Committee, and that in addition to the municipal funding source, staff also include revenue estimates from external sources, such as sponsors and applicable government/non-government (NGO) grant programs.

CW191-2013 1. That the report from S. Saeed, Director of Economic Development, Economic Development and Communications,

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dated May 17, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Creative Economy Youth Internship Program 2013** (File M25) be received; and,

2. That the new Creative Economy Youth Internship Program be endorsed, including a \$10,000 Grant to the Peel District School Board, as a pilot for the 2013 calendar year; and that the results of the program be reported to the HACE Round Table and to Council following the conclusion of the 2013 plan; and,
3. That the Mayor and Clerk be authorized to execute an Agreement with the Peel District School Board related to the Grant, and that the content of this Agreement is satisfactory to the Commissioner of Economic Development and Communications and that the form of such an Agreement is satisfactory to the City Solicitor.

CW192-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of May 29, 2013, be received.

CW193-2013 That the **Minutes of the Accessibility Advisory Committee Meeting of May 14, 2013**, to the Committee of Council Meeting of May 29, 2013, Recommendations AAC016-2013 to AAC019-2013 be approved.

AAC016-2013 That the agenda for the Accessibility Advisory Committee Meeting of May 14, 2013 be approved as amended as follows:

To add and defer the following item to the July 9, 2013 Accessibility Advisory Committee meeting.

- G 1. E-mail Correspondence from Brampton Resident Mr. George Startup re: **Accessibility Concerns At Various Parking Lots** (File G25AAC).

AAC017-2013 That the **Planning and Developing Accessible Parks/ Playgrounds** (File G25AAC) to the Accessibility Advisory Committee Meeting of May 14, 2013, be received.

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- AAC018-2013 That the **2013 Capital Budget Report** (File G25AAC) to the Accessibility Advisory Committee Meeting of May 14, 2013, be received.
- AAC019-2013 That the Accessibility Advisory Committee do now adjourn to meet again on June 11, 2013 at 6:30 p.m. or at the call of the Chair.
- CW194-2013 That the report from P. Simmons, Commissioner of Corporate Services, dated May 6, 2013, to the May 29, 2013 Committee of Council Meeting of May 29, 2013, re: **Referred Matters List Reporting** (File A02) be received.
- CW195-2013 That the report from P. Simmons, Commissioner of Corporate Services, dated May 6, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Office of Community Engagement Concept – Forward Plan – RML #2012-060** (File G21) be received.
- CW196-2013 That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated May 6, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Status of Tax Collection Accounts** (File F05) be received.
- CW197-2013
 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated May 8, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Southwest Quadrant (SWQ) Municipal Capital Facility Designation** (File F27) be received; and,
 2. That a by-law be passed to designate the Southwest Quadrant (SWQ) Redevelopment Project Phases 1 and 1A as Municipal Capital Facilities; and,
 3. That upon the passing of this By-Law, the Clerk of the City shall give written notice of the contents of this By-law to (a) the Municipal Property Assessment Corporation, (b) the Clerk of any other municipality that would, but for this By-law, have had authority to levy rates on the assessment for the land and property exempted by this By-law, and (c) the Secretary of any school board that would, but for this By-law, have had authority to require a municipality to levy rates on the assessment for the land exempted by this By-law.

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- CW198-2013
1. That the report from K. Bala, Acting Chief Information Officer, Financial and Information Services, dated May 2, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Annual Public Sector Network (PSN) Update** (File A04) be received; and,
 2. That the PSN Financial Results for 2012 as outlined in Appendix 2 and PSN Proposed Budget for 2013 as outlined in Appendix 1 of the subject report, be approved with no impact to the overall City budget.

- CW199-2013
1. That the report from S. Bodrug, Acting Manager of Open Space Design and Construction, Planning, Design and Development, dated May 6, 2013, to the Committee of Council Meeting of May 29, 2013, re: **Southwest Quadrant Renewal Plan – Naming Recommendation – Ward 4** (File M00) be received; and,
 2. That the following names be approved for the new facilities being constructed as part of the Southwest Quadrant Renewal Plan:
 - a. “West Tower” – for the new building at 41 George St.
 - b. “West Tower Parking” – for the new parking garage at 41 George St.
 - c. “Daily Times Square” – for the forecourt off 33 Queen St. W.
 - d. “The Conservatory” – for the room entrance at 33 Queen St. W.
 - e. “Heritage Way” – for the bridge linking City Hall and the new building at 41 George St.
 - f. “Community Walk” – for the second floor corridor at 41 George St. with Community Rooms; and,
 3. That these names be used in all official signage and promotional material related to the development.

CW200-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 29, 2013, be received.

CW201-2013 That the Committee of Council do now adjourn to meet again on Wednesday, June 12, 2013 at 9:30 a.m.

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K. Unfinished Business – nil

L. Correspondence

- * L 1. Correspondence from Emil Kolb, Regional Chair, Region of Peel, to Bruce McCuaig, President and CEO, Metrolinx, dated May 23, 2013, re: **Metrolinx Investment Strategy Update** (File T50).

Dealt with under Consent Resolution C151-2013

- * L 2. Correspondence from Peter VanSickle, President, Brampton Downtown Development Corporation, dated May 24, 2013, re: **Brampton Downtown Development Corporation – Board of Directors 2013-2014 and By-law No. 4** (File G25).

Dealt with under Consent Resolution C151-2013

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Supply, Delivery, Installation, Maintenance and Support for a Fire Station Alerting System – City Wide** (File F81).

The following motion was considered.

C155-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

1. That the report from K. Kane, Division Chief, Communications, Fire and Emergency Services, Community Services, dated May 20, 2013, to the Council Meeting of June 5, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply,**

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**Delivery, Installation, Maintenance and Support for a Fire
Station Alerting System – City Wide (File F81) be received; and,**

2. That the Purchasing Agent be authorized to proceed to procurement for supply, delivery, installation, maintenance and support for a fire station alerting system within the Council approved budget.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C156-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 146-2013 to 155-2013, before Council at its meeting of June 5, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

146-2013 To amend Zoning By-law 270-2004, as amended – Weston Consulting Group Inc. – 1685 and 1701 Queen Street East – Ward 8 (File C04E05.030)
(See Report I 8-1)

147-2013 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Limited on behalf of Ornstock Developments Limited – 2042 Steeles Avenue West – Ward 6 (File C05W01.007)
(See Report I 8-2)

148-2013 To adopt Official Plan Amendment OP2006-088 – Glen Schnarr & Associates Incorporated – Orlando Corporation – northwest corner of Steeles Avenue West and Heritage Road – Ward 6 (File C06W01.003)
(See Report I 8-3)

149-2013 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Orlando Corporation – northwest corner of Steeles Avenue West and Heritage Road – Ward 6 (File C06W01.003)
(See Report I 8-3)

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- 150-2013 To amend Traffic By-law 93-93, as amended – schedules relating to through highways, stop signs and rate of speed (See Recommendation CW186-2013 – May 29, 2013)
- 151-2013 To designate the South West Quadrant (SWQ) Redevelopment Project Phases 1 and 1A as Municipal Capital Facilities (See Recommendation CW197-2013 – May 29, 2013)
- 152-2013 To appoint municipal law enforcement officers to enforce parking on private property and to repeal By-law 122-2013
- 153-2013 To establish certain lands as part of the public highway system (Bramalea Road)
- 154-2013 To prevent the application of part lot control to part of Registered Plan 43M-1673 – Orlando Corporation – south of Steeles Avenue West between Mississauga Road and Heritage Road – Ward 6 (File PLC13-008)
- 155-2013 To prevent the application of part lot control to part of Registered Plan 43M-1892 – Orlando Corporation – south of Steeles Avenue West between Mississauga Road and Heritage Road – Ward 6 (File PLC13-009)

Carried

T. Closed Session

The following motion was considered.

C157-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

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

- T 1. Minutes – Closed Session – City Council – May 22, 2013
- T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

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T 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Court matter

Carried

U. Confirming By-law

The following motion was considered.

C158-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of June 5, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

156-2013 To confirm the proceedings of the Regular Council Meeting held on June 5, 2013

Carried

V. Adjournment

The following motion was considered.

C159-2013 Moved by City Councillor Callahan
Seconded by Regional Councillor Sprovieri

That this Council do now adjourn to meet again for a Special Meeting of Council on Monday, June 10, 2013 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

June 10, 2013
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (other municipal business)
Regional Councillor J. Sanderson – Wards 3 and 4 (other municipal business)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)
City Councillor G. Gibson – Wards 1 and 5 (other municipal business)

Staff Present:

Planning, Design and Development Department:
Mr. D. Kraszewski, Acting Commissioner
Mr. H. Zbogar, Director, Planning Policy and Growth Management
Mr. D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning
Ms. P. Cooper, Policy Planner
Corporate Services Department:
Mr. E. Evans, Deputy City Clerk
Ms. T. Brenton, Legislative Coordinator
Ms. S. Pacheco, Legislative Coordinator

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The meeting was called to order at 6:03 p.m. and adjourned at 6:37 p.m.

A. Approval of the Agenda

The following motion was considered.

C160-2013 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

That the agenda for the Special Council Meeting of June 10, 2013 be approved as printed and circulated.

Carried

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

Re: Item C 3-3:

- **Copy of Hersh Gandhi's presentation**

Re: Item C 4:

- **Following additional submissions:**

- C 4-4. Michael Gagnon, Managing Principal Planner, and Andrew Walker, Planning Associate, Gagnon & Law, dated June 10, 2013, on behalf of TACC Holborn Corporation
- C 4-5. Michael Gagnon, Managing Principal Planner, and Andrew Walker, Planning Associate, Gagnon & Law, dated June 10, 2013, on behalf of 802156 Ontario Ltd., 2244686 Ontario Inc.
- C 4-6. Michael Gagnon, Managing Principal Planner, and Andrew Walker, Planning Associate, Gagnon & Law, dated June 10, 2013, on behalf of Northwest Brampton Land Owners Group Inc.

B. Conflicts of Interest – nil

C. Public Meeting

As required under the *Planning Act*, re: **City of Brampton Five Year Official Plan Review** (File P25).

See Item D 1

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C 1. Public Notice

The Mayor announced that notice regarding the public meeting on the City of Brampton Five Year Official Plan Review was published in the Brampton Guardian on May 3 and 8, 2013.

C 2. Staff Presentation

Pam Cooper, Policy Planner, Planning, Design and Development, provided a presentation on the City of Brampton Five Year Official Plan Review, which included the following topics:

- What is an Official Plan?
- Policy Framework
- Alignment of City Initiatives
- Brampton's Current Official Plan
- Brampton Official Plan Review
- Determining Scope
- Official Plan Review Workplan
- Issues Identified to Date
- Process and Timelines
- Public Input

C 3. Comments

1. Rosemary Keenan, Chair, Sierra Club of Canada – Peel Region Group, commented that Brampton is leading the way in sustainable planning, as demonstrated in the City's first Environmental Master Plan. She provided an overview of her submission (Item C 4-1), highlighting the following recommendations:
 - Seek urban river valley Greenbelt designation for Brampton's river systems
 - Pursue a city-wide natural heritage protection plan with an ecosystem focus
 - Highlight Brampton's river systems, conservation areas and city-wide natural heritage system on the City of Brampton website
 - Provide easily accessible links on the City of Brampton website for Credit Valley Conservation and Toronto and Region Conservation, to engage citizens in conservation, stewardship and natural heritage protection
 - Work with partners and stakeholders to allocate funds and resources for implementation of watershed and subwatershed studies, and low impact development throughout the City's watersheds

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2. Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC) provided an overview of the BDDC's submission (Item C 4-3) which included recommendations relating to the following:
 - Flood prevention solutions
 - Transportation
 - Hourly GO train service
 - Anchor Mobility Centre
 - Light Rapid Transit
 - Core Area Bypass
 - Full integration of all modes of transportation
 - Managing Growth
 - Creating critical mass in Downtown Brampton
 - Live/Work
 - Heritage, Arts, Culture and Entertainment (HACE)
 - Education
 - Sustainable City

3. Hersh Gandhi, Brampton Resident, indicated his position that Brampton should start now to plan and budget for a larger population. He provided a presentation which included recommendations on the following topics:
 - Brampton Downtown and Central Area Masterplan
 - Bicycle and Active Transport Infrastructure
 - Flood and Storm Water Management
 - Development Charges
 - University Campus

C 4. Submissions

Council acknowledged submissions from the following:

1. Sierra Club of Canada – Peel Region Group (see Item C 3-1)
2. Colin Chung, Partner, Glen Schnarr & Associates Inc., dated May 24, 2013
3. Brampton Downtown Development Corporation (see Item C 3-2)
4. Michael Gagnon, Managing Principal Planner, and Andrew Walker, Planning Associate, Gagnon & Law, dated June 10, 2013, on behalf of TACC Holborn Corporation
5. Michael Gagnon, Managing Principal Planner, and Andrew Walker, Planning Associate, Gagnon & Law, dated June 10, 2013, on behalf of 802156 Ontario Ltd., 2244686 Ontario Inc.

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6. Michael Gagnon, Managing Principal Planner, and Andrew Walker, Planning Associate, Gagnon & Law, dated June 10, 2013, on behalf of Northwest Brampton Land Owners Group Inc.

The following motion was considered.

C161-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the staff presentation, to the Special Council Meeting of June 10, 2013, re: **City of Brampton Five Year Official Plan Review** (File P25) be received; and,
2. That the following submissions and presentation, to the Special Council Meeting of June 10, 2013, re: **City of Brampton Five Year Official Plan Review** (File P25) be received:
 1. Sierra Club of Canada – Peel Region Group
 2. Colin Chung, Partner, Glen Schnarr & Associates Inc., dated May 24, 2013
 3. Brampton Downtown Development Corporation
 4. Michael Gagnon, Managing Principal Planner, and Andrew Walker, Planning Associate, Gagnon & Law, dated June 10, 2013, on behalf of TACC Holborn Corporation
 5. Michael Gagnon, Managing Principal Planner, and Andrew Walker, Planning Associate, Gagnon & Law, dated June 10, 2013, on behalf of 802156 Ontario Ltd., 2244686 Ontario Inc.
 6. Michael Gagnon, Managing Principal Planner, and Andrew Walker, Planning Associate, Gagnon & Law, dated June 10, 2013, on behalf of Northwest Brampton Land Owners Group Inc.
 7. Hersh Gandhi, Brampton Resident (presentation)

Carried

D. Reports

- D 1. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated May 8, 2013, re: **City of Brampton Five Year Official Plan Review** (File P25).

See Items C 1, C 2, C 3 and C 4

The following motion was considered.

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C162-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated May 8, 2013, to the Special Council Meeting of June 10, 2013, re: **City of Brampton Five Year Official Plan Review** (File P25) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Special Meeting of Council and public consultation to date, and to bring forward a report for the Official Plan Review containing recommendations as to the scope of the review and to identify the staff resources required to undertake the work; and,
3. That a copy of this report and Council resolution be forwarded to the Region of Peel, the cities of Mississauga and Toronto and the Towns of Caledon and Halton Hills for their information.

Carried

E. Public Question Period – nil

F. Confirming By-law

The following motion was considered.

C163-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That the following By-law before Council at its Special Meeting of June 10, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

157-2013 To confirm the proceedings of the Special Council Meeting held on June 10, 2013

Carried

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G. Adjournment

The following motion was considered.

C164-2013 Moved by City Councillor Callahan
Seconded by Regional Councillor Sprovieri

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 19, 2013 or at the call of the Mayor.

Carried

S. Fennell, Mayor

E. Evans, Deputy City Clerk

June 19, 2013

Members Present:

Mayor S. Fennell (left at 5:25 p.m. – personal)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8 (left at 5:29 p.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8 (left at 5:25 p.m. – other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6 (left at 2:46 p.m. – personal)
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Ms. S. Connor, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. B. Rutherford, Acting Commissioner of Community Services
Mr. C. Grant, City Solicitor
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Community 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 10:05 a.m., moved into Closed Session at 10:10 a.m., and recessed at 12:12 p.m. Council reconvened in Closed Session at 12:27 p.m. and recessed at 12:45 p.m. Council reconvened in Open Session at 1:06 p.m., moved back into Closed Session at 5:11 p.m., returned to Open Session at 5:39 p.m., and adjourned at 5:41 p.m.

A. Approval of the Agenda

The following motion was considered.

C165-2013 Moved by City Councillor Callahan
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of June 19, 2013 be approved as amended, as follows:

To add:

E 6. Announcement – **Baby Gift for Their Royal Highnesses The Duke and Duchess of Cambridge**

E 7. Announcement – **Birthday Recognition for George “Potsy” Burrows**

By-law 185-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 53 River Road – Ward 6 (File P80)

Carried

Note: Later in the meeting on a two-thirds majority vote to re-open the question, the Approval of the Agenda was re-opened and Item E 7 was added.

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

Re: Proclamation Item F 1 (Amateur Radio Week – June 16-22, 2013):

- Paul Hassanally, Emergency Measures Coordinator, will be present in place of Rick Bernard

Re: By-laws 162-2013 and 175-2013:

- **By-law listings to read as follows:**

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- 162-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 83 Mill Street South – Ward 4 (File P80)
(See Report I 8-9)
- 175-2013 To establish certain lands as part of the public highway system (Ricardo Road and Vanwood Crescent) – Ward 10

- Re: Delegations (presentations) G 2 to G 9:**
- **Copies of presentations provided for reference**

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – June 5, 2013

C166-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of June 5, 2013, to the Council Meeting of June 19, 2013, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – June 10, 2013

C167-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That the Minutes of the Special City Council Meeting of June 10, 2013, to the Council Meeting of June 19, 2013, be approved as printed and circulated.

Carried

D. Consent

C168-2013 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

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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:

- I 3-1. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated June 19, 2013, to the Council Meeting of June 19, 2013, re: **Proclamation – Amateur Radio Week – June 16-22, 2013** (File G24) be received; and,
 - 2. That June 16-22, 2013 be proclaimed as Amateur Radio Week in the City of Brampton.

- I 3-2. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated June 19, 2013, to the Council Meeting of June 19, 2013, re: **Proclamation – Gay Pride Week – July 19-28, 2013** (File G24) be received; and,
 - 2. That July 19-28, 2013 be proclaimed as Gay Pride Week in the City of Brampton.

- I 4-1. 1. That the report from M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services, dated June 10, 2013, to the Council Meeting of June 19, 2013, re: **Repeal of the Fire and Emergency Services Establishing By-law 274-98 and Replacement with Brampton Fire and Emergency Services By-law** (File G02) be received; and,
 - 2. That By-law 158-2013 be passed to repeal Fire and Emergency Services Establishing By-law 274-98 and to enact the Brampton Fire and Emergency Services By-law, substantially in accordance with the draft by-law attached to the report.

- I 6-1. 1. That the report from M. Medeiros, Acting Manager, Corporate Budgets, Financial and Information Services, dated June 10, 2013, to the Council Meeting of June 19, 2013, re: **2013 Current and Capital Budget Year End Forecast Report and Reserve/ Reserve Fund Status (as at April 30, 2013)** (File F18) be received; and,

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2. That the disclosure required under Ontario Regulation 284/09, as presented in the report, be endorsed; and,
 3. That the capital spending budget for use in the 2013 annual financial statements be approved in the amount of \$180.6 million.
- I 7-1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 4, 2013, to the Council Meeting of June 19, 2013, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2013** (File L16) be received.
- I 8-1. 1. That the report from J. Edwin, Manager, Development Construction, Planning, Design and Development, dated May 30, 2103, to the Council Meeting of June 19, 2013, re: **Subdivision Release and Assumption – Yongestar Custom Homes Inc. Phase 2 – Registered Plan No. 43M-1603 – North of Cottrelle Boulevard and West of Highway 50 – Ward 10** (File P13/C10E07.003) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1603 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to reduce the securities held by the City in connection with the Subdivision to \$110,000 for completion of entry features; and,
 4. That By-law 159-2013 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1603

Ampersand Drive and Passfield Trail
- I 8-2. 1. That the report from J. Edwin, Manager, Development Construction, Planning, Design and Development, dated May 30, 2103, to the Council Meeting of June 19, 2013, re: **Subdivision Release and Assumption – Dolomiti Estates Inc – Registered Plan No. 43M-1677 – East of**

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The Gore Road and South of Castlemore Road – Ward 10 (File P13/C10E08.002) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1677 (the “Subdivision”) be accepted and assumed; and
3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision; and
4. That By-law 160-2013 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1677

Amethyst Circle, Aveena Road, Cottrelle Boulevard, Eastbrook Way, Mauve Drive, Onyx Gate, Peridot Road, Salvan Court, Skylar Circle, Thorndale Road, and Turquoise Crescent.

- I 8-3.
1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, and P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated June 7, 2013, to the Council Meeting of June 19, 2013, re: **Budget Amendment – Veterans Drive – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement for Primont Homes (Mount Pleasant I) Inc. and Primont Homes (Mount Pleasant II) Inc. – Ward 6** (File C04W14.006) be received; and,
 2. That the Mayor and Clerk be authorized to enter into a Subdivision Agreement which will include the Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and Primont Homes (Mount Pleasant I) Inc. and the Primont Homes (Mount Pleasant II) Inc., for reimbursement of the costs for the construction by the developer of Veterans Drive, within the Primont Homes (Mount Pleasant I) Inc. and the Primont Homes (Mount Pleasant II) draft plan (21T-10014B), for which the City will pay fifty percent (50%) of the actual, reasonable cost of the construction of these road works up to a maximum as

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identified in the 2009 Development Charge Background Study, as follows:

- a) Veterans Drive: \$245,872 (North limit of Mattamy Ashwid Developments to the South limit of Wanless Developments Inc.)
- b) Veterans Drive: \$345,526 (from the North edge of the pavement of Sandalwood Parkway to the south limit of the Peel Police lands)

and

- c) Veterans Drive-NHS Crossing Structure in the amount of 50% of the actual reasonable cost (currently estimated at \$500,000).

The inclusion of the Single Source Delivery of Development Charge funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,

- 3. That the 2016 Capital Budget for “Veterans Drive be, – (from the North edge of the pavement of Sandalwood Parkway to the south limit of the Peel Police lands) within the Primont Homes (Mount Pleasant I) Inc. and the Primont Homes (Mount Pleasant II) Inc., (C04W14.006 and 21T-10014B)” be pre-approved in the amount of \$345,526 to be funded from the Roads Development Charges Reserve Fund; and,
- 4. That the reimbursement of up to \$245,872 budgeted in 2013 for Veterans Drive (from North limit of Mattamy Ashwid Developments to the South limit of Wanless Developments Inc.) be authorized, subject to the completion of the roadworks to the satisfaction of the Commissioner of Works & Transportation; and,
- 5. That a budget amendment to the 2013 Capital Budget for 50% of the actual reasonable cost (currently estimated at \$500,000) for Veterans Drive-NHS Crossing Structure, be approved, to be funded from the Roads Development Charges Reserve Fund; and,
- 6. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions

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approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor.

- I 8-4.
1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, and P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated June 7, 2013, to the Council Meeting of June 19, 2013, re: **Budget Amendment – Remembrance Road – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement for Paradise Homes North West Inc. and Paradise Homes NW Inc. – Ward 6** (File C04W17.002) be received; and,
 2. That the Mayor and Clerk be authorized to enter into a Subdivision Agreement which will include the Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and Paradise Homes North West Inc. and Paradise Homes NW Inc., for reimbursement of the costs for the construction by the developer of Remembrance Road, within the Paradise Homes North West Inc. and Paradise Homes NW Inc. draft plan (21T-10011B), for which the City will pay fifty percent (50%) of the actual, reasonable cost of the construction of the road works up to a maximum as identified in the 2009 Development Charge Background Study, as follows:
 - a) Remembrance Road : \$1,087,841The inclusion of the Single Source Delivery of Development Charge funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,
 3. That the 2016 Capital Budget for “Remembrance Road– The section within the Paradise Homes North West Inc. and Paradise Homes NW Inc, subdivision plan (C04W17.002 and 21T-10011B)” be pre-approved in the amount of \$1,087,841 to be funded from the Roads Development Charges Reserve Fund, with the balance of the estimated \$2,175,682 cost being the responsibility of the Developer; and,

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4. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor.
- I 8-5. 1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, and P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated June 7, 2013, to the Council Meeting of June 19, 2013, re: **Budget Amendment – Veterans Drive, Remembrance Road, and Sandalwood Parkway – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement for NorthWest Brampton Developments Inc., 1367933 Ontario Inc., Walness Developments Inc., 2044831 Ontario Inc. and NorthWest Brampton Investments Inc. – Ward 6** (File C04W16.003) be received; and,
2. That the Mayor and Clerk be authorized to enter into a Subdivision Agreement which will include the Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and NorthWest Brampton Developments Inc., 1367933 Ontario Inc., et al, for reimbursement of the costs for the construction by the developer of Veterans Drive, Remembrance Road and Sandalwood Parkway within the NorthWest Brampton Developments Inc., 1367933 Ontario Inc. et al, draft plan (21T-10012B), for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of these road works up to a maximum as identified in the 2009 Development Charge Background Study, as follows:
- a) Veterans Drive (from north limit of Primont Homes (Mount Pleasant 1) to the north edge of pavement of Sandalwood Parkway): \$834,138;
 - b) Veterans Drive (from the south limit of Peel Police lands to Remembrance Road): \$2,233,626;
 - c) Sandalwood Parkway: \$1,218,689;
 - d) Remembrance Road: \$747,013; and
 - e) Remembrance Road-NHS Crossing Structure in the amount of 50% of the actual reasonable cost (currently estimated at \$500,000).

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The inclusion of the Single Source Delivery of Development Charge funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation; and,

3. That the 2015 Capital Budget for “Sandalwood Parkway The sections within the NorthWest Brampton Developments Inc., 1367933 Ontario Inc. et al, draft plan (C04W16.003 and 21T-10012B)” be pre-approved in the amount of \$1,218,689; and,
4. That the 2016 Capital Budget for “Veterans Drive (from the south limit of Peel Police lands to Remembrance Road) – The sections within the NorthWest Brampton Developments Inc., 1367933 Ontario Inc. et al, draft plan (C04W16.003 and 21T-10012B)” be pre-approved in the amount of \$2,233,626; and,
5. That the 2016 Capital Budget for “Remembrance Road – The sections within the NorthWest Brampton Developments Inc., 1367933 Ontario Inc. et al, draft plan (C04W16.003 and 21T-10012B)” be pre-approved in the amount of \$1,247,013; and,
6. That the 2016 Capital Budget for 50% of the actual reasonable cost (currently estimated at \$500,000) for Remembrance Road-NHS Crossing Structure be pre-approved, to be funded from the Roads Development Charges Reserve Fund; and,
7. That the reimbursement of up to \$834,138 budgeted in 2013 for Veterans Drive (from north limit of Primont Homes (Mount Pleasant 1) to the north edge of pavement of Sandalwood Parkway) be authorized, subject to the completion of the roadworks to the satisfaction of the Commissioner of Works & Transportation; and,
8. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor.

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- I 8-6. 1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, and P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated June 7, 2013, to the Council Meeting of June 19, 2013, re: **Budget Amendment – Veterans Drive, Sandalwood Parkway, and Creditview Road – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement for Mattamy (Credit River) Limited – Ward 6** (File C04W12.002) be received; and,
2. That the Mayor and Clerk be authorized to enter into a Subdivision Agreement which will include the Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and Mattamy (Credit River) Limited, for reimbursement of the costs for the construction by the developer of Veterans Drive, Sandalwood Parkway and Creditview Road within the Mattamy (Credit River) Limited draft plan (21T-10013B), for which the City will pay fifty percent (50%) of the actual, reasonable cost of the construction of these road works up to a maximum as identified in the 2009 Development Charge Background Study, as follows:
- a) Veterans Drive: \$1,214,693
 - b) Sandalwood Parkway: \$1,251,765
 - c) Creditview Road: \$980,000
- and
- Sandalwood Parkway- NHS Crossing Structure in the amount of 50% of the actual reasonable cost (currently estimated at \$500,000).
- The inclusion of the Single Source Delivery of Development Charge funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation;
3. That the 2015 Capital Budget for “Sandalwood Parkway – The sections within the Mattamy (Credit River) Limited draft plan (C04W12.002 and 21T-10013B)” be pre-approved in the amount of \$1,251,765, to be funded from the Roads Development Charges Reserve Fund; and,

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4. That the 2015 Capital Budget for 50% of the actual reasonable cost (currently estimated at \$500,000) for Sandalwood Parkway- NHS Crossing Structure be pre-approved, to be funded from the Roads Development Charges Reserve Fund; and,
 5. That the reimbursement of up to \$1,214,693 budgeted in 2013 for Veterans Drive (Creditview Road to the South limit of Primont Homes) be authorized, subject to the completion of the road works to the satisfaction of the Commissioner of Works & Transportation; and,
 6. That the reimbursement of up to \$980,000 budgeted in 2011 for Creditview Road (Veterans Drive to Fairhill Avenue) be authorized, subject to the completion of the roadworks to the satisfaction of the Commissioner of Works & Transportation; and,
 7. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor.
- I 8-7.
1. That the report from K. Stolch, Director, Engineering and Construction, Works and Transportation, and P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated May 22, 2013, to the Council Meeting of June 19, 2013, re: **Budget Amendment – Inspire Boulevard – Ward 9 – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreements for:**
 - **Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. c/o Metrus Development Inc. (West)** (File C04E16.002);
 - **Neamsby Investment Inc.** (File C04E16.003); and,
 - **Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. c/o Metrus Development Inc. (East)** (File C04E17.003) be received; and,
 2. That the Mayor and Clerk be authorized to enter into Subdivision Agreements which will include the Single Source Delivery of Development Charge Funded Road

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Infrastructure between The Corporation of the City of Brampton and Patilda Construction Inc., Wolverleigh Construction Ltd. and Kettle Point Investors Inc. c/o Metrus Development Inc. (West), Neamsby Investment Inc. and, Patilda Construction Inc., Wolverleigh Construction Ltd. and Kettle Point Investors Inc. c/o Metrus Development Inc.(East) for reimbursement of the costs for the construction by the developers of Inspire Boulevard within these three (3) draft plans, for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit as identified in the Development Charge Background Study 2009 and not before 2016, as follows:

- a) Patilda Construction Inc., Wolverleigh Construction Ltd. and Kettle Point Investors Inc. c/o Metrus Development Inc. (West) (C04E16.002 and 21T-10008B) – \$988,310
- b) Neamsby Investment Inc. (C04E16.003 and 21T-11006B) – \$ 470,625
- c) Patilda Construction Inc., Wolverleigh Construction Ltd. and Kettle Point Investors Inc. c/o Metrus Development Inc. (East) (C04E17.003 and 21T-11005B) – \$ 1,059,500

The inclusion of the Single Source Delivery of Development Charge funded Road Infrastructure within the Subdivision Agreements shall be approved as to form by the City Solicitor and as to content by the Commissioner of Works and Transportation;

- 3. That the 2016 Capital Budget for “Inspire Boulevard – The section within the Patilda Construction Inc., Wolverleigh Construction Ltd. and Kettle Point Investors Inc. c/o Metrus Development Inc. draft plan (West) (C04E16.002 and 21T-10008B)” be pre-approved in the amount of \$988,310 to be funded from the Roads Development Charges Reserve Fund, with the balance of the estimated \$1,976,620 cost being the responsibility of the Developer; and,
- 4. That the 2016 Capital Budget for “Inspire Boulevard – The section within the Neamsby Investment Inc. draft plan (C04E16.003 and 21T-11006B)” be pre-approved in the amount of \$470,625 to be funded from the Roads Development Charges Reserve Fund, with the balance of

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- the estimated \$941,250 cost being the responsibility of the Developer; and,
5. That the 2016 Capital Budget for “Inspire Boulevard – The section within the Patilda Construction Inc., Wolverleigh Construction Ltd. and Kettle Point Investors Inc. c/o Metrus Development Inc. draft plan (East) (C04E17.003 and 21T-11005B)” be pre-approved in the amount of \$1,059,500, to be funded from the Roads Development Charges Reserve Fund, with the balance of the estimated \$2,119,000 cost being the responsibility of the Developer; and,
 6. That staff be directed to review the inclusion of the Inspire Road natural heritage system crossing structures, within Sub-area 48-1, as part of the 2014 Development Charge Background Study process.
- I 8-8.
1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated May 21, 2013, to the Council Meeting of June 19, 2103, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 23 Hillcrest Avenue – 3** (File P80) be received; and,
 2. That By-law 161-2013 be passed to exempt 23 Hillcrest Avenue from Interim Control By-law 35-2013, as amended, as outlined in Appendix C of the report.
- I 9-1.
1. That the report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated June 3, 2013, to the Council Meeting of June 19, 2013, re: **P3 Canada Fund Application – Hurontario/Main Street Light Rail Transit (“LRT”) Preliminary Design and Transit Project Assessment Process** (File T53) be received; and,
 2. That the Chief Administrative Officer be granted the authority to co-submit, with the City of Mississauga, an application for the P3 Canada Fund, Round Five and any subsequent rounds, as required, to PPP Canada for the Hurontario-Main LRT Project; and,
 3. That staff report back to Council with the result of the final round for project screening for the Hurontario-Main LRT Project when both cities are prepared to initiate the P3

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- Business Case and seek further direction from Council at that time; and,
4. That the City Clerk be directed to forward a copy of this report to the City of Mississauga, PPP Canada, Infrastructure Ontario and Metrolinx for their information.
- I 9-2.
1. That the report from T. Kocialek, Manager of Engineering, Works and Transportation, dated June 3, 2013, to the Council Meeting of June 19, 2013, re: **Budget Amendment – Block 51-1 DC EA Costs Recoveries – Agreements with the Mount Pleasant Landowners Group and Block 51-1 Developers Group – Ward 6** (File F85) be received; and,
 2. That the Mayor and the City Clerk be authorized to enter into an Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure between The Corporation of the City of Brampton and the Mount Pleasant Landowners Group, The Block 51-1 Developers Group and their trustee Mt. Pleasant (51-1) Inc. for reimbursement of eligible costs for the Environmental Assessments conducted by the developers for:
 - a) Mount Pleasant Secondary Plan Area Transportation Master Plan, June 2009
 - b) Creditview Road Realignment from Bovaird Drive (opposite James Potter Road) to approximately 1,500m north of Bovaird Drive, October 2009
 - c) Sandalwood Parkway Extension from Creditview Road to Mississauga Road, Class Environmental Assessment -Environmental Report, October 2010
 - d) Creditview Road Widening From Realigned Creditview Road (approximately 1,500m north of Bovaird Drive) to Mayfield Road Class Environmental Assessment - Environmental Study Report, October 2010

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- e) EA work conducted as part of the Mount Pleasant Block 51-1 Collector Road Environmental Assessment Study and Transportation Study (completed in August 2011)

The agreement shall be approved as to form by the City Solicitor, as to content by the Commissioner of Works and Transportation and the financial justification shall be to the satisfaction of the Commissioner of Financial and Information Services; and,

- 3. That a new capital project be established in the amount of \$617,330.98 with funding provided from DC Reserves - Roads (\$597,309.88) and Reserve Fund #4-Repair and Replacement (\$20,021.10).
-
- L 1. That the copy of correspondence to Brampton Fire and Emergency Services, from Kerri Stocks, Revenue Development Coordinator, Muscular Dystrophy Canada, dated May 15, 2013, to the Council Meeting of June 19, 2013, re: **Thank You to Brampton Fire and Emergency Services for Funds Raised on behalf of Muscular Dystrophy Canada** (File M03) be received.

 - L 2. That the correspondence from Mayor Marolyn Morrison, Town of Caledon, dated May 31, 2013, to the Council Meeting of June 19, 2013, re: **Appreciation for Brampton Fire and Emergency Services' Assistance with the Celebration of the Life of Caledon Deputy Fire Chief Tony Lipper** (File M03) be received.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – **Lucas Day – June 23, 2013**

Rob Rutledge, Al's Barber Shop, announced that the Lucas Day Leukemia Fundraiser is taking place on Sunday, June 23, 2013 from 12:00 to 4:00 p.m. at Salon 247 and Al's Barber Shop in downtown Brampton. He provided brochures to Council outlining details on the activities planned for this family event.

Mr. Rutledge highlighted that proceeds from the event will support 4 year old Tristen Silva and his family in dealing with challenges resulting from Tristen's illness (Acute Lymphoblastic Leukemia). He encouraged Council and residents to attend the event in support of this worthy cause.

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E 2. Announcement – **Carabram – July 12-14, 2013**

Angela Johnson, President, Carabram, announced the 31st annual Carabram event taking place from July 12-14, 2013 at various locations throughout Brampton in celebration of the many cultures that make up the City.

Ms. Johnson provided details on the 13 pavilions, promotion of the event, passport sales, organizers, volunteers and sponsors. She indicated that due to decreased numbers, shuttle buses will not be provided, but that attendees can travel to the pavilions on regular Brampton Transit routes (maps of the routes will be displayed at each pavilion).

Council acknowledged and thanked Ms. Johnson for her years of service volunteering with Carabram.

In response to a question from Council, staff provided details on funding provided for the 2013 Carabram event.

E 3. Announcement – **Launch of United Way of Peel Region's New Strategic Initiatives**

Information from the United Way was provided with the agenda for Council's reference.

Shelley White, President and Chief Executive Officer, United Way of Peel Region, announced the launch of the United Way of Peel Region's new strategic initiatives, and provided a presentation which included information on the following topics:

- Mission and Values
- Investment Strategy Shift
- Investment Strategy's Connection Themes
- Focus Areas
- Where the Money Goes
- Community Priorities Fund open call for Proposals
- Investments Supporting the People of Brampton
- Partner Agencies
- First Time Funding Recipients
- Reductions in Funding to some Support Agencies
- Contact Information

Council highlighted the need for continued corporate support for the United Way.

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E 4. **Announcement – Canada Day Celebrations – Monday, July 1, 2013 – Chinguacousy Park**

Jennie DeMedicis, Supervisor, Events, and Terry Bachtis, Coordinator, Community Events, Arts, Culture and Theatres, Community Services, announced Canada Day Celebrations taking place on Monday, July 1, 2013 from 12:00 to 10:00 p.m. at Chinguacousy Park.

Ms. DeMedicis and Mr. Bachtis provided information on parking locations, shuttle buses, road and lane closures, and programming details including Opening Ceremonies, midway rides and live performances.

Tiger Jeet Singh and Tiger Ali Singh announced Tigerfest, a free wrestling extravaganza taking place as part of the Canada Day Celebrations. They outlined details on the event, including this year's fundraising recipient (William Osler Health System Foundation), participating wrestlers, entertainment, and worldwide marketing and broadcasting. They thanked Council and City staff for their ongoing support of Tigerfest.

Council asked staff to ensure that invitations to the Canada Day celebrations are sent to all Brampton area MPs and MPPs.

E 5. **Announcement – Canadian Award for Excellence in Financial Reporting – 2011**

Mayor Fennell announced that the City of Brampton received the Canadian Award for Excellence in Financial Reporting for 2011 from the Government Finance Officers Association (GFOA) of the United States and Canada, for the 11th consecutive year.

The Mayor highlighted that the award recognizes excellence in local government accounting and financial reporting and represents a significant accomplishment by municipal government and its management.

On behalf of Council, the Mayor congratulated staff from the Financial and Information Services Department and the Corporate Communications Division for this achievement.

E 6. **Announcement – Baby Gift for Their Royal Highnesses The Duke and Duchess of Cambridge**

Mayor Fennell referenced recent renovations at Perpetual Bazaar in downtown Brampton with the assistance of the Rotary Club of Brampton.

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She highlighted the quality craftsmanship of the articles produced by Brampton seniors and provided for sale at the store.

The Mayor announced that the City has purchased baby gifts from Perpetual Bazaar that will be sent to Their Royal Highnesses The Duke and Duchess of Cambridge. A copy of the children's book celebrating Brampton's floral history, entitled "Brampton, The Flower City Story" and information on the handmade gifts produced by Brampton seniors will be included.

E 7. Announcement – Birthday Recognition for George "Potsy" Burrows

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

Mayor Fennell acknowledged George "Potsy" Burrows' attendance at the meeting and announced that he recently celebrated his 95th Birthday, at which time she presented him with a "Key to the City".

Council, Senior Management, and those present in Council Chambers extended birthday greetings to Mr. Burrows.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – Amateur Radio Week – June 16-22, 2013

See Report I 3-1

Mayor Fennell read the proclamation.

Paul Hassanally, Emergency Measures Coordinator, Fire and Emergency Services, Community Services, and Richard Upfield, Amateur Radio Emergency Services, accepted the proclamation and thanked Council for proclaiming June 16-22, 2013 as Amateur Radio Week in the City of Brampton.

Mr. Upfield provided details on the Peel Amateur Radio Club's Annual Field Day taking place from 2:00 p.m. on June 22 to 2:00 p.m. on June 23, 2013 at the Flower City Community Campus. He outlined the activities taking place during Field Day, results of the 2012 event, and extended an invitation to Council and residents to visit.

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The Mayor and Council acknowledged the ongoing support of the Peel Amateur Radio Club toward the City's emergency management and planning.

F 2. Proclamation – **Gay Pride Week – July 19-28, 2013**

See Report I 3-2

Mayor Fennell read the proclamation.

Greg Roach, Member, Pride Committee of Peel, accepted the proclamation and thanked Council for proclaiming July 19-28, 2013 as Gay Pride Week in the City of Brampton.

Mr. Roach highlighted the 10th Anniversary of Gay Pride Week in Brampton, and outlined details on the activities taking place during the week, including the annual family picnic on Saturday, June 20, 2013 from 12:00 p.m. to 6:00 p.m. at Chinguacousy Park. He acknowledged efforts of volunteers, family and friends, as well as support from Council and the City.

Council extended congratulations on the 10th Anniversary of Gay Pride Week and acknowledged the work of volunteers in organizing the annual family picnic and other events.

G. Delegations

G 1. Cary Kaplan, President and General Manager, Brampton Beast, re: **Brampton Beast Update**

Cary Kaplan, President and General Manager, Brampton Beast, extended thanks to Council, City staff and the Brampton community for their support of the Brampton Beast Hockey Club.

Mr. Kaplan provided a presentation update on the Club, which included information on the following topics:

- Where We Were Four Months Ago
- Where We Are
 - Hockey Update
 - Tickets
 - Staff
 - Prospective Corporate Partners
 - Community Relations

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- Where We Are Going
 - Jersey Unveiling
 - Mascot Introduction
 - Player Introductions
 - Free Agent Camp: September
 - NHL/AHL Affiliation
 - Employee Ticket Savings for Large Partner Organizations
 - Community Events Attended
 - Game Day Entertainment
 - Selling Out Games

In response to questions from Council, Mr. Kaplan provided information on the following:

- The Beast's community involvement
- Average age of the hockey players
- Founders Club Sales

Reports I 3-3 and I 6-2 were brought forward and dealt with at this time.

The following motions were considered.

C169-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the delegation of Cary Kaplan, President and General Manager, Brampton Beast, to the Council Meeting of June 19, 2013, re: **Brampton Beast Update**, be received.

Carried

C170-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 27, 2013, to the Council Meeting of June 19, 2013, re: **Renewal of Suite Holder License and Corporate Advertising Contract at the Powerade Centre – RML #2012-065** (File M25) be received; and,
2. That a renewal of the Suite Holder License at the PowerAde Centre be approved for a term of three-years, and a renewal of the Corporate Advertising contract for the use of advertising media inside the PowerAde Centre to promote the City of Brampton be approved for a one-year term; and,

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3. That the Mayor and City Clerk be authorized to execute the two contracts identified in Recommendation #2 above, subject to content of the respective contracts being satisfactory to the Commissioner of Economic Development and Communications and the form of such contracts being satisfactory to the City Solicitor.

Carried

C171-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

1. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated June 12, 2013, to the Council Meeting of June 19, 2013, re: **Central Hockey League Team – Brampton Beast Update** (File F43) be received; and,
2. That the Treasurer be authorized to transfer \$625,000 from the General Rate Stabilization Reserve to provide the up-front funding requirement for the Score Clock capital project and to include the annual loan repayment amount in the Community Services annual Current Budget commencing with the 2014 budget year.

Carried

John Corbett, Chief Administrative Officer, introduced the Year-to-Date Reports and staff presentations (Items G 2 to G 8 and I 2-1 to I 2-7), indicating that they represent a new initiative to keep Council informed on a regular basis.

- G 2. Staff presentation by J. Patteson, Commissioner of Buildings and Property Management, re: **Year-to-Date Report – Buildings and Property Management** (File A23).

Report I 2-1 was brought forward and dealt with at this time.

Julian Patteson, Commissioner of Buildings and Property Management, provided a presentation on the Year-to-Date Report for Buildings and Property Management, which included information on the following topics:

- Report Highlights
- Budget Variance Highlights
- Next Quarter Outlook

In response to a question from Council, Mr. Patterson outlined the proposed timeline for re-opening Alderlea.

The following motion was considered.

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C172-2013 Moved by City Councillor Gibson
Seconded by City Councillor Dhillon

1. That the staff presentation by J. Patteson, Commissioner of Buildings and Property Management, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Buildings and Property Management** (File A23) be received; and,
2. That the report from J. Corbett, Chief Administrative Officer, and J. Patteson, Commissioner of Buildings and Property Management, dated June 7, 2013, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Buildings and Property Management** (File A23) be received.

Carried

G 3. Staff presentation by B. Rutherford, Acting Commissioner of Community Services, re: **Year-to-Date Report – Community Services** (File A23).

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

Brian Rutherford, Acting Commissioner of Community Services, provided a presentation on the Year-to-Date Report for Community Services, which included information on the following topics:

- Report Highlights
- Budget Variance Highlights
- Next Quarter Outlook

The following motion was considered.

C173-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the staff presentation by B. Rutherford, Acting Commissioner of Community Services, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Community Services** (File A23) be received; and,
2. That the report from J. Corbett, Chief Administrative Officer, and B. Rutherford, Acting Commissioner of Community Services, dated June 12, 2013, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Community Services** (File A23) be received.

Carried

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- G 4. Staff presentation by P. Simmons, Commissioner of Corporate Services, re: **Year-to-Date Report – Corporate Services** (File A02).

Report I 2-3 was brought forward and dealt with at this time.

Peter Simmons, Commissioner of Corporate Services, provided a presentation on the Year-to-Date Report for Corporate Services, which included:

- Report Highlights
- Budget Variance Highlights
- Next Quarter Outlook

In response to a question from Council, Mr. Simmons indicated that staff would determine if the Administrative Monetary Penalty System (AMPS), (Report I 5-1), could be implemented at an earlier date than proposed.

The following motion was considered.

- C174-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

1. That the staff presentation by P. Simmons, Commissioner of Corporate Services, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Corporate Services** (File A02) be received; and,
2. That the report from J. Corbett, Chief Administrative Officer, and P. Simmons, Commissioner of Corporate Services, dated June 12, 2013, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Corporate Services** (File A02) be received.

Carried

- G 5. Staff presentation by D. Cutajar, Commissioner of Economic Development and Communications, re: **Year-to-Date Report – Economic Development and Communications** (File M25).

Report I 2-4 was brought forward and dealt with at this time.

Dennis Cutajar, Commissioner of Economic Development and Communications, provided a presentation on the Year-to-Date Report for Economic Development and Communications, which included:

- Report Highlights
- Budget Variance Highlights
- Next Quarter Outlook

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Council consideration of this matter included:

- Indication that during the Strategic Planning Public Meetings, residents identified Economic Development as the number one priority
- Need to communicate Brampton's success in attracting new businesses and jobs to the City
- Benefits of international trade missions in attracting international investment to the City
- Suggestion that staff provide regular reports about the City's international trade missions, to include information about the costs, City attendees, benefits received
- Suggestion that Council review the policy relating to international trade missions

The following motion was considered.

C175-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

1. That the staff presentation by D. Cutajar, Commissioner of Economic Development and Communications, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Economic Development and Communications** (File M25) be received; and,
2. That the report from J. Corbett, Chief Administrative Officer, and D. Cutajar, Commissioner of Economic Development and Communications, dated June 7, 2013, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Economic Development and Communications** (File M25) be received.

Carried

- G 6. Staff presentation by M. Lewis, Commissioner of Financial and Information Services, re: **Year-to-Date Report – Financial and Information Services** (File F42).

Report I 2-5 was brought forward and dealt with at this time.

On behalf of Mo Lewis, Commissioner of Financial and Information Services, Don McFarlane, Director of Revenue and Acting Commissioner, provided a presentation on the Year-to-Date Report for Financial and Information Services, which included:

- Report Highlights
- Budget Variance Highlights
- Next Quarter Outlook

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Council consideration of this matter included:

- Concerns from residents with respect to the hospital levy and a request for staff to review communications to residents on this matter with a view to additional communication if required
- Suggestion that information on the hospital levy be included in an upcoming issue of the Brampton Matters newsletter

The following motion was considered.

C176-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the staff presentation by D. McFarlane, Commissioner of Financial and Information Services, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Financial and Information Services** (File F42) be received; and,
2. That the report from J. Corbett, Chief Administrative Officer, and M. Lewis, Commissioner of Financial and Information Services, dated June 10, 2013, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Financial and Information Services** (File F42) be received.

Carried

- G 7. Staff presentation by D. Kraszewski, Acting Commissioner of Planning, Design and Development, re: **Year-to-Date Report – Planning, Design and Development** (File A02).

Report I 2-6 was brought forward and dealt with at this time.

Dan Kraszewski, Acting Commissioner of Planning, Design and Development, provided a presentation on the Year-to-Date Report for Planning, Design and Development, which included:

- Report Highlights
- Budget Variance Highlights
- Next Quarter Outlook

In response to a question from Council, Mr. Kraszewski provided details on the status of the Springdale Library.

C177-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

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1. That the staff presentation by D. Kraszewski, Acting Commissioner of Planning, Design and Development, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Planning, Design and Development** (File A02) be received; and,
2. That the report from J. Corbett, Chief Administrative Officer, and D. Kraszewski, Acting Commissioner of Planning, Design and Development, dated May 29, 2013, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Planning, Design and Development** (File A02) be received.

Carried

- G 8. Staff presentation by S. Connor, Interim Commissioner of Works and Transportation, re: **Year-to-Date Report – Works and Transportation** (File A23).

Report I 2-7 was brought forward and dealt with at this time.

Sue Connor, Interim Commissioner of Works and Transportation, provided a presentation on the Year-to-Date Report for Works and Transportation, which included:

- Report Highlights
- Budget Variance Highlights
- Next Quarter Outlook

Council consideration of this matter included a request that staff update the Chair and Vice Chair of the Works and Transportation Section of Committee of Council with respect to any issues relating to Brampton Transit.

The following motion was considered

C178-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

1. That the staff presentation by S. Connor, Interim Commissioner of Works and Transportation, to the Council Meeting of June 19, 2013, re: **Year-to-Date Report – Works and Transportation** (File A23) be received; and,
2. That the report from J. Corbett, Chief Administrative Officer, and S. Connor, Interim Commissioner of Works and Transportation, dated June 12, 2013, to the Council Meeting of June 19, 2013, re: **Year-**

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to-Date Report – Works and Transportation (File A23) be received.

Carried

Council expressed its appreciation to the Chief Administrative Officer and Commissioners for the year-to-date reports and presentations, and acknowledged the benefit of the information provided.

- G 9. Staff presentation by M. Won, Director, Engineering and Development Services, Planning Design and Development, re: **Transportation and Transit Initiatives Update** (File P40)

Report I 8-10 was brought forward and dealt with at this time.

A copy of the subject presentation was provided for Council's reference.

Michael Won, Director, Engineering and Development Services, Planning, Design and Development, presented a video entitled "Sustainable Transportation and Transit Strategy". He provided an overview of the recommendations in the staff report on this matter (I 8-10), highlighting recommendation #4 that staff report back in Fall 2013 with a proposed solution for transit service in the downtown.

Council consideration of this matter included:

- Questions about circulation of the video and details from staff in response
- Concern that the direction outlined in the video will be considered as the City's decision with respect to the transportation and transit strategy, and an indication from staff that the report will be included with the video to provide context of the City's position
- Indication that further discussion on this matter will take place when staff reports back to Council in the Fall

The following motion was considered.

C179-2013 Moved by City Councillor Callahan
Seconded by Regional Councillor Sprovieri

1. That the staff presentation and video provided by M. Won, Director, Engineering and Development Services, Planning Design and Development, to the Council Meeting of June 19, 2013, re: **Transportation and Transit Initiatives Update** (File P40) be received; and,

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2. That the report from M. Won, Director, Engineering and Development Services, Planning Design and Development, dated June 14, 2013, to the Council Meeting of June 19, 2013, re: **Transportation and Transit Initiatives Update** (File P40) be received; and,
3. That staff continue to work with Metrolinx to identify a workplan and budget for planning and implementation studies to advance rapid transit in the Queen Street corridor, and to secure funding sources for these studies; and,
4. That the “Next Wave” projects within Brampton be considered in the 2014 Transportation Master Plan update according to the prioritization that has been endorsed by Council, as Queen Street rapid transit, all-day two-way service on the Kitchener GO line, and Hurontario-Main LRT, respectively; and,
5. That staff report back in Fall 2013, having reviewed and assessed the feasibility of all transportation alternatives and technologies in the Hurontario-Main corridor, with a proposed solution for transit service into the Downtown that considers the impact on mobility in the downtown for all transportation modes, that is compatible with the City’s vision for a vibrant, attractive, and pedestrian-oriented Central Area, and that balances the need to preserve its unique character with its status as a provincially-designated Anchor Mobility Hub; and,
6. That a decision by Council regarding transit technology selection and route options for Hurontario-Main LRT north of Steeles Avenue to the Downtown be based on the Preliminary Design work to be completed over the summer by City staff and its consultant, including further consultation with residents and Council, and presented to Council in fall 2013; and,
7. That staff continue to work with the province to advance the GTA-West Transportation Corridor and to expedite route selection so that secondary planning underway in northwest and northeast Brampton can proceed, and that employment lands therein can be developed.

Carried

H. Reports from the Head of Council – nil

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I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team

- I 2-1. Report from J. Corbett, Chief Administrative Officer, and J. Pattenon, Commissioner of Buildings and Property Management, dated June 7, 2013, re: **Year-to-Date Report – Buildings and Property Management** (File A23).

Dealt with under Delegation (presentation) G 2 – Resolution C172-2013

- I 2-2. Report from J. Corbett, Chief Administrative Officer, and B. Rutherford, Acting Commissioner of Community Services, dated June 12, 2013, re: **Year-to-Date Report – Community Services** (File A23).

Dealt with under Delegation (presentation) G 3 – Resolution C173-2013

- I 2-3. Report from J. Corbett, Chief Administrative Officer, and P. Simmons, Commissioner of Corporate Services, dated June 12, 2013, re: **Year-to-Date Report – Corporate Services** (File A02).

Dealt with under Delegation (presentation) G 4 – Resolution C174-2013

- I 2-4. Report from J. Corbett, Chief Administrative Officer, and D. Cutajar, Commissioner of Economic Development and Communications, dated June 7, 2013, re: **Year-to-Date Report – Economic Development and Communications** (File M25).

Dealt with under Delegation (presentation) G 5 – Resolution C175-2013

- I 2-5. Report from J. Corbett, Chief Administrative Officer, and M. Lewis, Commissioner of Financial and Information Services, dated June 10, 2013, re: **Year-to-Date Report – Financial and Information Services** (File F42).

Dealt with under Delegation (presentation) G 6 – Resolution C176-2013

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- I 2-6. Report from J. Corbett, Chief Administrative Officer, and D. Kraszewski, Acting Commissioner of Planning, Design and Development, dated May 29, 2013, re: **Year-to-Date Report – Planning, Design and Development** (File A02).

Dealt with under Delegation (presentation) G 7 – Resolution C177-2013

- I 2-7. Report from J. Corbett, Chief Administrative Officer, and S. Connor, Interim Commissioner of Works and Transportation, dated June 12, 2013, re: **Year-to-Date Report – Works and Transportation** (File A23)

Dealt with under Delegation (presentation) G 8 – Resolution C178-2013

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated June 19, 2013, re: **Proclamation – Amateur Radio Week – June 16-22, 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C168-2013

- * I 3-2. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated June 19, 2013, re: **Proclamation – Gay Pride Week – July 19-28, 2013** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C168-2013

- I 3-3. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated May 27, 2013, re: **Renewal of Suite Holder License and Corporate Advertising Contract at the Powerade Centre – RML #2012-065** (File M25).

Dealt with under Delegation G 1 – Resolution C170-2013

See also Resolutions C169-2013 and C171-2013.

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I 4. Community Services

- * I 4-1. Report from M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community Services, dated June 10, 2013, re: **Repeal of the Fire and Emergency Services Establishing By-law 274-98 and Replacement with Brampton Fire and Emergency Services By-law** (File G02).

See By-law 158-2013

Dealt with under Consent Resolution C168-2013

I 5. Corporate Services

- I 5-1. Report from P. Fay, City Clerk, and J. Pimentel, Project Manager Corporate Initiatives, Corporate Services, dated June 10, 2013, re: **Budget Amendment – Administrative Monetary Penalty System (AMPS) – Implementation Update** (File L30).

The following motion was considered.

C180-2013 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

1. That the report from P. Fay, City Clerk, and J. Pimentel, Project Manager Corporate Initiatives, Corporate Services, dated June 10, 2013, to the Council Meeting of June 19, 2013, re: **Budget Amendment – Administrative Monetary Penalty System (AMPS) – Implementation Update** (File L30) be received; and,
2. That a new capital project be established for Brampton's AMPS program in the amount of \$50,000 with funding from Reserve #4 – Repair and Replacement, which is necessary for functional application system software upgrades (i.e., Auto-Issue and Auto-Process) to support the delivery of the AMPS program; and,
3. That the Screening Officer positions be compensated at a per diem rate of \$400 and the Hearings Officer position be compensated at a per diem rate of \$500, or such other rates Council may establish from time to time, and that the City Clerk or designate, in conjunction with the City Solicitor or designate, be authorized to recruit and interview Screening Officer(s) and Hearings Officer(s), with such appointment recommendations presented to Council for approval; and,

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4. That the targeted implementation date for the AMPS program be revised to February 3, 2014, and that staff continue to bring forward status reports and necessary policy, and by-law approvals for Council approval regarding AMPS program implementation.

Carried

I 6. Financial and Information Services

- * I 6-1. Report from M. Medeiros, Acting Manager, Corporate Budgets, Financial and Information Services, dated June 10, 2013, re: **2013 Current and Capital Budget Year End Forecast Report and Reserve/Reserve Fund Status (as at April 30, 2013)** (File F18).

Dealt with under Consent Resolution C168-2013

- I 6-2. Report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, dated June 12, 2013, re: **Central Hockey League Team – Brampton Beast Update** (File F43).

Dealt with under Delegation G 1 – Resolution C171-2013

See also Resolutions C169-2013 and C170-2013.

I 7. Buildings and Property Management

- * I 7-1. Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated June 4, 2013, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2013** (File L16).

Dealt with under Consent Resolution C168-2013

I 8. Planning, Design and Development

- * I 8-1. Report from J. Edwin, Manager, Development Construction, Planning, Design and Development, dated May 30, 2103, re: **Subdivision Release and Assumption – Yongestar Custom Homes Inc. Phase 2 – Registered Plan No. 43M-1603 – North of Cottrelle Boulevard and West of Highway 50 – Ward 10** (File P13/C10E07.003).

See By-law 159-2013

Dealt with under Consent Resolution C168-2013

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- * I 8-2. Report from J. Edwin, Manager, Development Construction, Planning, Design and Development, dated May 30, 2103, re: **Subdivision Release and Assumption – Dolomiti Estates Inc – Registered Plan No. 43M-1677 – East of The Gore Road and South of Castlemore Road – Ward 10** (File P13/C10E08.002).

See By-law 160-2013

Dealt with under Consent Resolution C168-2013

- * I 8-3. Report from K. Stolch, Director, Engineering and Construction, Works and Transportation, and P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated June 7, 2013, re: **Budget Amendment – Veterans Drive – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement for Primont Homes (Mount Pleasant I) Inc. and Primont Homes (Mount Pleasant II) Inc. – Ward 6** (File C04W14.006).

Dealt with under Consent Resolution C168-2013

- * I 8-4. Report from K. Stolch, Director, Engineering and Construction, Works and Transportation, and P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated June 7, 2013, re: **Budget Amendment – Remembrance Road – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement for Paradise Homes North West Inc. and Paradise Homes NW Inc. – Ward 6** (File C04W17.002).

Dealt with under Consent Resolution C168-2013

- * I 8-5. Report from K. Stolch, Director, Engineering and Construction, Works and Transportation, and P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated June 7, 2013, re: **Budget Amendment – Veterans Drive, Remembrance Road, and Sandalwood Parkway – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement for NorthWest Brampton Developments Inc., 1367933 Ontario Inc., Walness Developments Inc., 2044831 Ontario Inc. and**

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NorthWest Brampton Investments Inc. – Ward 6 (File C04W16.003).

Dealt with under Consent Resolution C168-2013

- * I 8-6. Report from K. Stolch, Director, Engineering and Construction, Works and Transportation, and P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated June 7, 2013, re: **Budget Amendment – Veterans Drive, Sandalwood Parkway, and Creditview Road – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement for Mattamy (Credit River) Limited – Ward 6 (File C04W12.002).**

Dealt with under Consent Resolution C168-2013

- * I 8-7. Report from K. Stolch, Director, Engineering and Construction, Works and Transportation, and P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated May 22, 2013, re: **Budget Amendment – Inspire Boulevard – Ward 9 – Inclusion of Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreements for:**
- **Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. c/o Metrus Development Inc. (West) (File C04E16.002);**
 - **Neamsby Investment Inc. (File C04E16.003); and,**
 - **Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. c/o Metrus Development Inc. (East) (File C04E17.003).**

Dealt with under Consent Resolution C168-2013

- * I 8-8. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated May 21, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 23 Hillcrest Avenue – 3 (File P80).**

See By-law 161-2013

Dealt with under Consent Resolution C168-2013

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- I 8-9. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated June 10, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 83 Mill Street South – Ward 4 and 53 River Road – Ward 6** (File P80).

The subject report was distributed prior to the meeting.

The following motion was considered.

C181-2013 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Palleschi

1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated June 10, 2013, to the Council Meeting of June 19, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 83 Mill Street South – Ward 4 and 53 River Road – Ward 6** (File P80) be received; and,
2. That By-law 162-2013 be passed to exempt 83 Mill Street South from Interim Control By-law 35-2013, as amended, as outlined in Appendix D of the report; and,
3. That By-law 185-2013 be passed to exempt 53 River Road from Interim Control By-law 35-2013, as amended, as outlined in Appendix E of the report.

Carried

- I 8-10. Report from M. Won, Director, Engineering and Development Services, Planning Design and Development, dated June 14, 2013, re: **Transportation and Transit Initiatives Update** (File P40).

The subject report was distributed prior to the meeting.

Dealt with under Delegation (presentation) G 9 – Resolution C179-2013

I 9. Works and Transportation

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- * I 9-1. Report from K. Stolch, Director of Engineering and Construction, Works and Transportation, dated June 3, 2013, re: **P3 Canada Fund Application – Hurontario/Main Street Light Rail Transit (“LRT”) Preliminary Design and Transit Project Assessment Process** (File T53).

Dealt with under Consent Resolution C168-2013

- * I 9-2. Report from T. Kocialek, Manager of Engineering, Works and Transportation, dated June 3, 2013, re: **Budget Amendment – Block 51-1 DC EA Costs Recoveries – Agreements with the Mount Pleasant Landowners Group and Block 51-1 Developers Group – Ward 6** (File F85).

Dealt with under Consent Resolution C168-2013

J. Committee Reports

J 1. **Minutes – Planning, Design and Development Committee – June 10, 2013**

(Chair – Regional Councillor Palleschi)

The following motion was considered.

C182-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of June 10, 2013**, to the Council Meeting of June 19, 2013, be received; and,
2. That Recommendations PDD114-2013 to PDD127-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD114-2013 That the agenda for the Planning, Design and Development Committee Meeting of June 10, 2013, be approved, as printed and circulated.

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- PDD115-2013
1. That the report from P. Snape, Acting Director, Planning, Design and Development, dated May 22, 2013, to the Planning, Design and Development Committee Meeting of June 10, 2013, re: **Application to Amend the Official Plan – KLM Planning Partners Inc. – Brampton Area 48 Landowners Group Inc. – Metrus Development Inc. – Wards 9 and 10** (File BP48-2.2) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD116-2013
1. That the report from P. Snape, Acting Director, Planning, Design and Development, dated May 22, 2013, to the Planning, Design and Development Committee Meeting of June 10, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Traditions Retirement Residences Inc. – Ward 4** (File C01W02.016) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD117-2013
1. That the report from P. Snape, Acting Director, Planning, Design and Development, dated May 22, 2013, to the Planning, Design and Development Committee Meeting of June 10, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – 1176909 Ontario Incorporated – Ward 3** (File C02E14.015) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD118-2013
1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, dated May 22, 2013, to the Planning, Design and Development Committee Meeting of June 10, 2013, re: **Application for a Proposed Draft Plan of Subdivision – InfoPlan Incorporated – Rexton Developments Incorporated – Ward 5** (File C01W06.072) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal
- PDD119-2013
1. That the Report from A. Parsons, Manager, Planning, Design and Development , dated May 15, 2013, to the Planning, Design and Development Committee Meeting of June 10, 2013, re: **Application to Amend the Zoning By-law – JL Cox Planning Consultants – Carreira, Victor & Louise – Ward 5** (File C01W06.073) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal
- PDD120-2013
1. That the report from A. Parsons, Manager, Planning, Design and Development, dated May 15, 2013, to the Planning, Design and Development Committee Meeting of June 10, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – 2323076 Ontario Inc. – Ward 1** (File C02E08.009) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal

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- PDD121-2013
1. That the report from P. Snape, Acting Director, Planning, Design and Development, and R. Nykyforchyn, Development Planner, dated May 16, 2013, to the Planning, Design and Development Committee Meeting of June 10, 2013, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – Gagnon & Law Urban Planners Limited – TACC Holborn Corporation – Ward 10** (File C10E04.005) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal
- PDD122-2013
1. That the Report from P. Snape, Acting Director, Planning, Design and Development, dated April 5, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Peel District School Board – Ward 6** (File C02W12.003) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law;
 3. That the Fletcher’s Meadow Secondary Plan (44) be amended to re-designate the subject lands from “Cemetery” to “Institutional”; and,
 4. That the subject site be rezoned from “Agricultural” to “Institutional One (I1) (Special Section) and “Floodplain (F)” (Special Section), generally in accordance with the following:
 - 4.1 for the land zoned “Institutional One (I1) – Special Section”:
 - a) Permitted Uses:
 - i. a public school
 - ii. a day nursery
 - b) shall be subject to the following restrictions and requirements:

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- i. a minimum front yard depth of 7.5 metres
 - ii. a minimum interior side yard of 7.5 metres or half of the height of the building, whichever is greater
 - iii. a minimum exterior side yard width of 7.5 metres or half of the height of the building, whichever is greater
 - iv. a minimum rear yard depth of 7.5 metres or half of the height of the building, whichever is greater
 - v. maximum building height of 3 storeys
 - vi. maximum lot coverage of 33.3%
 - vii. parking spaces shall be provided and maintained in accordance with Sections 6, 10 and 20 of the Zoning By-Law
- 4.2 for the land to be zoned “Floodplain (F) – Special Section” shall only be:
- a) Permitted Uses:
 - i. flood and erosion control
 - ii. conversation area
 - b) No person shall, within any Floodplain zone, erect, alter or use any building or structure for any purpose except that of flood or erosion control
5. That prior to the enactment of the Zoning By-Law, limits of the development site along the Fletcher’s Creek Valley shall be determined to the satisfaction of City in consultation with the Credit Valley Conservation Authority;
6. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
- a) prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and Engineering and servicing plans;

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- b) the Owner/Developer shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
- c) the Owner agrees to gratuitously dedicate all easements for public utilities as required.
- d) in conjunction with site plan approval, the following safety measures and road and site improvements shall be provided:
 - i) Single main supervised pedestrian access point to site.
 - ii) No parking and no standing signage, signals and crossing demarcation (zebra crossing) at the Chinguacousy Road and Fandor Way intersection.
 - iii) the east side of Chinguacousy Road without patterned concrete be modified to include a demarcated boulevard;
 - iv) a flashing “don’t walk” time be calculated based on a walking speed of 1.0m/s at the Chinguacousy Road/Fandor Way site driveway intersection;
 - v) a flashing 40km/hour signs be introduced to reduce speed limited from the posted 60km/hour to 40km/hour within the school zone.
 - vi) a separate northbound right-turn lane (60 metre storage) and southbound left-turn lane (65 metre storage) at the site access to facilitate turning traffic and to maintain design consistency along the Chinguacousy Road corridor;
 - vii) 4 metre wide patterned concrete sidewalk from Chinguacousy Road to the school building.
 - viii) Children drop off zone located in front of the school building.

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- ix) “No Stopping” and “Yield” signs to be placed strategically throughout the site to ensure efficient and safe traffic flows.
 - x) Decorative fencing along frontage of Chinguacousy Road to restrict pedestrian access.
 - xi) Metal fencing along the valley lands to the rear of the site to prohibit students from entering the valley lands.
 - xii) Separated bus parking and parent drop off areas.
 - xiii) Additional parking to be included at the rear of the property to assist during school events.
- e) in conjunction with site plan approval, the Environmental Impact Report (EIR) be finalized and approved to the satisfaction of the City in consultation with the Credit Valley Conservation Authority (CVC) and the applicant shall implement the recommendations of the EIR to the satisfaction of the Commissioner of the Planning, Design and Development Department;
- f) in conjunction with site plan approval, the Meander Belt Width and Redside Dace Habitat Report be finalized and approved to the satisfaction of the City, in consultation with the Credit Valley Conservation Authority (CVC) and the applicant shall implement the recommendations of the Meander Belt Width and Redside Dace Habitat Report to the satisfaction of the Commissioner of the Planning, Design and Development Department;
- g) in conjunction with site plan approval, the Stormwater Management and Site Servicing report be finalized and approved to the satisfaction of the City in consultation with the Credit Valley Conservation Authority (CVC) and the applicant shall implement the recommendations of the Stormwater Management and Site Servicing report to the satisfaction of the Commissioner of the Planning, Design and Development Department;

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- h) as part of site plan approval, the Peel District School Board shall pay 100% of the costs associated with the installation of the 40km signals within the Chinguacousy Road, the traffic signals and the crosswalks (including access requirements within the Chinguacousy Road and Fandor Way intersection);
 - i) as part of site plan approval, the Owner agrees to the gratuitous dedication of lands to meet the Official Plan requirement for Chinguacousy Road, (i.e. a 45 metre right-of-way, 22.5 metres from the centreline of the road allowance);
 - j) as part of site plan approval, a Naturalization Plan be submitted to the satisfaction of the City for portions of valley lands above the top-of-bank.
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.
- PDD123-2013
- 1. That the report from P. Snape, Acting Director, Planning, Design and Development, dated May 8, 2013, to the Planning, Design and Development Committee Meeting of June 10, 2013, re: **Application to Amend the Official Plan and Zoning By-law – ErinoakKids Centre for Treatment and Development – Ward 10** (File C09E11.005) be received; and,
 - 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law,
 - 3. That Schedule A of the Official Plan be amended to re-designate the subject lands from “Open Space” to “Residential – Special Policy” to permit a health care facility and that a technical amendment to Schedule E of the Official Plan be implemented to remove the “City Wide Park” designation to reflect the proposed institutional use. The Special Policy shall include the policy basis for the location of the facility close to a natural open space area and the requisite design considerations.

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4. That the subject site be rezoned from “Agricultural – (A) 1520” to “Institutional 2 (I2) (Special Section)”, generally in accordance with the following:
- a) Permitted Uses:
 - i. a health care facility.
 - b) shall generally be subject to the following restrictions and requirements:
 - i. a minimum front yard depth of 7.5 metres
 - ii. a minimum interior side yard width of 7.5 metres of half of the height of the building, whichever is greater
 - iii. a minimum exterior side yard width of 7.5 metres of half of the height of the building, whichever is greater
 - iv. a minimum rear yard depth of 7.5 metres of half of the height of the building, whichever is greater
 - v. a maximum building height of 3 storeys
 - vi. a maximum lot coverage of 33.3%
 - vii. parking spaces shall be provided and maintained in accordance with Section 6, 10 and 20 of this by-law

Note: The boundary for the “Institutional 2” zone category will be based upon a line 30 metres or more setback from the Redside Dace regulated area.

5. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include following:
- a) prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and Engineering and servicing plans;
 - b) the Owner/Developer shall pay all applicable Regional, City and educational development charges

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- in accordance with respective development charges by-laws;
- c) in conjunction with site plan approval, the applicant shall be required to provide:
 - i. a temporary southbound left turn lane with 15 metre storage plus 45 metre deceleration taper on McVean; and,
 - ii. a northbound 45 metre deceleration taper on McVean Drive.
 - d) in conjunction with site plan approval, the applicant submit a detailed Functional Servicing Report that addresses stormwater management strategies, such as Low Impact Development measures and the diversion of stormwater run-off to the Castlemore Road Storm Sewer be implemented to the satisfaction of the Commissioner of the Planning, Design and Development Department;
 - e) in conjunction with site plan approval, the Owner be required to conduct a hydrant flow test on the 300mm diameter watermain along McVean Drive to confirm that adequate fire flow pressure is available to the satisfaction of the Region of Peel;
 - f) that a Restoration/Naturalization Plan be implemented within the 30 metre Redside Dace setback limits to the satisfaction of the Commissioner of the Planning, Design and Development Department;
 - h) in conjunction with site plan approval, the Owner enter into a mutual access easement with the City to the to provide access to the City owned lands to the east of the subject property to the satisfaction of the Commissioner of the Planning, Design and Development Department.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

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- PDD124-2013 That the Minutes of the Brampton Heritage Board Meeting of May 21, 2013, to the Planning, Design and Development Committee Meeting of June 10, 2013, Recommendations HB047-2013 to HB058-2013, be approved as printed and circulated.
- HB047-2013 That the agenda for the Brampton Heritage Board Meeting of May 21, 2013 be approved as amended as follows:
- To add:**
- L 7. Discussion at the request of Michael Avis, Board Member, re: **Memorial Arena – 69 Elliott Street – Ward 4** (File G33); and,
- L 8. Discussion at the request of Michael Avis, Board Member, re: **Signage – Carnegie Library – 55 Queen Street East – Ward 3** (File G33).
- HB048-2013 That the **Minutes of the Heritage Resources Sub-Committee Meeting of May 6, 2013** (File G33), to the Brampton Heritage Board Meeting of May 21, 2013, be received.
- HB049-2013 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of April 24, 2013** (File G33), to the Brampton Heritage Board Meeting of May 21, 2013, be received.
- HB050-2013 1. That the **Minutes of the Churchville Heritage Committee Meeting of May 13, 2013** (File G33CH), to the Brampton Heritage Board Meeting of May 21, 2013, be received; and,
2. That the following recommendations outlined in the minutes be endorsed:
- That the demolition of the existing dwelling and construction of the proposed dwelling at 7764 Churchville Road be approved subject to all other City approvals; and,
- That the demolition of the existing garage be endorsed, in principle, as long as the new garage be

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erected within the existing footprint and that the plans for the new garage be approved by the Churchville Heritage Committee.

- That the application for demolition of the existing garage and construction of a new garage 24 feet deep by 30 feet wide with a hip roof and two single 9 feet wide and 7 feet tall garage doors at 7770 Creditview Road be approved; and,

That the details of the garage doors and hardware be coordinated with City heritage staff.

- HB051-2013
1. That the Heritage Permit Application from Stark Architects Inc., on behalf of Inzola Main Street Inc., dated April 5, 2013, to the Brampton Heritage Board Meeting of May 21, 2013, re: **8 Queen Street East – Dominion Building – Ward 1** (File G33) be received; and,
 2. That the subject heritage permit application for replacement of aluminum framed windows and installation of tenant signage and light fixtures be approved; and,
 3. That staff be directed to process the heritage permit application in accordance with legislative requirements and subject to any applicable City approvals.

- HB052-2013
1. That the Heritage Permit Application from Mark Plewman (Heather & Little Ltd) on behalf of St. Paul's United Church, dated April 11, 2013, to the Brampton Heritage Board Meeting of May 21, 2013, re: **30 Main Street South – St. Paul's United Church – Ward 3** (File G33) be received; and,
 2. Whereas during the Board's consideration of the subject heritage permit application, concerns were expressed that approval of the application allowing the applicant to replace the existing slate roof with new material (asphalt) would set a precedent for heritage property owners; and,

Whereas during this consideration, the Board acknowledged that the work is being undertaken on an addition to the Church, not the primary building, in an area that is not

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readily visible, and that any cost savings will go toward any future work on the main building;

Therefore Be It Resolved that the subject heritage permit application for replacement of the deteriorated slate roof and eave flashing on the 1920's Church addition be approved; and,

That staff be directed to process the heritage permit application in accordance with legislative requirements and subject to any applicable City approvals.

- HB053-2013
1. That the **Heritage Report: Reasons for Heritage Designation – 4255 Castlemore Road – Julian Farmhouse – Ward 10** (File G33), to the Brampton Heritage Board Meeting of May 21, 2013, be received; and,
 2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB054-2013
1. That the Staff Comments from the Heritage Coordinators, dated May 8, 2013, to the Brampton Heritage Board Meeting of May 21, 2013, re: **Conservation Plan – 4585 Mayfield Road – Peter Archdekin Farmhouse – Ward 9** (File G33) be received; and,
 2. That the Conservation Plan prepared by ERA Architects Inc., for Sandringham Place Inc., dated May 7, 2013, to the Brampton Heritage Board Meeting of May 21, 2013, re: **4585 Mayfield Road – Peter Archdekin Farmhouse – Ward 9** (File G33) be received; and,
 3. That the applicant shall, at their expense and to the satisfaction of the City, undertake all work in accordance with the subject Conservation Plan.
- HB055-2013
- That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning, Design and Development, to the Brampton Heritage Board Meeting of May 21, 2013, re: **Alexander Trimble**

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Farmhouse – 1225A Queen Street West – Ward 6 (File G33) be received.

HB056-2013 That, further to discussions at the Brampton Heritage Board Meeting of May 21, 2013, the Board endorses staff's nominations of Alan Stacey (woodwork at Alderlea) and Christopher Cooper (production of the Brampton Episode of Heritage Places Television) for Architectural Conservancy of Ontario awards.

HB057-2013 That, further to discussions at the Brampton Heritage Board Meeting of May 21, 2013, staff be requested to report back as early as possible with respect to the installation of information signage at Carnegie Library – 55 Queen Street East – Ward 3, a designated heritage property, to include details on heritage permit requirements under the *Ontario Heritage Act* and City policies, and whether there are exceptions to these requirements.

HB058-2013 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 18, 2013 at 7:00 p.m. or at the call of the Chair.

PDD125-2013 That the List of Referred Reports – Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of June 10, 2013 be received.

PDD126-2013 That the correspondence from Josie Borg, Turret Crescent, Brampton, dated April 2, 2013, to the Planning, Design and Development Committee Meeting of June 10, 2013, re: **Proposed School near Brampton Memorial Gardens / Fandor Way** be received.

PDD127-2013 That the Planning Design and Development Committee do now adjourn to meet again on Monday, June 24, 2013 at 1:00 p.m. at City Hall.

J 2. **Minutes – Committee of Council – June 12, 2013**
(Chair – City Councillor Callahan)

Council consideration of the subject minutes included:

- Discussion on the Downtown Memorial Garden proposed in Recommendation CW228-2013, as follows:

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- Overview of consideration of this matter at the Committee of Council Meeting of June 12, 2013
- Concerns about the costs associated with the Memorial Garden
- Original proposal for recognition of former Councillor Susan DiMarco, e.g. small etching on the water wall in Garden Square
- Consistency in how former Councillors and staff are recognized, and the need for a policy to ensure consistency
- Questions about whether “one size fits all” recognition is appropriate or if the recognition should be tailored to the specific individual
- Suggestions that this matter be referred to senior staff for further review or to a future Committee of Council meeting for further discussion
- Discussion on the restoration of “The Veteran” statue outlined in Recommendation FC004-2013, as follows:
 - Questions about the timelines for restoration, federal funding, proposed new location, contact with the family, and information from staff in response
 - Need to ensure the statue is placed in a location that is visible to the public and provides a relationship with the Cenotaph

With respect to Recommendation CW228-2013, a motion was introduced to refer it to staff for further review.

Discussion on the proposed motion included suggestions to add direction to staff with the referral or to refer the recommendation back to Committee of Council for further discussion.

The mover agreed to amend the motion to refer the recommendation back to Committee. The amendment was voted on and carried.

The following motion was considered.

C183-2013 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

1. That the **Minutes of the Committee of Council Meeting of June 12, 2013**, to the Council Meeting of June 19, 2013, be received; and,
2. That Recommendations CW202-2013 to CW234-2013, outlined in the subject minutes, be approved as amended, to refer the following recommendation back to Committee of Council for further discussion:

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- CW228-2013
1. That the report from S. Bodrug, Acting Manager of Open Space Design and Construction, Planning, Design and Development, dated June 3, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Process for Creating a Protocol for Recognition of Past Members of Council and Senior Staff, and Proposed Location for Displaying Names Recognized – Downtown Memorial Garden – RML #2012-044** (File M00) be received; and,
 2. That staff be directed to report back on a recommended final protocol for recognizing past members of Council and senior staff following consultation with the Economic Development and Communications Department and the City Clerk's Office; and
 3. That the proposal to design and construct a Memorial Garden in Ken Whillans Square proceed subject to capital funding approval in the 2014 Capital Budget.

Carried

The recommendations were approved as follows.

CW202-2013 That the agenda for the Committee of Council Meeting of June 12, 2013 be approved, as amended, to add the following item:

H 5. Discussion at the request of Regional Councillor Moore, re: **Peel Children and Youth Initiative Program – “Peel’s Kids Participate: A Recreation and After School Strategy”**.

K 17. Discussion re: **2015 Pan Am Games**.

CW203-2013 1. That the delegation from Dominika Sekula and Marsha Smith, Council of Canadians Peel, to the Committee of Council Meeting of June 12, 2013, re: **Bottled Water in City of Brampton Facilities** be received; and,

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2. That the following recommendations presented by the delegations be **referred** to staff for review and a report back to a future Committee of Council Meeting:
- That Council ban the use and sale of single-use plastic water bottles at all municipal administrative offices; and,
 - That the City of Brampton follow through with an educational campaign to increase public awareness, and to promote the quality and accessibility of municipal tap water, as healthy and economical and as a sustainable consumer choice.
- CW204-2013
1. That the presentation by B. Steiger, Central Area Planner, Planning, Design and Development, and B. Darling, Manager of Downtown and Central Area, Economic Development and Communications, to the Committee of Council Meeting of June 12, 2013, re: **Budget Amendment – Downtown Brampton Façade and Building Improvement Programs – Approval of Applications – Wards 1 and 3** (File P75) be received; and,
2. That the report from D. Waters, Manager of Land Use Policy, Heritage and Central Area, Planning, Design and Development, dated June 1, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Budget Amendment – Downtown Brampton Façade and Building Improvement Programs – Approval of Applications – Wards 1 and 3** (File P75) be received; and,
3. That with respect to Clause 3.1.1 –c) of the approved Implementation Guidelines for the Downtown Brampton Building Improvement Program, as it relates to the potential for providing year-round funding for the purpose of supporting appropriate proposals for tenant fit up of space, that the full funding envelope for the Downtown Brampton Building Improvement Program be applied to the applications as received and recommended for approval;
4. That the following projects be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to each signing an agreement with the City of Brampton, maintaining the rules of the program as set out in the approved Implementation Guidelines and meeting the specific conditions as set out for each project:
- a) Applications P75 CE FA13-006 and P75 CE BU13-006, 15 Main Street North, P. Dinner, in the amount of a

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maximum of \$50,000 under each program (subject to the program rules related to funding) and subject to the following conditions:

- i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton within 60 days of the date of Council approval of this recommendation
- b) Applications P75 CE FA13-007 and P75 CE BU13-007, 23-27 Queen Street East, Rucareal Limited, in the amount of a maximum of \$30,000 under each program (subject to the program rules related to funding) and subject to the following conditions:
- i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton within 60 days of the date of Council approval of this recommendation
- c) Applications P75 CE FA13-005 and P75 CE BU13-005, 6 George Street South, D. Kapil, in the amount of a maximum of \$30,000 under each program (subject to the program rules related to funding) and subject to the following conditions
- i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton within 60 days of the date of Council approval of this recommendation
- d) Applications P75 CE FA13-004 and P75 CE BU13-004, 14 George Street North, D. Kapil, in the amount of a maximum of \$30,000 under each program (subject to the program rules related to funding) and subject to the following conditions
- i) That satisfactory detailed drawings be submitted to the City of Brampton

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- ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton within 60 days of the date of Council approval of this recommendation
5. That the following projects be approved under the Downtown Brampton Building Improvement Program, subject to each signing an agreement with the City of Brampton, maintaining the rules of the program as set out in the approved Implementation Guidelines and subject to approval of additional funding:
- a) Application P75 CE BU13-003, 204 Main Street North, D. Banga, in the amount of a maximum of \$30,000 (subject to the program rules related to funding) and subject to the following conditions
 - i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton within 60 days of the date of Council approval of this recommendation
 - b) Application P75 CE FA13-002, 40 Queen Street West, Gomes Holdings Inc. in the amount of a maximum of \$20,000 (subject to the program rules related to funding) and subject to the following conditions
 - i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton within 60 days of the date of Council approval of this recommendation
 - c) Application P75 CE FA13-010, 27 Main Street North, Value Asset Inc., in the amount of a maximum of \$30,000 (subject to the program rules related to funding) and subject to the following conditions
 - i) That satisfactory detailed drawings be submitted to the City of Brampton

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- ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton within 60 days of the date of Council approval of this recommendation
6. That Capital Project #137827-001 – Building Improvement Program be increased by \$20,000 and Capital Project #137827-002 – Façade Improvement Program be increased by \$40,000 for the purpose of supporting the Phase 2 projects identified in Recommendation #5 with funding provided by the General Rate Stabilization Reserve;
7. That the Commissioner of Planning, Design and Development be authorized to sign Façade and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Commissioner of Financial and Information Services, and the Commissioner of Planning, Design and Development and in a form approved by the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the agreement;
8. That notwithstanding the deadline timeframe set out in the respective Program Implementation Guidelines, the work associated with the approved applications be completed by December 31, 2014; and,
9. That staff be directed to report on the provision of a budget amount for the continuation of the Downtown Brampton Façade Improvement Program and the Downtown Brampton Building Improvement Program as part of the 2014 City budget process.

CW205-2013 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated May 21, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Parking Restrictions in a Designated Fire Route – RML #2013-001** (File E06) be received.

CW206-2013 1. That the report from R. Zuech, Deputy City Solicitor, and D. Biesenthal, Manager of Enforcement, Corporate Services, dated May 9, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Repeal of Boulevard Maintenance By-**

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law 133-97 and Replacement with Boulevard Maintenance and Highway Obstruction By-law (File G02) be received; and,

2. That a by-law be passed to repeal Boulevard Maintenance By-law 133-97 and replace it with a Boulevard Maintenance and Highway Obstruction By-law, substantially in accordance with the draft by-law attached to the subject report; and,
3. That staff be authorized to seek approval from the Ministry of the Attorney General for the appropriate set fines under this by-law after it is adopted.

CW207-2013 1. That the report from C. Hammond, Sign Coordinator, Planning, Design and Development, dated May 22, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Temporary Mobile Signs Located on the Road Right-of-Way – All Wards – RML #2012-036/037** (File 26SI) be received.

CW208-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 12, 2013, be received.

CW209-2013 That the **Minutes of the Brampton Clean City Committee Meeting of May 22, 2013** to the Committee of Council Meeting of June 12, 2013, Recommendations BCC005-2013 to BCC017-2013 be approved.

BCC005-2013 That the agenda for the Brampton Clean City Committee Meeting of May 22, 2013 be approved, as printed and circulated.

BCC006-2013 That the presentation from Susan Jorgenson, Manager, Environmental Planning, Planning, Design and Development, to the Brampton Clean City Committee of May 22, 2013, re: **City of Brampton Environmental Master Plan and Natural Heritage and Environmental Management Strategy** (File G25), be received.

BCC007-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated

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April 11, 2013, to the Brampton Clean City Committee Meeting of May 22, 2013, re: **Green Education Update** (File G25) be received.

- BCC008-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated May 1, 2013, to the Brampton Clean City Committee Meeting of May 22, 2013, re: **Green Education Update** (File G25) be received.
- BCC009-2013 1. That Kelly Cook, Brampton Clean City Committee member, initiate the process of a fall tree planting, contact City staff and report back to Committee at a later date; and,
2. That Kelly Cook, Brampton Clean City Committee member, contact the Credit Valley Conservation to research enhancement and preservation efforts and report back to Committee at a later date.
- BCC010-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated March 6, 2013, to the Brampton Clean City Committee Meeting of May 22, 2013, re: **Adopt-A-Park – Playground Revitalization Pilot Project** (File G25) be received.
- BCC011-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated April 11, 2013, to the Brampton Clean City Committee Meeting of May 22, 2013, re: **2013 Spring Cleanup** (File G25) be received.
- BCC012-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton, Clean City, Community Services, dated May 1, 2013, to the Brampton Clean City Committee Meeting of May 22, 2013, re: **2013 Spring Cleanup** (File G25) be received.
- BCC013-2013 That the Memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated April 9, 2013, to the Brampton Clean City Committee Meeting of May 22, 2013, re: **2013 Corporate Cleanup – Updates and Information Sharing** (File G25) be received.

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- BCC014-2013 That the memorandum from Andrew Stangherlin, recreational Programmer, Brampton Clean City, Community Services, dated May 1, 2013, to the Brampton Clean City Committee Meeting of May 22, 2013, re: **2013 Corporate Cleanup – Updates and Information Sharing** (File G25) be received.
- BCC015-2013 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated April 8, 2013, to the Brampton Clean City Committee Meeting of May 22, 2013, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.
- BCC016-2013 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated May 1, 2013, to the Brampton Clean City Committee Meeting of May 22, 2013, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.
- BCC017-2013 That the Brampton Clean City Committee do now adjourn to meet again on June 26, 2013 at 7:00 p.m., or at the call of the Chair.
- CW210-2013 1. That the report from E. McDonald, Manager of Central Services, Community Services, dated May 28, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Funding Request for Carabram – Brampton’s Multicultural Festival 2013** (File C418) be received; and,
2. That the City of Brampton liaise with festival organizers and that financial support in the form of a grant in the amount of \$79,198.50 for the 2013 Carabram Festival be approved; and,
3. That the Mayor and Clerk be authorized to enter into a Letter of Agreement with Carabram – Brampton’s Multicultural Festival, which shall address the terms and conditions of the \$79,198.50 grant to Carabram, as described in the subject report, with a content satisfactory to the Commissioner of Community Services and in a form satisfactory to the City Solicitor; and,

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4. That the source of funding be the non-departmental City-Wide Community Projects Funding account 201109.001.0191.0001; and,
5. That the event be identified as a 'Municipally Significant Event' for the purpose of supporting the organizers' application for a liquor licence procured through the Alcohol and Gaming Commission of Ontario (AGCO).

CW211-2013 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of June 12, 2013, be received.

- CW212-2013
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 27, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Traffic By-law 93-93, as amended – Administrative Update** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
 - Through Highways
 - Fire Routes
 - Stop Signs
 - Designated Bicycle Lanes
 - Heavy Trucks

- CW213-2013
1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 27, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Special Event Road Closure – Classic Cars and Legendary Stars – Wards 1, 3, 4, 5** (File W25) be received; and,
 2. That the closure of Wellington Street West between George Street South and Main Street South on Thursday, July 18, 2013 from 5:00 p.m. to 10:00 p.m. be approved; and,
 3. That the closure of Wellington Street West between George Street South and Main Street South on Friday, July 19, 2013 from 5:00 p.m. to 11:00 p.m. be approved; and,

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4. That the closure of Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday, July 20, 2013 from 12:00 p.m. to 6:00 p.m. be approved; and,
5. That the closure of Main Street North/South between Nelson Street West/Theatre Lane and Wellington Street East/West on Saturday, July 20, 2013 from 1:30 p.m. to 6:00 p.m. be approved; and,
6. That the closure of Main Street North between Nelson Street West/Theatre Lane and Queen Street on Saturday, July 20, 2013 from 6:00 p.m. to 10:00 p.m. be approved; and,
7. That the closure of Main Street South between Wellington Street and Clarence Street on Saturday, July 20, 2013 from 12:30 p.m. to 2:30 p.m. be approved.

CW214-2013

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 28, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Parking Related Issues – Knightsbridge Road – Ward 8** (File T06) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a “No Parking, Anytime” restriction on the south side of Knightsbridge Road between a point 54 metres east of Central Park Drive and a point 156 metres east of Central Park Drive.

CW215-2013

1. That the report from M. Parks, Manager of Traffic Engineering Services, Works and Transportation, dated May 28, 2013, to the Committee of Council Meeting of June 12, 2013, re: **2013 Traffic Calming Program – City Wide** (File T35) be received; and,
2. That staff proceed with the development of a traffic calming plan for Rutherford Road North from Williams Parkway to Kennedy Road and Centre Street North from Kennedy Road to Williams Parkway.

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- CW216-2013 That the correspondence from the Region of Peel, dated May 15, 2013, to the Committee of Council Meeting of June 12, 2013, re: **The Peel Region Strategic Goods Movement Network Study (SGMNS)** (File G70) be received.
- CW217-2013 That the correspondence from Emil Kolb, Regional Chair and Chief Executive Officer, Region of Peel, dated May 21, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Resolution Requesting the Minister of Transportation of Ontario to Amend the Highway Traffic Act to Allow Legal Cycling on Paved Shoulders** (File G70) be received.
- CW218-2013 That the correspondence from Emil Kolb, Regional Chair and Chief Executive Officer, Region of Peel, dated May 24, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Region of Peel Road Characterization Study (RCS)** (File G70) be received.
- CW219-2013 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of June 12, 2013, be received.
- CW220-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of June 12, 2013, be received.
- CW221-2013 That the **Minutes of the Flower City Committee Meeting of May 27, 2013**, to the Committee of Council Meeting of June 12, 2013, Recommendations FC001-2013 to FC007-2013 be approved.
- FC001-2013 That the agenda for the Flower City Committee Meeting of May 27, 2013 be approved as printed and distributed.
- FC002-2013 That the presentation by Alex Taranu, Manager, Architectural Design Services, Planning, Design and Development, re: **Downtown Memorial Garden - Ken Whillans Square - Proposal for the Commemoration of Past Elected Officials and Senior Staff**, be received.

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- FC003-2013
1. That the report from Victoria Mountain, Special Projects Coordinator, Community Services, dated May 17, 2013, re: **Public Art Program & Proposed Projects for 2014** (File A 20), be received; and
 2. That the proposed public art projects for 2014 be endorsed, and that staff report back with recommendations on the specifics of these proposed projects and financial implications; and,
 3. That staff bring forward a public art business plan that aligns with the strategic plan and the arts and culture master plan.
- FC004-2013
1. That the report from Victoria Mountain, Special Projects Coordinator, Community Development and Service Planning, Community Services, on behalf of the Public Art Task Force, dated May 17, 2013, re: **Public Art: The Veteran Restoration (File B67.VE)** be received; and
 2. That the recommended site design and landscape improvements for the reinstatement of The Veteran sculpture be approved; and
 3. That staff be directed to report back to Flower City Committee with a sustainable, long-term plan for The Veteran to ensure longevity of the sculpture and cost-savings over time.
- FC005-2013
- That the report from G. Duval, Director, Parks Maintenance and Operations, Community Services, dated May 17, 2013, re: **Flower City Garden Show Update** (File C15) be received.
- FC006-2013
1. That the Flower City Committee meeting scheduled for September 17, 2013 at 10:00 a.m. be rescheduled for September 23, 2013 at 10:00 a.m.; and,
 2. That at its next meeting, the Flower City Committee discuss the possibility of rescheduling future quarterly meetings to take place at 10:00 a.m. on the same date that the Planning, Design and Development Committee meetings at 1:00 p.m.

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- FC007-2013 That the Flower City Committee do now adjourn to meet on Monday, September 23, 2013, at 10:00 a.m. or at the Call of the Chair.
- CW222-2013 1. That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated May 29, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Financial Policies Update** (File F037) be received; and,
2. That references to the Mayor be removed from Policy 13.3.0: Expenses – Approval Requirements; and,
3. That references to the Mayor be removed from Policy 13.3.1: Business Expenses; and,
4. That references to Members of Council be removed from Policy 13.3.1: Business Expenses and incorporated in the Mayor and Councillors' Expense Policy; and,
5. That the requirement for specific Council approval of the following three policies be removed.
- Policy 13.3.0: Expenses – Approval Requirements
 - Policy 13.3.1: Business Expenses
 - Policy 13.3.4: Expenses – Professional Memberships
- CW223-2013 1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated May 27, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F009) be received; and,
2. That the tax account adjustments as listed on Schedule One of the subject report be approved.
- CW224-2013 1. That the report from D. Sutton, Acting Director of Financial Planning and Budgets, Financial and Information Services, dated June 3, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Debt Management Policy** (File F025) be received; and,

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2. That the proposed Debt Management Policy for the City of Brampton, attached as Appendix 1 to the subject report, be approved.
- CW225-2013
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated May 28, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Expropriation of Revised Property Requirement for the Countryside Drive Road Widening Project – Ward 10** (File AR-09-502) be received; and,
2. That a by-law be passed to amend By-law 75-2013 by deleting from Schedule “A” thereof, the property requirements in respect of the property owner named in Schedule “A” hereto, and by substituting therefor the property requirements set forth in Schedule “A” hereto, and By-law 75-2013 is hereby ratified and confirmed in all other respects; and,
3. That The Corporation of the City of Brampton, as expropriating authority, be authorized to make application for approval to expropriate those property rights required in connection with the Countryside Drive Road Widening Project, as described in By-law 75-2013, as hereby amended; and,
4. That the Mayor and City Clerk be authorized to execute, serve, and publish on behalf of The Corporation of the City of Brampton all notices, applications, advertisements and other documents required by the Expropriations Act, RSO 1990, c.E.26, as amended, in order to effect the expropriation of the said property rights.
- CW226-2013
1. That the report from S. Jorgenson, Manager of Environmental Planning, Planning, Design and Development, dated May 27, 2013, to the Committee of Council Meeting of June 12, 2013, re: **“Brampton Grow Green” Environmental Master Plan** (File N02) be received; and,
2. That staff be directed to use the Background Report, August 2012 and draft Green Paper, April 2013 to inform public consultation as coordinated through the Strategic Community Engagement process; and,

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3. That staff be directed to use public feedback from the Strategic Plan Community Engagement as input into the preparation of the draft final Environmental Master Plan.
- CW227-2013
1. That the report from D. Waters, Manager of Land Use Policy, Heritage and Central Area, Planning, Design and Development, dated May 1, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Second Units Policy Review – Results of Public Consultation and Presentation to a Refined Approach to Permitting Second Units in the City of Brampton** (File L01) be received; and,
 2. That the approach for implementing second units, as outlined in the subject report, be endorsed in principle; and,
 3. That staff be directed to prepare an official plan amendment, zoning by-law and registration by-law for implementing second units and that these documents be presented to a statutory public meeting; and,
 4. That the Mayor of Brampton write to the Honourable Linda Jeffrey, Minister of Municipal Affairs and Housing, appending the subject report, to ask for property tax reform so that second units can be properly implemented in accordance with Bill 140, *The Affordable Housing Act*; and,
 5. That the Mayor of Brampton write to the Honourable John Gerretson, Attorney General, appending the subject report, to ask that municipalities be granted right of entry powers to safeguard owners and tenants of second suites that have been permitted through the enactment of Bill 140, *The Affordable Housing Act*; and,
 6. That the City Clerk be directed to forward a copy of the subject report and Recommendation to the Region of Peel, local Members of Parliament and local Members of Provincial Parliament for their consideration; and,
 7. That the correspondence from George Startup, Brampton resident, dated June 5, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Second Units Policy Review** (File L01) be received.

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- CW228-2013 Referred back to Committee of Council for further discussion, pursuant to Resolution C183-2013.
- CW229-2013 1. That the report from R. Kumar, Acting Manager of Development and Capital Financing, Financial and Information Services, dated May 31, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Draft Amended Roads Development Charges By-law to Extend the Industrial, Office and Full-service Hotel Discount** (File F040) be received; and,
2. That the 2013 Development Charge Background Study (Industrial, Office and Full-service Hotel Discount), received on April 22, 2013, be approved; and,
3. That the extension of the Industrial, Office and Full-service Hotel Discount rate to August 5, 2014 be approved; and,
4. That a by-law be passed to give effect to the proposed amendments and the effective date of this by-law be established as August 5, 2013; and,
5. That notice of passage of the by-law amendment be given in accordance with the requirements of the *Development Charges Act, 1997*; and,
6. That no further public meetings be required under Section 12 of the *Development Charges Act, 1997*.
- CW230-2013 1. That the report from J. Spencer, Project Manager, Financial and Information Services, dated June 6, 2013, to the Committee of Council Meeting of June 12, 2013, re: **2014 Development Charges Background Study Process** (File F032) be received; and,
2. That the Chair and Vice-Chair of the Planning, Design and Development Committee, and the Chair and Vice-Chair of the Corporate and Finance Section of Committee of Council, work with Senior Management Team, as required, to participate in the stakeholder process; and,
3. That stakeholder consultation with BILD be undertaken at project milestones, as indicated on Table 1 of the subject report.

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CW231-2013

1. That the report from A. Wong, Manager of Urban Design Services, Planning, Design and Development, and J. Pitman, Manager of Parks Maintenance, Community Services, dated May 28, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Provisions for Recycling Containers in Downtown – RML #2011-006** (File P75) be received; and,
2. That the proposed EcoMedia pilot project for recycling bins be rescinded; and,
3. That the “Solar Belly” solar garbage/recycling bins pilot project be pursued by the Community Service Department and Planning, Design and Development Department staff for a period of one year in Downtown Brampton to determine the appropriateness of the program in terms of design, function, services and operations; and,
4. That staff be directed to request in the 2014 capital budget the necessary funds to expand the program.

CW232-2013

WHEREAS in 2004, the Honourable Justice George W. Adams, at the request of the then Minister of Municipal Affairs and Housing, facilitated discussions between the four municipalities in the Region of Peel (the Region, Caledon, Brampton and Mississauga), on various matters of mutual interest, including regional representation; and

WHEREAS Justice Adams issued his report in December 2004, therein recommending the Province of Ontario implement a change to regional representation at Region of Peel Council based on:

- (a) Increasing Mississauga’s regional representatives from ten (10) to twelve (12),
- (b) Retaining Caledon’s regional representatives at five (5), and
- (c) Increasing Brampton’s regional representatives from six (6) to eleven (11), based on an agreement between all municipalities on a weighted vote at Peel Region Council to accord additional weight to the votes of Mississauga and Caledon representatives to counteract the appointment of additional Brampton regional representatives; and

WHEREAS subsequent to Justice Adams report and recommendations on regional representation, in 2005 the Province

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enacted Bill 186 to change the composition of Peel Region Council by:

- (a) adding two (2) additional members for Mississauga for a total of 12 members,
- (b) adding only one (1) additional member for Brampton, for a total of 7 members, and
- (c) maintaining Caledon at five (5) members, which constitutes the current composition of the Region of Peel Council, plus the Regional Chair; and

WHEREAS during the last nine (9) years since Justice Adams released his considered and balanced report and recommendations on regional representation, the City of Brampton has experienced significant population growth (and a rate of growth higher than Mississauga and Caledon), which continues to reinforce the need for increased regional representation for Brampton to ensure fair and equitable governance of the region; and

WHEREAS the *Municipal Act, 2001*, Sections 218 and 219, sets out the necessary steps to authorize a regional municipality to change its council composition, including the requirement for a resolution from the Regional Council to the Province requesting change to composition; and

WHEREAS the principles and objectives espoused in Justice Adams 2004 recommendations on regional representation continue to remain valid and just, in spite of the Province not completely implementing his recommendations;

THEREFORE BE IT RESOLVED THAT the City of Brampton Council request to delegate to Region of Peel Council as soon as possible seeking a Resolution from Peel Region Council to request the Minister of Municipal Affairs and Housing to enact a Regulation to authorize Regional Council to change its composition, as follows:

WHEREAS to change the composition of council in accordance with sections 218(5) and 218(7) of the *Municipal Act, 2001*, a regional council must:

- a) pass a resolution requesting the Minister of Municipal Affairs and Housing to enact a regulation to authorize the regional council to exercise the power to change the size of council, and
- b) submit the resolution to the Minister

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THEREFORE BE IT RESOLVED THAT:

1. The Council of The Regional Municipality of Peel requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have four (4) additional members from the City of Brampton, and
2. The change in the size of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014

AND FURTHER THAT Staff be requested to prepare a submission and presentation materials for City Council to delegate to Peel Region Council on this matter; and,

AND FURTHER THAT a copy of this Resolution be forwarded to the Region of Peel requesting a delegation on regional representation and to the City of Mississauga and Town of Caledon for their information, as well as the Minister of Municipal Affairs and Housing and all Brampton Members of Provincial Parliament.

CW233-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 12, 2013, be received.

CW234-2013 That the Committee of Council do now adjourn to meet again on Wednesday, September 4, 2013 at 9:30 a.m.

J 3. **Minutes – Audit Committee – June 12, 2013**
(Chair – Regional Councillor Moore)

The subject minutes were distributed prior to the meeting.

The following motion was considered.

C184-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Audit Committee Meeting of June 12, 2013**, to the Council Meeting of June 19, 2013, be received; and,

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2. That Recommendations AU008-2013 to AU016-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

AU008-2013 That the agenda for the Audit Committee Meeting of June 12, 2013 be approved, as printed and circulated.

- AU009-2013 1. That the delegation of Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of June 12, 2013, re: **2012 Audited Financial Statements for the City of Brampton** (File F039) be received; and,
2. That the report from S. Gannon, Manager of Accounting, Financial and Information Services, dated May 31, 2013, to the Audit Committee Meeting of June 12, 2013, re: **2012 Audited Financial Statements for the City of Brampton** (File F039) be received; and,
3. That the 2012 Audited Financial Statements be received and approved; and,
4. That the KPMG_{LLP} Audit Findings Report for the year ended December 31, 2012 be received.

- AU010-2013 1. That the report from C. Spence, Director of Internal Audit, Internal Audit Division, dated April 5, 2013, to the Audit Committee Meeting of June 12, 2013, re: **Contract Management Audit Report** (File A05) be received; and,
2. That, based on the results of the subject audit, Management be directed as follows:

Works and Transportation Department:

- Ensure penalties are consistently applied for non-compliance as per the winter maintenance contract
- Enhance management oversight to ensure the vendor does not commence project work without an approved purchase order in place

Financial and Information Services Department:

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- Address inconsistencies in the way the maintenance period is recorded on the purchase order.

AU011-2013 That the report from C. Spence, Director of Internal Audit, Internal Audit Division, dated May 1, 2013, to the Audit Committee Meeting of June 12, 2013, re: **Results of the Audit Effectiveness Survey – 2011 and 2012** (File A05) be received.

AU012-2013 That the report from C. Spence, Director of Internal Audit, Internal Audit Division, dated May 17, 2013, to the Audit Committee Meeting of June 12, 2013, re: **Internal Audit Work Plan 2013 – Update** (File A05) be received.

AU013-2013 1. That the report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated May 2, 2013, to the Audit Committee Meeting of June 12, 2013, re: **CLASS Operations and Application Audit Report** (File A05) be received; and,

 2. That, based on the results of the subject audit, Management be directed as follows:

Community Services Department:

- Enhance management oversight of price adjustments, price overrides and self-registrations to ensure transactions are accurate and appropriate
- Protect personal information including credit card information

Community Services and Financial and Information Services Departments:

- Enhance system security controls to strengthen passwords, restrict access to super access generic IDs and monitor high risk user activity
- Enhance system governance by confirming system and data ownership and related responsibilities, classifying data sensitivity, aligning system security with data sensitivity needs, develop a CLASS system roadmap and implement timely system updates and patches.

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AU014-2013 That the report from P. Honeyborne, Director of Treasury Services and Deputy Treasurer, Financial and Information Services, dated June 3, 2013, to the Audit Committee Meeting of June 12, 2013, re: **Canadian Award for Excellence in Financial Reporting – 2011** (File F041) be received.

AU015-2013 That Committee proceed into Closed Session in order to address matters pertaining to:

J 1. The security of the property of the municipality or local board
– Internal Audit Review Matter

AU016-2013 That the Audit Sub-Committee do now adjourn to meet again on September 25, 2013, at 9:30 a.m. or at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

* L 1. Copy of correspondence to Brampton Fire and Emergency Services, from Kerri Stocks, Revenue Development Coordinator, Muscular Dystrophy Canada, dated May 15, 2013, re: **Thank You to Brampton Fire and Emergency Services for Funds Raised on behalf of Muscular Dystrophy Canada** (File M03).

Dealt with under Consent Resolution C168-2013

* L 2. Correspondence from Mayor Marolyn Morrison, Town of Caledon, dated May 31, 2013, re: **Appreciation for Brampton Fire and Emergency Services' Assistance with the Celebration of the Life of Caledon Deputy Fire Chief Tony Lipper** (File M03).

Dealt with under Consent Resolution C168-2013

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

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P. Other/New Business – nil

Q. Tenders/Procurements

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Refurbishment (mid-life rebuild) for up to 10 (Ten) Model Year 2002 New Flyer D40LF Transit Buses** (File F81).

The following motion was considered.

C185-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Callahan

1. That the report from S. Connor, Interim Commissioner of Works and Transportation, dated June 6, 2013, to the Council Meeting of June 19, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Refurbishment (mid-life rebuild) for up to 10 (Ten) Model Year 2002 New Flyer D40LF Transit Buses** (File F81), be received; and,
2. That the Purchasing Agent be authorized to begin the procurement for the refurbishment of up to 10 New Flyer D40LF transit buses within the Council approved budget(s).

Carried

Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Traffic Signal Maintenance Services throughout Brampton for a Three Year Period** (File F81).

The following motion was considered.

C186-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

1. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, dated June 4, 2013, to the Council Meeting of June 19, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Traffic Signal Maintenance Services throughout Brampton for a Three Year Period** (File F81) be received; and,

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2. That the Purchasing Agent be authorized to commence the procurement for Traffic Signal Maintenance Services throughout the City of Brampton.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C187-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Callahan

That By-laws 158-2013 to 186-2013, before Council at its meeting of June 19, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 158-2013 To repeal Fire and Emergency Services Establishing By-law 274-98 and replace it with Brampton Fire and Emergency Services By-law
(See Report I 4-1)
- 159-2013 To accept and assume works in Registered Plan 43M-1603 – Yongestar Custom Homes Inc. Phase 2 – north of Cottrelle Boulevard and west of Highway 50 – Ward 10 (File P13/C10E07.003)
(See Report I 8-1)
- 160-2013 To accept and assume works in Registered Plan 43M-1677 – Dolomiti Estates Inc – Registered Plan No. 43M-1677 – east of The Gore Road and south of Castlemore Road – Ward 10 (File P13/C10E08.002)
(See Report I 8-2)
- 161-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 23 Hillcrest Avenue – Ward 3 (File P80)
(See Report I 8-8)
- 162-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to

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- Zoning By-law 270-2004, as amended – 83 Mill Street South
– Ward 4 (File P80)
(See Report I 8-9)
- 163-2013 To repeal Boulevard Maintenance By-law 133-97 and
replace it with a Boulevard Maintenance and Highway
Obstruction By-law
(See Recommendation CW206-2013 – June 12, 2013)
- 164-2013 To amend Traffic By-law 93-93, as amended – schedules
relating to through highways, fire routes, stop signs,
designated bicycle lanes, and heavy trucks
(See Recommendation CW212-2013 – June 12, 2013)
- 165-2013 To amend Traffic By-law 93-93, as amended – schedule
relating to no parking
(See Recommendation CW214-2013 – June 12, 2013)
- 166-2013 To amend By-law 75-2013, being a by-law to authorize the
expropriation of certain lands for the purpose of constructing
the Countryside Drive Road Widening Project – Ward 10
(See Recommendation CW225-2013 – June 12, 2013)
- 167-2013 To amend Development Charges By-law 227-2009, as
amended, pertaining to roads (industrial, office and hotel
discount rates)
(See Recommendation CW229-2013 – June 12, 2013)
- 168-2013 To appoint Municipal Law Enforcement Officers and to
repeal By-law 112-2013
- 169-2013 To establish certain lands as part of the public highway
system (Heart Lake Road) – Ward 2
- 170-2013 To establish certain lands as part of the public highway
system (Creditview Road) – Ward 6
- 171-2013 To establish certain lands as part of the public highway
system (Peter Robertson Boulevard and Sunny Meadow
Boulevard) – Ward 9
- 172-2013 To establish certain lands as part of the public highway
system (Bramalea Road – PR1385098) – Ward 9
- 173-2013 To establish certain lands as part of the public highway
system (Bramalea Road – PR1385099) – Ward 9

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- 174-2013 To establish certain lands as part of the public highway system (Clarkway Drive) – Ward 10
- 175-2013 To establish certain lands as part of the public highway system (Ricardo Road and Vanwood Crescent) – Ward 10
- 176-2013 To establish certain lands as part of the public highway system (Spar Drive and Williams Parkway) – Ward 10
- 177-2013 To prevent the application of part lot control to part of Registered Plan 43M-1900 – south of Castlemore Road and east of McVean Drive – Ward 10 (File PLC13-017)
- 178-2013 To prevent the application of part lot control to part of Registered Plan 43M-1886 – northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (File PLC13-018)
- 179-2013 To prevent the application of part lot control to part of Registered Plan 43M-1922 – northwest of Creditview Road and Sandalwood Parkway West – Ward 6 (File PLC13-019)
- 180-2013 To prevent the application of part lot control to part of Registered Plan 43M-1888 – south of Queen Street West and east of Creditview Road – Ward 6 (File PLC13-020)
- 181-2013 To prevent the application of part lot control to part of Registered Plan 43M-1898 – south of Queen Street West and east of Creditview Road – Ward 6 (File PLC13-020)
- 182-2013 To prevent the application of part lot control to part of Registered Plan 43M-1915 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC13-021)
- 183-2013 To prevent the application of part lot control to part of Registered Plan 43M-1890 – south of Countryside Drive and east of Highway 410 – Ward 9 (File PLC13-022)
- 184-2013 To prevent the application of part lot control to part of Registered Plan 43M-1891 – south of Countryside Drive and east of Highway 410 – Ward 9 (File PLC13-022)
- 185-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 53 River Road – Ward 6 (File P80)
(See Report I 8-9)

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186-2013 To authorize the purchase of approximately 28 acres of land located in the vicinity of Mississauga Road and Embleton Road – Ward 6

T. Closed Session

The Mayor advised Council that information regarding Item T 8 was not provided to the Clerk or City Solicitor prior to the agenda being finalized or the start of this meeting, in accordance with Council's Procedure By-law, and that the Clerk has advised Council could consider a procedural motion to waive its Procedure By-law rules in regard to the approval of closed session business for the agenda, based on a 2/3 majority vote.

The following motion was considered, with the required 2/3 majority vote obtained:

C188-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That, in accordance with Section 14 of Procedure By-law 160-2004, Council temporarily suspend Sections 2.9 (3) and (5), requiring the prior approval of the City Solicitor, or designate, for the listing and addition of an agenda item to a closed session meeting agenda, as it relates to the following agenda item:

T 8. Personal matters about an identifiable individual, including municipal or local board employees – organizational design matter

Carried

The following motion was considered.

C189-2013 City Councillor Callahan
Seconded by City Councillor Gibson

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

T 1. Minutes – Closed Session – City Council – June 5, 2013

T 2. Minutes – Closed Session – Audit Committee – June 12, 2013

T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter

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- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court matter
- T 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 7. Labour relations or employee negotiations – collective agreement matter
- T 8. Personal matters about an identifiable individual, including municipal or local board employees – organizational design matter

Carried

The following motion as considered with respect to Item T 3.

C190-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That a by-law be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale with Scottish Heather Development Inc. at the negotiated fair market value, together with all other documents necessary to effect the City's acquisition of approximately 28 acres of land for a future park site in the vicinity of Mississauga Road and Embleton Road (Ward 6), based on terms and conditions acceptable to the Commissioner, Planning Design and Development and the Commissioner, Community Services and in a form of agreement acceptable to the City Solicitor.

Carried

U. Confirming By-law

The following motion was considered.

C191-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Hames

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That the following By-law before Council at its Regular Meeting of June 19, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

187-2013 To confirm the proceedings of the Regular Council Meeting held on June 19, 2013

Carried

V. Adjournment

The following motion was considered.

C192-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 10, 2013, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

July 10, 2013
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

City Councillor G. Gibson – Wards 1 and 5 (vacation)

Staff Present:

Ms. S. Adams, Executive Director, Human Resources, Office of
the Chief Administrative Officer
Mr. P. Fay, City Clerk, Corporate Services

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The meeting was called to order at 8:35 p.m. Council moved into Closed Session at 8:37 p.m. Council recessed at 10:34 p.m. and reconvened in Closed Session at 10:49 p.m., and moved back into Open Session at 11:04 p.m. and adjourned at 11:05 p.m.

A. Approval of the Agenda

The following motion was considered.

C193-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the agenda for the Special Council Meeting of July 10, 2013 be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Closed Session

The following motion was considered.

C194-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

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

C 1. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

D. Public Question Period - nil

E. Confirming By-law

The following motion was considered.

C195-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

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That the following By-law before Council at its Special Meeting of July 10, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

188-2013 To confirm the proceedings of the Special Council Meeting held on July 10, 2013

Carried

F. Adjournment

The following motion was considered.

C196-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Hames

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, August 7, 2013, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

July 15, 2013
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 4:08 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer (portion of Item 1)
Mr. P. Fay, City Clerk, Corporate Services

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The meeting was called to order at 4:06 p.m. Council moved into Closed Session at 4:07 p.m. and moved back into Open Session at 5:40 p.m. and adjourned at 5:41 p.m.

A. Approval of the Agenda

The following motion was considered.

C197-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the agenda for the Special Council Meeting of July 15, 2013 be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Closed Session

The following motion was considered.

C198-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

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

C 1. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

D. Public Question Period – nil

E. Confirming By-law

The following motion was considered.

C199-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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That the following By-law before Council at its Special Meeting of July 15, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

189-2013 To confirm the proceedings of the Special Council Meeting held on July 15, 2013

Carried

F. Adjournment

The following motion was considered.

C200-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, August 7, 2013, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

August 7, 2013

Members Present: Mayor S. Fennell (left at 1:31 p.m., returned at 2:00 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor from 1:31 p.m. to 2:00 p.m.)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: nil

Staff Present: Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Ms. S. Connor, Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. B. Rutherford, Acting Commissioner of Community Services
Mr. P. Honeyborne, Director, Treasury Services and Deputy Treasurer, and Acting Commissioner of Financial and Information Services
Mr. C. Grant, City Solicitor
Mr. M. Clark, Deputy Fire Chief, Fire and Emergency Services, Community 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 12:11 p.m., moved into Closed Session at 12:15 p.m., and recessed at 1:00 p.m. Council reconvened in Open Session at 1:15 p.m. and adjourned at 2:34 p.m.

A. Approval of the Agenda

The following motion was considered.

C201-2013 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of August 7, 2013 be approved as amended, as follows:

To add:

- T 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

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

Re: Report I 5-1 (Licensing of Children's Entertainers):

- Additional delegations:
 - G 1-4. Bev Parrish, aka "Petunia the Clown"
 - G 1-5. Dan Stapleton, President, Golden Canadian Productions
- Additional correspondence:
 - L 8-2. Bev Parrish, aka "Petunia the Clown", undated

Re: Report I 8-5 (Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6):

- Correspondence requesting deferral of this matter:
 - L 9-1. Tija Dirks, Director, Policy and Planning Division, Transportation Planning Branch, Ministry of Transportation, dated August 1, 2013

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- L 9-2. Ron Glenn, Director of Planning Services and Chief Planning Official, Halton Region, and John Linhardt, Director of Planning, Development and Sustainability, Town of Halton Hills, dated August 7, 2013

B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to Item T 1 – Minutes – Closed Session – City Council – June 19, 2013 – as her son is an employee of Fire and Emergency Services, Community Services.
2. Regional Councillor Sanderson declared a conflict of interest with respect to the following items as his family owns property in the vicinity of the subject properties:
 - I 8-5 – Report re: Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6;
 - J3 – Minutes – Planning, Design and Development Committee – June 24, 2013 – Recommendation PDD130-2013 re: Halton-Peel Boundary Area Transportation Study Update;
 - L 3 – Correspondence re: Region of Peel Resolution 2013-487 – Halton-Peel Boundary Area Transportation Study Update; and,
 - L9 – Correspondence re: Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – June 19, 2013

The following motion was considered.

C202-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of June 19, 2013, to the Council Meeting of August 7, 2013, be approved as printed and circulated.

Carried

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C 2. Minutes – **City Council – Special Meeting** – July 10, 2013

The following motion was considered.

C203-2013 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

That the Minutes of the Special City Council Meeting of July 10, 2013, to the Council Meeting of August 7, 2013, be approved as printed and circulated.

Carried

C 3. Minutes – **City Council – Special Meeting** – July 15, 2013

The following motion was considered.

C204-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Dhillon

That the Minutes of the Special City Council Meeting of July 15, 2013, to the Council Meeting of August 7, 2013, be approved as printed and circulated.

Carried

D. Consent

Item K 1 was added to Consent.

Items I 4-1 and I 8-5 were removed from Consent.

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Item L 3 – Correspondence re: Region of Peel Resolution 2013-487 – Halton-Peel Boundary Area Transportation Study Update – as his family owns property in the vicinity of the subject property.

The Consent Motion was split and Item L 3 was voted on separately. Regional Councillor Sanderson left the room during the vote on Item L 3.

The motion in its entirety carried as follows.

C205-2013 Moved by City Councillor Callahan
Seconded by Regional Councillor Miles

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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:

- I 3-1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated July 17, 2013, to the Council Meeting of August 7, 2013, re: **Heritage Arts Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes for June 11, 2013** (File G25) be received.
- I 3-2. 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated July 17, 2013, to the Council Meeting of August 7, 2013, re: **Annual Funding Request – 2013 HACE™ Business of the Arts Workshop Series – November 7-10, 2013** (File F65) be received; and,
2. That municipal financial assistance (the “Grant”) in the amount of \$22,000 be authorized from the City of Brampton Economic Development and Communications Department, as approved by Council in the 2013 Current Budget; and, the purpose of the Grant shall be to support the “Business of the Arts Workshop Series – September, October and November 2013”, a key component of the HACE™ Creative Economy Plan; and,
3. That the Mayor and Clerk be authorized to enter into an Agreement guiding matters of mutual interest between the City of Brampton and the Brampton Arts Council in relation to the Grant; and that this agreement be in a form satisfactory to the City Solicitor and its content satisfactory to the Commissioner of Economic Development and Communications; and,
4. That congratulations and thanks be extended to the Brampton Arts Council Board of Directors and Staff for planning the 14th annual “Business of the Arts Entrepreneurship Workshops” under the umbrella of their HACE™ Program.

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- I 3-3. 1. That the report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated August 7, 2013, to the Council Meeting of August 7, 2013, re: **Proclamation – Raksha Bandhan Day – August 21, 2013** (File G24) be received; and,
2. That August 21, 2013 be proclaimed as Raksha Bandhan Day in the City of Brampton.
- I 5-2. That the report from P. Fay, City Clerk, Corporate Services, dated July 31, 2013, to the Council Meeting of August 7, 2013, re: **Status of Various Appeals to the Information and Privacy Commissioner of Ontario (IPCO) of Decisions of the Head for the Institution (City of Brampton) on Freedom of Information (FOI) Requests** (File A17) be received.
- I 5-3. 1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated July 31, 2013, to the Council Meeting of August 7, 2013, re: **Housekeeping Amendment – Municipal Officials Appointment By-law** (File G02) be received; and,
2. That By-law 190-2013 be passed to amend Municipal Officials Appointment By-law 84-2008, as set out in Appendix 1 of the report.
- I 5-4. That the report from D. Wilson, Director, Enforcement and By-law Services, Corporate Services, dated July 16, 2013, to the Council Meeting of August 7, 2013, re: **Taxicab Advisory Committee Minutes – June 10, 2013** (File G25) be received.
- I 6-1. 1. That the report from P. Honeyborne, Director, Treasury Services and Deputy Treasurer, Financial and Information Services, dated July 26, 2013, to the Council Meeting of August 7, 2013, re: **Budget Amendment – PowerAde Centre Score Clock** (File F047-2013) be received; and,
2. That the Treasurer be authorized to increase the budget for the PowerAde Score Clock by \$237,798 to a total of \$1,487,798 and transfer the \$237,798 from the General Rate Stabilization Reserve to provide the additional funding for the Score Clock capital project.

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- I 7-1
1. That the report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated July 25, 2013, to the Council Meeting of August 7, 2013, re: **Approval to Expropriate for the Creditview Road Widening Project from North of Fairhill Avenue to Mayfield Road – Ward 6** (File L15) be received; and,
 2. That By-law 191-2013 be passed to approve the expropriation of properties listed in Schedule “A” attached to the report; and,
 3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- I 8-1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated July 17, 2013, to the Council Meeting of August 7, 2013, re: **Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis** (File P26 SP007) be received.
- I 8-2.
1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated June 21, 2013, to the Council Meeting of August 7, 2013, re: **Proposed Exemptions to Interim Control By-law 35-2013, as amended – 53 Curtis Drive – Ward 4 and 24 Huttonville Drive – Ward 6** (File P80) be received; and,
 2. That By-law 192-2013 be passed to exempt 53 Curtis Drive from Interim Control By-law 35-2013, as amended, as outlined in Appendix D of the report; and,
 3. That By-law 193-2013 be passed to exempt 24 Huttonville Drive from Interim Control By-law 35-2013, as amended, as outlined in Appendix E of the report.

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- I 8-3. 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 24, 2013, to the Council Meeting of August 7, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 30 Michelangelo Boulevard – Ward 10** (File P80) be received; and,
2. That By-law 194-2013 be passed to exempt 30 Michelangelo Boulevard from Interim Control By-law 35-2013, as amended, as outlined in Appendix E of the report.
- I 8-4. 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 15, 2013, to the Council Meeting of August 7, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 41 Cumberland Drive – Ward 1, 35 Isabella Street – Ward 5, and 533 Conservation Drive – Ward 2** (File P80) be received; and,
2. That By-law 195-2013 be passed to exempt 41 Cumberland Drive from Interim Control By-law 35-2013, as amended, as outlined in Appendix E of the report; and,
3. That By-law 196-2013 be passed to exempt 35 Isabella Street from Interim Control By-law 35-2013, as amended, as outlined in Appendix F of the report; and,
4. That By-law 197-2013 be passed to exempt 533 Conservation Drive from Interim Control By-law 35-2013, as amended, as outlined in Appendix G of the report.
- I 8-7. 1. That the report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated July 22, 2013, to the Council Meeting of August 7, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – Peel District School Board – East Side of Chinguacousy Road, North of Bovaird Drive West – Ward 6** (File C02W12.003) be received; and,
2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,

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3. That By-law 199-2013 be passed to adopt Official Plan Amendment OP2006-090; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-090, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
 5. That By-law 200-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-8.
1. That the report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated July 23, 2013, to the Council Meeting of August 7, 2013, re: **Application to Amend the Official Plan and Zoning By-law – IBI Group – ErinoakKids Centre for Treatment and Development – Northeast Corner of McVean Drive and Castlemore Road – Ward 10** (File C09E11.005) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 201-2013 be passed to adopt Official Plan Amendment OP2006-091; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-091, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
 5. That By-law 202-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-9.
1. That the report from A. Parsons, Manager, Development Services and Site Plan Approval, Planning, Design and Development, dated July 10, 2013, to the Council Meeting of August 7, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Rice Development Company**

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Incorporated – 7715 Kennedy Road South – Ward 3
(File T02E14.010) be received; and,

2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 203-2013 be passed to adopt Official Plan Amendment OP2006-092, for an office development; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-092, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
 5. That By-law 204-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-10. 1. That the report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated July 24, 2013, to the Council Meeting of August 7, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Armstrong Planning & Project Management – 2088013 Ontario Inc. – Northwest Quadrant of Wanless Drive and McLaughlin Road – Ward 6** (File C02W16.002 and 21T-11012B) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 205-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-11. 1. That the report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated July 22, 2013, to the Council Meeting of August 7, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision –**

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Gagnon and Law Urban Planners Limited – 1839234 Ontario Limited – East Side of Creditview Road, Approximately 350 Metres South of the Intersection of Creditview Road and Mayfield Road – Ward 6 (File C03W17.002 and 21T-11010B) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 206-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-12.
1. That the report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated July 22, 2013, to the Council Meeting of August 7, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – 2308645 Ontario Limited – East Side of Creditview Road, Approximately 175 Metres South of the Intersection of Creditview Road and Mayfield Road – Ward 6** (File C03W17.005 and 21T-12017B) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 207-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-13.
1. That the report from A. Parsons, Manager, Development Services and Site Plan Approval, Planning, Design and Development, dated July 25, 2013, to the Council Meeting of August 7, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – 351658 Ontario Limited – 8698 Creditview Road – Ward 6** (File C04W04.006 and 21T-12020B) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
 3. That By-law 208-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 8-14.
1. That the report from J. Edwin, Manager, Development Construction, Planning, Design and Development, dated July 16, 2013, to the Council Meeting of August 7, 2013, re: **Subdivision Release and Assumption – 1281216 Ontario Inc. (Intracorp Subdivision Phase 4) – Registered Plan No. 43M-1738 – North of Castlemore Road, West of Goreway Drive – Ward 10** (File P13/21T-04011B) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1738 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision; and,
 4. That By-law 209-2013 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1738

Faldo Gate, Bloomsbury Avenue, Honeycreek Court and Desertpine Court, street widening Block 62 to be established as part of public highway system, to be part of Goreway Drive.
- I 8-15.
1. That the report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated July 18, 2013, to the Council Meeting of August 7, 2013, re: **Measuring the Sustainability Performance of New Development (Phase 2 of the Sustainable Community Development Guidelines)** (File P44) be received; and,

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2. That staff report back to Council in the fall of 2013 with a final Phase 2 report, including sustainability performance metrics, application submission requirements, and implementation plan.
- I 9-1.
1. That the report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated July 4, 2013, to the Council Meeting of August 7, 2013, re: **Administrative Update to Traffic By-law 93-93, as amended – Schedules Relating to Rate of Speed, No Parking, Designated Bicycle Lanes, Heavy Trucks and Fire Routes** (File G02) be received; and,
 2. That By-law 210-2013 be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the schedules relating to Rate of Speed, No Parking, Designated Bicycle Lanes, Heavy Trucks and Fire Routes.
- J 1.
1. That the **Minutes of the Taxicab Advisory Committee Meeting of June 10, 2013**, to the Council Meeting of August 7, 2013, be received; and,
 2. That Recommendations TC017-2013 to TC023-2013, outlined in the subject minutes, be approved.
- J 2.
1. That the **Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of June 11, 2013**, to the Council Meeting of August 7, 2013, be received; and,
 2. That Recommendations HA001-2013 to HA005-2013, outlined in the subject minutes, be approved.
- K 1.
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated May 10, 2013, to the Council Meeting of August 7, 2013, re: **Application for a Permit to Demolish a Residential Property – 8439 Creditview Road – Ward 6** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 8439 Creditview Road be approved; and,

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3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- L 1. That the copy of correspondence from David Lisle, Director, Research and Education, Technical Standards and Safety Authority (TSSA), to Chief Andy MacDonald, Fire and Emergency Services, Community Services, dated June 10, 2013, to the Council Meeting of August 7, 2013, re: **Thank You to Brampton Fire and Emergency Services for Participation in the TSSA's Carbon Monoxide Safety Campaign** (File M03) be received.

- L 2. That the correspondence from the Region of Peel, dated July 4, 2013, to the Council Meeting of August 7, 2013, re: **Resolution 2013-552 in Support of the Town of Caledon's Request to the Minister of Municipal Affairs and Housing to Issue a Minister's Zoning Order regarding the Canadian Tire Real Estate Limited Application** (File G70) be received.

- L 3. That the correspondence from the Region of Peel, dated July 4, 2013, to the Council Meeting of August 7, 2013, re: **Resolution 2013-487 – Halton-Peel Boundary Area Transportation Study Update** (File G70) be received.

- L 4. That the correspondence from the Region of Peel, dated July 4, 2013, to the Council Meeting of August 7, 2013, re: **Resolution 2013-573 – The Peel Region Freight Transportation Demand Management Study** (File G70) be received.

- L 5. That the correspondence from the Region of Peel, dated July 9, 2013, to the Council Meeting of August 7, 2013, re: **Resolutions 2013-646 and 2013-659 – Election of the Regional Chair and Increasing City of Brampton Regional Representation** (File G70) be received.

- L 6. That the correspondence from the Region of Peel, dated July 9, 2013, to the Council Meeting of August 7, 2013, re: **Resolution 2013-655 – Steeles Avenue – Churchville Village Traffic Control Signals Evaluation – Ward 6** (File G70) be received.

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- L 7. That the correspondence from the Region of Peel, dated July 9, 2013, to the Council Meeting of August 7, 2013, re: **Resolution 2013-652 – The Region of Peel Controlled Access By-law** (File G70) be received.

Carried

E. Announcements – nil

F. Proclamations

- F 1. Proclamation – **Raksha Bandhan Day – August 21, 2013**

See Report I 3-3

Mayor Fennell read the proclamation.

Daniel Masih and Sulaiman Hussain, Lead Organizers, Raksha Bandhan Day, accepted the proclamation and thanked Council for declaring August 21, 2013 as Raksha Bandhan Day in the City of Brampton.

Mr. Masih and Mr. Hussain outlined details on Raksha Bandhan Day, also known as “Brother Sister Day”, a day to celebrate the relationship between brothers and sisters. They presented Mayor Fennell with a colourful thread which is worn on the wrist and symbolizes protection and love.

Mr. Masih and Mr. Hussain acknowledged support from the Mayor and Council, Big Brothers and Big Sisters, and the Boys and Girls Club.

G. Delegations

- G 1. Delegations re: **Licensing of Children’s Entertainers** (File G02):
1. Colleen Smith, Pockets The Clown
 2. Linda Beaudoin, Brampton Resident
 3. Mark J. Brewer, President, Kiwanis Club of Brampton
 4. Bev Parrish, aka “Petunia the Clown”
 5. Dan Stapleton, President, Golden Canadian Productions

Items I 5-1 and L 8 were brought forward and dealt with at this time.

The delegations put forward comments as noted below.

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Colleen Smith, Pockets The Clown:

- She is a resident of Brampton, has been a clown since 1986, and is President of Clown Alley
- As of September 1, 2013, new members of Clown Alley will be required to produce a police records check, a new policy resulting from the licensing issue
- Most members of Clown Alley have police records checks, which are good in any City they work in throughout the GTA
- She is opposed to licensing of children's entertainers as she does not believe licensing will prevent abuse
- It is unfortunate that a few "bad apples" are making all clowns look bad

Linda Beaudoin, Brampton Resident:

- Requested additional time and was granted 10 additional minutes
- Distributed materials highlighting abuse by children's entertainers and provided an overview of the materials
- She supports licensing of children's entertainers as she believes this would help protect children
- Presented a petition with approximately 700 signatures requesting that the City of Brampton license children's entertainers and require a criminal records check

Mark J. Brewer, President, Kiwanis Club of Brampton

- The Kiwanis Club of Brampton is concerned about the potential impact that licensing children's entertainers will have on its Celebrity Clowns Program, which includes clowns participating in the Santa Claus Parade fundraising event
- The Club fully supports the staff report, however, if a licensing system is put in place, it asks that entertainers at the Santa Claus Parade be exempted

Bev Parrish, aka "Petunia the Clown"

- Submitted correspondence outlining her position on this matter (Item L8-2), and provided an overview of the information within

Dan Stapleton, President, Golden Canadian Productions

- Referenced correspondence provided by Ben Parrish and indicated his agreement with the information outlined
- Does not support a licensing system for children's entertainment as he believes this would not prevent abuse

Council consideration of this matter included:

- Reiteration of its position that protection of children is a key concern
- Review of the staff report and accompanying results of the public consultation

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- Acknowledgement that the majority of legitimate children's entertainers obtain police records checks
- Benefits and challenges of a licensing system for children's entertainers
- Value of a public awareness campaign to encourage parents/guardians to request a police records check when hiring children's entertainers
- Parental responsibility for the protection of children
- City policies as they relate to employees working with children
- Suggestion that this matter be referred back to staff to identify tools available to the municipality to address children's safety concerns
- Role of the Federal and Provincial governments with respect to the protection of children

The following motion was considered.

C206-2013 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

1. That the following delegations and petition, to the Council Meeting of August 7, 2013, re: **Licensing of Children's Entertainers** (File G02) be received:
 1. Colleen Smith, Pockets The Clown
 2. Linda Beaudoin, Brampton Resident, and Petition
 3. Mark J. Brewer, President, Kiwanis Club of Brampton
 4. Bev Parrish, aka "Petunia the Clown"
 5. Dan Stapleton, President, Golden Canadian Productions;
and,
2. That the following correspondence, to the Council Meeting of August 7, 2013, re: **Licensing of Children's Entertainers** (File G02) be received:
 1. Juliet Gauthier, Sniglet the Clown, Jewels the Magician and Jewels and the Puppets, dated July 31, 2013
 2. Bev Parrish, aka "Petunia the Clown", undated

Carried

The following procedural motions were introduced. The motions carried with two-thirds majority votes as required under the Procedure By-law.

C207-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Hames

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Whereas Members of Council can request Council to reconsider a previous decision of Council, made during the current term, through a Notice of Motion, as per Sections 8 and 13.2 of Procedure Bylaw 160-2004, as amended; and,

Whereas Section 14 of Council's Procedure By-law 160-2004, as amended, permits Council to temporarily suspend some of its procedural rules on a two-thirds (2/3) majority vote; and,

Whereas Members of Council deem it appropriate in this circumstance to temporarily suspend Council's procedural rules to permit Council to consider a re-opening of a previous decision of Council made during this term;

Therefore Be It Resolved That, as permitted by Section 14 of Procedure By-law 160-2004, the procedural rules set out in Section 8 and 13.2 to require a Notice of Motion to re-open a previous Council decision made this term, be temporarily suspended in this circumstance only.

Carried

C208-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Hames

Whereas City Council approved Resolution C053-2013 (February 20, 2013, approving Recommendation CW053-2013) to establish a licensing system for children's entertainers operating with the City of Brampton; and,

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 C053-2013 (Recommendation CW053-2013), in so far as it relates only to Council's decision to establish a licensing system for children's entertainers, and specifically Clause 3 of Recommendation CW053-2013, be re-opened.

3. Whereas on February 20, 2013, Brampton Committee of Council considered a staff report (dated February 7, 2013) regarding the licensing of children's entertainers, with such report responding to a 2011 request from Ms. Linda Beaudoin, Brampton resident and tireless advocate for child abuse prevention and awareness; and,

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Whereas children's entertainers have the opportunity and ability to establish a relationship and rapport with children which, on very rare occasions, may put children in danger of becoming victims of abuse; and,

Whereas even one such crime against a child, or potential for such a crime, is one too many and steps need to be taken to protect children from potential threats; and,

Whereas steps can be taken by municipalities, in the absence of action by senior levels of government, to use available municipal tools, such as the municipal licensing system, to regulate children's entertainers to protect children; and,

Whereas a municipal licensing system, may permit a municipality to license children's entertainers operating within the municipality, and contribute to the protection of children by requiring children's entertainers to provide a mandatory police services vulnerable sector check (VSC) confirmation as a condition of a municipal licence to operate within the municipality; and,

Whereas a vulnerable sector check (VSC) is a common and normal requirement and condition for adults working with and in contact with children in sports associations and youth organizations; and,

Whereas notwithstanding the staff report recommendation not to license children's entertainer's under the provisions of the *Municipal Act, 2001*, due to reasons include definitional concerns regarding the scope of a children's entertainer, concerns regarding the requirements for police service vulnerable sector check (VSC) requirements and by-law enforcement issues, Committee of Council recommended the establishment of a licensing system for children's entertainers, to be a municipal leader in this area, and requested staff to report back to Committee of Council on an implementation plan and necessary Licensing By-law amendment;

Therefore Be It Resolved That Brampton City Council establish a licensing system for children's entertainers operating within the City of Brampton and that staff be requested to report back to Committee of Council on an implementation plan and necessary Licensing By-law amendment, with such implementation plan to include the development and execution of a public service campaign to create awareness about licensing children's entertainers in the City; and,

Be It Also Resolved That a copy of this Resolution be forwarded to the Provincial Government, the Federal Government, the Association of Municipalities of Ontario and the Ontario and

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Canadian Associations of Chiefs of Police, requesting senior levels of government, municipalities and associations to join the City of Brampton in licensing children's entertainers to protect children.

Carried

A motion was introduced to accept the recommendations in staff report I 5-1.

An amendment was put forward to remove the reference to licensing of children's entertainers in recommendation #3. The amendment was voted on and carried.

The motion was approved as follows.

C209-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated July 19, 2013, to the Council Meeting of August 7, 2013, re: **Licensing of Children's Entertainers** (File G02) be received; and,
2. That staff be directed to develop an awareness campaign regarding children's entertainers; and,
3. That a copy of this Resolution be forwarded to the Provincial Government, the Federal Government, area Members of Parliament and Members of Provincial Parliament, the Federation of Canadian Municipalities, and the Association of Municipalities of Ontario to work proactively and collectively towards the greater protection of children.

Carried

H. Reports from the Head of Council

- H 1. Report from Mayor S. Fennell, dated August 7, 2013, re: **Federation of Canadian Municipalities (FCM) National Municipal Rail Safety Working Group** (File G21).

Mayor Fennell provided an overview of the subject report.

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A motion was introduced to accept the recommendations in the report.

An amendment was put forward to add a recommendation to request that a City of Brampton representative be included on the Working Group. The amendment was voted on and carried.

The motion was approved as follows.

C210-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report from Mayor S. Fennell, dated August 7, 2013, to the Council Meeting of August 7, 2013, re: **Federation of Canadian Municipalities (FCM) National Municipal Rail Safety Working Group** (File G21) be received; and,
2. That a copy of the report be forwarded to the Region of Peel for inclusion on an upcoming Regional Council agenda; and,
3. That the National Municipal Rail Safety Working Group be requested to include a City of Brampton representative on the working group.

Carried

I. Reports from Officials

I 2. Office of the Chief Administrative Officer and Senior Management Team – nil

I 3. Economic Development and Communications

- * I 3-1. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated July 17, 2013, re: **Heritage Arts Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes for June 11, 2013** (File G25).

See Item J 2

Dealt with under Consent Resolution C205-2013

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- * I 3-2. Report from D. Cutajar, Commissioner of Economic Development and Communications, dated July 17, 2013, re: **Annual Funding Request – 2013 HACE™ Business of the Arts Workshop Series – November 7-10, 2013** (File F65).

Dealt with under Consent Resolution C205-2013

- * I 3-3. Report from T. Upper, Director, Corporate Communications, Economic Development and Communications, dated August 7, 2013, re: **Proclamation – Raksha Bandhan Day – August 21, 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C205-2013

I 4. Community Services

- I 4-1. Report from E. McDonald, Manager, Central Services, Community Services, dated July 26, 2013, re: **Inquiry from the Sport Alliance of Ontario Regarding the 2014 Ontario Summer Games** (File C16).

In response to questions from Council, staff outlined the rationale behind its recommendations that the City decline the opportunity to host the 2014 Ontario Summer Games, and instead assess the feasibility of the City hosting the 2016 Games.

The following motion was considered.

C211-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from E. McDonald, Manager, Central Services, Community Services, dated July 26, 2013, to the Council Meeting of August 7, 2013, re: **Inquiry from the Sport Alliance of Ontario Regarding the 2014 Ontario Summer Games** (File C16) be received; and,
2. That the City of Brampton respectfully decline the opportunity to become the host for the 2014 Ontario Summer Games; and,
3. That Recreation and Culture staff be authorized to prepare a report for Council consideration in 2014 which assesses the

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feasibility, including benefits and costs to the municipality, of bidding for and hosting the 2016 Ontario Summer Games.

Carried

I 5. Corporate Services

- I 5-1. Report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated July 19, 2013, re: **Licensing of Children's Entertainers** (File G02).

See Items G 1 and L 8

Dealt with under Item G 1 – Resolution C209-2013

See also Resolutions C206-2013, C207-2013 and C208-2013

- * I 5-2. Report from P. Fay, City Clerk, Corporate Services, dated July 31, 2013, re: **Status of Various Appeals to the Information and Privacy Commissioner of Ontario (IPCO) of Decisions of the Head for the Institution (City of Brampton) on Freedom of Information (FOI) Requests** (File A17).

Dealt with under Consent Resolution C205-2013

- * I 5-3. Report from E. Evans, Deputy City Clerk, Corporate Services, dated July 31, 2013, re: **Housekeeping Amendment – Municipal Officials Appointment By-law** (File G02).

See By-law 190-2013

Dealt with under Consent Resolution C205-2013

- * I 5-4. Report from D. Wilson, Director, Enforcement and By-law Services, Corporate Services, dated July 16, 2013, re: **Taxicab Advisory Committee Minutes – June 10, 2013** (File G25).

See Item J 1

Dealt with under Consent Resolution C205-2013

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I 6. Financial and Information Services

- * I 6-1. Report from P. Honeyborne, Director, Treasury Services and Deputy Treasurer, Financial and Information Services, dated July 26, 2013, re: **Budget Amendment – PowerAde Centre Score Clock** (File F047-2013).

Dealt with under Consent Resolution C205-2013

I 7. Buildings and Property Management

- * I 7-1 Report from A. Pritchard, Manager, Realty Services, Buildings and Property Management, dated July 25, 2013, re: **Approval to Expropriate for the Creditview Road Widening Project from North of Fairhill Avenue to Mayfield Road – Ward 6** (File L15).

See By-law 191-2013

Dealt with under Consent Resolution C205-2013

I 8. Planning, Design and Development

- * I 8-1. Report from J. Given, Manager, Growth Management and Special Policy, Planning, Design and Development, dated July 17, 2013, re: **Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis** (File P26 SP007).

Dealt with under Consent Resolution C205-2013

- * I 8-2. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated June 21, 2013, re: **Proposed Exemptions to Interim Control By-law 35-2013, as amended – 53 Curtis Drive – Ward 4 and 24 Huttonville Drive – Ward 6** (File P80).

See By-laws 192-2013 and 193-2013

Dealt with under Consent Resolution C205-2013

- * I 8-3. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 24, 2013, re: **Proposed Exemption to Interim Control By-**

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law 35-2013, as amended – 30 Michelangelo Boulevard – Ward 10 (File P80).

See By-law 194-2013

Dealt with under Consent Resolution C205-2013

- * I 8-4. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 15, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 41 Cumberland Drive – Ward 1, 35 Isabella Street – Ward 5, and 533 Conservation Drive – Ward 2** (File P80).

See By-laws 195-2013, 196-2013 and 197-2013

Dealt with under Consent Resolution C205-2013

- I 8-5. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 24, 2013, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6** (File P80).

Correspondence L 9 was brought forward and dealt with at this time.

Note: Regional Councillor Sanderson declared a conflict of interest with respect to this matter as his family owns property in the vicinity of the subject property, and left the meeting during consideration of it.

The following motion was considered.

C212-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report and associated by-law from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 24, 2013, to the Council Meeting of August 7, 2013, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International**

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Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embelton Road in Lot 8, Concessions 6, W.H.S. – Ward 6 (File P80) be deferred to the Council Meeting of September 11, 2013; and,

2. That the following correspondence, to the Council Meeting of August 7, 2013, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6** (File P80) be deferred to the Council Meeting of September 11, 2013:
 1. Tija Dirks, Director, Policy and Planning Division, Transportation Planning Branch, Ministry of Transportation, dated August 1, 2013; and,
 2. Ron Glenn, Director of Planning Services and Chief Planning Official, Halton Region, and John Linhardt, Director of Planning, Development and Sustainability, Town of Halton Hills, dated August 7, 2013.

Carried

- * I 8-7. Report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated July 22, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – Peel District School Board – East Side of Chinguacousy Road, North of Bovaird Drive West – Ward 6** (File C02W12.003).

See By-laws 199-2013 and 200-2013

Dealt with under Consent Resolution C205-2013

- * I 8-8. Report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated July 23, 2013, re: **Application to Amend the Official Plan and Zoning By-law – IBI Group – ErinoakKids Centre for Treatment and Development – Northeast Corner of McVean Drive and Castlemore Road – Ward 10** (File C09E11.005).

See By-laws 201-2013 and 202-2013

Dealt with under Consent Resolution C205-2013

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- * I 8-9. Report from A. Parsons, Manager, Development Services and Site Plan Approval, Planning, Design and Development, dated July 10, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Rice Development Company Incorporated – 7715 Kennedy Road South – Ward 3** (File T02E14.010).

See By-laws 203-2013 and 204-2013

Dealt with under Consent Resolution C205-2013

- * I 8-10. Report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated July 24, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Armstrong Planning & Project Management – 2088013 Ontario Inc. – Northwest Quadrant of Wanless Drive and McLaughlin Road – Ward 6** (File C02W16.002 and 21T-11012B).

See By-law 205-2013

Dealt with under Consent Resolution C205-2013

- * I 8-11. Report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated July 22, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – 1839234 Ontario Limited – East Side of Creditview Road, Approximately 350 Metres South of the Intersection of Creditview Road and Mayfield Road – Ward 6** (File C03W17.002 and 21T-11010B).

See By-law 206-2013

Dealt with under Consent Resolution C205-2013

- * I 8-12. Report from P. Snape, Acting Director, Land Development Services, Planning, Design and Development, dated July 22, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon and Law Urban Planners Limited – 2308645 Ontario Limited – East Side of Creditview Road, Approximately 175 Metres South of the**

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Intersection of Creditview Road and Mayfield Road – Ward 6
(File C03W17.005 and 21T-12017B).

See By-law 207-2013

Dealt with under Consent Resolution C205-2013

- * I 8-13. Report from A. Parsons, Manager, Development Services and Site Plan Approval, Planning, Design and Development, dated July 25, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Incorporated – 351658 Ontario Limited – 8698 Creditview Road – Ward 6** (File C04W04.006 and 21T-12020B).

See By-law 208-2013

Dealt with under Consent Resolution C205-2013

- * I 8-14. Report from J. Edwin, Manager, Development Construction, Planning, Design and Development, dated July 16, 2013, re: **Subdivision Release and Assumption – 1281216 Ontario Inc. (Intracorp Subdivision Phase 4) – Registered Plan No. 43M-1738 – North of Castlemore Road, West of Goreway Drive – Ward 10** (File P13/21T-04011B).

See By-law 209-2013

Dealt with under Consent Resolution C205-2013

- * I 8-15. Report from S. Jorgenson, Manager, Environmental Planning, Planning, Design and Development, dated July 18, 2013, re: **Measuring the Sustainability Performance of New Development (Phase 2 of the Sustainable Community Development Guidelines)** (File P44).

Dealt with under Consent Resolution C205-2013

I 9. Works and Transportation

- * I 9-1. Report from M. Parks, Manager, Traffic Engineering Services, Works and Transportation, dated July 4, 2013, re: **Administrative Update to Traffic By-law 93-93, as amended – Schedules**

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Relating to Rate of Speed, No Parking, Designated Bicycle Lanes, Heavy Trucks and Fire Routes (File G02).

See By-law 210-2013

Dealt with under Consent Resolution C205-2013

J. Committee Reports

- * J 1. **Minutes – Taxicab Advisory Committee – June 10, 2013**
(Chair – Regional Councillor Moore)

See Report I 5-4

Dealt with under Consent Resolution C205-2013

The recommendations were approved as follows.

TC017-2013 That the agenda for the Taxicab Advisory Committee meeting of June 10, 2013 be approved as amended to add the following item:

- F 2. Discussion re: **Taxicab Tariff**

TC018-2013 1. That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated May 30, 2013, to the Taxicab Advisory Committee Meeting of June 10, 2013, re: **Licensing By-law 1-2002, as amended – Concerns relating to Police Criminal Record Searches and Driver Abstract Services, Taxicab Meter Rates and Vehicle Inspection Requirements – RML #2013-008** (File G02) be received; and,

2. That staff be directed to investigate and report back to a future Taxicab Advisory Committee meeting regarding the vehicle extension request process, including inspection requirements and fees, and that staff benchmark other municipalities regarding the number of years a vehicle is permitted to operate as a taxicab.

TC019-2013 That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated June 3, 2013, to the Taxicab Advisory Committee Meeting of June 10, 2013, re: **Taxicab Advertising –**

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RML #2012-002 (File W91) be **deferred** to the next Taxicab Advisory Committee Meeting.

TC020-2013 That the verbal update from J. Bisson, Manager of Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of June 10, 2013, re: **Taxicab Plate Issuance for 2012 and 2013** be received.

TC021-2013 That staff investigate and report back with options to adjust the current taxicab tariff to be the same as that in the City of Mississauga.

TC022-2013 That Daljit Gill (Alternate Driver Representative) be appointed as a Driver Representative on the Taxicab Advisory Committee for the term ending November 30, 2014 or until a successor is appointed.

TC023-2013 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, July 8, 2013 at 1:00 p.m., or at the call of the Chair.

* J 2. **Minutes – Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table – June 11, 2013**
(Co-Chair – Regional Councillor Hames)

See Report I 3-1

Dealt with under Consent Resolution C205-2013

The recommendations were approved as follows.

HA001-2013 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of June 11, 2013 be approved as printed and circulated.

HA002-2013 That the presentation by S. Saeed, Director of Economic Development, Economic Development and Communications, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 11, 2013, re: **2013 HACE Program Work Plan and Budget** (File G25) be received.

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- HA003-2013
1. That the report from S. Saeed, Director of Economic Development, Economic Development and Communications, dated June 11, 2013, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 11, 2013, re: **Outcomes of the 2013 HACE Creative Economy Summit** (File G25) be received; and,
 2. That staff be authorized to continue collaboration with existing partners to support the next phase of the implementation of the HACE Creative Economy 24 Month Work Plan.

- HA004-2013
- a. That the following amendments to the HACE Downtown Brampton Creative Economy Strategy be approved:

Proposed Mission Statement (New): To strengthen Downtown Brampton's economic vitality and image through heritage, arts, cultural and entertainment (HACE) activities.

Proposed Goal #6 (New) – A Livable Downtown:
Reinforce and promote Downtown as a dynamic, beautiful and livable community built on its rich heritage, social cohesion, historic roots and its cultural, natural, economic and landscape characteristics valued by Brampton residents.

Key Action:

Increase the creative sector labour force by attracting sustainable, compact and transit-oriented residential and mixed-use development that is aligned with Brampton's Creative Economy Strategy and Brampton's Official Plan, including live-work opportunities.

- b. That staff be authorized to review the Proposed Vision Statement (below), in order to provide for a more vibrant/dynamic statement; and to make a recommendation to the HACE Downtown Brampton Creative Economy Round Table at its next meeting:

Proposed Vision: Downtown Brampton is the Creative Centre of the City

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HA005-2013 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, September 10, 2013 at 9:00 a.m. or at the call of the Chair.

J 3. **Minutes – Planning, Design and Development Committee – June 24, 2013**
(Chair – Regional Councillor Palleschi)

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Recommendation PDD130-2013 as his family owns property in the vicinity.

The Motion to approve the minutes was split and Recommendation PDD130-2013 was voted on separately. Regional Councillor Sanderson left the room during the vote on this recommendation.

The motion carried as follows.

C213-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of June 24, 2013**, to the Council Meeting of August 7, 2013, be received; and,
2. That Recommendations PDD128-2013 to PDD146-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD128-2013 That the agenda for the Planning, Design and Development Committee Meeting of June 24, 2013, be approved, as amended as follows:

To add:

- O 2. Correspondence from Paula J. Tenuta, Vice President, Policy & Governmental Relations, BILD, dated June 24, 2013, Re item E 7: **Changes to Existing Planning Application Fees, New Fees, Proposed Change to Public Notification Area for Development Applications, Proposed Changes to Part Lot Control Applications and the Introduction of a Right of Entry By-law** (File F85)

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To defer to the Council Meeting of August 7, 2013:

- H 2. Report from B. Campbell, Director of Building and Chief Building Official, Building Division, Planning, Design and Development, dated May 10, 2013, re: **Application for a Permit to Demolish a Residential Property – 8439 Creditview Road – Ward 6** (File G33-LA)

PDD129-2013 That the presentation by Laszlo Sugar, Munirom Technologies Inc., to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **PlanTrak**, be received.

- PDD130-2013
1. That the report from H. Zbogar, Acting Director, Planning Policy and Growth Management, Planning, Design and Development, dated June 5, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Halton–Peel Boundary Area Transportation Study Update** (File G70 HA) be received;
 2. That MTO be requested to expedite the GTA-West Transportation Corridor EA Stage 2 and advance route selection work to a point that will enable identification of lands required for a provincial facility in Northwest Brampton as early as possible upon commencement of Stage 2;
 3. That MTO be requested to incorporate findings of current planning and transportation studies for the Heritage Heights Secondary Plan as input into Stage 2 of the GTA West Environmental Assessment (EA) to assist in the expeditious refinement of the GTA West Preliminary route Planning Study Area and release of lands not required for the corridor in Northwest Brampton;
 4. That the City Clerk forward a copy of this report and Council resolution to the Region of Peel, Region of Halton, Town of Halton Hills, Town of Caledon, City of Mississauga, Ontario Ministry of Transportation and Metrolinx for information.
 5. That the presentation by Tyrone Gan, Senior Vice President, Director of Transportation, Canada, HDR Corporation, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Halton-Peel Boundary Area Transportation Study Update** be received.

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- PDD131-2013
1. That the report from A. Parsons, Manager, Planning, Design and Development, dated May 30, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Bremont Homes (Creditview North) Inc. – Ward 6** (File C04W05.010) 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 subsequent to the issuance of draft plan approval.
 3. That staff prepare amendments to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential and floodplain zones only when the applicant has agreed in writing to the form and content of the zoning by-law implementing the draft plan of subdivision.
 4. That the street name 'Classic Drive' be approved for the proposed public road in this subdivision.
 5. That at such time as all items approved by Council to be addressed prior to draft approval have been addressed to the satisfaction of the City, staff be authorized to issue notice of draft plan approval including the following:
 - a. Any necessary redline revisions to the draft plans identified by staff and/or commenting agencies
 - b. All conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions to ensure the implementation of Sub Area 45-4 of the Credit Valley Secondary Plan and associated studies as determined by the Commissioner of Planning, Design and Development in consultation with other City departments, divisions and external commenting agencies as applicable. Specifically, the following conditions shall be included:
 - i. The applicant shall gratuitously convey all lands located within the natural heritage system (NHS), and associated buffers and access easements that are required to

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- maintain the NHS, to the City to the satisfaction of the Commissioner of Planning Design and Development.
- ii. The applicant shall revise the proposed limit of development along the natural heritage system in order to straighten the limits in proximity to the shared property line between lots 6 and 7 to the satisfaction of the Commissioner of Planning and the Toronto and Region Conservation Authority.
 - iii. Prior to any topsoil stripping or grading on the property, the owner and the abutting landowners agree to appropriate compensation for any trees that are negatively affected by the development which are located external to the subject property and in close proximity to the common property line to the satisfaction of the Commissioner of Planning Design and Development.
 - iv. The applicant shall submit, to the satisfaction of the Commissioner of Planning Design and Development a detailed development plan for Lot 16 that will include elevations, driveway location, grading and trees to be preserved.
 - v. The applicant agrees to utilize a construction route that is located over lot 16, provided this route is determined by City staff to be appropriate, and will minimize impacts on existing residents.
6. That the following shall be satisfied prior to the issuance of draft plan approval:
- a. Outstanding final comments and/or conditions of draft plan approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated; including
 - b. That the Urban Design Brief prepared by Popovich Associates dated September 20, 2012 be revised to the satisfaction of the Commissioner of Planning Design and Development, and the owner agrees to

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- implement the recommendations of the Urban Design Brief.
- c. That the Phase One Environmental Site Assessment prepared by Soil Engineers Ltd dated October 12, 2012 be revised to the satisfaction of the Commissioner of Planning Design and Development, and the owner agrees to implement the recommendations of the Environmental Site Assessment.
 - d. That the Slope Stability Study prepared by Soil Engineers Ltd., dated August 3, 2012 be revised to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Credit Valley Conservation Authority, and the owner agrees to implement the recommendations of the Slope Stability Study.
 - e. That the Scoped Environmental Impact Study, prepared by Beacon Environmental dated October 2012 be revised to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Credit Valley Conservation Authority, and the owner agrees to implement the recommendations of the Environmental Impact Study.
 - f. That the Tree Inventory and Preservation Plan as prepared by Popovich Associates dated November 16, 2012 be revised to the satisfaction of the Commissioner of Planning Design and Development, and the owner agrees to implement the recommendations of the Tree Inventory and Preservation Plan.
 - g. That the Functional Servicing Report, prepared by Urbtech Engineering Inc. dated September 2012 be revised to the satisfaction of the Commissioner of Planning Design and Development in consultation with the Credit Valley Conservation Authority, and the owner agrees to implement the recommendations of the Functional Servicing Report.
 - h. The owner shall sign the Credit Valley Master Cost Sharing Agreement and provide the City with a written acknowledgment from the Trustee appointed pursuant

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- to the agreement, that the owner has signed the agreement.
- i. That the owner receives confirmation of development allocation for 16 residential units.
 - j. The applicant shall prepare a Preliminary Homebuyer's Information Map. This Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including: City approved street names; the possible temporary location of Canada Post mailboxes, including the number and duration and other matters of interest to new homebuyers. That the street names approved by Council shall be included on the Preliminary Homebuyer's Information Map and the draft approved subdivision plans.
 - k. The applicant shall secure a servicing easement over the lands to the south, generally as shown on the draft plan of subdivision dated September 21, 2012, to the satisfaction of the Commissioner of Planning Design and Development and the Region of Peel. This easement shall be secured in favour of the City, the Region and the owner of the subject lands.
 - l. The owner shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
7. That staff be authorized to initiate the review of the preliminary development engineering submissions related to servicing, facilities and infrastructure in advance of draft approval. No construction of servicing works will be permitted to commence ahead of draft approval unless approval is given from the Commissioner of Planning, Design and Development and the Commissioner of Works and Transportation.

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8. That the decision of approval be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- PDD132-2013
1. That the report from P. Snape, Acting Director, Planning, Design and Development, dated June 5, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Canada Post – Fees for the Installation of Community Mail Boxes** (File G60) be received; and,
2. Whereas upon consideration of the fee to the developer and potential home buyer increasing the cost of new homes, be it resolved that the City of Brampton does not support the installation fee being required by Canada Post.
3. That the Planning, Design and Development Department prepare a response to Canada Post stating the following:
- (i) That the service level provided by Canada Post to both residential and commercial properties within the City of Brampton shall not be impacted, regardless of the payment of this fee;
 - (ii) That the City shall not be expected to administer the collection of this fee; and,
 - (iii) That Canada Post shall not include the collection of this fee as a condition to be cleared by Canada Post for plan of Subdivisions applications.
4. That the City Clerk be directed to provide a copy of the recommendations to the Brampton Members of Parliament and Canada Post for their information.
- PDD133-2013
1. That the report from P. Snape, Manager, Planning, Design and Development, dated June 5, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Application to Amend the Official Plan – Candevcon Limited – Fernbrook Homes (Castlemore) Limited – Ward 10** (File C07E11.016) be received;
2. That the applications be approved in principle and staff be directed to prepare an appropriate Official Plan Amendment for adoption by City Council, that is generally in accordance with the following:

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- a) That the portion of the “Collector Road” designation located between Humberwest parkway & Airport Road be deleted from Schedule “B” of the Official Plan; and,
 - b) That the “Collector Road” designation from Airport Road to the valley crossing be deleted from Schedule SP42(A) andf Schedule “B” of the Vales of Castlemore Secondary Plan;
3. That a pedestrian bridge be constructed and the associated changes/improvements to Mistymorning Drive be made as set out in the executed subdivision agreement (File C07E11.014);and,
4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless an Official Plan Amendment is passed within 18 months of the Council approval of this decision.
- PDD134-2013
1. That the report from P. Snape, Manager, Planning, Design and Development, dated June 5, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Application to Amend the Zoning By-law and Add Lands to a Proposed Plan of Subdivision – KLM Planning Partners Inc. – 2258659 Ontario Inc. – Fieldgate Developments Inc. – Ward 6** (File C03W03.014) be received;
2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, and prepare conditions for the subject lands that will be added to plan of subdivision 21T-11017B and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions;
3. That the Zoning By-law be amended as follows:
- to change the Agricultural (A) zone to a Residential Single Detached F zone, to reflect the proposed single detached residential dwellings and to include the following site specific requirements and restrictions for all residential zones:
- a) Maximum Building Height: 11.0 metres;

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- b) Rear Yard Setback: 7.0 metres;
 - c) Unenclosed porches and balconies, with or without cold cellars and foundations may project a maximum of 1.8 metres into any front yard, exterior side yard or rear yard;
 - d) Bay windows, with or without foundations, to a maximum width of 3 metres, chimney elements, cornices and roof eaves, may project a maximum of 1.0 metre into any front yard, exterior side yard or rear yard;
 - e) On corner lots greater than 14.0 metres wide, the maximum interior garage width shall not exceed 58% of the dwelling unit width.
4. That draft plan approval for plan of subdivision application 21T-11017B, which includes the subject lands, shall be subject to the following:
- a. any necessary red-line revisions to the draft plan identified by staff and/or identified in comments; and,
 - b. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Commissioner of Planning, Design and Development, including:
 - a) Prior to registration, the Tree Inventory and Preservation Plan prepared by The MBTW Group shall be approved to the satisfaction of the Director of Engineering and Development Services;
 - b) Prior to registration, the Functional Servicing Report prepared by Schaeffers Engineering shall be approved to the satisfaction of the Director of Engineering and Development Services in consultation with the Region of Peel and the Credit Valley Conservation;
5. That the following shall be satisfied prior to the issuance of draft plan approval for plan of subdivision application 21T-

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11017B, which includes the subject lands:

- 5.1 the May 23, 2012 Council approved “prior to the issuance of draft plan approval” conditions for plan of subdivision application 21T-11017B (City File: C03W03.013);
 - 5.2 the Addendum to Preliminary Environmental Noise Report prepared by Jade Acoustics shall be approved to the satisfaction of the Director of Engineering and Development Services; and,
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD135-2013

1. That the report from P. Snape, Manager, Planning, Design and Development, dated June 5, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Application to Amend the Official Plan – Gagnon & Law Urban Planners Limited – Mattamy (Credit River) Limited – Ward 6** (File C04W12.003) be received;
2. That the application be approved, and staff be directed to prepare and appropriate Official Plan Amendment for adoption by City Council that:
 - a) Retains the “District Retail” designation and permits district retail uses with a maximum gross leasable floor area of 32,516 square metres (350,000 square feet) for Block 1;
 - b) Deletes the “District Retail” designation for Block 7 and the southerly portion of Block 9, and replaces it with a “Mixed Use” designation that permits mixed use development, including high density residential and office uses;
 - c) Excludes free standing retail, commercial, financial institutions, services stations and restaurant uses, while only permitting retail, commercial, office and restaurant uses on the ground floor of a live-work townhouse unit for Block 7 and the southerly portion of Block 9;

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- d) Amends the “Special Policy Area (Norval Farm Supply)” designation for the northerly portion of Block 9 to permit mixed use development comprising medium and high density residential uses and institutional uses and applies the policies of the “Mixed Use” designation that apply to Block 7 and the southerly portion of Block 9; and,
- e) Is in general accordance with the draft Official Plan Amendment found at Appendix 8 of the report.
3. That the decision of approval for the subject application be considered null and void and a new development application be required, unless an Official Plan Amendment is approved within 36 months of the Council approval of this decision, or an extended time is given to the satisfaction of the Commissioner of Planning, Design and Development.
- PDD136-2013
1. That the report from A. Parsons, Manager, Planning, Design and Development, dated June 4, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Rice Development Company Inc. – 7715 Kennedy Road South – Ward 3** (File T02E14.010) be received; and,
2. That the application be approved and staff be directed to prepare the appropriate amendment to the Official Plan (Secondary Plan) and Zoning By-law;
3. That the Steeles Industrial Secondary Plan (Area 25) be amended to include the subject site within the Secondary Plan’s boundary and to establish policies that are generally in accordance with the following:
- Apply an appropriate “Office” designation to the subject site to permit office and limited commercial uses; and
 - Design the buildings on site with upscale architectural elevation treatments and provide superior landscaping along Kennedy Road;
4. That the Zoning By-law be amended from “Residential Estate Two” to a site-specific “Office Commercial” zone, generally in accordance with the following:
- a) Permitted uses include:

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- (1) an office
- (2) bank, trust company or finance company
- (3) only in conjunction with the permitted uses above:
 - a) a retail establishment, having no outside storage or display;
 - b) a dining restaurant or take out restaurant
 - c) printing or copying establishment
 - d) commercial school
 - e) day nursery
 - f) service shop

- b) Requirements and restrictions:
 - a) Minimum Lot Area: 0.49 hectares (1.21 acres)
 - b) Maximum gross floor area: 2,400 square metres (25,834 square feet)
 - c) Maximum gross floor area devoted to medical offices: 1,300 square metres (13,993 square feet)
 - d) Maximum gross floor area devoted to retail & service shop uses: 600 square metres (6,458.3 square feet)
 - e) Minimum front yard depth: 9.0 metres (29.5 feet)
 - f) Maximum height: 4 storeys (excluding mechanical penthouse)
 - g) Minimum landscaped open space: 10 metres abutting Kennedy Road
 - h) Minimum number of parking spaces:
 - i. 1 per 20 square metres of gross floor area for medical offices
 - ii. 1 per 25 square metres of gross floor area for all other office uses

- 5. That prior to the adoption of the Official Plan and enactment of the Zoning By-law amendments, the owner shall make arrangements to gratuitously convey all Natural Heritage System (NHS) lands associated with the Etobicoke Creek Valley Corridor and a 10 metre (32.8 feet) buffer area to the City, to the satisfaction of the Commissioner of Planning, Design and Development;

- 6. That prior to the adoption of the Official Plan and enactment of the Zoning By-law, the Urban Design Brief shall be significantly advanced to the satisfaction of the Commissioner of Planning, Design and Development;

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7. That prior to the adoption of the Official Plan and enactment of the Zoning By-law amendments, the applicant shall execute a rezoning agreement with the City, which shall include the following:
- a) That prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans;
 - b) The Owner/Developer shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
 - c) The Owner/Developer shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment;
 - d) That prior to site plan approval, all details regarding the installation of features for the commemoration of the heritage designated Graham Farmhouse that was previously located on the subject property are to be finalized and to the satisfaction of the Commissioner of Planning, Design and Development Department, including final approvals being received from the Heritage Board and Endorsement from Council;
 - e) The Owner/Developer shall agree that the commemorative feature is to be built according to the approved drawings at the developer's expense and to the satisfaction of the Commissioner of Planning, Design and Development;
 - f) That prior to site plan approval, an Urban Design Brief be approved, to the satisfaction of the Commissioner of Planning, Design and Development;
 - g) That prior to site plan approval, the owner shall grant easements to the appropriate authorities as may be required for the installation of utilizes and municipal services to service the lands;

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- h) That prior to site plan approval, arrangements shall be made satisfactory to Canada Post to agree to supply, install and maintain a central mail facility;
 - i) That prior to site plan approval, the applicant shall agree that on-site waste shall be collected by a private waste hauler;
 - j) That prior to site plan approval a Storm Water Management Report and detailed engineering drawings will be required to be submitted to the Toronto and Region Conservation Authority; and
 - k) That the applicant agree to apply Low Impact Development (LID) techniques where possible on the site;
8. That this decision be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council decision.

PDD137-2013

- 1. That the report from P. Snape, Acting Director, Development Services, Planning, Design and Development, dated June 4, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Changes to Existing Planning Application Fees, New Fees, Proposed Change to Public Notification Area for Development Applications, Proposed Changes to Part Lot Control Applications and the Introduction of a Right of Entry By-law** (File F85) be received;
- 2. That staff be directed to give the required notice and prepare an amending by-law to the Tariff of Fees By-law for consideration by Council to delete the permission for staging of payment of subdivision application fees, the maximum fee for subdivision applications, the 15 percent reduction of a fee for rezoning and subdivision applications within an approved Block Plan, and the South Peel Sanitary Sewer Systems Fee;
- 3. That staff be directed to give the required notice and prepare an amending by-law to the Architectural Control Review By-law for consideration by Council to add a fee in the amount of \$200.00 for the Architectural Review of homes subject to a custom homes building permit;

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4. That staff be directed to give the required notice and prepare an amending by-law for consideration by Council to require a fee for the maintenance of natural heritage systems areas dedicated to the city in the amount of \$5000.00 per hectare:
5. That staff be directed to give the required notice and prepare an amending by-law for consideration by Council to charge for the costs of producing maps and other planning related documents not currently subject to a charge, such as heritage information of heritage properties and areas (\$30), the Downtown Heritage Brochure (\$5), and planning related GIS information (\$25 per document and \$1 and \$1.5 per linear inch for black/white and colour maps respectively);
6. That staff be directed give notice for a public meeting and prepare an Official Plan amendment to change the minimum public notification area (i.e., radius from the subject property) for planning act applications requiring public notice from 800m and 900m to 240m with appropriate policy wording clarifying that the 240m is a minimum notification radius and that an increase to the notice area can be imposed where warranted; and
7. That staff be directed to research the use of a “Right-to Entry” by-law in the City of Brampton and report back on the implications of the use of such a by-law and provide recommendations as necessary.

PDD138-2013

1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated June 5, 2013, re: **City-Initiated Zoning By-law Amendment to Extend the Downtown Parking Exemption and to Expand the Exemption Area** (File P03 PA) be received;
2. That the downtown parking exemption area be expanded including revisions to the boundaries from those presented at the May 6, 2013 statutory public meeting to exclude the addition of further GO Station lands and to make other housekeeping revisions;
3. That a by-law be passed by City Council at its meeting of July 10, 2013 (or the next scheduled meeting) to amend the Zoning By-law to exempt downtown commercial uses from

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the By-law's minimum parking requirements for a three year period and expand the boundaries of the exemption area;
and

4. That in accordance with section 34 (17) of the Planning Act, R.S.O. 1990, c. P13, as amended, Council hereby determines that no further public notice is to be given in respect of the proposed by-law.

PDD139-2013

1. That the report from J. Given, Manager, Growth Management and Special Policy, dated June 7, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Development Allocation Strategy – Managing the rate, Direction and Quality of Growth in Brampton – Status Update** (File G25 GR) be received;
2. That staff undertake a review of the City's Development Allocation Program in consultation with the development industry and report back to Council in the fall of 2013; and,
3. That until the completion of the review on the City's Development Allocation Program, the Commissioner of Planning, Design and Development continue to be authorized to refine the 2012 Development Allocation Strategy, including the addition of new units, in keeping with the direction of the City's Development Allocation criteria (not to exceed approximately 5,500 units) and growth Management Program, without further consideration of Council.

PDD140-2013

1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, Planning, Design and Development , dated May 10, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Application for a Permit to Demolish a Residential Property – 8481 Creditview Road – Ward 6** (File G33-LA), be received; and,
2. That the application for a permit to demolish the residential property located at 8481 Creditview Road be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

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- PDD141-2013 That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, Planning, Design and Development, dated June 10, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **2013 Mobile Brampton – Building on a Solid Foundation** (File G02) be received.
- PDD142-2013 1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated May 21, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Site Specific Amendment to the Sign By-law 399-2002 – Starbucks Coffee Company – 80 Resolution Drive, Unit 103 – Ward 3** (File 26SI) be received; and,
2. That the amendment to the Sign By-law be enacted; and,
3. That Starbucks Coffee Company be responsible for the cost of the public notification.
- PDD143-2013 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of June 24, 2013 be received.
- PDD144-2013 That the Correspondence from the Region of Peel, dated May 29, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re: **Assessment of Caledon Municipal Comprehensive Review** (File G70) be received.
- PDD145-2013 That the Correspondence from Paula J. Tenuta, Vice President, Policy & Governmental Relations, BILD, dated June 24, 2013, to the Planning, Design and Development Committee Meeting of June 24, 2013, re item E 7: **Changes to Existing Planning Application Fees, New Fees, Proposed Change to Public Notification Area for Development Applications, Proposed Changes to Part Lot Control Applications and the Introduction of a Right of Entry By-law** (File F85) be received
- PDD146-2013 That the Planning, Design and Development Committee do now adjourn to meet again on September 9, 2013 at 7:00 pm.

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K. Unfinished Business

- * K 1. Report from B. Campbell, Director of Building and Chief Building Official, Planning, Design and Development, dated May 10, 2013, re: **Application for a Permit to Demolish a Residential Property – 8439 Creditview Road – Ward 6** (File G33-LA).

Dealt with under Consent Resolution C205-2013

L. Correspondence

- * L 1. Copy of correspondence from David Lisle, Director, Research and Education, Technical Standards and Safety Authority (TSSA), to Chief Andy MacDonald, Fire and Emergency Services, Community Services, dated June 10, 2013, re: **Thank You to Brampton Fire and Emergency Services for Participation in the TSSA's Carbon Monoxide Safety Campaign** (File M03).

Dealt with under Consent Resolution C205-2013

- * L 2. Correspondence from the Region of Peel, dated July 4, 2013, re: **Resolution 2013-552 in Support of the Town of Caledon's Request to the Minister of Municipal Affairs and Housing to Issue a Minister's Zoning Order regarding the Canadian Tire Real Estate Limited Application** (File G70).

Dealt with under Consent Resolution C205-2013

- * L 3. Correspondence from the Region of Peel, dated July 4, 2013, re: **Resolution 2013-487 – Halton-Peel Boundary Area Transportation Study Update** (File G70).

Dealt with under Consent Resolution C205-2013

- * L 4. Correspondence from the Region of Peel, dated July 4, 2013, re: **Resolution 2013-573 – The Peel Region Freight Transportation Demand Management Study** (File G70).

Dealt with under Consent Resolution C205-2013

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- * L 5. Correspondence from the Region of Peel, dated July 9, 2013, re:
**Resolutions 2013-646 and 2013-659 – Election of the Regional Chair
and Increasing City of Brampton Regional Representation** (File G70).

Dealt with under Consent Resolution C205-2013

- * L 6. Correspondence from the Region of Peel, dated July 9, 2013, re:
**Resolution 2013-655 – Steeles Avenue – Churchville Village Traffic
Control Signals Evaluation – Ward 6** (File G70).

Dealt with under Consent Resolution C205-2013

- * L 7. Correspondence from the Region of Peel, dated July 9, 2013, re:
Resolution 2013-652 – The Region of Peel Controlled Access By-law
(File G70).

Dealt with under Consent Resolution C205-2013

- L 8. Correspondence re: **Licensing of Children’s Entertainers** (File G02):
1. Juliet Gauthier, Sniglet the Clown, Jewels the Magician and Jewels and the Puppets, dated July 31, 2013; and,
 2. Bev Parrish, aka “Petunia the Clown”, undated.

Dealt with under Item G 1 – Resolution C206-2013

See also Resolutions C207-2013, C208-2013 and C209-2013

- L 9. Correspondence re: **Proposed Exemption to Interim Control By-law
306-2003, as amended – Harvest International Baptist Church – East
Side of Winston Churchill Boulevard, Located Approximately 1,540
Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. –
Ward 6** (File P80):

1. Tija Dirks, Director, Policy and Planning Division, Transportation Planning Branch, Ministry of Transportation, dated August 1, 2013; and,
2. Ron Glenn, Director of Planning Services and Chief Planning Official, Halton Region, and John Linhardt, Director of Planning, Development and Sustainability, Town of Halton Hills, dated August 7, 2013.

Dealt with under Item I 8-5 – Resolution 212-2013

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- M. **Resolutions** – nil
- N. **Notices of Motion** – nil
- O. **Petitions** – nil
- P. **Other/New Business** – nil
- Q. **Tenders/Procurements** – nil
- R. **Public Question Period** – nil
- S. **By-laws**

The following motion was considered.

C214-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That By-laws 190-2013 to 229-2013, before Council at its meeting of August 7, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 190-2013 To amend By-law 84-2008, as amended, to appoint Marilyn Ball as Commissioner of Planning, Design and Development (File G02)
(See Report I 5-3)
- 191-2013 To approve the expropriation of certain lands for the widening of Creditview Road from North of Fairhill Avenue to Mayfield Road – Ward 6 (File L15).
(See Report I 7-1)
- 192-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 53 Curtis Drive – Ward 4 (File P80)
(See Report I 8-2)

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- 193-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 24 Huttonville Drive – Ward 6 (File P80)
(See Report I 8-2)
- 194-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 30 Michelangelo Boulevard – Ward 10 (File P80)
(See Report I 8-3)
- 195-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 41 Cumberland Drive – Ward 1 (File P80)
(See Report I 8-4)
- 196-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 35 Isabella Street – Ward 5 (File P80)
(See Report I 8-4)
- 197-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 533 Conservation Drive – Ward 2 (File P80)
(See Report I 8-4)
- 198-2013 No by-law was assigned to this number
- 199-2013 To adopt Official Plan Amendment OP2006-090 – Glen Schnarr & Associates Incorporated – Peel District School Board – East Side of Chinguacousy Road, North of Bovaird Drive West – Ward 6 (File C02W12.003)
(See Report I 8-7)
- 200-2013 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Incorporated – Peel District School Board – East Side of Chinguacousy Road, North of Bovaird Drive West – Ward 6 (File C02W12.003)
(See Report I 8-7)
- 201-2013 To adopt Official Plan Amendment OP2006-091 – IBI Group – ErinoakKids Centre for Treatment and Development –

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- Northeast Corner of McVean Drive and Castlemore Road –
Ward 10 (File C09E11.005)
(See Report I 8-8)
- 202-2013 To amend Zoning By-law 270-2004, as amended – IBI
Group – ErinoakKids Centre for Treatment and Development
– Northeast Corner of McVean Drive and Castlemore Road
– Ward 10 (File C09E11.005)
(See Report I 8-8)
- 203-2013 To adopt Official Plan Amendment OP2006-092 – Rice
Development Company Incorporated – 7715 Kennedy Road
South – Ward 3 (File T02E14.010)
(See Report I 8-9)
- 204-2013 To amend Zoning By-law 270-2004, as amended – Rice
Development Company Incorporated – 7715 Kennedy Road
South – Ward 3 (File T02E14.010)
(See Report I 8-9)
- 205-2013 To amend Zoning By-law 270-2004, as amended –
Armstrong Planning & Project Management – 2088013
Ontario Inc. – Northwest Quadrant of Wanless Drive and
McLaughlin Road – Ward 6 (File C02W16.002 and 21T-
11012B)
(See Report I 8-10)
- 206-2013 To amend Zoning By-law 270-2004, as amended – Gagnon
and Law Urban Planners Limited – 1839234 Ontario Limited
– East Side of Creditview Road, Approximately 350 Metres
South of the Intersection of Creditview Road and Mayfield
Road – Ward 6 (File C03W17.002 and 21T-11010B)
(See Report I 8-11)
- 207-2013 To amend Zoning By-law 270-2004, as amended – Gagnon
and Law Urban Planners Limited – 2308645 Ontario Limited
– East Side of Creditview Road, Approximately 175 Metres
South of the Intersection of Creditview Road and Mayfield
Road – Ward 6 (File C03W17.005 and 21T-12017B)
(See Report I 8-12)
- 208-2013 To amend Zoning By-law 270-2004, as amended – Glen
Schnarr & Associates Incorporated – 351658 Ontario Limited
– 8698 Creditview Road – Ward 6 (File C04W04.006 and
21T-12020B)
(See Report I 8-13)

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- 209-2013 To accept and assume works in Registered Plan 43M-1738 – 1281216 Ontario Inc. (Intracorp Subdivision Phase 4) – North of Castlemore Road, West of Goreway Drive – Ward 10 (File P13/21T-04011B)
(See Report I 8-14)
- 210-2013 To amend Traffic By-law 93-93, as amended – Schedules Relating to Rate of Speed, No Parking, Designated Bicycle Lanes, Heavy Trucks and Fire Routes (File G02)
(See Report I 9-1)
- 211-2013 To amend Sign By-law 399-2002, as amended – The Second Cup Ltd. – 175 Fletchers Creek Boulevard, Unit 1 – Ward 5
(See Recommendation PDD093-2013 – April 22, 2013)
- 212-2013 To amend Sign By-law 399-2002, as amended – Starbucks Coffee Company – 80 Resolution Drive, Unit 103 – Ward 3
(See Recommendation PDD142-2013 – June 24, 2013)
- 213-2013 To amend Zoning By-law 270-2004, as amended – to extend the downtown parking exemption and exemption area
(See Recommendation PDD138-2013 – June 24, 2013)
- 214-2013 To appoint Municipal By-law Enforcement Officers and to repeal By-law 168-2013
- 215-2013 To appoint officers to enforce parking on private property and to repeal By-law 152-2013
- 216-2013 To establish certain lands as part of the public highway system (Main Street North) – Ward 1
- 217-2013 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 10
- 218-2013 To establish certain lands as part of the public highway system (Great Lakes Drive) – Ward 9
- 219-2013 To prevent the application of Sections 51, 51.1, and 51.2 of the Planning Act to Unit 10, Level 1, of Peel Condominium Plan No. 233 – (8 Strathearn Avenue) – Ward 8 (File PLC13-023)

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- 220-2013 To prevent the application of part lot control to part of Registered Plan 43M-1890 – South of Countryside Drive East of Highway 410 – Country Wide Homes at Countryside Inc. – Ward 9 (File PLC13-024)
- 221-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – South of Queen Street West between Chinguacousy Road and Creditview Road – 1624882 Ontario Inc. – Ward 6 (File PLC13-025)
- 222-2013 To prevent the application of part lot control to part of Registered Plan 43M-1924 – Northwest corner of Wanless Drive and Creditview Road – Paradise Homes North West Inc. – Ward 6 (File PLC13-026)
- 223-2013 To prevent the application of part lot control to part of Registered Plan 43M-1913 – Bram East Sub-Area 1 Block Plan, Clarkway Drive and Highway 50 – Lyngate Developments Inc. – Ward 10 (File PLC13-027)
- 224-2013 To prevent the application of part lot control to part of Registered Plan 43M-1910 – South Queen Street West, Northwest of Lockwood Road and Paine Avenue (715 Queen Street West) – Mattamy (Lockwood) Limited – Ward 4 (File PLC13-028)
- 225-2013 To prevent the application of part lot control to part of Registered Plan 43M-1854 – Northeast Quadrant of Steeles Avenue and Mississauga Road – Metrus Central Properties Inc. – Ward 6 (File PLC13-029)
- 226-2013 To prevent the application of part lot control to part of Registered Plan 43M-1739 – Northeast corner of Castlemore Road and Airport Road (10191 Airport Road) – Fernbrook Homes (Castlemore) Limited – Ward 10 (File PLC13-030)
- 227-2013 To prevent the application of part lot control to part of Registered Plan 43M-1918 – Northeast corner of Castlemore and Airport Road (10191 Airport Road) – Fernbrook Homes (Castlemore) Limited – Ward 10 (File PLC13-030)
- 228-2013 To authorize the execution of a new lease agreement with Dufferin-Peel Catholic District School Board at the Civic Centre, Suite 113, 150 Central Park Drive

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229-2013 To authorize the execution of a new lease agreement with Jedi Restaurants Inc. for continued operation of a Don Cherry's Sport Bar and Grill at South Fletchers Sportsplex

Carried

T. Closed Session

Note: Mayor Fennell declared a conflict with respect to Item T 1 as her son is an employee of Fire and Emergency Services, Community Services.

The following motion was considered

C215-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

- T 1. Minutes – Closed Session – City Council – June 19, 2013
- T 2. Minutes – Closed Session – Special City Council – July 10, 2013
- T 3. Minutes – Closed Session – Special City Council – July 15, 2013
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- T 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Administrative Tribunal matter
- T 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – potential litigation matter

Carried

The following motion was considered with respect to Item T 4

C216-2013 Moved by City Councillor Callahan
Seconded by Regional Councillor Palleschi

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That By-law 228-2013 be passed to authorize the Mayor and Clerk to execute a lease agreement with the Dufferin-Peel Catholic District School Board for Suite 113 at the Civic Centre, for one, two-year term, with two consecutive one-year extension options, said lease to be at fair market rent, increased annually in accordance with the Consumer Price Index, and on such other terms and conditions acceptable to the Commissioner, Buildings and Property Management, and in a form of agreement approved by the City Solicitor.

Carried

The following motion was considered with respect to Item T 5

C217-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That By-law 229-2013 be passed to authorize the Mayor and Clerk to execute a lease agreement with Jedi Restaurants Inc. to continue the operation of a Don Cherry's restaurant at South Fletchers Sportsplex, for one, five-year term, together with one five-year extension option, said lease to be on similar terms and conditions as the existing lease with the current tenant, and with content acceptable to the Acting Commissioner of Community Services, and in a form of agreement approved by the City Solicitor.

Carried

U. Confirming By-law

The following motion was considered.

C218-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Hutton

That the following By-law before Council at its Regular Meeting of August 7, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

230-2013 To confirm the proceedings of the Regular Council Meeting held on August 7, 2013

Carried

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V. Adjournment

The following motion was considered.

C219-2013 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 11, 2013, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

September 11, 2013

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

City Councillor J. Hutton – Wards 2 and 6 (personal)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief, Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief, Public Services Officer
Mr. P. Simmons, Chief, Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. C. Grant, City Solicitor
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public 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 12:18 p.m., moved into Closed Session at 12:24 p.m., and recessed at 1:02 p.m. Council reconvened in Open Session at 1:07 p.m. and adjourned at 2:56 p.m.

A. Approval of the Agenda

The following motion was considered.

C220-2013 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of September 11, 2013 be approved as amended, as follows:

To add:

E 3. Announcement – **2013 United Way Campaign – Formal Launch;**

E 4. Announcement – **Introduction of Marilyn Ball, new Chief, Infrastructure and Planning Services Officer;**

E 5. Announcement – **Introduction of Rocco Rao, new Chief Information Officer;**

P 1. **Parking Restrictions in the vicinity of Khalsa Community School – 69 Maitland Street – Ward 7;**

P 2. **Parking Restrictions in the vicinity of David Suzuki Secondary School – 45 Daviselm Drive – in the Burt Drive and Chinguacousy Road area – Ward 5;**

T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter;

By-law 244-2013 To appoint Municipal By-law Enforcement Officers and to repeal By-law 214-2103; and,

By-law 245-2013 To amend Traffic By-law 93-93, as amended – schedules relating to no stopping – Maitland Street – Ward 7

Carried

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Items E 4 and E 5 were added.

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

Re: Item H 1 (Large Urban Mayors' Caucus of Ontario (LUMCO)/Mayors and Regional Chairs of Ontario (MARCO) Update):

- Correspondence:
 - L 1. Andrea Horwath, Leader, Ontario New Democratic Party, dated September 4, 2013

Re: Item J 1 (Committee of Council Minutes – September 4, 2013 – Recommendation CW254-2013 re. 2014 Budget Process):

- Correspondence:
 - L 2. Peter Fay, City Clerk, Corporate Services, dated September 10, 2013

Re: Item K 1 (Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6):

- Correspondence:
 - L 3. Andrea Warren, Manager, Development Services, Region of Peel, dated September 10, 2013
(see Pages K 1-18 and K 1-19 for the referenced previous correspondence from the Region dated July 25, 2013)

B. Conflicts of Interest

1. Regional Councillor Sanderson declared a conflict of interest with respect to the following items as his family owns property in the vicinity of the subject properties:

- K 1 – Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6:
 1. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 24, 2013
 2. Correspondence:
 - a) From Tija Dirks, Director, Policy and Planning Division, Transportation Planning Branch, Ministry of Transportation, dated August 1, 2013
 - b) Ron Glenn, Director of Planning Services and Chief Planning Official, Halton Region, and John Linhardt, Director of

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Planning, Development and Sustainability, Town of Halton Hills, dated August 7, 2013

- L 3 – Correspondence from Andrea Warren, Manager, Development Services, Region of Peel, dated September 10, 2013

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – August 7, 2013

The following motion was considered.

C221-2013 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of August 7, 2013, to the Council Meeting of September 11, 2013, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

C222-2013 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

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:

- I 2-1.
1. That the report from T. Upper, Director, Corporate Communications, Office of the Chief Operating Officer, dated September 11, 2013, to the Council Meeting of September 11, 2013, re: **Proclamation – Prostate Cancer Awareness Month – September 2013** (File G24) be received; and,
 2. That September 2013 be proclaimed Prostate Cancer Awareness Month in the City of Brampton

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- I 4-1. 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated August 8, 2013, to the Council Meeting of September 11, 2013, re: **Proposed Exemptions to Interim Control By-law 35-2013, as amended – 12 Skelton Boulevard – Ward 1 and 30 Sunset Boulevard – Ward 5** (File P80) be received; and,
2. That By-law 232-2013 be passed to exempt 12 Skelton Boulevard from Interim Control By-law 23-2013, as amended, as outlined in Appendix D of the report; and,
3. That By-law 233-2013 be passed to exempt 30 Sunset Boulevard from Interim Control By-law 23-2013, as amended, as outlined in Appendix E of the report.
- I 5-1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated August 21, 2013, to the Council Meeting of September 11, 2013, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q2 2013** (File L16) be received.

Carried

E. Announcements

E 1. Announcement – **Presentation of Book “Spice and Kosher”**

Bala Menon, Brampton Resident and Author, presented Council with a copy of “Spice and Kosher”, a book of Cochini Jewish recipes, that he co-wrote with Dr. Essie Sassoon and Kenny Salem.

On behalf of Council, Mayor Fennell thanked Mr. Menon for the copies of his book and indicated that some of the copies will be provided to the Brampton Library.

E 2. Announcement – **Introduction of Rebecca Raven, Brampton Library Chief Executive Officer (CEO)**

Roger Bunn, Chair, Brampton Library Board, introduced Rebecca Raven, the Brampton Library’s new CEO. He highlighted her work in the library field, education, work experience and personal interests.

Council welcomed Ms. Raven to her new role at the Brampton Library.

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E 3. **Announcement – 2013 United Way Campaign – Formal Launch**

Katherine Molnar, Chair, Employee Fundraising Campaign, announced the official kick-off of the City's 2013 United Way Campaign, taking place on September 12, 2013. She provided details on the campaign, including upcoming events, and extended thanks to Council, senior staff, the core team and ambassadors for their ongoing support.

Council expressed appreciation to Ms. Molnar and her team for their efforts in raising funds for the United Way.

E 4. **Announcement – Introduction of Marilyn Ball, new Chief, Infrastructure and Planning Services Officer**

John Corbett, Chief Administrative Officer, introduced Marilyn Ball, the City's new Chief, Infrastructure and Planning Services Officer. He provided an overview of her background and experience.

Council welcomed Ms. Ball to her new role with the City of Brampton.

E 5. **Announcement – Introduction of Rocco Rao, new Chief Information Officer**

John Corbett, Chief Administrative Officer, introduced Rocco Rao, the City's new Chief Information Officer. He provided an overview of his background and experience.

Council welcomed Mr. Rao to his new role with the City of Brampton.

F. Proclamations

F 1. **Proclamation – Prostate Cancer Awareness Month – September 2013**

See Report I 2-1

Councillor Miles read the proclamation.

Margaret Butterly and Paul Henshall from the Prostate Cancer Canada Network – Brampton, accepted the proclamation, and thanked Council for proclaiming September 2013 as Prostate Cancer Awareness Month.

Mr. Henshall outlined activities by the Network to promote prostate cancer awareness, and responded to questions with respect to testing and treatment options.

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Council acknowledged the advocacy efforts by Ms. Butterly, Mr. Henshall and Steve Hutton, who was also in attendance.

G. Delegations – nil

H. Reports from the Head of Council

- H 1. Report from Mayor Fennell, dated September 11, 2013, re: **Large Urban Mayors' Caucus of Ontario (LUMCO)/Mayors and Regional Chairs of Ontario (MARCO) Update** (File G75).

Correspondence L 1 was brought forward and dealt with at this time.

Mayor Fennell provided an overview of the subject report and correspondence from Andrea Horwath, Leader, Ontario New Democratic Party (Item L 1).

The motion was approved as follows.

C223-2013 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

1. That the report from Mayor Fennell, dated September 11, 2013, to the Council Meeting of September 11, 2013, re: **Large Urban Mayors' Caucus of Ontario (LUMCO)/Mayors and Regional Chairs of Ontario (MARCO) Update** (File G75) be received; and,
2. That the correspondence from Andrea Horwath, Leader, Ontario New Democratic Party, dated September 4, 2013, re: **Large Urban Mayors' Caucus of Ontario (LUMCO)/Mayors and Regional Chairs of Ontario (MARCO) Update** (File G75) be received.

Carried

I. Reports from Officials

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

- I 1-1. Report from J. Corbett, Chief Administrative Officer, and Executive Leadership Team, re: **New Organization Structure: Setting the Stage for City-Building for Today and Tomorrow** (File H55).

The subject report was distributed prior to the meeting.

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John Corbett, Chief Administrative Officer, provided an overview of the report and a presentation entitled “New Organization Structure – Setting the Stage for City-Building, Today and Tomorrow”, which included the following topics:

- Purpose and Objectives
- What is City-building?
- Key Benefits of this Organization Design
- Organization Design
- Governance Structure: Administration
- Setting the Stage for Today and Tomorrow ... recognizing our Key Business of “City-building”

Council consideration of this matter included:

- Management and operation of City parks and facilities under the new organization structure
- Flexibility of the new organization structure to provide for practical changes, if required
- Communications with staff about the new organization structure

The following motion was considered.

C224-2013 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

1. That the report from J. Corbett, Chief Administrative Officer, and Executive Leadership Team, to the Council Meeting of September 11, 2013, re: **New Organization Structure: Setting the Stage for City-Building for Today and Tomorrow** (File H55) be received; and,
2. That the presentation by J. Corbett, Chief Administrative Officer, and Executive Leadership Team, to the Council Meeting of September 11, 2013, re: **New Organization Structure: Setting the Stage for City-Building for Today and Tomorrow** (File H55) be received; and,
3. That By-law 243-2013 be passed to amend Municipal Officials By-law 84-2008, as amended, to confirm the positions of Chiefs of the respective departments:
 - Marilyn Ball: Chief, Planning and Infrastructure Services Officer
 - Dennis Cutajar: Chief Operating Officer
 - Julian Patteson, Chief, Public Services Officer
 - Peter Simmons: Chief, Corporate Services Officerand to amend Purchasing By-law 35-2012 to reflect the new organization structure.

Carried

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I 2. Office of the Chief Operating Officer

- * I 2-1. Report from T. Upper, Director, Corporate Communications, Office of the Chief Operating Officer, dated September 11, 2013, re: **Proclamation – Prostate Cancer Awareness Month – September 2013** (File G24).

Dealt with under Consent Resolution C222-2013

I 3. Corporate Services – nil

I 4. Planning and Infrastructure Services

- * I 4-1. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated August 8, 2013, re: **Proposed Exemptions to Interim Control By-law 35-2013, as amended – 12 Skelton Boulevard – Ward 1 and 30 Sunset Boulevard – Ward 5** (File P80).

See By-laws 232-2013 and 233-2013

Dealt with under Consent Resolution C222-2013

- I 4-2. Report from D. Kraszewski, Senior Executive Director, Planning and Infrastructure Services, dated September 11, 2013, re: **Budget Amendment: Springdale Library Site and Neighbourhood Park – Ward 9** (File C30).

The subject report was distributed prior to the meeting.

The following motion was considered.

C225-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

- 1. That the report from D. Kraszewski, Senior Executive Director, Planning and Infrastructure Services, dated September 11, 2013, to the Council Meeting of September 11, 2013, re: **Budget Amendment: Springdale Library Site and Neighbourhood Park – Ward 9** (File C30) be received; and,

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2. That a new capital project be established in the amount of \$21,750,000 for a library and other recreation components with funding from DC Reserve Fund: Library (\$13,230,000), DC Reserve Fund: Recreation (\$6,075,000), Reserve Fund #78: 10% Non-DC (\$2,145,000), and External Recoveries (\$300,000); and,
3. That the direction given by Council in approval report C097-2013 be modified by directing staff to initiate a Request for Proposal (RFP) instead of an Request for Expression of Interest (RFEI), for the delivery of a public park with play facilities and water features and a library with accessory uses such as a seniors meeting room, with an option for daycare and retail uses; and,
4. That staff be authorized to take all necessary action to develop the project concept and carry out a facility fit study including site infrastructure and site servicing; and,
5. That staff be authorized to maximize the program requirements and facility size to reconcile with the budget approved by Council within this report; and,
6. That staff be authorized to take all necessary action to issue a Request for a Proposal (RFP) and award a contract to carry out the design and the contract administration related to the design of the proposed library; and,
7. That staff be authorized to take all necessary action to issue a prequalification of general contractors for the construction, issue a tender and enter into a contract for the construction; and,
8. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

Carried

I 5. Public Services

- * I 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated August 21, 2013, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q2 2013** (File L16).

Dealt with under Consent Resolution C222-2013

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J. Committee Reports

J 1. Minutes – Committee of Council – September 4, 2013
(Chair – City Councillor Hutton)

Correspondence L 2 was brought forward and dealt with at this time.

Council discussion took place with respect to Recommendation CW255-2013 (proposed Downtown Memorial Garden – referral to Flower City Committee), outlined in the subject minutes. It was suggested that the matter not be referred to Flower City Committee, but be dealt with at this meeting.

Council considered the proposed Downtown Memorial Garden, as follows:

- Concerns about the costs associated with the proposed Memorial Garden
- Other reason for considering the Memorial Garden, which was to provide for renovation of Ken Whillans Square
- Other means for recognizing individuals, such as street naming, or naming of City assets
- Need for different types of tributes, rather than a “one size fits all” policy
- Original proposal for a tribute to former Councillor Susan DiMarco for an etching on the water wall in Garden Square, “... a quiet place where friends meet ...”, to include her name and dates of service
- Council’s commitment with respect to a tribute to Susan DiMarco
- Tribute to former Councillor Rhoda Begley

An amendment was introduced to Recommendation CW255-2013 to receive the report and provide for a tribute to former Councillors Susan DiMarco and Rhoda Begley.

The amendment was voted on and carried as follows.

C226-2013 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report from S. Bodrug, Acting Manager of Open Space Design and Construction, Planning, Design and Development, dated June 3, 2013, to the Committee of Council Meeting of June 12, 2013, re: **Process for Creating a Protocol for Recognition of Past Members of Council and Senior Staff, and Proposed Location for Displaying Names Recognized – Downtown Memorial Garden – RML #2012-044** (File M00) be received; and,

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2. That staff be instructed to implement an etching in the waterfall feature in Garden Square as a tribute to former Councillor Susan DiMarco, as follows:
“... a quiet place where friends meet ...”, including reference to the former Councillor and her term; and,
3. That former Councillor Rhoda Begley be recognized appropriately in the City of Brampton.

Carried

C227-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Callahan

1. That the **Minutes of the Committee of Council Meeting of September 4, 2013**, to the Council Meeting of September 11, 2013, be received, as amended to delete Recommendation CW255-2013 as it was dealt with pursuant to Resolution C226-2013; and,
2. That Recommendations CW235-2013 to CW254-2013 and CW256-2013 to CW261-2013, outlined in the subject minutes, be approved; and,
3. That the correspondence from Peter Fay, City Clerk, Corporate Services, dated September 10, 2013, to the Council Meeting of September 11, 2013, re: **Committee of Council Minutes – September 4, 2013 – Recommendation CW254-2013 re. 2014 Budget Process**, be received.

Carried

The recommendations were approved as follows.

CW235-2013 That the agenda for the Committee of Council Meeting of September 4, 2013 be approved, as printed and circulated.

- CW236-2013
1. That the delegation of Tania Tanti, Brampton Resident, to the Committee of Council Meeting of September 4, 2013, re: **Request for Relief – Invoice for Snow and Ice Clearing – Copeland Road – Ward 4** (File E15) be received; and,
 2. That the delegation request from Ms. Tania Tanti for relief of snow and ice clearing charges on her property on Copeland

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Road be **referred** to Enforcement and By-law Services staff for a report back to Committee of Council at its September 18, 2013 meeting regarding this specific matter and the City's contract for enforcement of snow and ice clearing.

- CW237-2013
1. That the presentation by J. Proctor, Manager, Corporate Events and Protocol, Economic Development and Communications, to the Committee of Council Meeting of September 4, 2013, re: **Results of the Brampton Day 2013 Pilot Event – June 15, 2013** (File M25) be received; and,
 2. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated July 30, 2013, to the Committee of Council Meeting of September 4, 2013, re: **Results of the Brampton Day 2013 Pilot Event – June 15, 2013** (File M25) be received; and,
 3. That staff be authorized to plan and implement "CeleBRAMPTON" as an annual Festival occurring in the spring months, which combines the Flower City Parade and Brampton Day event, subject to Council approval of the annual budget.

CW238-2013 That Enforcement and By-law Services staff be requested to review Adequate Heat By-law 240-92, as amended, to identify possible amendments to the City's requirements for fixed dates for providing adequate and suitable heat.

CW239-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 4, 2013, be received.

CW240-2013 That the **Minutes of the Brampton Clean City Committee Meeting of July 24, 2013** to the Committee of Council Meeting of September 4, 2013, Recommendations BCC018-2013 to BCC028-2013 be approved.

BCC018-2013 That the agenda for the Brampton Clean City Committee Meeting of July 24, 2013 be approved, as printed and circulated.

BCC019-2013 That the presentation from John Hennessy, Forestry Inspector, Parks Maintenance & Operations, Community Services, to the

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Brampton Clean City Committee Meeting of July 24, 2013, re: **Emerald Ash Borer** be received.

- BCC020-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated June 11, 2013, to the Brampton Clean City Committee Meeting of July 24, 2013, re: **Green Education Update** (File G25) be received.
- BCC021-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated July 9, 2013, to the Brampton Clean City Committee Meeting of July 24, 2013, re: **Green Education Update** (File G25) be received.
- BCC022-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated June 12, 2013, to the Brampton Clean City Committee Meeting of July 24, 2013, re: **Adopt-A-Park – Playground Revitalization Pilot Project** (File G25) be received.
- BCC023-2013 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated June 10, 2013, to the Brampton Clean City Committee Meeting of July 24, 2013, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.
- BCC024-2013 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated July 3, 2013, to the Brampton Clean City Committee Meeting of July 24, 2013, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.
- BCC025-2013 Whereas the end of Council and Committee term is December 2014, that the leave of absence requested by a Committee Member for a period of one year be denied.
- BCC026-2013 That the Brampton Clean City Committee Meeting scheduled for August 28, 2013 be cancelled.

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- BCC027-2013 That the Brampton Clean City Committee Meeting, scheduled for October 23, 2013 be cancelled and that in its place, Committee Members be invited to participate in the City of Brampton Harvest Clean-up, scheduled for October 25, 2013.
- BCC028-2013 That the Brampton Clean City Committee do now adjourn to meet again on September 25, 2013 at 7:00 p.m., or at the call of the Chair.
- CW241-2013 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 18, 2013, be received.
- CW242-2013 That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 6, 2013** to the Committee of Council Meeting of September 4, 2013, Recommendations SC060-2013 to SC075-2013 be approved.
- SC060-2013 That the agenda for the Brampton School Traffic Safety Council of June 6, 2013 be approved as amended as follows:
- To Add:**
- F 3. Correspondence from Beryl Ford, Trustee Peel District School Board, dated May 3, 2013, re: **Request for Site inspection at Earnscliffe Senior Public School – 50 Earnscliffe Circle – Ward 8** (File G25SA); and,
- G 1. Update from Marcy Macina, East Planning and Operations Officer, Student Transportation of Peel Region, re: **Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10** (File G25SA); and,
- N 3. Verbal advisory from Mike Parks, Manager, Traffic Engineering Services, Works and Transportation, re: **Staff Member News** (File G25SA).
- SC061-2013 That Patrick Doran be appointed Chair of the Brampton School Traffic Safety Council for the term ending November 30, 2014.

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- SC062-2013 That Michael Lobraico be appointed as Vice-Chair of the Brampton School Traffic Safety Council for the term ending November 30, 2014.
- SC063-2013 1. That the correspondence from Region of Peel, re: **Implementation of Speed Limit Revision, Stopping Prohibition and U-Turn Prohibition on Regional Road 8 (The Gore Road) Between Cottrelle Boulevard and Castlemore Road – City of Brampton, Ward 10** (File G25SA) be received.
- SC064-2013 1. That the correspondence from Trustee Beryl Ford, Peel District School Board, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Clark Boulevard Public School – 201 Clark Boulevard - Ward 8** be received; and,
2. That a site inspection be undertaken.
- SC065-2013 1. That the correspondence from Andrea Dewar Salmon, Principal, Earnscliffe Senior Public School, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Earnscliffe Senior Public School – 50 Earnscliffe Circle – Ward 8** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC066-2013 That the verbal update from Trustee Scott McLauchlan, Dufferin-Peel Catholic District School Board, and Trustee Beryl Ford, Peel District School Board, re: **Ad Hoc Committee to Review and Develop Options for Addressing Safety Concerns at Brampton Schools** (File G25SA) be received.
- SC067-2013 That the verbal update from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, re: **Proclamation for Crossing Guard Appreciation Day** (File G25SA) be received.
- SC068-2013 That the Verbal advisory by Trustee Beryl Ford, Peel District School Board, re: **Goldcrest Public School – 24 Goldcrest Road – Ward 8** (File G25SA) be received.

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- SC069-2013
1. That the Written advisory by Sergeant Adrain Taylor, Regional Divisional Traffic Unit, Peel Regional Police, re: **Pedestrian/Traffic Safety Concerns - Cheyne Middle School – 236 Queen Mary Drive and Rowntree Public School 254 Queen Mary Drive** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC070-2013
- That the **Enforcement and By-law Services – 2013 School Patrol Statistics Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of June 6, 2013, be received.
- SC071-2013
1. That the site inspection report dated May 14, 2013, to the Brampton School Traffic Safety Council Meeting of June 6, re: **St. Anne Separate School – 124 Vodden Street East – Ward 1** (File G25SA), be received with the addition of one recommendation to the site inspection; an amendment to recommendation # 2 and a correction to recommendation # 5, and
 2. That the existing signage on the north side of Vodden Street east of the school prohibiting parking between 4 p.m. – 6 p.m. is correct.
 3. That the Brampton School Traffic Safety Council revisits the school in January or when there is snow to see the problems with snow banks and students exiting and entering the buses.
 4. That the proper authorities are advised to lower the manhole and utility covers on school property.
 5. That the Dufferin-Peel Catholic District School Board be requested to check with Hydro to determine if they can relocate the guide wires away from the sidewalk.
 6. That the Works and Transportation Department be requested to determine if there can be anything done to reduce the steep bottom of the driveway onto Vodden Street.
 7. That Mike Parks, Manager of Traffic Engineering Services, Works and Transportation be requested to draft an amendment to change the by-law to allow a longer bus loading zone

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install all-way stop signs at the following locations:
 - a. Pannahill Drive and Strathdale Road/Oakhaven Road (Ward 10)
 - b. Skyvalley Drive and Lynngrove Way (Ward 10)
 - c. Crystalhill Drive and Garthson Gate (Ward 10)
 - d. Bellchase Trail and Amy Avenue/Ironshield Drive (Ward 10)
 - e. Bellchase Trail and Franktown Drive (Ward 10).

CW245-2013 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 4, 2013, be received.

CW246-2013 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of June 11, 2013** to the Committee of Council Meeting of September 4, 2013, Recommendations BA009-2013 to BA014-2013 be approved.

BA009-2013 That the agenda for the Business Attraction and Retention Advisory Committee meeting of June 11, 2013, be approved as printed and circulated.

BA010-2013 That the presentation by S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of June 11, 2013, re: **Philippines Mission Overview – April 15-16, 2013**, be received.

BA011-2013 That the presentation by N. Johnston, Manager of Business Development and Marketing, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of June 11, 2013, re: **Economic Development Branding Activity Report**, be received

BA012-2013 That the presentation by S. Saeed, Director of Economic Development, Economic Development and Communications, to the Business Attraction and Retention Advisory Committee Meeting of June 11, 2013, re: **Event Plan for Business to Business Meeting Hosted by BARAC**, be received.

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- BA013-2013 That the Presentation by P. VanSickle, President, Brampton Downtown Development Corporation, to the Business Attraction and Retention Advisory Committee Meeting of June 11, 2013, re: **Video and Current Activity by the Brampton Downtown Development Corporation**, be received.
- BA014-2013 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, September 24, 2013 at 11:00 a.m., or at the call of the Chair.
- CW247-2013 That the minutes of the **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of June 18, 2013**, to the Committee of Council Meeting of September 4, 2013, be received.
- CW248-2013
 1. That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated July 31, 2013, to the September 4, 2013, re: **Conference Board of Canada – City Magnets III Study (2013)** (File M00) be received; and,
 2. That staff be authorized to participate in the project with research support as required by the Conference Board of Canada, and with a financial contribution of \$10,000 funded from the 2013 current budget of the Economic Development and Communications Department; and,
 3. That the Mayor and City Clerk be authorized to execute an Agreement with the Conference Board of Canada, as may be required, subject to the content of such an Agreement being satisfactory to the Commissioner of Economic Development and Communications and that the form of such an Agreement is satisfactory to the City Solicitor; and,
 4. That upon receipt of the City Magnets Study (third edition), staff distribute the findings to the Mayor and Members of Council.
- CW249-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of September 4, 2013, be received.

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- CW250-2013 That the **Minutes of the Accessibility Advisory Committee Meeting of July 9, 2013**, to the Committee of Council Meeting of September 4, 2013, Recommendations AAC020-2013 to AAC027-2013 be approved.
- AAC020-2013 That the agenda for the Accessibility Advisory Committee Meeting of July 9, 2013 be approved as printed and circulated.
- AAC021-2013 That the presentation from Leigh-Anne Marquis and Paula Della Bianca, Technical Analysts – Waste Management Planning, Region of Peel to the Accessibility Advisory Committee Meeting of July 9, 2013, re: **Bi-Weekly Garbage, Recycling and Organic Cart Collection** (File G25AAC) be received.
- AAC022-2013 That the presentation from Hillary Calavitta, Principle Planner, Project Manager of Peel’s Accessible Transportation Master Plan, Region of Peel to the Accessibility Advisory Committee Meeting of July 9, 2013, re: **Peel Region’s Accessible Transportation Master Plan** (File G25AAC) be received.
- AAC023-2013 That the Memorandum from Wendy Goss, Accessibility Coordinator, Corporate Services, dated June 4, 2013 to the Accessibility Advisory Committee Meeting of July 9, 2013, re: **Accessibility Input and Presentation Guidelines Overview** (File G25AAC) be received.
- AAC024-2013 That the Accessibility Advisory Committee for the City of Brampton propose that the eligibility for the ridership on the TransHelp service include persons who are partly sighted or blind and that a copy of this motion be sent to the City of Mississauga, Town of Caledon and Region of Peel Accessibility Advisory Committees.
- AAC025-2013 That the **Accessible Parking Enforcement Update – Q2 2013** (File G25AAC), to the Accessibility Advisory Committee Meeting of July 9, 2013, be received.
- AAC026-2013 That the correspondence from George Startup, Brampton Resident, dated May 9, 2013, to the Accessibility Advisory Committee Meeting of July 9, 2013, re: **Accessibility Concerns at Various Parking Lots** (File G25AAC) be received.

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- AAC027-2012 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, August 13, 2013 at 6:30 p.m. or at the call of the Chair.
- CW251-2013 That the **Minutes of the Accessibility Advisory Committee Meeting of August 13, 2013**, to the Committee of Council Meeting of September 4, 2013, Recommendations AAC028-2013 to AAC030-2013 be approved.
- AAC028-2013 That the agenda for the Accessibility Advisory Committee Meeting of August 13, 2013 be approved as printed and circulated.
- AAC029-2013 That the presentation from Marek Zawadzki and Daniel Vrabec, Architects, ZAS Architects to the Accessibility Advisory Committee Meeting of August 13, 2013, re: **Phase 2 Gore Meadows Aquatics and Fitness** (File G25AAC) be received.
- AAC030-2012 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, September 10, 2013 at 6:30 p.m. or at the call of the Chair.
- CW252-2013 That the report from A. Meneses, Director, Business Planning, Buildings and Property Management, dated August 2, 2013, to the Committee of Council Meeting of September 4, 2013, re: **Ontario Regulation 397/11 Energy Conservation and Demand Management Plans** (File N18) be received.
- CW253-2013 That the report from M. Medeiros, Acting Manager, Corporate Budgets, Financial and Information Services, dated August 26, 2013, to the Committee of Council Meeting of September 4, 2013, re: **2013 Current and Capital Budget Year End Forecast Report and Reserve / Reserve Fund Status (as at June 30, 2013)** (File F019-2013) be received.
- CW254-2013 1. That the report from M. Medeiros, Acting Manager, Corporate Budgets, Financial and Information Services, dated August 26, 2013, to the Committee of Council Meeting

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of September 4, 2013, re: **2014 Budget Process** (File F021-2013) be received; and,

2. That the 2014 Budget process and timelines be approved to include departmental budget submissions (September 3, 2013), Council Workshop (September 19, 2013 tbd), Budget Committee and Town Hall Meeting (October 2, 2013), Committee Chair Briefings (October 14-25, 2013), Council Workshop (October 28-29, 2013 tbd), Budget Committee Review (December 2-4, 2013), and Budget Approval (December 11, 2013).

CW255-2013 Deleted – See Resolution C226-2013

- CW256-2013
1. That the correspondence from Regional Councillor Sanderson, dated August 22, 2013, to the Committee of Council Meeting of September 4, 2013, re: **Resignation from the Board of Directors and Development Committee of the Brampton Downtown Development Corporation (BDDC)** (File G15) be received; and,
 2. That Regional Councillor Hames be appointed to the Board of Directors and Development Committee of the Brampton Downtown Development Corporation (BDDC) for the term ending November 30, 2014 or until a successor is appointed.

CW257-2013 That the correspondence from K. Stranks, Manager, Corporate Secretariat, Toronto and Region Conservation Authority, to the Committee of Council Meeting of September 4, 2013, re: **Flood Management for the July 8, 2013 Severe Weather Event – Authority Resolution #A123/13** (File G10) be received.

CW258-2013 That the matter of abandoned properties and properties designated as former marijuana grow operations be **referred** to staff for a report to a future Committee of Council Meeting.

CW259-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 4, 2013, be received.

CW260-2013 That Committee proceed into Closed Session in order to address matters pertaining to:

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- N 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and advice that is subject to solicitor-client privilege, including communications necessary for that purpose – court matter
- N 2. Personal matters about an identifiable individual, including municipal or local board employees – organizational design matter

CW261-2013 That the Committee of Council do now adjourn to meet again on Wednesday, September 18, 2013 at 9:30 a.m.

J 2. **Minutes – Planning, Design and Development Committee – September 9, 2013**
(Chair – Regional Councillor Palleschi)

The minutes were distributed prior to the meeting.

The following motion was considered.

C228-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

- 1. That the **Minutes of the Planning, Design and Development Committee Meeting of September 9, 2013**, to the Council Meeting of September 11, 2013, be received; and,
- 2. That Recommendations PDD147-2013 to PDD163-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD147-2013 That the agenda for the Planning, Design and Development Committee Meeting of September 9, 2013, be approved, as printed and circulated.

PDD148-2013 1. That the report from J. Spencer, Manager, Parks and Facilities Planning, dated August 9, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Parkland Dedication By-law Review – Phase**

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2 – Amendments to the Official Plan (File F85 PA) be received; and,

2. That staff be directed to report back to the Planning, Design and Development Committee with the results of the statutory public meeting and a final recommendation.

PDD149-2013

1. That the report from A. Parsons, Manager, Planning, Design and Development, dated August 22, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Ample Jazz Investments Inc. – Ward 10** (File C09E08.020) be received; and,
2. That the petition from Parixit Gandhi, Saint Grace Court, Brampton, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Ample Jazz Investments Inc. – Ward 10** (File C09E08.020) be received; and,
3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD150-2013

1. That the report from A. Parsons, Manager, Planning, Design and Development, dated August 20, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Application to Amend the Zoning By-law – Gagnon and Law Urban Planners Ltd. – Rossma Developments Inc. and Sabro Developments Inc. – Ward 6** (File C04W15.001) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD151-2013

1. That the report from report from A. Parsons, Manager, Planning, Design and Development and P. Aldunate,

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Development Planner, dated August 20, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Caledon JV Partnership – GSP Group Inc. – Ward 2** (File C01E18.016) be received; and,

2. That the following correspondence and petition to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Caledon JV Partnership – GSP Group Inc. – Ward 2** (File C01E18.016) be received:
 1. Mark Yarranton, KLM Planning Partners Inc., dated September 4, 2013
 2. John M. Alati, Davies Howe Partners LLP, dated September 9, 2013
 3. Cathy and Jack MacKay, Highwood Road, Brampton, dated September 6, 2013
 4. Shirley, Ian, Alexander and Thomas Fisher, Hillpath Crescent, Brampton, dated September 8, 2013
 5. Valerie and Thomas Mouldsdale, Highwood Road, Brampton, dated September 6, 2013
 6. Charles and Brenda Waud, Hillpath Crescent, Brampton, dated September 6, 2013
 7. Ameet and Isha Pradhan, Highwood Road, Brampton, dated September 6, 2013
 8. Yaudmis Dangali and Gladia Begasouieh, Highwood Road, Brampton, dated September 5, 2013
 9. Brian and Maxine Phelps, Hillpath Crescent, Brampton, dated September 5, 2013
 10. Alex and Darlene De Campos, Summer Valley Drive, Brampton
 11. Susan Van Allen, Summer Valley Drive, Brampton, dated September 5, 2013
 12. Brent and Pam Collins, Sundridge Street, Brampton, dated September 7, 2013
 13. Andrew and Theresa Gell, Hillpath Crescent, Brampton, dated September 8, 2013
 14. Tunde and Ayobami Oladele, Summer Valley Drive, Brampton, dated September 7, 2013
 15. William Rogan, Hillpath Crescent, Brampton, dated September 6, 2013
 16. John Carpenter and Tara Patterson, Woodcreek Drive, Brampton, dated September 8, 2013
 17. Shirley Fisher, Hillpath Crescent (petition); and,

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3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD152-2013
1. That the report from A. Parsons, Manager, Planning, Design and Development, and P. Aldunate, Development Planner, Planning, Design and Development, dated August 21, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Application to Amend the Zoning By-law – Candevcon Ltd. – Urban & Country Developments Ltd. – Ward 10** (File C09E10.010) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD153-2013
1. That the report from A. Parsons, Manager, Planning, Design and Development, and G. Bailey, Development Planner, dated August 20, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Ample Jazz Investments Inc. – Ward 10** (File C11E10.007) be received; and,
2. That the correspondence from Daniel H. Steinberg, Davies Howe Partners LLP, dated September 9, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Ample Jazz Investments Inc. – Ward 10** (File C11E10.007) be received; and,

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3. That staff be directed to report back to Planning, Design and Development Committee with the results of the public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD154-2013
1. That the report from A. Parsons, Manager, Planning, Design and Development and G. Bailey, Development Planner, dated August 20, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Ltd. – 1439468 Ontario Inc. – Ward 10** (File C09E10.009) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law; and,
3. That the Official Plan be amended by adding a “Neighbourhood Retail” designation for the subject site to “Schedule A2 – Retail Structure”; and,
4. That the Bram East Secondary Plan (Area 41) be amended to change the land use designation of the subject site from “Estate Residential” to “Neighbourhood Retail”; and,
5. That the Zoning By-law be amended by changing the zoning designation on the subject lands from “Open Space” and “Residential Hamlet One” to “Commercial One – Special Section”, generally in accordance with the following:
- a) Permitted Uses:
- i. a retail establishment having no outside storage;
 - ii. a grocery store;
 - iii. a service shop;
 - iv. a personal service shop;
 - v. a bank, trust company or finance company;
 - vi. an office;
 - vii. a dry cleaning and laundry distribution station;
 - viii. a laundromat;
 - ix. a dining room restaurant, a convenience restaurant and a take-out restaurant; and,
 - x. an animal hospital.

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- b) Restrictions and Requirements:
 - i. for the purposes of the by-law, Castlemore Road will be considered the front lot line at a minimum lot width of 17 metres;
 - ii. a minimum front yard depth 6.0 metres;
 - iii. a minimum interior side yard width of 0 metres;
 - iv. a minimum exterior side yard width of 1.5 metres;
 - v. a minimum rear yard depth of 35 metres;
 - vi. a minimum setback of 1.5 metres from the established daylight triangle;
 - vii. a maximum building height of two storeys;
 - viii. a drive through facility will not be permitted.

- 6. That prior to the adoption of the Official Plan and Zoning By-law Amendment and enactment of the Zoning By-law Amendment, the applicant shall enter into an agreement with the City, which shall include the following:
 - a) prior to the issuance of a building permit, site plan approval shall be obtained, which shall included the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, fire protection plan, and engineering and servicing plans;
 - b) the Owner/Developer shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;
 - c) a Restoration/Naturalization Plan for the portion of the lands within the 10 metre setback limits of the adjacent valley lands shall be completed to the satisfaction of the Commissioner of the Planning, Design and Development Department in consultation with the Toronto and Region Conservation Authority;
 - d) arrangements shall be made for the relocation of the monument known as the "Castlemore Cairn" from the Castlemore Road right-of-way onto the subject property and for it to be incorporated into the design of the site;

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- e) prior to the issuance of site plan approval a Geotechnical Report that confirms the bank stability, construction guidelines and the proposed SWM strategies is to be approved to the satisfaction of the Commissioner of the Planning, Design and Development Department, and that the owner be required to implement the requirements of the study/report;
- f) prior to the issuance of site plan approval, the applicant agrees to make arrangements for the installation of a heritage interpretive plaque to be erected on the site that addresses the historic value of the Castlemore General Store to the satisfaction of the Commissioner of the Planning, Design and Development Department;
- g) prior to the issuance of site plan approval, revisions to the Functional Servicing Report dated July 2013, prepared by Urbantech shall be completed to the satisfaction of the Commissioner of the Planning, Design and Development Department, and that the owner be required to implement the requirements of the study/report;
- h) prior to the issuance of site plan approval, revisions to the Traffic Impact Study dated July 2013, prepared by Cole Engineering shall be completed to the satisfaction of the Commissioner of the Planning, Design and Development Department, in consultation with the Region of Peel, and that the owner be required to implement the requirements of the study/report;
- i) prior to final site plan approval, the two properties comprising the subject lands be merged to the satisfaction of the Commissioner of the Planning, Design and Development Department;
- j) prior to final site plan approval, an Urban Design Brief shall be approved to the satisfaction of the Commissioner of the Planning, Design and Development Department and due to the prominent location of the site at the corner of Castlemore Road and The Gore Road shall include the following principle:

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- i. the use of upscale building materials including stone and masonry and vision glass;
 - ii. superior architectural design;
 - iii. upscale landscape and hardscape treatment including the use of decorative fencing and masonry columns to offset reduced landscape widths that are applied.

- 7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision; and,

- 8. That staff be requested to review access matters related to the proposed development, specifically a left turn movement egress from the site to The Gore Road.

- PDD155-2013
 - 1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated August 14, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Initiation of Subdivision Assumption Report – Cottrelle Part A Subdivision Phase 1 & 2 – Registered Plan 43M-1671 & 43M-1681 – Ward 10** (File C07E10.01) be received; and,
 - 2. That Cottrelle Part A Subdivision Phase 1 and 2, Registered Plan 43M-1671 and 43M-1681 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

- PDD156-2013
 - 1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated August 14, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Initiation of Subdivision Assumption Report – Ciro Subdivision – Registered Plan 43M-1562 – Ward 2** (File C01W14.06) be received; and,

 - 2. That Ciro Subdivision, Registered Plan 43M-1562 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.

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- PDD157-2013
1. That the report from M. Won, Director of Development Engineering, Planning, Design and Development, dated August 14, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Initiation of Subdivision Assumption Report – Brampton West 6-2 Phase 1 – Registered Plan 43M-1689 – Ward 2** (File C01W16.01) be received; and,
 2. That Brampton West 6-2 Phase 1, Registered Plan 43M-1689 be forwarded to City Council for assumption by the City, once all departments have provided clearance for assumption by the City.
- PDD158-2013
- That the Minutes of the Brampton Heritage Board Meeting of June 18, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, Recommendations HB059-2013 to HB067-2013, be approved as printed and circulated.
- HB059-2013
- That the agenda for the Brampton Heritage Board Meeting of June 18, 2013 be approved as amended as follows:
To add:
- L 3. **Request for Leave of Absence – Jeff Chalmers, Board Member** (File G33)
- HB060-2013
- That the delegation and presentation from Brian Bertrand, Coordinator Conservation Lands, Toronto and Region Conservation, to the Brampton Heritage Board Meeting of June 18, 2013, re: **Robinson House – 8712 Claireville Conservation Road – Ward 10 – Removal from Claireville Conservation Area** (File G33) be received.
- HB061-2013
- That the **Minutes of the Heritage Resources Sub-Committee Meeting of June 3, 2013** (File G33), to the Brampton Heritage Board Meeting of June 18, 2013, be received, as amended in Item 4 g., as follows:
- To amend the reference to “David Moote” to read “David Vanderberg”.
- HB062-2013
- That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of May 29, 2013** (File G33), to the Brampton Heritage Board Meeting of June 18, 2013, be received.

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- HB063-2013
1. That the Staff Comments from the Heritage Coordinators, Planning, Design and Development, dated June 4, 2013, to the Brampton Heritage Board Meeting of June 18, 2103, re: **Cultural Heritage Impact Assessment – 11166 Bramalea Road – Ward 9** (File G33) be received; and,
 2. That the Cultural Heritage Impact Assessment prepared by E.R.A. Architects Inc., for Sandringham Place Inc., dated June 2013 (revised from November 2012), to the Brampton Heritage Board Meeting of June 18, 2013, re: **11166 Bramalea Road – Ward 9** (File G33) be received; and,
 3. That demolition of the residential dwelling at 11166 Bramalea Road be permitted, subject to the following conditions:
 - o The developer shall at their expense and to the satisfaction of the City:
 - Retain a qualified heritage consultant to conduct the recording and documentation of the building and identify elements recommended for salvage (e.g. brick cladding);
 - Retain a demolition contractor experienced in dismantling historic buildings to salvage the identified building components;
 - Confirm the final destination of the salvaged materials with the City prior to the initiation of any salvage process;
 - Provide a copy of the Cultural Heritage Impact Assessment to The Peel Art Gallery, Museum + Archives (PAMA); and,
 - Salvage and deliver the cedar rail fence to Historic Bovaird House.
- HB064-2013
- That the update from Michelle McCollum, Project Manager, Building Design and Construction, Buildings and Property Management, to the Brampton Heritage Board Meeting of June 18, 2013, re: **10100 The Gore Road – Dougherty/Fitzpatrick Farmhouse – Ward 10** (File G33) be received.
- HB065-2013
1. That the **Heritage Report: Reasons for Heritage Designation – 10193 Heritage Road – St. Elias the Prophet Church – Ward 6** (File G33), dated June 2013, to

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- the Brampton Heritage Board Meeting of June 18, 2013, be received; and,
2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB066-2013
1. That the request for a leave of absence from Jeff Chalmers, Board Member, considered at the Brampton Heritage Board Meeting of June 18, 2013, be received; and,
 2. That Mr. Chalmers be granted a leave of absence from the June, July and August 2013 Board Meetings.
- HB067-2013
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 16, 2013 at 7:00 p.m. or at the call of the Chair.
- PDD159-2013
- That the Minutes of the Brampton Heritage Board Meeting of July 16, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, Recommendations HB068-2013 to HB077-2013, be approved as printed and circulated.
- HB068-2013
- That the agenda for the Brampton Heritage Board Meeting of July 16, 2013 be approved as printed and circulated.
- HB069-2013
- That the **Minutes of the Heritage Resources Sub-Committee Meeting of July 8, 2013** (File G33), to the Brampton Heritage Board Meeting of July 16, 2013, be received.
- HB070-2013
- That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of June 26, 2013** (File G33), to the Brampton Heritage Board Meeting of July 16, 2013, be received.
- HB071-2013
1. That the **Minutes of the Churchville Heritage Committee Special Meeting of June 20, 2013** (File G33CH), to the Brampton Heritage Board Meeting of July 16, 2013, be received; and,

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2. That the following recommendations outlined in the minutes be endorsed:
 - That Credit Valley Conservation (CVC) be requested to measure the new elevation/grade (of the house located at 84 Victoria Street) and compare it with the original grade at approximately 171.12 meters on the South West side of the building.
 - That the Churchville Heritage Committee requests a meeting with the Building Division, Credit Valley Conservation, and Site Plan Control to discuss how to ensure all committee's requirements are met during the building process.

HB072-2013

1. That the **Minutes of the Churchville Heritage Committee Meeting of July 8, 2013** (File G33CH), to the Brampton Heritage Board Meeting of July 16, 2013, be received, as corrected to add David Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, to the list of attendees; and,
2. That the following recommendations outlined in the minutes be endorsed:
 - That the heritage permit process be updated to include the requirement for grading (existing and future), landscaping plans and cross-sections for all future applications within Churchville.
 - That the erection of a cedar and steel post and wire fence composed of (1:3 cedar to steel post ratio) and no higher than 4 feet be allowed, and that, pending City approval, the fence can be installed in the right of way or alternatively on the property at 45 Church Street.
 - That the preservation and revitalization of the historic home located at 7593 Creditview Road be allowed through the completion of the following:
 - Recover the house in a textured stucco, china white
 - Replace vertical corner posts in wood
 - All of the original window trim to be recreated to match the original profile
 - The air conditioner will be moved so that it is not visible
 - Reinstatement of the corbels around the front porch

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- All gutters will be painted to blend in as much as possible with the finished colour palette
- Installation of wood jamb extensions and wood muntin bars to mimic the look of wood windows in the main windows of the original home
- Reinstatement of the original window surrounds
- The fascia and soffit on the historic front and historic north side will remain intact and be replaced with like at a future date
- The front door is to remain
- Around the concrete base, metal flashing will be utilized to protect the historic home from potential water damage

HB073-2013 That the presentation by Bettina Takacs, Project Manager, Building Design and Construction, Buildings and Property Management, to the Brampton Heritage Board Meeting of July 16, 2013, re: **Alderlea Phase 3 – Landscape Update** (File G33) be received.

HB074-2013 That the verbal update from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of July 16, 2013, re: **Community Heritage Ontario** (File G33) be received.

HB075-2013 1. That the **Heritage Report: Reasons for Heritage Designation – 2591 Bovaird Drive West – Robert Currie Farmhouse – Ward 6** (File G33), dated July 2013, to the Brampton Heritage Board Meeting of July 16, 2013, be received; and,

2. That heritage designation of the subject property be endorsed; and,

3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB076-2013 1. That the Heritage Permit Amendment Application from Royalwest Developments Inc. c/o Senator Developments, dated July 8, 2013, to the Brampton Heritage Board Meeting of July 16, 2013, re: **118 Royal West Drive – Reid House – Ward 6** (File G33) be received; and,

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2. That the subject heritage permit amendment application for window replacement be approved; and,
3. That staff be directed to process the heritage permit amendment application in accordance with legislative requirements and subject to any applicable City approvals.

HB077-2013 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 17, 2013 at 7:00 p.m. or at the call of the Chair.

PDD160-2013 That the minutes of the Brampton Environmental Planning Advisory Committee Special Meeting of June 18, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, Recommendations EPA006-2013 to EPA008-2013, be approved as printed and circulated.

EPA006-2013 That the agenda for the Brampton Environmental Planning Advisory Committee Special Meeting of June 18, 2013, be approved as printed and circulated.

- EPA007-2013
1. That the presentation from Francis Sim, Committee Member, dated May 14, 2013, to the Brampton Environmental Planning Advisory Committee Special Meeting of June 18, 2013, re 2014 Environmental Symposium in Brampton, be received;
 2. That the draft proposal for an Environmental Symposium in June 2014 be supported in principle; and
 3. That a staff report and budget outline be presented at a future meeting of the Planning, Design and Development Committee.

EPA008-2013 That the Brampton Environmental Planning Advisory Committee do now adjourn to meet again on Tuesday, August 13, 2013, at 3:30 p.m., or at the call of the Chair.

PDD161-2013 That the List of Referred Reports – Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of September 9, 2013 be received.

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PDD162-2013 That the correspondence from the Town of Caledon, dated August 15, 2013, to the Planning, Design and Development Committee Meeting of September 9, 2013, re: **Bolton Residential Expansion Study: Selection of Expansion Area** (File G70) be received.

PDD163-2013 That the Planning Design and Development Committee do now adjourn to meet again on Monday, September 23, 2013 at 1:00 p.m. at City Hall.

K. Unfinished Business

K 1. **Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6** (File P80):

1. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 24, 2013
2. Correspondence:
 - a) Tija Dirks, Director, Policy and Planning Division, Transportation Planning Branch, Ministry of Transportation, dated August 1, 2013;
 - b) Ron Glenn, Director of Planning Services and Chief Planning Official, Halton Region, and John Linhardt, Director of Planning, Development and Sustainability, Town of Halton Hills, dated August 7, 2013

Correspondence L 3 was brought forward and dealt with at this time.

Note: Regional Councillor Sanderson declared a conflict of interest with respect to this matter as his family owns property in the vicinity.

Council consideration of this matter included:

- Indication that the proposed exemption to Interim Control By-law 306-2003 will not impact the GTA West Transportation Corridor
- Meetings between the City and the Ministry of Transportation subsequent to Council's consideration of this matter on August 7, 2013
- Request from the Region of Peel for deferral of this matter, outlined in Correspondence L 3
- Deferral of this matter to the Council Meeting of October 9, 2013 to provide an opportunity for the City to meet with Region of Peel

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The following motion was considered.

C229-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report and by-law from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 24, 2013, to the Council Meeting of September 11, 2013, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6** (File P80) be **deferred** to the Council Meeting of October 9, 2013; and,
2. That the following correspondence, to the Council Meeting of September 11, 2013, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6** (File P80) be **deferred** to the Council Meeting of October 9, 2013:
 - a) Tija Dirks, Director, Policy and Planning Division, Transportation Planning Branch, Ministry of Transportation, dated August 1, 2013;
 - b) Ron Glenn, Director of Planning Services and Chief Planning Official, Halton Region, and John Linhardt, Director of Planning, Development and Sustainability, Town of Halton Hills, dated August 7, 2013; and,
 - c) Andrea Warren, Manager, Development Services, Region of Peel, dated September 10, 2013.

Carried

L. Correspondence

- L 1. Correspondence from Andrea Horwath, Leader, Ontario New Democratic Party, dated September 4, 2013, re: **Large Urban Mayors' Caucus of Ontario (LUMCO)/Mayors and Regional Chairs of Ontario (MARCO) Update** (File G75).

Dealt with under Item H 1 – Resolution C223-2013

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- L 2. Peter Fay, City Clerk, Corporate Services, dated September 10, 2013, re: **Committee of Council Minutes – September 4, 2013 – Recommendation CW254-2013 re. 2014 Budget Process** (File G25).

Dealt with under Item J 1 – Resolution C227-2013

- L 3. Andrea Warren, Manager, Development Services, Region of Peel, dated September 10, 2013, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6** (File P80).

Dealt with under Item K 1 – Resolution C229-2013

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business**

- P 1. **Parking Restrictions in the vicinity of Khalsa Community School – 69 Maitland Street – Ward 7.**

Regional Councillor Miles outlined pedestrian/traffic safety concerns in the vicinity of Khalsa Community School, and introduced the following motion.

The motion was considered, voted on and carried.

C230-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

Whereas there is the need to take immediate action in regard to high traffic volumes during school hours adjacent to Khalsa Community School located at 69 Maitland Street;

Therefore Be It Resolved that staff of Traffic Engineering Services be requested to investigate and be authorized to implement traffic engineering solutions on Maitland Avenue adjacent to the school; and,

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Further that By-law 245-2013 be passed to amend Traffic By-law 93-93, as amended, to implement no stopping restrictions on Maitland Street.

Carried

P 2. Parking Restrictions in the vicinity of David Suzuki Secondary School – 45 Daviselm Drive – in the Burt Drive and Chinguacousy Road area – Ward 5.

City Councillor Gibson outlined safety concerns in the vicinity of David Suzuki Secondary School, and introduced the following motion.

The motion was considered, voted on and carried.

C231-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

Whereas there is the need to take immediate action in regard to high traffic volumes during school hours in the vicinity of David Suzuki Secondary School in the Burt Drive and Chinguacousy Road area; and,

Therefore Be It Resolved that staff of Traffic Engineering Services be requested to investigate and be authorized to implement traffic engineering solutions on Burt Drive at the corner of Chinguacousy Road; and,

Further that a by-law be passed to amend Traffic By-law 93-93, as amended, in this regard.

Carried

Q. Tenders/Procurements

Q 1. Request to Begin Procurement – Purchasing By-law Section 4.0 – Vendor of Record for Multifunctional Printing Equipment and Services for a 5 Year Term (File F81).

The following motion was considered.

C232-2013 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

1. That the report from R. Rao, Chief Information Officer, Corporate Services, dated August 23, 2013, to the Council Meeting of September 11, 2013, re: **Request to Begin Procurement –**

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**Purchasing By-law Section 4.0 – Vendor of Record for
Multifunctional Printing Equipment and Services for a 5 Year
Term (File F81) be received; and,**

2. That the Purchasing Agent be authorized to proceed with the procurement for multifunctional printing equipment and services for a 5 year term, as described in the report.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C233-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

That By-laws 232-2013 to 245-2013, before Council at its meeting of September 11, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

231-2013 No by-law was assigned to this number

232-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 12 Skelton Boulevard – Ward 1 (File P80)
(See Report I 4-1)

233-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 30 Sunset Skelton Boulevard – Ward 5 (File P80)
(See Report I 4-1)

234-2013 To appoint officers to enforce parking on private property and to repeal By-law 215-2013

235-2013 To establish certain lands as part of the public highway system (Balmoral Drive) – Ward 8

236-2013 To establish certain lands as part of the public highway system (Pannahill Drive) – Ward 10

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- 237-2013 To prevent the application of part lot control to part of Registered Plan 43M-1916 – south of Queen Street West and west of Chinguacousy Road – Ward 6 (File PLC13-032)
- 238-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC13-034)
- 239-2013 To prevent the application of part lot control to part of Registered Plan 43M-1826 – Bram East Sub-Area 1 Block Plan on the west side of the realigned Clarkway Drive north of Cottrelle Boulevard – Ward 10 (File PLC13-036)
- 240-2013 To prevent the application of part lot control to part of Registered Plan 43M-1928 – Countryside Drive – Ward 9 (File PLC13-033)
- 241-2013 To amend Traffic By-law 93-93, as amended – housekeeping amendments with respect to payment for parking at downtown municipal parking spaces on holidays (See Committee of Council Recommendation CW243-2013 – September 4, 2013)
- 242-2013 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs (See Committee of Council Recommendation CW244-2013 – September 4, 2013)
- 243-2013 To amend By-law 84-2008, as amended, to appoint municipal officials, and Purchasing By-law 35-2012 to reflect the new organization structure (File H55) (See Report I 1)
- 244-2013 To appoint Municipal By-law Enforcement Officers and to repeal By-law 214-2103
- 245-2013 To amend Traffic By-law 93-93, as amended – schedules relating to no stopping – Maitland Street – Ward 7 (See Item P 1)

Carried

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T. Closed Session

The following motion was considered

C234-2013 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

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

- T 1. Minutes – Closed Session – City Council – August 7, 2013
- T 2. Minutes – Closed Session – Committee of Council – September 4, 2013
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter

Carried

U. Confirming By-law

The following motion was considered.

C235-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the following By-law before Council at its Regular Meeting of September 11, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

246-2013 To confirm the proceedings of the Regular Council Meeting held on September 11, 2013

Carried

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V. Adjournment

The following motion was considered.

C236-2013 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 25, 2013, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

September 25, 2013

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public 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 1:07 p.m. and adjourned at 3:35 p.m.

A. Approval of the Agenda

The following motion was considered.

C237-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of September 25, 2013 be approved as amended, as follows:

To add:

E 4. Announcement – **Fire Prevention Week – October 6-12, 2013;**

E 5. Announcement – **New Radio Station in the City of Brampton**

E 6. Announcement – **Strategic Plan Town Hall Meeting – Thursday, September 26, 2013 – 7-9 p.m. – Council Chambers**

E 7. Announcement – **Special Committee of Council – Budget Meeting to consider the 2014 Budget – Wednesday, October 2, 2013 – 7-9 p.m.**

E 8. Announcement – **Elgin Woods Park – Tree Planting – September 25, 2013**

E 9. Announcement – **“Take the Pink Hair Dare” in Support of Wellspring Chinguacousy**

I 3-4. Report from P. Fay, City Clerk, Corporate Services, dated September 23, 2013, re: **Appointment of Investigator re. Open Meeting Provisions of the *Municipal Act, 2001*** (File G26); and,

By-law 260-2013 To appoint Local Authority Services Ltd. as the Investigator pursuant to Sections 8, 9, 10 and 239.1 of the *Municipal Act 2001*, as amended, and to Repeal By-law 406-2007

Carried

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

J 3. Minutes – Planning, Design and Development Committee – September 23, 2013

Re: Item E 1 (Announcement – “What’s Cool About Being Me?” – Short Story)

- Copy of the short story

Re: Item F 2 (Proclamation – Toastmasters Month – October 2013)

- Kelechi Amadi, President, will be the only one in attendance to accept the proclamation

Re: Item I 3-1 (Regional Representation Task Force (RRTF) Delegation to Region of Peel Council):

- **Copy of Presentation:** City of Brampton: Regional Representation Task Force – Delegation to the Council of the Regional Municipality of Peel – September 26, 2013

Re: Item I 3-3 (2014 Council and Committee Meeting Calendar):

- **Replacement Page I 3-3-6** (Corrected dates for the FCM Board of Directors Meetings)

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

Re: Item I 3-1 (Regional Representation Task Force (RRTF) Delegation to Region of Peel Council):

- Delegation:
 - G 3. Brian Johnston, Brampton Resident
- Correspondence:
 - L 1. Brian Johnston, Brampton Resident, dated September 21, 2013

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – City Council – Regular Meeting – September 11, 2013

The following motion was considered.

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C238-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of September 11, 2013, to the Council Meeting of September 25, 2013, be approved as printed and circulated.

Carried

D. Consent

The Mayor announced Delegation Item G 1, and advised that public notice was published in the Brampton Guardian on September 19, 2013. In response to the Mayor's inquiry, no one requested to address this matter.

Report I 3-2 was added to Consent.

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Consent Motion was reopened and Item I 4-1 was removed.

The following motion was considered.

C239-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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

I 2-2. That the report from D. Cutajar, Chief Operating Officer, dated September 16, 2013, to the Council Meeting of September 25, 2013, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – September 10, 2013** (File G25) be received.

I 2-3. 1. That the report from T. Upper, Director, Strategic Communications, Office of the Chief Operating Officer, dated September 25, 2013, to the Council Meeting of September 25, 2013, re: **Proclamation – Culture Days – September 27-29, 2013** (File G25) be received; and,

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2. That September 27-29, 2013 be proclaimed Culture Days in the City of Brampton.
- I 2-4.
1. That the report from T. Upper, Director, Strategic Communications, Office of the Chief Operating Officer, dated September 25, 2013, to the Council Meeting of September 25, 2013, re: **Proclamation – Toastmasters Month – October 2013** (File G25) be received; and,
 2. That October 2013 be proclaimed Toastmasters Month in the City of Brampton.
- I 2-5.
1. That the report from T. Upper, Director, Strategic Communications, Office of the Chief Operating Officer, dated September 25, 2013, to the Council Meeting of September 25, 2013, re: **Proclamation – Harvest Cleanup Month – October 2013** (File G25) be received; and,
 2. That October 2013 be proclaimed Harvest Cleanup Month in the City of Brampton.
- I 2-6.
1. That the report from T. Upper, Director, Strategic Communications, Office of the Chief Operating Officer, dated September 25, 2013, to the Council Meeting of September 25, 2013, re: **Proclamation – Small Business Month – October 2013** (File G25) be received; and,
 2. That October 2013 be proclaimed Small Business Month in the City of Brampton.
- I 3-2.
1. That the report from J. Fera, Manager/Purchasing Agent, Purchasing, Treasury Services, Corporate Services, dated September 12, 2013, to the Council Meeting of September 25, 2013, re: **Proposed Amendments to User Fee By-law 380-2003, as amended – Bid Documents Fees** (File F49) be received; and,
 2. That a by-law be passed to amend Schedule I of User Fee By-law 380-2003, as amended, as follows:

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- Quotation Document Cost and Tender Document Cost
 - a. Bid Documents available electronically for download will be at no cost to the Bidder.
 - b. Bid Documents available for manual distribution will be available through Purchasing and subject to an administration fee of \$60 per Bid Document.

- I 4-2.
1. That the report from A. Parsons, Manager of Development Services, Planning and Infrastructure Services, dated September 11, 2013, to the Council Meeting of September 25, 2013, re: **Application to Amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Rossma Developments Incorporated and Sabro Developments Incorporated – Southwest Corner of Creditview Road and Wanless Drive – Ward 6** (File C04W15.001) be received; and,
 2. That the Application to Amend the Zoning By-law by Gagnon and Law Urban Planners Limited – Rossma Developments Incorporated and Sabro Developments Incorporated (City File: C04W15.001) be approved; and,
 3. That no further notice or public meeting be required for the zoning by-law amendment, appended to the report, pursuant to Section 34 (17) of the Planning Act, R.S.O. c.P. 13, as amended; and,
 4. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 5. That By-law 249-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-3.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 30, 2013, to the Council Meeting of

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September 25, 2013, re: **Subdivision Release and Assumption – Ridgecore Developers Inc. (Castlemore South Phase 4) – Registered Plan No. 43M-1761 – South of Mayfield Road, West of Goreway Drive – Ward 10** (File C07E14.04) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1761 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision; and,
4. That By-law 250-2013 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1761

Bloomsbury Avenue, Butterfield Drive, Latania Boulevard, Jacksonville Drive, and street widening Block 3 to be part of public highway system, to be part of Goreway Drive.

- I 4-4.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 30, 2013, to the Council Meeting of September 25, 2013, re: **Subdivision Release and Assumption – 830460 Ontario Ltd. (Riverstone Subdivision) – Registered Plan No. 43M-1713 and 43M-1714 – East of McVean Drive, North of Ebenezer Road – Ward 10** (File C07E12.11) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1713 and 43M-1714 (the “Subdivision”) be accepted and assumed; and,

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3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision; and,
4. That By-law 251-2013 be passed to assume the following streets and street widening blocks as shown on the Registered Plans as part of the public highway system:

Registered Plan 43M-1713

Condorvalley Crescent, Eaglelanding Drive, Dunegrass Way, Quatro Crescent, Vintonridge Drive, Upperlinks Drive, Hawkridge Trail, Pebblecreek Drive, and Street Widening Block 222 (to be part of McVean Drive)

Registered Plan 43M-1714

Imperial Lakes Drive, Palmvalley Drive, Riverstone Drive, Ballyshire Drive, Kirkhollow Drive, Lindyfalls Drive, Don Minaker Drive, Vespahills Crescent, Desertrose Way, Vissini Way, Eaglesprings Crescent, Pasadena Avenue, Hampton Springs Drive, Lonetree Court, and Violetridge Court. Street Widening Block 410 (to be part of McVean Drive). Street Widening Blocks 411 and 412 (to be part of Ebenezer Road).

- 1 4-5. 1. That the report from A. Parsons, Manager of Development Services, Planning and Infrastructure Services, dated September 11, 2013, to the Council Meeting of September 25, 2013, re: **Application to Amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – Northwest intersection of Wanless Drive and Creditview Road and along the South Side of Mayfield Road, East of the intersection of Chinguacousy Road and Mayfield Road – Ward 6** (File C03W16.002) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and

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Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That By-law 252-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

- J 1.
 1. That the **Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of September 10, 2013**, to the Council Meeting of September 25, 2013, be received; and,
 2. That Recommendations HA006-2013 to HA010-2013, outlined in the subject minutes, be approved.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – **“What’s Cool About Being Me?” – Short Story**

Copies of the subject short story were distributed at the meeting.

Kim Mutta, in attendance with her daughter Talon, provided an overview of “What’s Cool About Being Me?”, which highlights Talon’s love of living in Brampton where there is lots of diversity, and where she can uniquely be herself.

Ms. Mutta and Talon thanked Council for the opportunity to share Talon’s short story.

E 2. Announcement – **Peel Amateur Radio Club – Update**

Don McPhee and Richard Upfield, Peel Amateur Radio Club, provided an update on the Club, which included information about club membership, notable amateur radio users, grant from the Ontario Trillium Foundation to repair their systems, and results of the 2013 Field Day event.

Mr. McPhee and Mr. Upfield presented the Mayor with a certificate in appreciation for her participation in the 2013 Field Day event.

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E 3. Announcement – **Brampton Animal Services – Special Events**

Tamara Castle, Supervisor, Animal Services, announced and provided information on the following Brampton Animal Services' Special Events:

- Microchip Clinic on September 25, 2013
- Annual Open House on Saturday, September 28, 2013
- Adopt-A-Thon from September 28 to October 5, 2013
- First annual Walk-A-Thon on October 6, 2013 in support of the HOPE Fund

E 4. Announcement – **Fire Prevention Week – October 6-12, 2013**

Tina Hickey, Assistant Division Chief, Fire and Emergency Services, Public Services, announced Fire Prevention Week taking place from October 6-12, 2013 and this year's theme: "Prevent Kitchen Fires – Get Cooking with Fire Safety".

Ms. Hickey outlined the activities taking place during the week, including the Kick-Off event on September 28, 2013, display locations throughout the week, and a recipe contest for children.

E 5. Announcement – **New Radio Station in the City of Brampton**

Mayor Fennell announced a new radio station in Brampton which is available online at www.4cornersradio.ca, and started airing on September 23, 2013.

E 6. Announcement – **Strategic Plan Town Hall Meeting – Thursday, September 26, 2013 – 7-9 p.m. – Council Chambers**

Mayor Fennell announced the Strategic Plan Town Hall Meeting taking place on Thursday, September 26, 2013 from 7-9 p.m. in Council Chambers. She indicated the Town Hall will include results from five previous Town Hall meetings, Council consultation, staff consultation, and letters and e-mails from residents.

E 7. Announcement – **Special Committee of Council – Budget Meeting to consider the 2014 Budget – Wednesday, October 2, 2013 – 7-9 p.m.**

Mayor Fennell announced the Special Committee of Council – Budget Meeting to consider the 2014 Budget that is taking place on Wednesday, October 2, 2013 from 7-9 p.m. in Council Chambers.

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E 8. **Announcement – Elgin Woods Park – Tree Planting – September 25, 2013**

City Councillor Callahan announced that on September 25, 2013 students from Parkway Public School were at Elgin Woods Park planting trees to kick off Brampton's tree planting program. He provided details on the event, and recognized the financial contribution from the TD Green Streets program, and support from Tree Canada and Toronto and Region Conservation.

E 9. **Announcement – “Take the Pink Hair Dare” Campaign in Support of Wellspring Chinguacousy**

Regional Councillor Miles announced the annual “Take the Pink Hair Dare” campaign in support of Wellspring Chinguacousy. She highlighted the success of the 2012 campaign and outlined details on this year's campaign, programs provided by Wellspring Chinguacousy to support cancer patients and their families, participating salons and support from Council, Brampton businesses, residents and City staff.

F. Proclamations (2 minutes maximum)

F 1. **Proclamation – Culture Days – September 27-29, 2013**

See Report I 2-3

City Councillor Dhillon read the proclamation.

Sharon Wilcox, Manager, Tourism, Office of the Chief Operating Officer, accepted the proclamation and thanked Council for proclaiming September 27-29, 2013 as Culture Days in the City of Brampton.

Ms. Wilcox outlined activities by various organizations that are taking place in Brampton during Culture Days.

F 2. **Proclamation – Toastmasters Month – October 2013**

See Report I 2-4

City Councillor Callahan read the proclamation.

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Kelechi Amadi, President, Hershaw Toastmasters Club, accepted the proclamation and thanked Council for proclaiming October 2013 as Toastmasters Month in the City of Brampton.

City Councillor Callahan highlighted the benefits and positive impact he achieved through his membership in Toastmasters.

Mayor Fennell acknowledged the City of Brampton's Toastmasters Club and its President and City employee, Michelle McCollum.

F 3. Proclamation – Harvest Cleanup Month – October 2013

See Report I 2-5

Regional Councillor Sanderson read the proclamation.

Michele Robinson, Diane Butterworth, Andrew Stangherlin and Reetu Cheema from the Brampton Clean City Office, Public Services, accepted the proclamation and thanked Council for proclaiming October 2013 as Harvest Cleanup Month in the City of Brampton.

Ms. Butterworth outlined activities and initiatives planned for Harvest Cleanup Month.

F 4. Proclamation – Small Business Month – October 2013

See Report I 2-6

Regional Councillor Miles read the proclamation.

Cassandra Baccardax, Manager, Small Business Services, Office of the Chief Operating Officer, accepted the proclamation and thanked Council for proclaiming October 2013 as Small Business Month in the City of Brampton.

Ms. Baccardax and Jennifer Vivian, Small Business Advisor, Office of the Chief Operating Officer, acknowledged Council's support of initiatives for the City's small businesses.

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G. Delegations

- G 1. Possible delegations re: **Proposed Amendments to User Fee By-law 380-2003, as amended – Bid Documents Fees** (File F49).

See Report I 3-2

Dealt with under Consent

See Resolution C239-2013

- G 2. Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC), re: **2nd Annual BDDC Christmas Market Event – November 14-17, 2013** (File M00).

Report I 2-1 was brought forward and dealt with at this time.

Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC), provided a presentation which included photographs and a video of the 1st Annual Christmas Market that took place in November 2012. He highlighted the success of the 1st annual event, which attracted more than 20,000 attendees over a four day period.

Mr. VanSickle provided details on the 2nd Annual Christmas Market, including proposed vendors, expansion into Vivian Lane, involvement of local service and community groups and organizations, musical entertainment, children's activities, and marketing of the event in partnership with the City of Brampton.

Mr. VanSickle referenced the staff report on this matter (Item I 2-1) and requested Council's support for the recommendations, and Council's participation in this year's Market.

Council consideration of this matter included:

- Success of the 2012 Christmas Market
- Benefits of events in the downtown, including attracting more people to the area, increased business for downtown merchants
- Suggestion that the Christmas Market be extended during the winter months, e.g. every weekend leading up to Christmas

The following motions were considered.

- C240-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

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That the delegation of Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC), to the Council Meeting of September 25, 2013, re: **2nd Annual BDDC Christmas Market Event – November 14-17, 2013** (File M00) be received.

Carried

C241-2013 Moved by Regional Councillor Miles
Seconded by City Councillor Gibson

1. That the report from D. Cutajar, Chief Operating Officer, dated September 11, 2013, to the Council Meeting of September 25, 2013, re: **Request for Assistance: 2nd Annual Brampton Downtown Development Corporation Christmas Market Event – November 14-17, 2013** (File M00) be received; and,
2. That an In-kind Grant of \$17,915 be approved towards the 2nd Annual Brampton Downtown Christmas Market Event, presented and hosted by the Brampton Downtown Development Corporation; and,
3. That the Mayor and City Clerk be authorized to sign an Agreement between the City of Brampton and the Brampton Downtown Development Corporation regarding the municipal Grant associated with the 2nd Annual Brampton Downtown Christmas Market (2013), subject to the content of this Agreement being satisfactory to the Chief Operating Officer, and the form of this Agreement being satisfactory to the City Solicitor.

Carried

G 3. Brian Johnston, Brampton Resident, re: **Regional Representation Task Force (RRTF) Delegation to Region of Peel Council** (File G70).

Report I 3-1 and Correspondence L 1 were brought forward and dealt with at this time. A copy of the proposed City presentation to Region of Peel Council was provided at the meeting.

Brian Johnston, Brampton Resident, outlined his views with respect to Brampton's regional representation, which included:

- Correspondence from him dated September 21, 2013 (Item L 1)
- Support for increased regional representation for Brampton

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- Suggestions relating to the City's proposed delegation on this matter to Region of Peel Council on September 26, 2013
- Position on the Peel Region staff report to be considered at the Region Council Meeting on September 26, 2013
- Findings outlined in the December 2004 report by Justice George Adams and the Provincial Government's response

Council consideration of this matter included:

- Acknowledgement of Mr. Johnston's efforts toward increased regional representation for Brampton
- Council's position of record on this matter
- Clarification that the intent for increased regional representation is not to increase the number of Brampton Councillors, but to provide that all Brampton Councillors sit at the Region
- Confirmation that a by-law must be passed at the Regional level to provide for additional regional representation for Brampton and that the by-law must be passed before December 31, 2013 to be effective for the 2014 Municipal Election

The following motions were considered.

C242-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the delegation and correspondence from Brian Johnston, Brampton Resident, dated September 21, 2013, to the Council Meeting of September 25, 2013, re: **Regional Representation Task Force (RRTF) Delegation to Region of Peel Council** (File G70) be received.

Carried

C243-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from Peter Simmons, Chief Corporate Services Officer, dated September 17, 2013, to the Council Meeting of September 25, 2013, re: **Regional Representation Task Force (RRTF) Delegation to Region of Peel Council** (File G70) be received; and,
2. That the presentation, titled, "**City of Brampton: Regional Representation Task Force**" be approved for the delegation to the Region of Peel Council for their meeting on September 26, 2013; and,

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3. That Mayor Susan Fennell and John Corbett, Chief Administrative Officer provide the presentation to the Region of Peel Council at their meeting on September 26, 2013 on behalf of the City of Brampton's Regional Representation Task Force; and,
4. That it is the position of The Council of the City of Brampton that the Recommendations before Regional Council at its meeting on September 26, 2013 re. **Report Of The 2013 Task Force On The Election Of Regional Chair And Brampton Representation** (Item MA – B2) be amended as follows:
 - a. Delete Paragraph 2 as follows:

“And further, that for the 2014 Municipal Election, the composition of Regional Council remain as is currently in place;”
 - b. Delete Part B of Paragraph 7 as follows:

“b) a review of the composition of Regional Council”

Such that the Recommendation before Regional Council read as follows:

“That for the 2014 Municipal Election, the method of appointing the Chair of the Region of Peel Council be confirmed as appointment by the Members of Regional Council;

And further, that Appendix I to By-law 100-2012, being the Procedure By-law, be amended to reflect that the voting on the appointment of the Regional Chair by Regional Council be through an open vote and not by secret ballot;

And further, that By-law 100-2012, being the Procedure By-law, be amended to prohibit suspension of the rules governing the procedure on the appointment of the Regional Chair set out in Appendix I;

And further, that the necessary amending by-law be presented to Regional Council for enactment;

And further, that staff report to Regional Council early in 2015 to initiate a review of the governance of the Region of Peel;

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And further, that staff include in the report on governance a review of the options for the election of the Regional Chair;

And further, that the governance structure review be completed before June 1, 2016 in order to allow sufficient time to implement any changes by December 31, 2017 for the 2018 Municipal Election;

And further, that the Task Force established on July 4, 2013 to deal with the election of the Regional Chair and Brampton's request for additional Regional Council members, be dissolved.”

5. That Regional Council adopt the following Resolution:

*“**WHEREAS** in 2004, the Honourable Justice George W. Adams, at the request of the then Minister of Municipal Affairs and Housing, facilitated discussions between the four municipalities in the Region of Peel on various matters of mutual interest, including regional representation; and*

***WHEREAS** Justice Adams issued his report in December 2004, therein recommending the Province of Ontario implement a change to regional representation at Region of Peel Council based on:*

- (a) Increasing Mississauga's regional representatives from ten (10) to twelve (12),
- (b) Retaining Caledon's regional representatives at five (5), and
- (c) Increasing Brampton's regional representatives from six (6) to eleven (11), based on an agreement between all municipalities on a weighted vote at Peel Region Council to accord additional weight to the votes of Mississauga and Caledon representatives to counteract the appointment of additional Brampton regional representatives; and

***WHEREAS** during the last nine (9) years since Justice Adams released his report, the City of Brampton has experienced significant population growth, which continues to reinforce the need for increased regional representation for Brampton to ensure fair and equitable governance of the region; and*

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WHEREAS the principles and objectives espoused in Justice Adams 2004 recommendations on regional representation continue to remain valid and just, and

WHEREAS the Municipal Act, 2001, Sections 218 and 219, sets out the necessary steps to authorize a regional municipality to change its council composition, including the requirement for a resolution from the Regional Council to the Province requesting change to composition.

THEREFORE BE IT RESOLVED THAT:

The Council of The Regional Municipality of Peel requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have four (4) additional members from the City of Brampton, and ,

That the change in size of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014.”

6. That a copy of the Resolution be provided to the Region of Peel Council.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	nil
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried
11 Yeas
0 Nays
0 Absent

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H. Reports from the Head of Council

- H 1. Report from Mayor Fennell, dated September 25, 2013, re: **Update: Federation of Canadian Municipalities (FCM) September 2013 Board of Directors Meeting** (File G75).

Mayor Fennell provided an overview of the subject report, and an update on Council's request at the August 7, 2013 Council Meeting for representation on the National Municipal Rail Safety Group.

In response to questions from Council, Mayor Fennell provided details on her discussions and correspondence with FCM with respect to Brampton representation on FCM committees and the rail safety working group.

The following motion was considered.

C244-2013 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report from Mayor Fennell, dated September 25, 2013, to the Council Meeting of September 25, 2013, re: **Update: Federation of Canadian Municipalities (FCM) September 2013 Board of Directors Meeting** (File G75) be received; and,
2. That the report be forwarded to the Region of Peel for inclusion on an upcoming Regional Council agenda.

Carried

I. Reports from Officials

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

I 2. Office of the Chief Operating Officer

- I 2-1. Report from D. Cutajar, Chief Operating Officer, dated September 11, 2013, re: **Request for Assistance: 2nd Annual Brampton Downtown Development Corporation Christmas Market Event – November 14-17, 2013** (File M00).

Dealt with under Delegation G 2 – Resolution C241-2013

See also Resolution C240-2013

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- * I 2-2. Report from D. Cutajar, Chief Operating Officer, dated September 16, 2013, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – September 10, 2013** (File G25).

See Item J 1

Dealt with under Consent Resolution C239-2013

- * I 2-3. Report from T. Upper, Director, Strategic Communications, Office of the Chief Operating Officer, dated September 25, 2013, re: **Proclamation – Culture Days – September 27-29, 2013** (File G25).

See Proclamation F 1

Dealt with under Consent Resolution C239-2013

- * I 2-4. Report from T. Upper, Director, Strategic Communications, Office of the Chief Operating Officer, dated September 25, 2013, re: **Proclamation – Toastmasters Month – October 2013** (File G25).

See Proclamation F 2

Dealt with under Consent Resolution C239-2013

- * I 2-5. Report from T. Upper, Director, Strategic Communications, Office of the Chief Operating Officer, dated September 25, 2013, re: **Proclamation – Harvest Cleanup Month – October 2013** (File G25).

See Proclamation F 3

Dealt with under Consent Resolution C239-2013

- * I 2-6. Report from T. Upper, Director, Strategic Communications, Office of the Chief Operating Officer, dated September 25, 2013, re: **Proclamation – Small Business Month – October 2013** (File G25).

See Proclamation F 4

Dealt with under Consent Resolution C239-2013

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I 3. Corporate Services

- I 3-1. Report from P. Simmons, Chief Corporate Services Officer, dated September 17, 2013, re: **Regional Representation Task Force (RRTF) Delegation to Region of Peel Council** (File G70).

Dealt with under Delegation G 3 – Resolution C243-2013

See also Resolution C242-2013

- I 3-2. Report from J. Fera, Manager/Purchasing Agent, Purchasing, Treasury Services, Corporate Services, dated September 12, 2013, re: **Proposed Amendments to User Fee By-law 380-2003, as amended – Bid Documents Fees** (File F49).

See Delegation G 1

Dealt with under Consent Resolution C239-2013

- I 3-3. Report from E. Evans, Deputy City Clerk, Corporate Services, dated September 11, 2013, re: **2014 Council and Committee Meeting Calendar** (File A01).

A revised draft of the 2014 Council and Committee Meeting Calendar was distributed at the meeting.

A motion was introduced to accept the recommendations in the subject report, as amended, to remove the following meetings from the 2014 calendar: September 17th Committee of Council, September 22nd Planning, Design and Development Committee, and September 24th City Council; and to identify the December 2nd Special City Council meeting as “tentative”.

The amendment was voted on and carried.

The motion in its entirety carried as follows.

C245-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Palleschi

1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated September 11, 2013, to the Council Meeting of September 25, 2013, re: **2014 Council and Committee Meeting Calendar** (File A01) be received; and,

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2. That the Revised 2014 Brampton City Council and Committee Meeting Schedule, be approved as amended, as follows:
 - (a) To remove the following meetings:
 - (i) September 17, 2014 Committee of Council meeting
 - (ii) September 22, 2014 Planning, Design and Development Committee meeting
 - (iii) September 24, 2014 City Council meeting; and,
 - (b) To identify the December 2, 2014 Special City Council meeting as “tentative”.

Carried

- I 3-4. Report from P. Fay, City Clerk, Corporate Services, dated September 23, 2013, re: **Appointment of Investigator re. Open Meeting Provisions of the *Municipal Act, 2001*** (File G26).

Peter Fay, City Clerk, Corporate Services, provided an overview of the subject report.

The following motion was considered.

C246-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

1. That the report from P. Fay, City Clerk, Corporate Services, dated September 23, 2013, to the Council Meeting of September 25, 2013, re: **Appointment of Investigator re. Open Meeting Provisions of the *Municipal Act, 2001*** (File G26) be received; and,
2. That By-law 260-2013 be passed to:
 - a. appoint Local Authority Services Ltd. (LAS) as the Investigator for the City pursuant to the *Municipal Act, 2001*, and
 - b. authorize the Mayor and Clerk to execute a Service Agreement with LAS, for a term of two years, based on content acceptable to the Chief Corporate Services Officer and in a form acceptable to the City Solicitor, and
 - c. repeal By-law 406-2007, being a by-law to appoint Dr. Andrew Sancton as the Investigator for the City.

Carried

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I 4. Planning and Infrastructure Services

- I 4-1. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated September 6, 2013, re: **Proposed Exemptions to Interim Control By-law 35-2013, as amended – 15 Parkend Avenue – Ward 4 and 1 Richmond Drive – Ward 3** (File P80).

Note: Later in the meeting on a two-thirds majority vote to reopen the question, the Consent motion was reopened and this item was removed.

In response to questions from Council, staff confirmed that property standards matters relating to 15 Parkend Avenue have been addressed by the property owner.

The following motion was considered.

C247-2013 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated September 6, 2013, to the Council Meeting of September 25, 2013, re: **Proposed Exemptions to Interim Control By-law 35-2013, as amended – 15 Parkend Avenue – Ward 4 and 1 Richmond Drive – Ward 3** (File P80) be received; and,
2. That By-law 247-2013 be passed to exempt 15 Parkend Avenue from Interim Control By-law 35-2013, as amended, as outlined in Appendix D of the report; and,
3. That By-law 248-2013 be passed to exempt 1 Richmond Drive from Interim Control By-law 35-2013, as amended, as outlined in Appendix E of the report.

Carried

- * I 4-2. Report from A. Parsons, Manager of Development Services, Planning and Infrastructure Services, dated September 11, 2013, re: **Application to Amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Rossm Development Inc. and Sabro Developments**

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Incorporated – Southwest Corner of Creditview Road and Wanless Drive – Ward 6 (File C04W15.001).

See By-law 249-2013

Dealt with under Consent Resolution C239-2013

- * I 4-3. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 30, 2013, re: **Subdivision Release and Assumption – Ridgecore Developers Inc. (Castlemore South Phase 4) – Registered Plan No. 43M-1761 – South of Mayfield Road, West of Goreway Drive – Ward 10 (File C07E14.04).**

See By-law 250-2013

Dealt with under Consent Resolution C239-2013

- * I 4-4. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated August 30, 2013, re: **Subdivision Release and Assumption – 830460 Ontario Ltd. (Riverstone Subdivision) – Registered Plan No. 43M-1713 and 43M-1714 – East of McVean Drive, North of Ebenezer Road – Ward 10 (File C07E12.11).**

See By-law 251-2013

Dealt with under Consent Resolution C239-2013

- * 1 4-5. Report from A. Parsons, Manager of Development Services, Planning and Infrastructure Services, dated September 11, 2013, re: **Application to Amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – Northwest intersection of Wanless Drive and Creditview Road and along the South Side of Mayfield Road, East of the intersection of Chinguacousy Road and Mayfield Road – Ward 6 (File C03W16.002).**

See By-law 252-2013

Dealt with under Consent Resolution C239-2013

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- I 4-6. Report from B. Campbell, Director of Building and Chief Building Official, Planning and Infrastructure Services, dated September 11, 2013, re: **Application for a Permit to Relocate the Pendergast Log Cabin from 3864 Countryside Drive – Ward 10 to Historic Bovaird House – 563 Bovaird Drive East – Ward 1** (File G33).

A motion was introduced to accept the recommendations in the report, as amended, to add a recommendation to reflect the correct name of the legal owner of 3864 Countryside Drive for agreement purposes.

The amendment was voted on and carried.

The motion in its entirety carried as follows.

C248-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Infrastructure Services, dated September 11, 2013, to the Council Meeting of September 25, 2013, re: **Application for a Permit to Relocate the Pendergast Log Cabin from 3864 Countryside Drive – Ward 10 to Historic Bovaird House – 563 Bovaird Drive East – Ward 1** (File G33) be received; and,
2. That the application for a permit to relocate the residential property located at 3864 Countryside Drive to facilitate the relocation and restoration of the Pendergast Log Cabin to the Historic Bovaird House site be approved; and,
3. That Peel Regional Police be advised of the issuance of the permit for the property; and,
4. That staff be authorized to negotiate and the Mayor and Clerk be authorized to execute a relocation, restoration and acquisition agreement for this property with Hayford Holdings Inc., instead of Royal Pines Homes, on such terms and conditions agreeable to the Chief Public Services Officer and in a form acceptable to the City Solicitor.

Carried

I 5. **Public Services** – nil

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J. Committee Reports

- * J 1. **Minutes – Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table – September 10, 2013**
(Co-Chair – Regional Councillor Hames)

See Report I 2-2

Dealt with under Consent Resolution C239-2013

The recommendations were approved as follows.

HA006-2013 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of September 10, 2013 be approved as amended, as follows:

To add:

- F 3. Discussion at the request of Julian Patteson, Commissioner of Buildings and Property Management, re: **Staff Membership on the HACE Downtown Brampton Creative Economy Round Table** (File G25).

- HA007-2013 1. That the report from Sohail Saeed, Director of Economic Development, Economic Development and Communications, dated September 5, 2013, to the HACE Downtown Brampton Creative Economy Round Table Meeting of September 10, 2013, re: **Beaux-Arts Brampton and Peel Art Gallery, Museum and Archives (PAMA) Grants** (File M25) be received; and,
2. That, in keeping with the Council approved 2013 HACE Action Plan, the following request for funding proposals: (1) Culture Days at PAMA and (2) Beaux Arts Workshop Series be approved; and,
3. That the Mayor and City Clerk be authorized to execute a Grant Agreement with PAMA and Beaux Arts respectively, subject to the content of the agreements being satisfactory to the Commissioner of Economic Development and Communications and the Director of Economic Development, and that the form of the agreements be satisfactory to the City Solicitor.

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- HA008-2013
1. That the verbal update from Sohail Saeed, Director of Economic Development, Economic Development and Communications, to the HACE Downtown Brampton Creative Economy Meeting of September 10, 2013, re: **HACE Action Committee** (File G25) be received; and,
 2. That the document entitled, “**2013 HACE Program Budget**” (File G25), distributed at the HACE Downtown Brampton Creative Economy Meeting of September 10, 2013, be received.

- HA009-2013
1. That the document entitled “Vision”, distributed at the HACE Downtown Brampton Creative Economy Round Table Meeting of September 11, 2013, be received; and,
 2. That the following HACE Downtown Brampton Creative Economy Round Table Vision Statement be approved:

**Downtown Brampton is the creative cultural
centre of the City**

- HA010-2013
- That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, December 10, 2013 at 9:00 a.m. or at the call of the Chair.

J 2. **Minutes – Committee of Council – September 18, 2013**
(Chair – City Councillor Hutton)

Discussion took place with respect to Recommendation CW268-2013 (Presentation re: Southwest Quadrant Renewal Plan and Administrative Space Strategy – Update), and included questions on the following topics:

- Project schedule as it relates to the recent strike action by elevator workers, including budget impacts (e.g. extra rent required at existing offices), and written notice from the developer
- Potential amendment to Recommendation CW268-2013 to provide that staff report back with respect to the schedule impacts as a result of the strike action
- Timelines for elevator installations
- Removal of contaminated fill, including depth, costs, number of truckloads, timelines, quantity, and location taken to
- Sidewalk widths on Queen Street and George Street, and width of road

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- Current and previous by-laws relating to sidewalk widths and setbacks in the downtown, and the downtown projects to which provisions of the current by-law were applied
- Proportion of the building to the sidewalks
- Mitigation of the view of the south side of the building from George Street, including a suggestion for public art on the portion of the wall that is visible from this view
- Site plan approval and building permit processes as they relate to this project
- Staff reporting on questions raised at this meeting and related timelines

A motion was introduced to receive the September 18, 2013 Committee of Council Minutes, approve the recommendations outlined within, and direct staff to report back with a response to the questions raised at this meeting.

The following motion was considered.

C249-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Hames

1. That the **Minutes of the Committee of Council Meeting of September 18, 2013**, to the Council Meeting of September 25, 2013, be received; and,
2. That Recommendations CW262-2013 to CW285-2013, outlined in the subject minutes, be approved; and,
3. That staff be directed to respond to questions raised by Regional Councillor Sprovieri re CW268-2013 as recorded by the Clerk, be handled.

Carried

The recommendations were approved as follows.

CW262-2013 That the agenda for the Committee of Council Meeting of September 18, 2013 be approved, as amended to add the following items:

- K 9. Announcement by Regional Councillor Miles, re: **Pink Hair Dare Campaign**.
- K 10. Discussion at the request of Regional Councillor Miles, re: **Brampton's Strategic Plan – Town Hall Meeting – September 26, 2013**.

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K 11. Discussion at the request of Regional Councillor Moore, re:
Stormwater Management.

- CW263-2013
1. That the delegation from Ms. Tania Tanti, Brampton Resident, to the Committee of Council Meeting of September 18, 2013, re: **Request for Relief – Invoice for Snow and Ice Clearing – Copeland Road – Ward 4** (File T11) be received; and,
 2. That the report from M. Boschetto, Acting Manager, By-law Enforcement, Corporate Services, dated September 9, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Request for Relief – Invoice for Snow and Ice Clearing – Copeland Road – Ward 4** (File T11) be received; and,
 3. That all outstanding fees related to the City's invoices for snow and ice clearing charges at 1 Copeland Road, Brampton, be waived in this specific circumstance only, based on the information provided.
- CW264-2013
1. That the delegation from Ms. Rose Battaglia, Resident of Brampton, to the Committee of Council Meeting of September 18, 2013, re: **Request to Purchase Open Space Land Adjacent to 68, 70 and 72 Mission Ridge Trail – Ward 10** (File L14) be received; and,
 2. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated August 28, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Retention of Open Space Land Adjacent to 68, 70 and 72 Mission Ridge Trail – Ward 10** (File L14) be **referred** back to staff for further review and discussion on this matter and a report back to a future Committee of Council meeting.
- CW265-2013
1. That the delegation from Mr. Brian Johnston, Resident of Brampton, to the Committee of Council Meeting of September 18, 2013, re: **Traffic Related Issues and Jay-walking on Nelson Street West – Ward 5** (File T06) be received; and,

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2. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated September 4, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Traffic Related Issues – Nelson Street West – Ward 5** (File T06) be received; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a “u-turn” restriction on Nelson Street West from Main Street North to George Street North; and,
4. That the report and Council resolution be presented to a future Taxicab Advisory Committee meeting for information.

CW266-2013

1. That the following delegations to the Committee of Council Meeting of September 18, 2013, re: **Parking Restrictions – Andes Court – Ward 10** (File T06):
 1. Mr. Michael Lester, Resident of Andes Court, Brampton,
 2. Mr. Rolf Mueller, Resident of Andes Court, Brampton,
 3. Mr. Giulio DiPaolo, Resident of Andes Court, Brampton, be received; and,
2. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated September 4, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Parking Restrictions – Five (5) Locations – Wards 2, 5, 8 and 10** (File T06):
 - **Muskoka Street (Ward 2)**
 - **Elizabeth Street North (Ward 5)**
 - **Chrysler Drive (Ward 8)**
 - **Andes Court (Ward 10)**
 - **Clearfield Drive (Ward 10)**; be received; and,
3. That the following staff recommendation (#4 in the subject report) be **referred** back to staff for further consideration of amending the parking restrictions proposed on Andes Court; and,

That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking Anytime” restrictions on:

 - the east/north side of Andes Court between Eagleridge Drive and a point 62 metres north of Eagleridge Drive,

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- on the west side of Andes Court between Eagleridge Drive and a point 30 metres north of Eagleridge Drive.
4. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime,” restrictions on the north side of Clearfield Drive between Clarkway Drive and a point 45 metres west of Picasso Drive; and,
 5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime,” restrictions on the west side of Muskoka Street between Ruth Avenue and Jay Street; and,
 6. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping Anytime” restrictions on the west side of Chrysler Drive between Queen Street East and a point 126 metres north of Queen Street East; and,
 7. That the existing “No Parking, Anytime” restrictions on the east side of Elizabeth Street North between a point 53 metres north of Queen Street West and Queen Street West be changed to:
 - “No Parking, Anytime except Sunday 7:00 am to 10:00 pm” between a point 53 metres north of Queen Street West and a point 15 metres north of Queen Street West,
 - “No Parking, Anytime” between Queen Street West and a point 15 metres north of Queen Street West.
- CW267-2013
1. That the presentation by B. Darling, Central Area Manager, Office of the Chief Operating Officer, to the Committee of Council Meeting of September 18, 2013, re: **Central Area Economic Activity 2006-2012** (File M15) be received; and,
 2. That the report from B. Darling, Central Area Manager, Office of the Chief Operating Officer, dated September 4, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Central Area Economic Activity 2006-2012** (File M15) be received.
- CW268-2013
1. That the presentation by D. Falsarella, Project Manager, Southwest Quadrant Renewal Plan, and A. Meneses, Executive Director, Facility Services, Public Services, to the Committee of Council Meeting of September 18, 2013, re:

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**Southwest Quadrant Renewal Plan and Administrative
Space Strategy – Update** be received; and,

2. That the correspondence from Chris Bejnar, Resident of Brampton, dated September 10, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Southwest Quadrant Renewal Plan** be received.

CW269-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 18, 2013, be received.

CW270-2013 That the correspondence from Ms. Wendy Lee, Executive Director, Environmental Earth Angels, dated August 18, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Expression of Thanks to City of Brampton Staff for the Delivery of Native Plants to Brampton Schools**, be received.

CW271-2013 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of September 18, 2013, be received.

CW272-2013 That the **Minutes of the Brampton School Traffic Safety Council Meeting of September 5, 2013** to the Committee of Council Meeting of September 18, 2013, Recommendations SC076-2013 to SC085-2013 be approved.

SC076-2013 That the agenda for the Brampton School Traffic Safety Council Meeting of September 5, 2013 be approved as amended as follows:

To add:

- J 5. **Updates re: Brampton School Traffic Safety Council Recommendations** (File G25SA):
 1. Peel District School Board
 2. City of Brampton – Works and Transportation Department

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- SC077-2013
1. That the e-mail correspondence from Cherrise Tulle, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of September 5, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Intersection of Echordge Drive and Queen Mary Drive – Ward 6** (File G25SA) be received; and,
 2. That Ms. Tulle be provided with the following:
 - Copy of the report from a site inspection undertaken in the vicinity of the subject intersection on June 19, 2013 (Rowntree Public School – 254 Queen Mary Drive and Cheyne Middle Public School – 236 Queen Mary Drive);
 - Advisory that a Crossing Guard is located in the vicinity in front of Rowntree Public School (254 Queen Mary Drive); and,
 - Students/pedestrians should be utilizing this Crossing Guard location.
- SC078-2013
- That the **Enforcement and By-law Services – 2013 School Patrol Statistics Report** (File G25SA), to the Brampton School Traffic Safety Council Meeting of September 5, 2013, be received.
- SC079-2013
1. That the site inspection request from Fiorella Antoniello-Previte, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of September 5, 2013, re: **Pedestrian/Traffic Safety Concerns – Buick Boulevard and Crown Victoria Drive – St. Aidan Catholic School – 34 Buick Boulevard - Ward 6** (File G25SA) be received; and,
 2. That Ms. Antoniello-Previte be provided with the following:
 - Copy of the report from a site inspection undertaken at the subject intersection in November 2012; and,
 - Advisory that the recommended ladder markings and stop bar lines have been installed.
- SC080-2013
1. That the site inspection request from Regional Councillor Gail Miles, on behalf of Brampton Residents, to the Brampton School Traffic Safety Council Meeting of September 5, 2013, re: **Khalsa Community School – 69 Maitland Street – Ward 7** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

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- SC081-2013
1. That the site inspection request from Violet Skirten, Crossing Guard Supervisor, Works and Transportation, on behalf of Jocelyn Jarin, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of September 5, 2013, re: **Pedestrian/Traffic Safety Concerns – Beavervalley Drive and Kanata Road – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC082-2013
- That the following **Updates re: Brampton School Traffic Safety Council Recommendations** (File G25SA), to the Brampton School Traffic Safety Council Meeting of September 5, 2013, be received:
1. Peel District School Board
 2. City of Brampton – Works and Transportation Department.
- SC083-2013
1. That the site inspection report dated June 11, 2013, to the Brampton School Traffic Safety Council Meeting of September 5, 2013, re: **Clark Boulevard Public School – 201 Clark Blvd – Ward 9 – Student Pedestrian / Traffic Safety Concerns** (File G25) be received; and,
 2. That the Manager of Traffic Engineering Services be requested to implement “no stopping Monday to Friday 8 am to 5 pm” restrictions on the frontage of the school on Clark Boulevard on both the north and south sides; and,
 3. That the Principal be requested to consider blocking the parking lot to discourage parents from arriving earlier than necessary before the afternoon dismissal time; and,
 4. That the Principal be requested to continue monitoring traffic flow in the Kiss and Ride area and to educate parents accordingly; and,
 5. That Peel District School Board be requested to consider extending the front of the Kiss and Ride to the first speed bump located in the front driveway of the school; and,
 6. That it is the position of the Brampton School Traffic Safety Council that no changes are necessary to the Traffic Signal timings.

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- SC084-2013
1. That the site inspection report dated June 19, 2013, to the Brampton School Traffic Safety Council Meeting of September 5, 2013, re: **Cheyne Middle Public School – 236 Queen Mary Drive and Rowntree Public School – 254 Queen Mary Drive – Ward 6 – Student Pedestrian / Traffic Safety Concerns** (File G25SA) be received; and,
 2. That the Principal be asked to request that teachers on traffic and student patrol wear safety vests or something that clearly identifies them as individual in charge; and,
 3. That the Manager of Traffic Engineering Services be requested to review the possibility of implementing “no stopping Monday to Friday 8 am to 5 pm” restrictions on both sides of Queen Mary Drive, based on the width of the street and the volume of traffic for the afternoon pickup; and,
 4. That the Peel District School Board and Student Transportation of Peel Region be requested to continue discussions regarding the staggering of school arrival and dismissal times for both schools to alleviate some of the congestion on Queen Mary Drive.
- SC085-2013
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, October 3, 2013 at 9:30 a.m. or at the call of the Chair.
- CW273-2013
1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated September 4, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Alternate Process for Consideration of All-way Stop Signs – Two (2) Locations – Ward 10** (File T06)
 - **Armani Lane/Leparc Road and Lacoste Boulevard**
 - **Midnight Sun Trail and Ocean Ridge Drive**, be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install all-way stop signs at the following locations:
 - Armani Lane/Leparc Road and Lacoste Boulevard (Ward 10)
 - Midnight Sun Trail and Ocean Ridge Drive (Ward 10).

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- CW274-2013
1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated September 4, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Traffic By-law 93-93, as amended – Administrative Update – Rate of Speed Schedule** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the Rate of Speed schedule.

CW275-2013

That the discussion at the request of Regional Councillor Palleschi, to the Committee of Council Meeting of September 18, 2013, re: **Winter Maintenance – Contracts and Fees** be deferred to the next Committee of Council Meeting.

CW276-2013

That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of September 18, 2013, be received.

- CW277-2013
1. That the report from D. Cutajar, Chief Operating Officer, dated September 4, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Brampton Arts Walk-of-Fame Program** (File M25) be received; and,
 2. That the Brampton Arts Walk-of-Fame Program, as presented herein, be approved as an annual initiative of the City of Brampton and the Brampton Arts Council; and the start-up and annual funding for this program be the existing 2013 non-departmental budget (Flower City Program); and,
 3. That the following seven (7) nominees be approved as candidates for the inaugural Brampton Arts Walk-of-Fame, subject to each artist accepting the nomination:
 - a. Mr. Russell Peters (Performing Arts – Comedian, Actor)
 - b. Mr. Rohinton Mistry (Literature - Novelist)
 - c. Ms. Keshia Chanté (Performing Arts - Musician)
 - d. Mr. Jack Reid, a posthumous award (Visual Arts – Watercolour Artist)
 - e. Mr. Scott Lale (Performing Arts - Actor)
 - f. Mr. Michael Cera (Performing Arts - Actor)
 - g. Mr. Scott Thompson (Performing Arts – Comedian, Actor); and,

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4. That the Mayor and Clerk be authorized to execute Agreements that may be required to implement the Brampton Arts Walk-of-Fame program, subject to the content of such Agreements being satisfactory to the Chief Operating Officer and the form of such Agreements being satisfactory to the City Solicitor.

CW278-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of September 18, 2013, be received.

CW279-2013 That the **Minutes of the Accessibility Advisory Committee Meeting of September 10, 2013**, to the Committee of Council Meeting of September 18, 2013, Recommendations AAC031-2013 to AAC034-2013 be approved.

AAC031-2013 That the agenda for the Accessibility Advisory Committee Meeting of September 10, 2013 be approved as printed and circulated.

- AAC032-2013
1. That the verbal advisory from Earl Evans, Deputy City Clerk, Corporate Services, re: **Resignation from Membership on the Accessibility Advisory Committee – Samantha Moore (File G25AAC)**.be received; and
 2. That it be requested the City Clerk's Office fill the committee's vacancy.

- AAC033-2013
1. That a letter be sent to Graeme Hay, Recreation Supervisor, thanking him for conducting the tour of the Gore Meadows Community Centre and Library and,
 2. That steps be taken by staff to consider and address the Committee's concerns and comments raised during the tour.

AAC034-2013 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, October 8, 2013 at 6:30 p.m. or at the call of the Chair.

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- CW280-2013
1. That the report from D. McFarlane, Director of Revenue, Corporate Services, dated August 28, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Land Tax Apportionments** (File F011) be received; and,
 2. That the unpaid taxes for the lands covered by the assessment roll numbers listed in Schedule A of the subject report, be apportioned according to their relative value for each year as indicated in Schedule A.
- CW281-2013
1. That the report from D. McFarlane, Director of Revenue, Corporate Services, dated August 28, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F012) be received; and,
 2. That the tax account adjustments as listed in Schedule One of the subject report be approved.
- CW282-2013
- That the report from S. Gannon, Acting Director of Treasury Services, Corporate Services, dated August 28, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Municipal Performance Measurement Program – 2012 Results** (File F48) be received.
- CW283-2013
1. That the report from D. Waters, Manager, Land Use Policy, Planning and Infrastructure Services, dated August 23, 2013, to the Committee of Council Meeting of September 18, 2013, re: **Downtown Brampton Façade and Building Improvement Programs – Extension of Condition Deadline for Approved Applications and Housekeeping Amendment to Approval Recommendation – Wards 1 and 3** (File P75) be received; and,
 2. That the deadline for the fulfillment of conditions for the façade and building program applications approved by Council by way of resolution CW204-2013, be extended to October 25, 2013; and,

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3. That for further clarification, approval of the projects under the Downtown Brampton Building Improvement Program in Paragraph 5 of Resolution CW204-2013 passed by City Council on June 19, 2013, shall apply to the projects specified in the resolution under the Downtown Brampton Façade Improvement Program and Building Improvement Program as of the date of such approval.

CW284-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 18, 2013, be received.

CW285-2013 That the Committee of Council do now adjourn to meet again on Wednesday, October 2, 2013 at 9:30 a.m.

J 3. **Minutes – Planning, Design and Development Committee – September 23, 2013**
(Chair – Regional Councillor Palleschi)

The subject minutes were distributed prior to the meeting.

The following motion was considered.

C250-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of September 23, 2013**, to the Council Meeting of September 25, 2013, be received; and,
2. That Recommendations PDD164-2013 to PDD173-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD164-2013 That the agenda for the Planning, Design and Development Committee Meeting of September 23, 2013, be approved, as printed and circulated.

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- PDD165-2013
1. That the delegation of Mark Scanlon, Starlane Homes, on behalf of Arenella Estates Inc., to the Planning, Design and Development Committee Meeting of September 23, 2013, re: **Site Specific Amendment to Sign By-law 399-2002, as amended – Arenella Estates Inc. – Countryside Drive and The Gore Road – Ward 10** (File G02) be received; and,
 2. That the report from C. Hammond, Manager, Sign Unit, Planning and Infrastructure, dated August 23, 2013, to the Planning, Design and Development Committee Meeting of September 23, 2013, re: **Site Specific Amendment to Sign By-law 399-2002, as amended – Arenella Estates Inc. – Countryside Drive and The Gore Road – Ward 10** (File G02) be received; and,
 3. That the applicant's request for a site specific amendment to the Sign By-law to install nine signs, 17.8 sq.m. in sign area, located as shown on Schedule 2 of the report, be refused; and,
 4. That a by-law be passed for a site-specific amendment to Sign By-law 399-2002, as amended, to permit six signs, two on The Gore Road, two on Countryside Drive, one on McVean Drive and one on Mayfield Road, provided that:
 - a. The signs are separated by a minimum distance of 300m;
 - b. The signs do not exceed 15 sq.m. in sign area;
 - c. The signs shall be removed within three years of the approval of the building permit or completion of the residential lots within the subdivision, whichever comes first;
 - d. No further ground signs be requested for this plan of subdivision; and,
 5. That Arenella Estates Inc. be responsible for the cost of the public notification.
- PDD166-2013
1. That the following presentations, to the Planning, Design and Development Committee Meeting of September 23, 2013, re: **Sustainable Community Development Guidelines and Measuring the Sustainability Performance of New Development** (File P44), be received:
 1. Dr. David Mowat, Medical Officer of Health, Region of Peel;
 2. Dan Leeming, Partner, The Planning Partnership;

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3. Stacey McCulloch, Senior Urban Designer and Planner, The Planning Partnership; and,
2. That the report from A. Taranu, Manager, Architectural Design, Planning and Infrastructure, dated September 4, 2013, to the Planning, Design and Development Committee Meeting of September 23, 2013, re: **Sustainable Community Development Guidelines** (File P44) be received; and,
3. That the addition of the Sustainable Community Development Guidelines, attached as Appendix 1 of the report, as a chapter of the Development Design Guidelines be approved; and,
4. That the report from S. Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated September 3, 2013, to the Planning, Design and Development Committee Meeting of September 23, 2013, re: **Measuring the Sustainability Performance of New Development (Phase 2 of the Sustainable Community Development Guidelines) – RML #2013-037** (File P44) be received; and,
5. That the Final Comprehensive Report – Measuring the Sustainability Performance of New Development, July 2013, including Sustainability Performance Metrics, be approved; and,
6. That staff be directed to form an inter-departmental Sustainability Team that will undertake a phased Implementation Plan for the Sustainability Performance Metrics, including a pilot “testing” stage in 2014 to allow consideration of additional direction that may arise from the City’s new Strategic Plan; and,
7. That staff be directed to report back on the success of the phased Implementation Plan including recommendations for integration of the Sustainability Performance Metrics in the planning application review processes, including:
 - i) Changes required to policy and regulatory documents (e.g. the Site Plan Control By-law, Site Plan Agreement, Official Plan Policies etc.), and internal review processes document; and,
 - ii) Staff and resource implications, including additional training or educational material for municipal staff and the development industry.

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- PDD167-2013
1. That the report from A. Wong, Manager, Urban Design Services, Planning and Infrastructure, dated September 4, 2013, to the Planning, Design and Development Committee Meeting of September 23, 2013, re: **Architectural Control Compliance Program Status Report** (File P44) be received; and,
 2. That staff be directed to initiate a separate report to establish an architectural control review fee for custom homes and home additions.
- PDD168-2013
1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, dated September 4, 2013, to the Planning, Design and Development Committee Meeting of September 23, 2013, re: **Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis – Wards 1, 3 4 and 5** (File F26) be received; and,
 2. That staff be directed to hold a public meeting with respect to the revised proposed Official Plan Amendment (OPA) and Zoning By-law Amendment, attached as Appendices 3 and 4 to the report; and,
 3. That staff be directed to continue to work on addressing the Provincial comments generally as set out in the report and report back following the public meeting with recommendations on the OPA and Zoning By-law as well as the balance of changes to the submission.
- PDD169-2013
1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated August 21, 2013, to the Planning, Design and Development Committee Meeting of September 23, 2013, re: **Springbrook Settlement Area Study – Ward 6** (File C112.020) be received; and,
 2. That staff be directed to hold an open house to present a revised land use option for the Springbrook Settlement Area Study; and,

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3. That staff be directed to present a draft Official Plan Amendment and Zoning By-law to a statutory public meeting following the open house; and,
 4. That a copy of the subject report and Council resolution be forwarded to the Region of Peel and Credit Valley Conservation Authority for their information.
- PDD170-2013
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Infrastructure, dated August 21, 2013, to the Planning, Design and Development Committee Meeting of September 23, 2013, re: **Application for a Permit to Demolish a Residential Property – 533 Conservation Drive – Ward 2** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 533 Conservation Drive be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the subject property.
- PDD171-2013
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Infrastructure, dated August 23, 2013, to the Planning, Design and Development Committee Meeting of September 23, 2013, re: **Application for a Permit to Demolish a Residential Property – 1366 Wanless Drive – Ward 6** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 1366 Wanless Drive be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the subject property.
- PDD172-2013
- That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of September 23, 2013, be received.

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PDD173-2013 That the Planning, Design and Development Committee do now adjourn to meet again on Monday, October 7, 2013 at 7:00 p.m. or at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

L 1. Correspondence from Brian Johnston, Brampton Resident, dated September 21, 2013, **Regional Representation Task Force (RRTF) Delegation to Region of Peel Council** (File G70).

Dealt with under Delegation G 3 – Resolution C242-2013

See also Resolution C243-2013

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements – nil

R. Public Question Period

1. George Startup, Brampton Resident, referenced discussions under Item J 1 with respect to Committee of Council Recommendation CW268-2013, and questions he posed during Public Question Period at the Committee meeting. He asked if anything further was required of him toward answers from staff to his questions (i.e. follow up e-mail).

Staff indicated that nothing further was required from Mr. Startup, and that a report addressing these matters would be provided for consideration at a future Council or Committee meeting.

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S. By-laws

The following motion was considered.

C251-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 247-2013 to 260-2013, before Council at its meeting of September 25, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

247-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 15 Parkend Avenue – Ward 4 (File P80)
(See Report I 4-1)

248-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 1 Richmond Drive – Ward 3 (File P80)
(See Report I 4-1)

249-2013 To amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Rossmo Developments Incorporated and Sabro Developments Incorporated – southwest corner of Creditview Road and Wanless Drive – Ward 6 (File C04W15.001)
(See Report I 4-2)

250-2013 To accept and assume works in Registered Plan No. 43M-1761 – Ridgecore Developers Inc. (Castlemore South Phase 4) – south of Mayfield Road, west of Goreway Drive – Ward 10 (File C07E14.04)
(See Report I 4-3)

251-2013 To accept and assume works in Registered Plan No. 43M-1713 and 43M-1714 – 830460 Ontario Ltd. (Riverstone Subdivision) – Registered Plan No. 43M-1713 and 43M-1714 – East of McVean Drive, North of Ebenezer Road – Ward 10 (File C07E12.11)
(See Report I 4-4)

252-2013 To amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – Argo (Wanless) Limited,

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- Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited – northwest intersection of Wanless Drive and Creditview Road and along the south side of Mayfield Road, east of the intersection of Chinguacousy Road and Mayfield Road – Ward 6 (File C03W16.002)
(See Report I 4-5)
- 253-2013 To amend Traffic By-law 93-93, as amended – to implement a u-turn restriction on Nelson Street West from Main Street North to George Street North – Ward 5
(See Committee of Council Recommendation CW265-2013 – September 18, 2013)
- 254-2013 To amend Traffic By-law 93-93, as amended – schedules relating to no parking and no stopping
(See Committee of Council Recommendation CW266-2013 – September 18, 2013)
- 255-2013 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs
(See Committee of Council Recommendation CW273-2013 – September 18, 2013)
- 256-2013 To amend Traffic By-law 93-93, as amended – schedule relating to rate of speed
(See Committee of Council Recommendation CW274-2013 – September 18, 2013)
- 257-2013 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – Arenella Estates Inc. – Countryside Drive and The Gore Road – Ward 10
(See Planning, Design and Development Committee Recommendation PD165-2013 – September 23, 2013)
- 258-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6
- 259-2013 To establish certain lands as part of the public highway system (Bramalea Road)
- 260-2013 To appoint Local Authority Services Ltd. as the Investigator pursuant to Sections 8, 9, 10 and 239.1 of the *Municipal Act 2001*, as amended, and to Repeal By-law 406-2007

Carried

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T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Item T 1.

T 1. Minutes – Closed Session – City Council – September 11, 2013

U. Confirming By-law

The following motion was considered.

C252-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That the following By-law before Council at its Regular Meeting of September 25, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

261-2013 To confirm the proceedings of the Regular Council Meeting held on September 25, 2013

Carried

V. Adjournment

The following motion was considered.

C253-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 9, 2013, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

October 9, 2013

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 2:25 p.m. – personal)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:19 p.m. – personal)
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10 (left at 3:24 p.m. – other municipal business)

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Honeyborne, Executive Director, Finance/Treasurer and Acting Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 11:10 a.m., moved into Closed Session at 11:12 a.m., and recessed at 1:07 p.m. Council reconvened in Open Session at 1:17 p.m., moved back into Closed Session at 2:52 p.m., returned to Open Session at 3:41 p.m., and adjourned at 3:42 p.m.

A. Approval of the Agenda

The following motion was considered.

C254-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of October 9, 2013 be approved as amended, as follows:

To add:

E 2. Announcement – **Brampton Beast**

Carried

The following supplementary information, relating to Item J 3 on the published agenda, was provided at the meeting:

**J 3. Recommendations – Planning, Design and Development Committee
– October 7, 2013**

B. Conflicts of Interest

1. Regional Councillor Sanderson declared a conflict of interest with respect to the following items as his family owns property in the vicinity of the subject lands re: Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6:
 - I 4-2 – Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated September 27, 2013;
 - K 1-1 – Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 24, 2013;
 - K 1-2. – Correspondence from:
 - Tija Dirks, Director, Policy and Planning Division, Transportation Planning Branch, Ministry of Transportation, dated August 1, 2013

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- Ron Glenn, Director of Planning Services and Chief Planning Official, Halton Region, and John Linhardt, Director of Planning, Development and Sustainability, Town of Halton Hills, dated August 7, 2013
- Andrea Warren, Manager, Development Services, Region of Peel, dated September 10, 2013; and,
- By-law 265-2013

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – September 25, 2013

The following motion was considered.

C255-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of September 25, 2013, to the Council Meeting of October 9, 2013, be approved as printed and circulated.

Carried

D. Consent

Item I 5-1 was removed from Consent.

Items I 4-2 and K 1 were added to Consent.

Note: Regional Councillor Sanderson declared a conflict with respect to Items I 4-2 and K 1, and left the meeting during consideration of the Consent motion.

The following motion was considered.

C256-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

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:

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- I 2-2. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated October 9, 2013, to the Council Meeting of October 9, 2013, re: **Proclamation – Audiovisual (AV) Week – October 14-20, 2013** (File G24) be received; and,
2. That October 14-20, 2013 be proclaimed Audiovisual (AV) Week in the City of Brampton.
- I 2-3. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated October 9, 2013, to the Council Meeting of October 9, 2013, re: **Proclamation – Spiritual and Religious Care Awareness Week – October 14-20, 2013** (File G24) be received; and,
2. That October 14-20, 2013 be proclaimed Spiritual and Religious Care Awareness Week in the City of Brampton.
- I 2-4. 1. That the report from L. Wright, Senior Advisor, Communications, Office of the Chief Operating Officer, dated October 9, 2013, to the Council Meeting of October 9, 2013, re: **Proclamation – Ontario Public Library Week – October 20-26, 2013** (File G24) be received; and,
2. That October 20-26, 2013 be proclaimed Ontario Public Library Week in the City of Brampton.
- I 2-5. 1. That the report from T. Upper, Executive Director, Strategic Communications, dated October 9, 2013, to the Council Meeting of October 9, 2013, re: **Proclamation – World Polio Day – October 24, 2013** (File G24) be received; and,
2. That October 24, 2013 be proclaimed World Polio Day in the City of Brampton.
- I 3-1. 1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated September 27, 2013, to the Council Meeting of October 9, 2013, re: **By-law to Designate Bank Signing Authority and to Repeal**

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By-law 90-2010, as amended, and By-law 280-2011 (File A25) be received; and,

2. That By-law 262-2013 be passed to designate signing authority on cheques, approval of electronic funds transfer and wire transfers, and to repeal By-law 90-2010, as amended, and By-law 280-2011.
- I 4-1.
1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated September 13, 2013, to the Council Meeting of October 9, 2013, re: **Proposed Exemptions to Interim Control By-law 35-2013, as amended – 45 Brentwood Drive – Ward 8 and 26 Morpeth Road – Ward 3** (File P80) be received; and,
 2. That By-law 263-2013 be passed to exempt 45 Brentwood Drive from Interim Control By-law 35-2013, as amended, as outlined in Appendix D of the report; and,
 3. That By-law 264-2013 be passed to exempt 26 Morpeth Road from Interim Control By-law 35-2013, as amended, as outlined in Appendix E of the report.
- I 4-2.
1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated September 27, 2013, to the Council Meeting of October 9, 2013, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6** (File P80) be received; and,
 2. That a condition of future planning approvals require Harvest International Baptist Church (HIBC) to enter into an agreement with the Ministry of Transportation in which HIBC assumes all financial risks associated with the subject lands to the Ministry of Transportation's satisfaction should all or part of the subject lands be impacted by the GTA West EA Corridor alignment; and,

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3. That an Official Plan Amendment and Zoning By-law Amendment for the subject lands not be enacted by City Council until such an agreement has been executed between Harvest International Baptist Church and the Ministry of Transportation.
- I 4-3.
1. That the report from A. Parsons, Manager, Development Services, Planning and Infrastructure Services, dated September 24, 2013, to the Council Meeting of October 9, 2013, re: **Application to Amend the Zoning By-law – Wellings Planning Consultants Inc. – Creditview Mayfield Corporation – Southeast Corner of Creditview Road and Mayfield Road – Ward 6** (File C03W17.003) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 266-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- K 1.
1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 24, 2013, to the Council Meeting of October 9, 2013, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6** (File P80) be received; and,
 2. That By-law 265-2013 be passed to exempt the property on the east side of Winston Churchill Boulevard, located approximately 1,540 metres north of Embleton Road in Lot 8, Concessions 6, W.H.S. from Interim Control By-law 306-2003, as amended, as outlined in Appendix C of the report; and,
 3. That the following correspondence, to the Council Meeting of October 9, 2013, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston**

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Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6 (File P80) be received:

- a) Tija Dirks, Director, Policy and Planning Division, Transportation Planning Branch, Ministry of Transportation, dated August 1, 2013;
- b) Ron Glenn, Director of Planning Services and Chief Planning Official, Halton Region, and John Linhardt, Director of Planning, Development and Sustainability, Town of Halton Hills, dated August 7, 2013
- c) Andrea Warren, Manager, Development Services, Region of Peel, dated September 10, 2013.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – **Customer Service Week – October 7-11, 2013**

Michelle Solski, Manager, Call Centre Operations, Service Brampton, Public Services, announced International Customer Service Week taking place from October 7-11, 2013, and outlined this year's theme "Think Service" and activities to recognize the City's customer service staff and initiatives.

E 2. Announcement – **Brampton Beast**

Mayor Fennell announced the Brampton Beast's Open House on Friday October 11, 2013 and the Club's opening game on Friday, October 18, 2013, and provided details on activities taking place on these two dates.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Audiovisual (AV) Week – October 14-20, 2013**

See Report I 2-2

Regional Councillor Moore read the proclamation.

Rohan Nathan, Innovation and Technology consultant, accepted the proclamation and thanked Council for proclaiming October 14-20, 2013 as Audiovisual (AV) Week in the City of Brampton.

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F 2. Proclamation – **Spiritual and Religious Care Awareness Week – October 14-20, 2013**

See Report I 2-3

City Councillor Dhillon read the proclamation.

Pandit Roopnauth Sharma, Ontario Multifaith Council President, accepted the proclamation and thanked Council for proclaiming October 14-20, 2013 as Spiritual and Religious Care Awareness Week in the City of Brampton.

F 3. Proclamation – **Ontario Public Library Week – October 20-26, 2013**

See Report I 2-4

Regional Councillor Hames read the proclamation.

Rebecca Raven, Chief Executive Officer, Brampton Library, accepted the proclamation and thanked Council for proclaiming October 20-26, 2013 as Ontario Public Library Week in the City of Brampton.

F 4. Proclamation – **World Polio Day – October 24, 2013**

See Report I 2-5

Regional Councillor Sanderson read the proclamation.

Carole Berry, President, Rotary Club of Brampton, along with representatives from Brampton Rotary Clubs, accepted the proclamation and thanked Council for proclaiming October 24, 2013 as World Polio Day in the City of Brampton.

G. Delegations

G 1. Brian Johnston, Brampton Resident, to the Council Meeting of October 9, 2013, re: **Brampton's Representation at the Region of Peel Council** (File G70).

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

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Brian Johnston, Brampton Resident, put forward the following:

- Overview of discussions on this topic at the Regional Council meeting of September 26, 2013
- Concerns about inaccurate information in a news article
- His ongoing position that Brampton needs full representation at Region of Peel Council

A motion was introduced to accept the recommendations in Report I 1-1, as amended to provide for a request to the Minister of Municipal Affairs for a meeting with City representatives.

Council discussion on the motion included:

- Purpose of the proposed meeting with the Minister
- Challenges with the current two ward representation in Brampton
- Other Regional Councils in Ontario with split City-Region representation
- Potential breach of the Charter of Rights and Freedoms relating to current City representation
- Request that copies of the proposed letter to the Minister be sent to all Provincial Party Leaders and all Members of Provincial Parliament in Peel Region

Council requested that the staff recommendations be further amended to include direction to staff to initiate a public awareness campaign on this topic.

The following motion was considered.

C257-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the delegation of Brian Johnston, Brampton Resident, to the Council Meeting of October 9, 2013, re: **Brampton's Representation at the Region of Peel Council** (File G70) be received.

Carried

The following motion to accept the staff recommendations, as amended, was voted on and carried.

C258-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

1. That the report from J. Corbett, Chief Administrative Officer, and Executive Leadership Team, dated October 4, 2013, to the Council

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Meeting of October 9, 2013, re: **Brampton's Representation at the Region of Peel Council** (File G70) be received; and,

2. That Mayor Susan Fennell write to and request a meeting with the Minister of Municipal Affairs and Housing and the Regional Representation Task Force requesting that legislation be introduced to amend the *Region of Peel Act*, to change the composition of Region of Peel Council to have (4) four additional City of Brampton Councillors, in accordance with the draft letter found in Appendix E, attached to this report; and,
3. That the legislative process be initiated immediately to coincide with the Region of Peel area municipal reviews on the proposed changes to Regional Council; and,
4. That the change in composition of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014; and,
5. That this resolution and report be sent to the all Provincial Party Leaders, the Region of Peel, municipalities of Mississauga and Caledon, and Peel-area Members of Provincial Parliament; and,
6. That the Chief Administrative Officer write to Regional Council to clarify that the City of Brampton followed the appropriate statutory process to initiate the governance review through correspondence to the Region of Peel Council, as approved at their meeting on July 4, 2013 and subsequently referred to their meeting of September 26, 2013 for consideration; and,
7. That a copy of the Mayor's letter be forwarded to all Provincial Party Leaders, the Region of Peel, municipalities of Mississauga and Caledon, and Peel-area Members of Provincial Parliament; and,
8. That staff be directed to devise and implement a public communication and awareness campaign to support the City's initiative.

Carried

H. Reports from the Head of Council

- H 1. Report from Mayor Fennell, dated October 9, 2013, re: **Follow Up from the 2013 Western GTA Summit** (File G75).

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Mayor Fennell provided an overview of the subject report.

The following motion was considered.

C259-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

That the report from Mayor Fennell, dated October 9, 2013, to the Council Meeting of October 9, 2013, re: **Follow Up from the 2013 Western GTA Summit** (File G75) be received.

Carried

I. Reports from Officials

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

I 1-1. Report from J. Corbett, Chief Administrative Officer, and Executive Leadership Team, dated October 4, 2013, re: **Brampton's Representation at the Region of Peel Council** (File G70).

Dealt with under Delegation G 1 – Resolution C258-2013

See also Resolution C257-2013

I 2. Office of the Chief Operating Officer

I 2-1. Report from D. Cutajar, Chief Operating Officer, dated September 23, 2013, re: **Sister City Garden Bed Project – Chinguacousy Park – Ward 8** (File M25).

Council consideration of this matter included:

- Concerns about the costs for upkeep of the proposed City garden bed and potential costs relating to the garden bed in Miami Beach
- Confirmation that there are no costs for the City for the Miami Beach garden bed
- Indication that no new funds are required for upkeep of the proposed garden bed as it will be located in an existing garden bed
- Concerns about potential additional gardens
- Details from staff about existing garden beds recognizing Sister City relationships and an indication that the existing garden beds and the proposed new one are in keeping with the City policy

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- Details on the garden bed in Miami Beach and the unveiling ceremony
- Questions about potential downtown locations for the proposed garden bed, given that the basis of Brampton's Sister City relationship with Miami Beach is arts and culture and the City has designated the downtown as a Heritage, Arts, Culture and Entertainment (HACE) district, and details from staff in response
- Suggestion that consideration be given at an appropriate time in future to replicate the proposed garden bed in the downtown

The following motion was considered.

C260-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the report from D. Cutajar, Chief Operating Officer, dated September 23, 2013, to the Council Meeting of October 9, 2013, re: **Sister City Garden Bed Project – Chinguacousy Park – Ward 8** (File M25) be received; and,
2. That a sister city garden bed project featuring the Brampton-Miami Beach design concept (as presented in this report) be installed, dedicated and unveiled at a site located in the formal gardens of Chinguacousy Park using existing City of Brampton staff and financial resources; and,
3. That the Mayor and Council formally thank the Miami Beach International Sister Cities Committee and City of Miami Beach Council for initiating this commemorative project, and for their ongoing commitment to the Brampton-Miami Beach sister city relationship.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames	Callahan	Miles
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
		Carried
		9 Yeas
		1 Nay
		1 Absent

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- * I 2-2. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated October 9, 2013, re: **Proclamation – Audiovisual (AV) Week – October 14-20, 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C256-2013

- * I 2-3. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated October 9, 2013, re: **Proclamation – Spiritual and Religious Care Awareness Week – October 14-20, 2013** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C256-2013

- * I 2-4. Report from L. Wright, Senior Advisor, Communications, Office of the Chief Operating Officer, dated October 9, 2013, re: **Proclamation – Ontario Public Library Week – October 20-26, 2013** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C256-2013

- * I 2-5. Report from T. Upper, Executive Director, Strategic Communications, dated October 9, 2013, re: **Proclamation – World Polio Day – October 24, 2013** (File G24).

See Proclamation F 4

Dealt with under Consent Resolution C256-2013

I 3. Corporate Services

- * I 3-1. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated September 27, 2013, re: **By-law to Designate Bank Signing Authority and to Repeal By-law 90-2010, as amended, and By-law 280-2011** (File A25).

See By-law 262-2013

Dealt with under Consent Resolution C256-2013

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I 4. Planning and Infrastructure Services

- * I 4-1. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated September 13, 2013, re: **Proposed Exemptions to Interim Control By-law 35-2013, as amended – 45 Brentwood Drive – Ward 8 and 26 Morpeth Road – Ward 3** (File P80).

See By-laws 263-2013 and 264-2013

Dealt with under Consent Resolution C256-2013

- * I 4-2. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated September 27, 2013, re: **Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6** (File P80)

See Item K 1 and By-law 265-2013

Dealt with under Consent Resolution C256-2013

- * I 4-3. Report from A. Parsons, Manager, Development Services, Planning and Infrastructure Services, dated September 24, 2013, re: **Application to Amend the Zoning By-law – Wellings Planning Consultants Inc. – Creditview Mayfield Corporation – Southeast Corner of Creditview Road and Mayfield Road – Ward 6** (File C03W17.003).

See By-law 266-2013

Dealt with under Consent Resolution C256-2013

I 5. Public Services

- I 5-1. Report from A. Pritchard, Manager of Realty Services, Public Services, dated August 26, 2013, re: **Expropriation of Lands for Widening Countryside Drive from Torbram Road to Goreway Drive – Ward 10** (File L15).

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In response to a question from Council about dealings with a specific property owner, staff confirmed that this property is no longer required and that work on the first phase in the widening of Countryside Drive has started.

The following motion was considered.

C261-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from A. Pritchard, Manager of Realty Services, Public Services, dated August 26, 2013, to the Council Meeting of October 9, 2013, re: **Expropriation of Lands for Widening Countryside Drive from Torbram Road to Goreway Drive – Ward 10** (File L15) be received; and,
2. That By-law 267-2013 be passed to approve the expropriation of the properties listed in Schedule A to the report; and,
3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and that the Mayor and City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.

Carried

J. Committee Reports

J 1. Minutes – Committee of Council – October 2, 2013 (Chair – Regional Councillor Hames)

Discussion took place with respect to Recommendation CW295-2013 re: Gore Meadows – Major Facilities Update, which included:

- Potential private sector partner for a new cricket stadium in Brampton
- Suggestion that a cricket stadium could be built on lands in the west side of the City
- Parking requirements at Gore Meadows as they relate to the cricket stadium and other facilities

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In response to a question about the potential for a larger cricket stadium at Gore Meadows than proposed, staff indicated that the necessary studies will be conducted to determine if a larger stadium can be incorporated into the facility.

The following motion was considered.

C262-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

1. That the **Minutes of the Committee of Council Meeting of October 2, 2013**, to the Council Meeting of October 9, 2013, be received; and,
2. That Recommendations CW286-2013 to CW308-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows

CW286-2013 That the agenda for the Committee of Council Meeting of October 2, 2013 be approved, as printed and circulated.

- CW287-2013
1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated September 23, 2013, to the Committee of Council Meeting of October 2, 2013, re: **Changes in Committee of Council Agenda Section Listings to Reflect the Corporate Reorganization** (File G20) be received; and
 2. That a by-law be passed, as set out in Appendix 1 to the subject report, to amend Procedure By-law 160-2004, as amended,
 - (a) to authorize the following Committee of Council agenda sections with functional responsibilities as set out in the by-law:
 - i. By-laws and Licensing Section
 - ii. Public Services Section
 - iii. Corporate and Finance Section
 - iv. Infrastructure Services Section
 - v. Economic Development Section; and

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- (b) to change the following references in order to reflect the corporate reorganization:

“Planning and Infrastructure Services” in Section 2.5 (3) (a)

“Chief Operating Officer” in Section 4.5 (6) (d) and
“Chief Operating Officer” in Section 4.6 (4).

- CW288-2013
1. That the presentation by A. Meneses, Acting Chief Public Services Officer, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Buildings and Property Management** (File A23) be received; and,
 2. That the report from J. Patteson, Chief Public Services Officer, dated September 23, 2013, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Buildings and Property Management** (File A23) be received.
- CW289-2013
1. That the presentation by S. Connor, Acting Executive Director, Maintenance and Operations, Public Services, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Works and Transportation** (File A23) be received; and,
 2. That the report from S. Connor, Acting Executive Director, Maintenance and Operations, Public Services, dated September 20, 2013, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Works and Transportation** (File A23) be received.
- CW290-2013
1. That the presentation by D. Cutajar, Chief Operating Officer, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Economic Development and Communications** (File M25) be received; and,
 2. That the report from D. Cutajar, Chief Operating Officer, dated September 19, 2013, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Economic Development and Communications** (File M25) be received.

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- CW291-2013
1. That the presentation by B. Rutherford, Director of Business Services, Public Services, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Community Services** (File A23) be received; and,
 2. That the report from B. Rutherford, Director of Business Services, Public Services, dated October 2, 2013, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Community Services** (File A23) be received.
- CW292-2013
1. That the presentation by P. Simmons, Chief Corporate Services Officer, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Corporate Services** (File A23) be received; and,
 2. That the report from P. Simmons, Chief Corporate Services Officer, dated October 2, 2013, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Corporate Services** (File A02) be received.
- CW293-2013
1. That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Financial and Information Services** (File F042) be received; and,
 2. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated October 2, 2013, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Financial and Information Services** (File F042) be received.
- CW294-2013
1. That the presentation by M. Ball, Chief Planning and Infrastructure Services Officer, to the Committee of Council Meeting of October 2, 2013, re: **3rd Quarter 2013 Update – Planning, Design and Development** (File A23) be received; and,
 2. That the report from M. Ball, Chief Planning and Infrastructure Services Officer, dated October 2, 2013, to the Committee of Council Meeting of October 2, 2013, re: **3rd**

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**Quarter 2013 Update – Planning, Design and
Development (File A02) be received.**

- CW295-2013
1. That the presentation by B. Rutherford, Director of Business Services, Public Services, to the Committee of Council Meeting of October 2, 2013, re: **Gore Meadows – Major Facilities Update** (File R15) be received; and,
 2. That the report from B. Rutherford, Director of Business Services, Public Services, dated September 20, 2013, to the Committee of Council Meeting of October 2, 2013, re: **Gore Meadows – Update on Major Recreation Facilities** (File R15) be received; and,
 3. That the Purchasing Agent be authorized to issue a Request for Expressions of Interest (RFEI) to identify potential partners in the indoor sports field facility proposed for Gore Meadows, including the development, operation and financing of the facility; and,
 4. That staff be directed to undertake a feasibility study and business analysis for a cricket stadium at Gore Meadows that will include the following:
 - a. Types and level of use (e.g., local, elite and professional)
 - b. Anticipated level of use and event opportunities
 - c. Stadium development scenarios and operational models
 - d. National training and development centre needs and accommodation
 - e. Capital and operating costs
 - f. Facility pricing based on cost recovery options and revenue projections
 - g. Funding sources (e.g., cricket organizations, sponsorships, senior levels of government, etc.)
 - h. Potential for ancillary uses (retail, food and beverage, etc.).
- CW296-2013
- That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated September 23, 2013, to the Committee of Council Meeting of October 2, 2013, re: **Taxicab Advisory Committee Meeting – September 9, 2013** (File G25) be received.

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- CW297-2013 That the **Minutes of the Taxicab Advisory Committee Meeting of September 9, 2013** to the Committee of Council Meeting of October 2, 2013, Recommendations TC024-2013 to TC029-2013 be approved.
- TC024-2013 That the agenda for the Taxicab Advisory Committee meeting of September 9, 2013 be approved, as amended, to add the following item:
- F 2. Discussion at the Request of City Councillor Callahan, re: **Alternatives to Taxicab Cameras.**
- TC025-2013 1. That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated June 3, 2013, to the Taxicab Advisory Committee Meeting of September 9, 2013, re: **Taxicab Advertising – RML #2012-002** (File W91) be received; and,
2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to add a new application fee for taxicab advertising in the amount of \$100.00, to Schedule B – Corporate Services Fees / Charges, Enforcement and By-law Services Division.
- TC026-2013 1. That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated August 26, 2013, to the Taxicab Advisory Committee Meeting of September 9, 2013, re: **Taxicab Tariff Adjustment Options – RML #2013-036** (File W91) be received; and,
2. That a by-law be passed to amend Licensing By-law 1-2002, as amended, subject to public notice, to adjust the Taxicab Tariff in accordance with Option #1, as outlined in the subject report.
- TC027-2013 1. That the report from J. Bisson, Manager of Licensing Enforcement, Corporate Services, dated August 27, 2013, to the Taxicab Advisory Committee Meeting of September 9, 2013, re: **Options for Consideration for Upgraded Taxicab Camera Implementation** (File W91) be received; and,

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2. That Taxicab Owners replace the Taxicab Camera Security System with an upgraded system that meets the new requirements, by November 28, 2015; and,
3. That any existing camera system that fails to record be replaced immediately; and,
4. That a new Taxicab Owner Licence Issuance recipient immediately meet the requirement of the new Taxicab Camera Security System.

- TC028-2013 That staff be requested to investigate and report back to a future Taxicab Advisory Committee Meeting on the matter of private property contracts for the exclusive use of taxicab stands, and the possibility of implementing a by-law to prohibit industry members from entering into such contracts.
- TC029-2013 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, October 7, 2013 at 1:00 p.m., or at the call of the Chair.
- CW298-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 2, 2013, be received.
- CW299-2013 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of October 2, 2013, be received.
- CW300-2013 That the discussion at the request of Regional Councillor Palleschi, to the Committee of Council Meeting of October 2, 2013, re: **Winter Maintenance – Contracts and Fees** be **deferred** until such time that a staff report on this matter is presented to Committee of Council for consideration.
- CW301-2013 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of October 2, 2013, be received.

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- CW302-2013 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of September 24, 2013** to the Committee of Council Meeting of October 2, 2013, Recommendations BA015-2013 to BA022-2013 be approved.
- BA015-2013 That the agenda for the Business Attraction and Retention Advisory Committee meeting of September 24, 2013 be approved, as amended to add the following item:
- F 3. **The City of Brampton's New Organizational Design.**
- BA016-2013 That the presentation by Gerry Piszczowski, VP Business Development, Greater Toronto Marketing Alliance (GTMA), to the Business Attraction and Retention Advisory Committee Meeting of September 24, 2013, re: **Greater Toronto Marketing Alliance (GTMA) Update** be received.
- BA017-2013 1. That the presentation by Sohail Saeed, Director of Economic Development and Tourism, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of September 24, 2013, re: **International FDI Activity – Update**, be received; and,
2. That the 2013 International Business Development and Marketing Plan be amended as proposed in the presentation to the Business Attraction and Retention Advisory Committee Meeting of September 24, 2013.
- BA018-2013 1. That the report from S. Saeed, Director of Economic Development and Tourism, Office of the Chief Operating Officer, dated September 18, 2013, to the Business Attraction and Retention Advisory Committee Meeting of September 24, 2013, re: **Brampton Outstanding Business Achievement Awards (BOBAA) – 2013 Review and 2014 Proposed Program** (File M25) be received; and,
2. That the 2014 BOBAA Committee be formally established as a subcommittee of the Business Attraction and Retention Advisory Committee (BARAC); and,
3. That the Chair of the 2014 BOBAA Committee be Tony De Pascal, serving as a representative of the BARAC; and,

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4. That subject to budget approval of the 2014 BOBAA program, the Mayor and Clerk be authorized to sign the required agreement, subject to the content of the agreement being satisfactory to the Chief Operating Officer and Director of Economic Development and Tourism, Office of the Chief Operating Officer, and the form of this agreement being satisfactory to the City Solicitor.

BA019-2013 That the Newsletter from the Greater Toronto Marketing Alliance (GTMA), to the Business Attraction and Retention Advisory Committee Meeting of September 24, 2013, re: **Greater Toronto Marketing Alliance (GTMA) Update – July 10, 2013:**

- **GTMA Hosts its 15th Annual General Meeting (June 24, 2013)**
- **FDI Mission to Brazil (June 24 – July 3, 2013)**, be received.

BA020-2013 1. That the correspondence from Mr. John Tory, Chair (Private Sector), Greater Toronto Marketing Alliance (GTMA), dated July 15, 2013, to the Business Attraction and Retention Advisory Committee Meeting of September 24, 2013, re: **Revitalization Plan for the GTMA – Request for Continued Financial Support from GTMA Partners** be received; and,

2. That staff be directed to take the appropriate next steps, as required, regarding the GTMA's request for continued financial support from GTMA partners.

BA021-2013 1. That the correspondence from Mr. George Hanus, President and CEO, Greater Toronto Marketing Alliance (GTMA), dated July 29, 2013, to the Business Attraction and Retention Advisory Committee Meeting of September 24, 2013, re: **GTMA International Marketing Services Agreement – Request to Initiate Review of the 2014 Agreement** be received; and,

2. That staff be directed to take the appropriate next steps, as required, regarding the GTMA's request to initiate a review of the 2014 GTMA International Marketing Services Agreement.

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- BA022-2013 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again at the call of the Chair.
- CW303-2013 That the **Minutes of the Flower City Committee Meeting of September 23, 2013**, to the Committee of Council Meeting of October 2, 2013, Recommendations FC008-2013 to FC012-2013 be approved.
- FC008-2013 That the agenda for the Flower City Committee Meeting September 23, 2013 be approved as amended as follows:
- To Add:**
- F 1. Discussion at the request of the Chair, John Hutton re: **The Rescheduling of Future Quarterly Meetings.**
- FC009-2012 1. That the presentation by Bernice Morrison, Manager, Special Projects, Community Development and Service Planning, Public Services and Victoria Mountain, Coordinator, Arts Projects, Community Development and Service Planning, Public Services, dated September 23, 2013, to the Flower City Committee meeting of September 23, 2013, re: **Public Art 2013 Projects Update**, be received; and
2. That a 2014 budget for the Public Art Tasks Force Committee be supported in principle.
- FC010-2013 That the report from Jessica Skup Coordinator, Community Programs, Public Services, dated September 23, 2013, re: **Parks Mural Program, Design Review - 2013** (File R 20) be received.
- FC011-2013 That the 2014 quarterly meetings of the Flower City Committee be scheduled to take place at 10:00 a.m. on the same day when Planning, Design and Development Committee meetings occur at 1:00 p.m.
- FC012-2013 That the Flower City Committee do now adjourn to meet on Tuesday December 17, 2013, at 10:00 a.m. or at the Call of the Chair.

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- CW304-2013 That the **Minutes of the Audit Committee Meeting of September 25, 2013**, to the Committee of Council Meeting of October 2, 2013, Recommendations AU017-2013 to AU020-2013 be approved.
- AU017-2013 That the agenda for the Audit Committee Meeting of September 25, 2013 be approved, as printed and circulated.
- AU018-2013 That the report from C. Spence, Director of Internal Audit, dated August 30, 2013, to the Audit Committee Meeting of September 25, 2013, re: **Semi-Annual Status of Management Implementation Plans – June 2013** (File A05) be received.
- AU019-2013 That Committee proceed into Closed Session in order to address matters pertaining to:
- J 1. The security of the property of the municipality or local board
 – Internal Audit Review matter
- AU020-2013 That the Audit Committee do now adjourn to meet again on December 11, 2013, at 9:30 a.m. or at the call of the Chair.
- CW305-2013 That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated September 20, 2013, to the Committee of Council Meeting of October 2, 2013, re: **Municipal Accessibility Plan – 2013 to 2017 Update** (File A21) be received.
- CW306-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 2, 2013, be received.
- CW307-2013 That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1. Minutes – Closed Session – Audit Committee – September 25, 2013

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- N 2. A proposed or pending acquisition or disposition of land by the municipality or local board – Property matter
- N 3. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – Court matter

CW308-2013 That the Committee of Council do now adjourn to meet again on Wednesday, October 16, 2013 at 9:30 a.m.

J 2. **Minutes – Special Committee of Council – Budget – October 2, 2013**
(Chair – Regional Councillor Miles)

The following motion was considered.

C263-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

- 1. That the **Minutes of the Special Committee of Council – Budget Meeting of October 2, 2013**, to the Council Meeting of October 9, 2013, be received; and,
- 2. That Recommendations CWB001-2013 to CWB003-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows

CWB001-2013 That the agenda for the Committee of Council – Budget Meeting of October 2, 2013 be approved, as printed and circulated.

CWB002-2013 That the presentation by the following staff, to the Committee of Council – Budget Meeting of October 2, 2013, re: **2014 Budget Overview**, be received:

- 1. P. Simmons, Chief Corporate Services Officer
- 2. D. Cutajar, Chief Operating Officer
- 3. P. Honeyborne, Executive Director, Finance and Treasurer.

CWB003-2013 That the Committee of Council – Budget do now adjourn to meet again on December 2-4, 2013 at 9:30 a.m., or at the call of the Chair.

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J 3. **Minutes – Planning, Design and Development Committee –
October 7, 2013**
(Chair – Regional Councillor Palleschi)

The recommendations were distributed prior to the meeting. The minutes will be provided for consideration at the Council Meeting of October 23, 2013.

The following motion was considered.

C264-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Summary of Recommendations from the Planning, Design and Development Committee Meeting of October 7, 2013**, to the Council Meeting of October 9, 2013, be received; and,
2. That Recommendations PDD174-2013 to PDD183-2013, outlined in the subject summary, be approved.

Carried

The recommendations were approved as follows

PDD174-2013 That the agenda for the Planning, Design and Development Committee Meeting of October 7, 2013, be approved, as amended as follows:

To add:

Re: Item D 1 – City of Brampton initiated Official Plan Amendment and Zoning By-law to Implement Bill 140 (Second Units)

P 2. E-mail correspondence from Janet Kuzinar, Brampton resident, dated October 4, 2013

P 3. E-mail correspondence from Chris Benjar, Brampton resident, dated October 7, 2013

P 4. E-mail correspondence from Beverly Endicott, Brampton resident, dated October 6, 2013

PDD175-2013 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated September 10, 2013, to the

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Planning, Design and Development Committee Meeting of October 7, 2013, re: **City of Brampton Initiated Official Plan Amendment and Zoning By-law to Implement Bill 140 (Second Units)** (File L01). be received; and,

2. That the presentation by D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, to the Planning, Design and Development Committee Meeting of October 7, 2013, re: **Second Units Policy Review**, be received; and,
3. That staff be directed to report back to the Planning, Design and Development Committee with the results of the October 7, 2013 statutory public meeting and a final recommendation with respect to the Official Plan Amendment and Zoning By-law Amendment.

PDD176-2013 That the Minutes of the Brampton Heritage Board Meeting of September 17, 2013, to the Planning, Design and Development Committee Meeting of October 7, 2013, Recommendations HB078-2013 to HB094-2013, be approved as printed and circulated.

HB078-2013 That the agenda for the Brampton Heritage Board Meeting of September 17, 2013 be approved as amended as follows:

To add:

F 1-1. **Minutes – Heritage Resources Sub-Committee – September 9, 2013** (File G33).

HB079-2013 That the presentation by the Heritage Coordinators, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of September 17, 2013, re: **Heritage Permit Process** (File G33) be received; and,

Whereas the Carnegie Library is a designated property, and it is necessary to obtain a Heritage Permit whenever significant changes are being made to the property, including large, permanent signage; and,

Whereas the Brampton Heritage Board expects the City to lead by example in following all the necessary steps that are expected of a private owner; and,

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Whereas the Board is very reasonable, and its aim is to protect heritage resources, and when an appropriate application is presented the Board will support it; and,

Whereas the Board believes the main point to remember is, if it involves a designated heritage building, the Board must be consulted, as required under the *Ontario Heritage Act*; and,

Further, as volunteers, the Board believes that when its own City does not consult with its own Municipal Heritage Committee, it impacts greatly on the morale of the Board;

Therefore Be It Resolved that it is the position of the Brampton Heritage Board that the City not be exempted from heritage permit requirements.

- HB080-2013 That the **Minutes of the Heritage Resources Sub-Committee Meeting of September 9, 2013** (File G33), to the Brampton Heritage Board Meeting of September 17, 2013, be received.
- HB081-2013 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of August 29, 2013** (File G33), to the Brampton Heritage Board Meeting of September 17, 2013, be received.
- HB082-2013 1. That the **Minutes of the Churchville Heritage Committee Meeting of August 12, 2013** (File G33CH), to the Brampton Heritage Board Meeting of September 17, 2013, be received; and,
2. That the following recommendation outlined in the minutes be endorsed:
- That the proposed development plan and Heritage Impact Assessment for the Churchville Developers Group lands be revised to include a 12 to 15 meter buffer to the rear of the lots 7, A, B and C in the form of a heritage easement agreement that will include significant vegetation such as larger caliper mature trees, and that the newly constructed dwellings include both bungalows and 1.5 storey houses that are well below 2750 maximum square footage and have staggered frontages.

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- HB083-2013
1. That the **Minutes of the Churchville Heritage Committee Meeting of September 9, 2013** (File G33CH), to the Brampton Heritage Board Meeting of September 17, 2013, be received; and,
 2. That the following recommendations outlined in the minutes be endorsed:
 - That the complimentary and well thought out proposal for 7772 Churchville Road be approved, in principle, pending the submission of final drawings, Credit Valley Conservation (CVC) approval, and confirmation of building height and square footage.
 - That the resignation of Mr. Brian Chan be accepted.
- HB084-2013
- That the correspondence from Allan Bousfield, Owner, Historic Lumber, dated September 5, 2013, to the Brampton Heritage Board Meeting of September 17, 2013, re: **Salvage of 8439 Creditview Road – Ward 6** (File G33) be received.
- HB085-2013
- That, further to discussions at the Brampton Heritage Board Meeting of September 17, 2013, the Board Co-Chairs request a meeting with the new Chief Planning and Infrastructure Services Officer, to provide information about the Board's role and present Board materials such as the designation and listing brochures, Brampton Heritage Times newsletter, etc.
- HB086-2013
1. That the Heritage Permit Application from Brendan Charters, Eurodale Developments Inc., on behalf of Sanjeev Goel and Lopita Banerjee, property owners, dated August 30, 2013, to the Brampton Heritage Board Meeting of September 17, 2013, re: **12 Victoria Terrace – Ward 1** (File G33) be received; and,
 2. That the subject heritage permit application for renovation and restoration be approved; and,
 3. That staff be directed to process the heritage permit application in accordance with legislative requirements and subject to any applicable City approvals.

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- HB087-2013
1. That the Heritage Permit Application from Catherine Fleming, property owner, to the Brampton Heritage Board Meeting of September 17, 2013, re: **49 Blackthorn Lane – Ward 1** (File G33) be received; and,
 2. That the subject heritage permit application for window replacement be approved; and,
 3. That staff be directed to process the heritage permit application in accordance with legislative requirements and subject to any applicable City approvals.
- HB088-2013
1. That the application from Catherine Fleming, property owner, to the Brampton Heritage Board Meeting of September 17, 2013, re: **Application under the Designated Heritage Property Incentive Grant Program – 49 Blackthorn Lane – Ward 1** (File G33) be received; and,
 2. That the subject application for window replacement be approved in the amount of \$5,000.00, subject to any applicable City building and/or heritage permit approvals, and, if required, review and approval of the final design by City staff.
- HB089-2013
- That the presentation and information provided by Tarik Bhatti, Project Coordinator, Building Design and Construction, Public Services, and Jim Melvin, Principal, PMA Landscape Architects, at the Brampton Heritage Board Meeting of September 17, 2013, re: **Phase 3 Landscape Plan for Alderlea – 40 Elizabeth Street South – Ward 4** (File G33), be received.
- HB090-2013
1. That the **Heritage Report: Reasons for Heritage Designation – 204 Main Street North – Ward 1** (File G33), dated September 2013, to the Brampton Heritage Board Meeting of September 17, 2013, be received; and,
 2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.

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- HB091-2013
1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated September 10, 2013, to the Brampton Heritage Board Meeting of September 17, 2013, re: **Phase 1 Conservation Plan – Pendergast Log Cabin Relocation (from 3864 Countryside Drive – Ward 10 to Historic Bovaird House – 563 Bovaird Drive East – Ward 1) and Conservation** (File G33) be received; and,
 2. That the **Phase 1 Conservation Plan – Pendergast Log Cabin Relocation (from 3864 Countryside Drive – Ward 10 to Historic Bovaird House – 563 Bovaird Drive East – Ward 1) and Conservation** (File G33), dated August 10, 2013 and revised September 9, 2013, to the Brampton Heritage Board Meeting of September 17, 2013, be received; and,
 3. That the applicant shall, at their expense and to the satisfaction of the City, undertake all work in accordance with the Phase 1 Conservation Plan.
- HB092-2013
- That, further to discussions at the Brampton Heritage Board Meeting of September 17, 2013, the Board organize and participate in the **“Highlight on Heritage” Event on Saturday, February 8, 2014 at Bramalea City Centre** (File G33).
- HB093-2013
- That the information provided by Ed McNeice, Recreation Manager, Community West, Public Services, at the Brampton Heritage Board Meeting of September 17, 2013, re: **Follow up on Request from the Brampton Heritage Board Meeting of May 21, 2013 – Press Box and Ladder at Memorial Arena – 69 Elliott Street – Ward 4** (File G33) be received.
- HB094-2013
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 15, 2013 at 7:00 p.m. or at the call of the Chair.
- PDD177-2013
- That the Minutes of the Brampton Heritage Board Special Meeting of October 1, 2013, to the Planning, Design and Development Committee Meeting of October 7, 2013, Recommendations HB095-2013 to HB097-2013, be approved as amended, in Clause 3 of Recommendation HB096-2013 to refer the decorative fencing

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component of the Heritage Permit Application for Alderlea back to staff, and to approve all other components of the application.

HB095-2013 That the agenda for the Special Brampton Heritage Board Meeting of October 1, 2013 be approved as printed and circulated.

- HB096-2013
1. That the presentation from Davinder Chadha, Manager, Building Design and Construction, Public Services, to the Special Brampton Heritage Board Meeting of October 1, 2013, re: **Restoration and Adaptive Reuse – Alderlea – 40 Elizabeth Street South – Ward 4** (File G33) be received; and,
 2. That the Heritage Permit Application from Tarik Bhatti, Project Coordinator, Building Design and Construction, Public Services, dated October 1, 2013, to the Special Brampton Heritage Board Meeting of October 1, 2013, re: **40 Elizabeth Street South – Alderlea – Ward 4** (File G33) be received; and,
 3. That the subject heritage permit application for the Phase 3 landscape plan, including planting (beds, trees, shrubs, etc.), forecourt, decorative paving, parking area and natural stone retaining walls, be approved; and,
 4. That the Brampton Heritage Board acknowledges that the metal fencing and gates are subject to site plan approval; and,
 5. That staff be requested to explore alternative colours for the accessible parking access aisles; and,
 6. That staff be directed to process the heritage permit application in accordance with legislative requirements and subject to any applicable City approvals.

HB097-2013 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, October 15, 2013 at 7:00 p.m. or at the call of the Chair.

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- PDD178-2013 That the List of Referred Reports – Planning, Design and Development Committee to the Planning, Design and Development Committee Meeting of October 7, 2013 be received.
- PDD179-2013 That the e-mail correspondence from Chris Bejnar, Brampton Resident, dated September 25, 2013, to the Planning, Design and Development Committee Meeting of October 7, 2013, re: **City of Brampton Initiated Official Plan Amendment and Zoning By-law to Implement Bill 140 (Second Units)** be received.
- PDD180-2013 That the e-mail correspondence from Janet Kuzinar, Brampton resident, dated October 4, 2013, to the Planning, Design and Development Committee Meeting of October 7, 2013, re: **Public Meeting on Brampton’s Second Units Policy Review**, be received.
- PDD181-2013 That the e-mail correspondence from Chris Benjar, Brampton resident, dated October 7, 2013, to the Planning, Design and Development Committee Meeting of October 7, 2013, re: **Secondary Unit Licensing By-law for Brampton**, be received.
- PDD182-2013 That the e-mail correspondence from Beverly Endicott, Brampton Resident, dated October 6, 2013, to the Planning, Design and Development Committee Meeting of October 7, 2013, re: **Second Units Mtg Oct. 7**, be received.
- PDD183-2013 That the Planning Design and Development Committee do now adjourn to meet again on Monday, October 21, 2013 at 1:00 p.m. at City Hall.

K. Unfinished Business

- * K 1. **Proposed Exemption to Interim Control By-law 306-2003, as amended – Harvest International Baptist Church – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6 (File P80):**

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1. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning, Design and Development, dated July 24, 2013
2. Correspondence:
 - a) Tija Dirks, Director, Policy and Planning Division, Transportation Planning Branch, Ministry of Transportation, dated August 1, 2013;
 - b) Ron Glenn, Director of Planning Services and Chief Planning Official, Halton Region, and John Linhardt, Director of Planning, Development and Sustainability, Town of Halton Hills, dated August 7, 2013
 - c) Andrea Warren, Manager, Development Services, Region of Peel, dated September 10, 2013.

See Report I 4-2 and By-law 265-2013

Dealt with under Consent Resolution C256-2013

L. Correspondence – nil

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – New Enterprise Agreement with Microsoft LAR (Large Account Reseller) to Supply Licensing for a Three (3) Year Term** (File F81).

In response to a question from Council, staff confirmed that BlackBerry products are not included in the subject request to begin procurement.

The following motion was considered.

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C265-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the report from R. Rao, Executive Director, Information Services, Corporate Services, dated September 17, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – New Enterprise Agreement with Microsoft LAR (Large Account Reseller) to Supply Licensing for a Three (3) Year Term** (File F81) be received; and,
2. That the Purchasing Agent be authorized to proceed with the procurement for a new Enterprise Agreement with Microsoft LAR for a 3 year term, as described in the report.

Carried

R. Public Question Period – nil

S. By-laws

Note: Regional Councillor Sanderson declared a conflict with respect to By-law 265-2013.

The motion to approve the by-laws was split and By-law 265-2013 was voted on separately. Regional Councillor Sanderson left the room during the vote on this by-law.

The motion carried as follows.

C266-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That By-laws 262-2013 to 277-2013, before Council at its meeting of October 9, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

262-2013 To designate signing authority on cheques, approve electronic funds transfer and wire transfers, and general banking controls, and to repeal By-laws 90-2010, as amended, and 280-2011
(See Report I 3-1)

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- 263-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 45 Brentwood Drive – Ward 8 (File P80)
(See Report I 4-1)
- 264-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 26 Morpeth Road – Ward 3 (File P80)
(See Report I 4-1)
- 265-2013 To amend Interim Control By-law 306-2003, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – East Side of Winston Churchill Boulevard, Located Approximately 1,540 Metres North of Embleton Road in Lot 8, Concessions 6, W.H.S. – Ward 6 (File P80)
(See Report I 4-2 and Item K 1)
- 266-2013 To amend Zoning By-law 270-2004, as amended – Wellings Planning Consultants Inc. – Creditview Mayfield Corporation – southeast corner of Creditview Road and Mayfield Road – Ward 6 (File C03W17.003)
(See Report I 4-3)
- 267-2013 To approve the expropriation of certain lands for the widening of Countryside Drive from Torbram Road to Goreway Drive – Ward 10
(See Report I 5-1)
- 268-2013 To amend User Fee By-law 380-2003, as amended, re bid document user fees
(See Council Resolution C239-2013 – September 11, 2013)
- 269-2013 To amend User Fee By-law 380-2003, as amended – Taxicab Advertising Application Fee
(See Taxicab Advisory Committee Recommendation TC025-2013 – September 9, 2013)
- 270-2013 To amend Licensing By-law 1-2002, as amended – Taxicab Tariff
(See Taxicab Advisory Committee Recommendation TC026-2013 – September 9, 2013)

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- 271-2013 To amend Procedure By-law 160-2004, as amended – changes in Committee of Council agenda section listings to reflect the corporate reorganization
(See Committee of Council Recommendation CW287-2013 – October 2, 2013)
- 272-2013 To appoint officers to enforce parking on private property and to repeal By-law 234-2013
- 273-2013 To prevent the application of part lot control to part of Registered Plan 43M-1909 – Heart Lake Road – Blocks 1 and 2 – Ward 2 (File PLC13-040)
- 274-2013 To prevent the application of part lot control to part of Registered Plan 43M-1909 – Heart Lake Road – Blocks 3 and 7 – Ward 2 (File PLC13-039)
- 275-2013 To prevent the application of part lot control to part of Registered Plan 43M-1886 – northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (File PLC13-037)
- 276-2013 To prevent the application of part lot control to part of Registered Plan 43M-1915 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC13-038)
- 277-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC13-041)

Carried

T. Closed Session

The following motion was considered.

- C267-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Gibson

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

- T 1. Note to File – Closed Session – City Council – September 25, 2013
- T 2. Minutes – Closed Session – Committee of Council – October 2, 2013

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- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board – Ontario Municipal Board matter

- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality of local board – Court matter

Carried

U. Confirming By-law

The following motion was considered.

C268-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That the following By-law before Council at its Regular Meeting of October 9, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

278-2013 To confirm the proceedings of the Regular Council Meeting held on October 9, 2013

Carried

V. Adjournment

The following motion was considered.

C269-2013 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, October 23, 2013, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

October 23, 2013

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:07 p.m. – personal)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. B. Maltby, Acting Fire Chief, Fire and Emergency Services, Public 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 1:03 p.m. and adjourned at 2:09 p.m.

Note: Gurnoor Ghai, Grade 6 student from Sir William Gage Middle School, was in attendance as “Mayor for a Day” and called the meeting to order. He led the singing of O Canada, recitation of the Lord’s Prayer, and introduced Items A to F 2.

Mr. Ghai made brief remarks during which he outlined the four languages he speaks, and offered suggestions for changes in Brampton, including more places to go fishing, additional trees, energy saving to combat global warming, and additional signs to promote proper garbage disposal and recycling. He extended thanks to Council for the opportunity and acknowledged his family and friends, and the teachers and students at Sir William Gage Middle School.

A. Approval of the Agenda

The following motion was considered.

C270-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of October 23, 2013 be approved as printed and circulated.

Carried

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

**J 3. Minutes – Planning, Design and Development Committee –
October 21, 2013**

Re: Item I 4-2 (Agreement with Canadian National Railway Company (CN Rail) for New Creditview Road CN Halton Line Grade Separation – Ward 6):

- Replacement Page I 4-2-5

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

Re: Item I 4-3 (Application to Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Mount Pleasant Secondary Plan – Ward 6):

- Delegation G 2. Dr. Chris Morris, Olivia Marie Road, Brampton

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Re: Item I 4-4 (Parkland Dedication By-law Review – Phase 2):

- Correspondence L 1. Paula J. Tenuta, Vice President, Policy & Government Relations, Building Industry and Land Development Association, dated October 22, 2013

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – October 9, 2013

In response to a question, staff confirmed that the motion under Item I 2-1 was properly moved and seconded and that the results of the recorded vote are accurately noted in the minutes.

The following motion was considered.

C271-2103 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of October 9, 2013, to the Council Meeting of October 23, 2013, be approved as printed and circulated.

Carried

D. Consent

Item I 4-3 was removed from Consent.

A correction was made to Report I 4-1 to indicate that the subject property (12 Victoria Terrace) is located south of Vodden Street.

The following motion was considered.

C272-2103 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

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:

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- I 2-1. 1. That the report from L. Wright, Senior Advisor, Communications, Office of the Chief Operating Officer, dated October 23, 2013, to the Council Meeting of October 23, 2013, re: **Proclamation – Waste Reduction Week – October 21-27, 2013** (File G24) be received; and,
2. That October 21-27, 2013 be proclaimed Waste Reduction Week in the City of Brampton.
- I 2-2. 1. That the report from L. Wright, Senior Advisor, Communications, Office of the Chief Operating Officer, dated October 23, 2013, to the Council Meeting of October 23, 2013, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 30, 2013** (File G24) be received; and,
2. That October 30, 2013 be proclaimed Child Care Worker and Early Childhood Educator Appreciation Day in the City of Brampton.
- I 4-1. 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated September 28, 2013, to the Council Meeting of October 23, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 12 Victoria Terrace – Ward 1** (File P80) be received; and,
2. That By-law 280-2013 be passed to exempt 12 Victoria Terrace from Interim Control By-law 35-2013, as amended, as outlined in Appendix C of the report.
- I 4-4. 1. That the report from J. Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated October 8, 2013, to the Council Meeting of October 23, 2013, re: **Parkland Dedication By-law Review – Phase 2 – Amendments to the Official Plan and Enactment of a New Brampton Parkland Dedication By-law, 2013** (File F85) be received; and,
2. That By-law 282-2013 be passed to adopt Official Plan Amendment OP2006-094, appended to the report as Appendix # 1; and,

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3. That By-law 283-2013 be passed to repeal By-law 41-2000 together with all amendments thereto, and to replace it with a new Brampton Parkland Dedication By-law, 2013, as appended to the report as Appendix # 4; and,
 4. That staff be directed to review and amend, as required, all development conditions necessary to give full force and effect to the new Brampton Parkland Dedication By-law, 2013; and,
 5. That staff be directed to prepare a Standard Operating Procedure (SOP) intended to provide enhanced detail on parkland dedication/CIL collection procedures, in alignment with the new Brampton Parkland Dedication By-law, 2013, as adopted, and communicate with external stakeholders (e.g. BILD) to ensure its clarity.
- I 4-5.
1. That the report from A. Parsons, Manager, Development Services, Planning and Infrastructure Services, dated October 9, 2013, to the Council Meeting of October 23, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6** (File C03W06.006) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 284-2013 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,
 4. That no further notice or public meeting be required for the Zoning By-Law pursuant to Section 34 (17) of the *Planning Act*, RSO.C.P.13, as amended.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – 2013 Poppy Campaign – Royal Canadian Legion

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Barry Jones, Chair, Poppy Campaign, Royal Canadian Legion, Branch 15, and George "Potsy" Burrows, Royal Canadian Legion, Branch 15, announced the Royal Canadian Legion's 2013 Poppy Campaign. The Campaign begins on Friday, October 25th with a flag raising near the Cenotaph at Ken Whillans Square and continues until Remembrance Day November 11th.

E 2. Announcement – **Brampton Board of Trade Santa Claus Parade – Saturday, November 16, 2013**

John Hayes, Honourary Chair, Brampton Board of Trade Santa Claus Parade Committee, in attendance with Chris Rumsey, Committee Chair, Santa Claus, and other parade volunteers, announced the 2013 Brampton Board of Trade Santa Claus Parade taking place on Saturday, November 16th.

Mr. Hayes provided details on the parade, acknowledged the efforts of participants, volunteers, sponsors, Council and City staff, and encouraged residents to attend and bring a non-perishable food item for the annual food drive.

Council acknowledged and thanked the Parade Committee volunteers and sponsors.

F. **Proclamations** (2 minutes maximum)

F 1. Proclamation – **Waste Reduction Week – October 21-27, 2013**

See Report I 2-1

Regional Councillor Sanderson read the proclamation.

Sarah Mills, Manager, Take Back the Light Program, accepted the proclamation and thanked Council for proclaiming October 21-27, 2013 as Waste Reduction Week in the City of Brampton.

F 2. Proclamation – **Child Care Worker and Early Childhood Educator Appreciation Day – October 30, 2013**

See Report I 2-2

Regional Councillor Miles read the proclamation.

No one was present to accept the proclamation.

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G. Delegations

- G 1. Delegations re: **2013 Western GTA Summit Report Findings** (File G75):
1. Brian Crombie, Co-Chair, Western GTA Summit
 2. Peter VanSickle, Brampton Co-Chair, Western GTA Summit

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

Brian Crombie, Co-Chair, and Peter VanSickle, Brampton Co-Chair, Western GTA Summit, presented the 2013 Western GTA Summit Report Findings.

Mr. Crombie provided a presentation on the results of the Summit, which included information on attendee levels, media coverage, citizen engagement, key issues, roundtable discussions, recommendations, and task forces. Mr. Crombie thanked Council for its support of the 2013 Summit, encouraged their ongoing participation, and provided contact information for the Summit.

Council acknowledged the efforts of Mr. Crombie and Mr. VanSickle toward the success of the 2013 Summit and planning of future Summits.

The following motions were considered.

- C273-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

That the following delegations, to the Council Meeting of October 23, 2013, re: **2013 Western GTA Summit Report Findings** (File G75) be received:

1. Brian Crombie, Co-Chair, Western GTA Summit; and,
2. Peter VanSickle, Brampton Co-Chair, Western GTA Summit.

Carried

- C274-2013 Moved by City Councillor Callahan
Seconded by Regional Councillor Hames

That the report from Mayor Fennell, dated October 23, 2013, to the Council Meeting of October 23, 2013, re: **2013 Western GTA Summit Report Findings** (File G75) be received.

Carried

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- G 2. Dr. Chris Morris, Olivia Marie Road, Brampton, re: **Application to Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Mount Pleasant Secondary Plan – lands bounded by Bovaird Drive West to the south, Creditview Road to the east, a portion of the CNR railway lands to the north and Mississauga Road to the west – Ward 6** (File C04W12.003).

Report I 4-3 was brought forward and dealt with at this time.

Dr. Chris Morris, Olivia Marie Road, Brampton, put forward the following:

- His position that the subject application is before Council to be “rubber stamped”
- Concerns that he and others in the community did not have an opportunity to comment on the application
- His position that the application is contradictory to the City’s Official Plan and the Provincial Growth Plan

In response to a request from Council, staff provided an overview of the subject application and applicable planning process.

Council consideration of this matter included clarification that the application is not being “rubber stamped”, that all planning processes have been followed, and that residents were given opportunities to provide their input on the application.

The following motions were considered.

- C275-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the delegation of Dr. Chris Morris, Olivia Marie Road, Brampton, to the Council Meeting of October 23, 2013, re: **Application to Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Mount Pleasant Secondary Plan – lands bounded by Bovaird Drive West to the south, Creditview Road to the east, a portion of the CNR railway lands to the north and Mississauga Road to the west – Ward 6** (File C04W12.003) be received.

Carried

- C276-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from A. Parsons, Manager, Development Services, Planning and Infrastructure Services, dated October 10, 2013, to

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the Council Meeting of October 23, 2013, re: **Application to Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Mount Pleasant Secondary Plan – lands bounded by Bovaird Drive West to the south, Creditview Road to the east, a portion of the CNR railway lands to the north and Mississauga Road to the west – Ward 6** (File C04W12.003) be received; and,

2. That By-law 281-2013 be passed to adopt Official Plan Amendment OP2006-093; and,
3. That it is hereby determined that in adopting Official Plan Amendment OP2006-093, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.

Carried

H. Reports from the Head of Council

- H 1. Report from Mayor Fennell, dated October 23, 2013, re: **2013 Western GTA Summit Report Findings** (File G75).

Dealt with under Delegation G 1 – Resolution C274-2013

See also Resolution C273-2013

I. Reports from Officials

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

I 2. Office of the Chief Operating Officer

- * I 2-1. Report from L. Wright, Senior Advisor, Communications, Office of the Chief Operating Officer, dated October 23, 2013, re: **Proclamation – Waste Reduction Week – October 21-27, 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C272-2013

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- * I 2-2. Report from L. Wright, Senior Advisor, Communications, Office of the Chief Operating Officer, dated October 23, 2013, re: **Proclamation – Child Care Worker and Early Childhood Educator Appreciation Day – October 30, 2013** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C272-2013

I 3. Corporate Services

- I 3-1. Report from P. Fay, City Clerk, Corporate Services, re: **Delegation of Authority By-law 191-2011, as amended – Housekeeping Amendments** (File G02).

The following motion was considered.

C277-2013 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

1. That the report from P. Fay, City Clerk, Corporate Services, to the Council Meeting of October 23, 2013, re: **Delegation of Authority By-law 191-2011, as amended – Housekeeping Amendments** (File G02) be received; and,
2. That By-law 279-2013 be passed to amend Delegation of Authority By-law 191-2011, as amended, generally in accordance with the draft by-law set out in Appendix 1.

Carried

I 4. Planning and Infrastructure Services

- * I 4-1. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated September 28, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 12 Victoria Terrace – Ward 1** (File P80).

See By-law 280-2013

Dealt with under Consent Resolution C272-2013

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- I 4-2. Report from K. Stolch, Director, Capital Engineering and Construction, Planning and Infrastructure Services, dated October 1, 2013, re: **Agreement with Canadian National Railway Company (CN Rail) for New Creditview Road CN Halton Line Grade Separation – Ward 6** (File T24).

Replacement Page I 4-2-5 was provided at the meeting.

The following motion was considered.

C278-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from K. Stolch, Director, Capital Engineering and Construction, Planning and Infrastructure Services, dated October 1, 2013, to the Council Meeting of October 23, 2013, re: **Agreement with Canadian National Railway Company (CN Rail) for New Creditview Road CN Halton Line Grade Separation – Ward 6** (File T24) be received; and,
2. That the Mayor and City Clerk be authorized to execute agreements and any other documents necessary for the design and construction of the rail diversion, construction and maintenance of the new Creditview Road railway underpass structure and flagging within the CN Rail right-of-way, and maintenance of the new Creditview Road CN Halton Line Grade Separation, in a form satisfactory to the City Solicitor.

Carried

- I 4-3. Report from A. Parsons, Manager, Development Services, Planning and Infrastructure Services, dated October 10, 2013, re: **Application to Amend the Official Plan – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Mount Pleasant Secondary Plan – lands bounded by Bovaird Drive West to the south, Creditview Road to the east, a portion of the CNR railway lands to the north and Mississauga Road to the west – Ward 6** (File C04W12.003).

See By-law 281-2013

Dealt with under Delegation G 2 – Resolution C276-2013

See also Resolution C275-2013

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- * I 4-4. Report from J. Spencer, Manager, Parks and Facility Planning, Planning and Infrastructure Services, dated October 8, 2013, re: **Parkland Dedication By-law Review – Phase 2 – Amendments to the Official Plan and Enactment of a New Brampton Parkland Dedication By-law, 2013** (File F85).

See By-laws 282-2013 and 283-2013 and Correspondence L 1

Dealt with under Consent Resolution C272-2013

- * I 4-5. Report from A. Parsons, Manager, Development Services, Planning and Infrastructure Services, dated October 9, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6** (File C03W06.006).

See By-law 284-2013

Dealt with under Consent Resolution C272-2013

I 5. Public Services – nil

J. Committee Reports

- J 1. **Minutes – Committee of Council – October 16, 2013**
(Chair – Regional Councillor Hames)

The following motion was considered.

C279-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

1. That the **Minutes of the Committee of Council Meeting of October 16, 2013**, to the Council Meeting of October 23, 2013, be received; and,
2. That Recommendations CW309-2013 to CW324-2013, outlined in the subject minutes, be approved.

Carried

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The recommendations were approved as follows.

- CW309-2013 That the agenda for the Committee of Council Meeting of October 16, 2013 be approved, as amended, to withdraw the following item:
- * | 1. **Minutes – Brampton School Traffic Safety Council – October 3, 2013**
- CW310-2013 1. That the presentation by T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, to the Committee of Council Meeting of October 16, 2013, re: **Corporate Social Media Strategy** be received; and,
2. That staff be requested to investigate options for re-introducing a ward-specific newsletter for 2014, subject to approval as part of the 2014 budget process, and in accordance with previous Council decisions.
- CW311-2013 That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated October 10, 2013, to the Committee of Council Meeting of October 16, 2013, re: **Taxicab Advisory Committee Meeting – October 7, 2013** (File G25) be received.
- CW312-2013 That the **Minutes of the Taxicab Advisory Committee Meeting of October 7, 2013** to the Committee of Council Meeting of October 16, 2013, Recommendations TC030-2013 to TC034-2013 be approved.
- TC030-2013 That the agenda for the Taxicab Advisory Committee meeting of October 7, 2013 be approved as printed and circulated.
- TC031-2013 That the delegation from Mark Castro, Manager, Peel Accessible Transportation, and Hillary Calavitta, ATMP Project Manager, Region of Peel, to the Taxicab Advisory Committee Meeting of October 7, 2013, re: **Accessible Transportation Master Plan** (File G70) be received.

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- TC032-2013
1. That the verbal report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of October 7, 2013, re: **2013 Plate Issuance** be received; and,
 2. That staff be requested to undertake a quarterly review of the data collected by taxicab brokerages, in an effort to verify the number of completed taxicab trips submitted for the plate issuance formula calculations.
- TC033-2013
- That staff be requested to investigate the use of taxicab stand located on George Street and report back to the next Taxicab Advisory Committee Meeting.
- TC034-2013
- That the Taxicab Advisory Committee do now adjourn to meet again on Monday, November 4, 2013 at 1:00 p.m., or at the call of the Chair.
- CW313-2013
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 16, 2013, be received.
- CW314-2013
1. That the report from D. Rosa, Director, Recreation and Culture, Public Services, dated September 12, 2013, to the Committee of Council Meeting of October 16, 2013, re: **Review Committee’s Report on the Citizens Awards Program** (File R51) be received; and,
 2. That the Review Committee’s recommendations on committee structure and refresh of the Citizen’s Awards Program, as outlined in the subject report, be approved, subject to the provision that current elected officials at all levels of government be deemed ineligible for the Citizen Awards Program; and,
 3. That the following four Members of Council be appointed to the 2013 Citizens Awards Selection Committee:
 - a. Regional Councillor Sanderson;
 - b. Regional Councillor Moore;
 - c. Regional Councillor Palleschi; and
 - d. Regional Councillor Hames (as Chair); and,

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4. That Councillor appointments be formalized and included as part of the appointment of Council Members to various committees at the beginning and mid-point of each Council term, commencing in December 2014, subject to approval by the next Council, and that the terms of reference for the Selection Committee be amended so that the Chair of the Public Services Section of Committee of Council, or equivalent position, be appointed as Chair of the Selection Committee.

- CW315-2013 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of October 16, 2013, be received.
- CW316-2013 That the correspondence from the Region of Peel dated September 18, 2013, to the Committee of Council Meeting of October 16, 2013, re: **Amendments to Traffic By-law 15-2013 Resulting from Recent Development Activity Across the Region of Peel** (File G70) be received.
- CW317-2013 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of October 16, 2013, be received.
- CW318-2013 That the minutes of the **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of August 20, 2013**, to the Committee of Council Meeting of October 16, 2013, be received.
- CW319-2013 That the **Minutes of the Accessibility Advisory Committee Meeting of October 8, 2013**, to the Committee of Council Meeting of October 16, 2013, Recommendations AAC035-2013 to AAC038-2013 be approved.
- AAC035-2013 That the agenda for the Accessibility Advisory Committee Meeting of October 8, 2013 be approved as printed and circulated.
- AAC036-2013 That the **Accessible Parking Enforcement Update – Q3 2013** (File G25AAC), to the Accessibility Advisory Committee Meeting of October 8, 2013, be received.

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- AAC037-2013 That the memorandum from Wendy Goss, Accessibility Coordinator, Corporate Services, dated September 26, 2013 to the Accessibility Advisory Committee Meeting of October 8, 2013, re: **Gore Meadows Community Centre and Library Tour Follow-up** (File G25AAC), be received.
- AAC038-2013 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, November 12, 2013 at 6:30 p.m. or at the call of the Chair.
- CW320-2013 1. That the report from P. Gunasekera, Senior Elections Officer, Corporate Services, dated October 1, 2013, to the Committee of Council Meeting of October 16, 2013, re: **2014 Municipal Election** (File G50) be received; and,
2. That staff be requested to report to Committee of Council on a possible amendment to Sign By-law 399-2002, as amended, to enable a longer period of time for candidates to remove election signs after voting day, as well as reporting on other possible changes to the by-law for election events.
- CW321-2013 1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated September 23, 2013, to the Committee of Council Meeting of October 16, 2013, re: **2013 Levy By-law per Section 323 of the Municipal Act, 2001 (Annual Levy on Correctional Institutions, Public Hospitals and Colleges / Universities)** (File F010) be received; and,
2. That a by-law be passed to provide for the annual levy on correctional institutions, public hospitals and colleges/universities for the year 2013 as per Section 323 of the *Municipal Act, 2001*.
- CW322-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 16, 2013, be received.
- CW323-2013 That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Lease Matter

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CW324-2013 That the Committee of Council do now adjourn to meet again on Wednesday, October 30, 2013 at 9:30 a.m.

J 2. **Minutes – Planning, Design and Development Committee – October 7, 2013**
(Chair – Regional Councillor Palleschi)

The recommendations outlined in the subject minutes were approved by Council on October 9, 2013.

The following motion was considered.

C280-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development Committee Meeting of October 7, 2013**, to the Council Meeting of October 23, 2013, be received.

Carried

J 3. **Minutes – Planning, Design and Development Committee – October 21, 2013**
(Chair – Regional Councillor Palleschi)

The minutes were distributed prior to the meeting.

The following motion was considered.

C281-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of October 21, 2013**, to the Council Meeting of October 23, 2013, be received; and,
2. That Recommendations PDD184-2013 to PDD192-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

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- PDD184-2013 That the agenda for the Planning, Design and Development Committee Meeting of October 21, 2013, be approved, as amended, as follows:
- To add:
- D 1. Presentation by J. Given, Manager, Growth Management and Special Policy, dated October 9, 2013, re: **Preliminary 2013 Population and Employment Forecasts** (File P00 GR)
- F 2. Report from J. Given, Manager, Growth Management and Special Policy, dated October 9, 2013, re: **Preliminary 2013 Population and Employment Forecasts** (File P00 GR)
-
- PDD185-2013 1. That the report from J. Given, Manager, Growth Management and Special Policy, dated October 9, 2013, to the Planning, Design and Development Committee Meeting of October 21, 2013, re: **Preliminary 2013 Population and Employment Forecasts** (File P00 GR) be received;
2. That the preliminary population and employment forecasts set out in this report be endorsed by the City of Brampton for use in completing the 2014 Development Charges By-law Update and the Transportation Master Plan Update;
3. That the Region of Peel be requested to use these preliminary forecasts in its preparation of a Regional Official Plan Amendment with forecasts that conform to Amendment 2 to the Growth Plan for the Greater Golden Horseshoe; and,
4. That this report and Council resolution be forwarded to the Region of Peel and to the City of Mississauga and the Town of Caledon for information.
5. That the presentation by J. Given, Manager, Growth Management and Special Policy and R. Mathew, Hemson Consulting Limited, to the Planning, Design and Development Committee Meeting of October 21, 2013, re: **Preliminary 2013 Population and Employment Forecasts** be received.

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- PDD186-2013
1. That the report from A. Parsons, Manager, Development Services, Planning and Building Division, dated September 26, 2013, to the Planning, Design and Development Committee Meeting of October 21, 2013, re: **Request for an Extension to Fulfill Conditions for a Zoning By-law Amendment Application – Lackey, Robert – Sikh Education & Religious Society – East Side of Heart Lake Road, South of Mayfield Road – Ward 9** (File C03E17.003) be received; and
 2. That an extension be granted until October 31, 2014 to allow the applicant additional time to fulfill the associated conditions of resolution PDD072-2011 (City File C03E17.003), to permit the development of a private, faith based school.
- PDD187-2013
1. That the report from A. Parsons, Manager, Development Services, Planning and Building Division, dated October 2, 2013, to the Planning, Design and Development Committee Meeting of October 21, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Ltd. – 1176909 Ontario Inc. – 238 Biscayne Crescent – Ward 3** (File C02E14.015) be received; and
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law in general accordance with recommendation 3, but only after the satisfaction of the “prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law” conditions as set out in recommendation 4;
 3. That the Official Plan, Secondary Plan and Zoning By-law be amended in general accordance with the following:
 - (1) That the Official Plan be amended to add a “Special Land Use Policy Area” designation to Schedule ‘A’ – General Land Use Designations , and the following site specific policies be added to Section 4.13 – Special Study Areas, Corrdior Protection Areas and Special Land Use Policy Areas:

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- (a) The property is designated “Industrial” and may be used for industrial purposes and accessory uses, namely, an office, a banquet hall and a dining room restaurant.
 - (b) The office, banquet hall and dining room restaurant facility shall also permit a specialty operation involving a commercial school (training for restaurant management staff).
 - (c) A dormitory use is only permitted in conjunction with the commercial school use that is in operation within the office, banquet hall and dining room restaurant facility.
- (2) That the Steeles Industrial Secondary Plan (Area 25) be amended, specifically Policy 5.2.1.2, to include the following site specific policies:
- (a) The office, banquet hall and dining room restaurant facility shall also permit a specialty operation involving a commercial school (training for restaurant management staff).
 - (b) A dormitory use is only permitted in conjunction with the commercial school use that is in operation within the office, banquet hall and dining room restaurant facility.
- (3) That the Zoning By-law be amended, specifically the existing Industrial One – 2726 (M1-2726) zone of the subject lands, as follows:
- (a) to add the following uses:
 - i) a commercial school; and,
 - ii) a dormitory
 - (b) to add the following requirements and restrictions:
 - i) a dormitory is only permitted as an accessory use to a commercial school;
 - ii) the maximum number of rooms for a dormitory is 56;
 - iii) no parking spaces are required for the commercial school use and the dormitory use;
 - iv) for the purposes of this by-law, a Dormitory shall mean a building primarily providing

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temporary sleeping and residential quarters,
with common bathroom facilities and recreation
areas.

4. That the following shall be satisfied prior to the adoption of the Official Plan amendment and enactment of the Zoning By-law:
 - 4.1 the applicant shall agree in writing to the form and content of an implementing official plan and zoning by-law amendment for the subject lands;

5. That prior to the adoption of the Official Plan Amendment and enactment of the amending Zoning By-law, the applicant shall enter into an agreement with the City, which shall include the following:
 - (i) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. These plans shall be in accordance with the approved Design Guidelines.
 - (ii) Prior to the issuance of site plan approval, the Noise Control Feasibility Study prepared by Candevcon Limited shall be approved to the satisfaction of the City's Director, of Engineering and Development Services.
 - (iii) Prior to the issuance of site plan approval, a Phase 1 Environmental Site Assessment and Phase 2 Environmental Site Assessment (if required) and confirmation of filing of the Record of Site Condition shall be submitted and approved to the satisfaction of the Chief Building Official.
 - (iv) The owner shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.

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- (v) The owner shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
- (vi) All connections must conform to Region of Peel standards, specifications and design criteria and site servicing approvals are required prior to issuance of a building permit.
- (vii) The owner shall pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy.
- (viii) The owner shall agree that on-site waste collection is required through a private waste hauler.
- (ix) The owner shall agree to screen all roof-top mechanical units.
- (x) The owner shall grant all necessary easements, whether overhead or underground, as may be required to the satisfaction of Hydro One Brampton.
- (xi) The owner shall agree to maintain all Hydro One Brampton clearances, as required.
- (xii) The owner shall acknowledge that the trainee residence shall be fed from the existing building as a “sub-service” to the satisfaction of Hydro One Brampton.
- (xiii) The owner agrees that the dormitory building shall have the same architectural design principles as the Mandarin Corporate facility building.

6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD188-2013

1. That the report from D. Waters, Manager, Land Use Policy, Heritage & Central Area Planning, dated October 7, 2013, re: **City of Brampton Five Year Official Plan Review – Proposed Project Scope of Work (RML #2013-031)** (File P25-OPR) be received;

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2. That Planning, Design and Development Committee endorse a scoped review of the 2006 Official Plan, with the understanding that emerging or unanticipated issues will be reported to City Council and will be subject to further consideration with respect to budget and staffing implications;
- 3 That staff be directed to develop an overall work plan for the Official Plan Review, to outline the overall time, resources, links between topics and communication and public engagement approaches requires to address the proposed project scope of the review; and,
4. That a copy of this report and Council resolution be forwarded to the Regions of Peel and Halton, the cities of Mississauga and Toronto and the Towns of Caledon and Halton Hills for their information.

PDD189-2013

1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, Planning and Infrastructure Services, dated September 16, 2013, to the Planning, Design and Development Committee Meeting of October 21, 2013, re: **Application for a Permit to Demolish a Residential Property – 11166 Bramalea Road – Ward 9** (File G33-LA), be received; and,
2. That the application for a permit to demolish the residential property located at 11166 Bramalea Road be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD190-2013

1. That the report from M. Won, Director of Development Engineering, Planning and Infrastructure Services, dated September 16, 2013, to the Planning, Design and Development Committee Meeting of October 21, 2013, re: **Initiation of Subdivision Assumption Report – Port Mark Subdivision Phase 1 – Parts 1 & 2 – Registered Plan 43M-1778 – Ward 10** (File C09E08.016) be received; and,
2. That Port Mark Subdivision, Registered Plan 43M-1778 be forwarded to City Council for assumption by the City, once

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all departments have provided clearance for assumption by the City.

PDD191-2013 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of October 21, 2013 be received.

PDD192-2013 That the Planning, Design and Development Committee do now adjourn to meet again on November 4, 2013 at 7:00 pm.

K. Unfinished Business – nil

L. Correspondence

- L 1. Correspondence from Paula J. Tenuta, Vice President, Policy & Government Relations, Building Industry and Land Development Association, dated October 22, 2013, re: **Parkland Dedication By-law Review – Phase 2 – Amendments to the Official Plan and Enactment of a New Brampton Parkland Dedication By-law, 2013** (File F85).

See Report I 4-4 and By-laws 282-2013 and 283-2013

The following motion was considered.

C282-2013 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

That the correspondence from Paula J. Tenuta, Vice President, Policy & Government Relations, Building Industry and Land Development Association, dated October 22, 2013, to the Council Meeting of October 23, 2013, re: **Parkland Dedication By-law Review – Phase 2 – Amendments to the Official Plan and Enactment of a New Brampton Parkland Dedication By-law, 2013** (File F85) be received.

Carried

M. Resolutions – nil

N. Notices of Motion – nil

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O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements** – nil

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

C283-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 279-2013 to 289-2013, before Council at its meeting of October 23, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

279-2013 To amend Delegation of Authority By-law 191-2011, as amended, to incorporate various housekeeping amendments (File G02)
(See Report I 3-1)

280-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 12 Victoria Terrace – Ward 1 (File P80)
(See Report I 4-1)

281-2013 To adopt Official Plan Amendment OP2006-093 – Gagnon and Law Urban Planners Limited – Mattamy (Credit River) Limited – Mount Pleasant Secondary Plan – lands bounded by Bovaird Drive West to the south, Creditview Road to the east, a portion of the CNR railway lands to the north and Mississauga Road to the west – Ward 6 (File C04W12.003)
(See Report I 4-3 and Delegation G 2)

282-2013 To adopt Official Plan Amendment OP2006-094 – Parkland Dedication Policies (File F85)
(See Report I 4-4 and Correspondence L 1)

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- 283-2013 To enact a new Parkland Dedication by-law and to repeal By-law 41-2000, as amended (File F85)
(See Report I 4-4 and Correspondence L 1)
- 284-2013 To amend Zoning By-law 270-2004, as amended – Weston Consulting Group Inc. – Bremont Homes Corporation – 1280 Queen Street West – Ward 6 (File C03W06.006)
(See Report I 4-5)
- 285-2013 To levy an amount on Sheridan College, on the Ontario Correctional Institute (Clinic), on Roy McMurtry Youth Centre, and on the William Osler Health Centre (Brampton) for the year 2013
(See Committee of Council Recommendation CW321-2013 – October 16, 2013)
- 286-2013 To prevent the application of Sections 51, 51.1 and 51.2 of the *Planning Act* to Peel Condominium Plan No. 322 – 190 Clark Drive – Ward 3 (File PLC13-042)
- 287-2013 To prevent the application of part lot control to part of Registered Plan 43M-1896 – south of Queen Street West and west of Chinguacousy Road – Ward 6 (File PLC13-043)
- 288-2013 To prevent the application of part lot control to part of Registered Plan 43M-1922 – southwest intersection of Wanless Drive and Creditview Road (parcel 1) and south of the Creditview Community Park (parcel 2) – Ward 6 (File PLC13-044)
- 289-2013 To appoint officers to enforce parking on private property and to repeal By-law 272-2013

Carried

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items T 1 and T 2.

T 1. Minutes – Closed Session – City Council – October 9, 2013

T 2. Minutes – Closed Session – Committee of Council – October 16, 2013

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U. Confirming By-law

The following motion was considered.

C284-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That the following By-law before Council at its Regular Meeting of October 23, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

290-2013 To confirm the proceedings of the Regular Council Meeting held on October 23, 2013

Carried

V. Adjournment

The following motion was considered.

C285-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 6, 2013, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

November 6, 2013

Members Present:

Mayor S. Fennell (arrived at 1:09 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8 (Chaired the meeting from 12:08 p.m. to 12:51 p.m.) (left at 2:15 p.m. – other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10 (left at 4:01 p.m. – other municipal business)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public Services, and Acting Chief Public Services Officer
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:08 p.m., moved into Closed Session at 12:10 p.m., and recessed at 12:51 p.m. Council reconvened in Open Session at 1:09 p.m. and adjourned at 4:22 p.m.

A. Approval of the Agenda

The following motion was considered.

C286-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of November 6, 2013 be approved as printed and circulated.

Carried

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

Re: Announcement E 3 (Salvation Army – 2013 Christmas Kettle Campaign):

- Orlando Bowen, Chair, Salvation Army ‘Toss A Toonie’ Fundraiser, will also be present

Re: Item G 1 (Presentation and Delegations – Brampton’s Post-Secondary University Education Strategy):

- Copy of staff presentation
- Copy of Dr. Zabudsky’s presentation

Re: Item H 1 (Report from Mayor S. Fennell, re: Update: Discussions of Brampton Priorities with Premier Kathleen Wynne)

- The Mayor will provide a verbal report

Re: Item K 1 (Regional Representation Task Force):

- Copy of staff presentation

J 2. **Minutes – Planning, Design and Development Committee – November 4, 2013**

B. Conflicts of Interest

1. City Councillor Callahan declared a conflict of interest with respect to Item T 3, as his son is an employee of the City.

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C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – October 23, 2013

The following motion was considered.

C287-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of October 23, 2013, to the Council Meeting of November 6, 2013, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

C288-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Gibson

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

- I 2-1. 1. That the report from L. Wright, Senior Advisor, Communications, Office of the Chief Operating Officer, dated November 6, 2013, to the Council Meeting of November 6, 2013, re: **Proclamation – World Peace Week – November 16-23, 2013** (File G24) be received; and,
2. That November 16-23, 2013 be proclaimed World Peace Week in the City of Brampton.

- I 2-2. 1. That the report from L. Wright, Senior Advisor, Communications, Office of the Chief Operating Officer, dated November 6, 2013, to the Council Meeting of November 6, 2013, re: **Proclamation – Anti-Bullying Week – November 17-23, 2013** (File G24) be received; and,

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2. That November 17-23, 2013 be proclaimed Anti-Bullying Week in the City of Brampton.
- I 4-1.
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated October 8, 2013, to the Council Meeting of November 6, 2013, re: **Subdivision Release and Assumption – Steeles Confour Investments Limited (Steeles Confour Subdivision) – Registered Plan No. 43M-1721 – North of Steeles Avenue, East of Mississauga Road – Ward 6** (File C04W01.03) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1721 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision; and,
 4. That By-law 291-2013 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1721

Antamina Street, Financial Drive, Hellyer Avenue, Hiking Court, Larande Court, Matagami Street, Messina Avenue, Morenci Court, Noranda Crescent and Olivia Marie Road.

- I 4-2.
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated October 7, 2013, to the Council Meeting of November 6, 2013, re: **Subdivision Release and Assumption – Countrybrook Developments Inc. (Countrybrook Subdivision) – Registered Plan No. 43M-1632 – North of Countryside Drive, West of Goreway Drive – Ward 10** (File C07E16.03) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1632 (the “Subdivision”) be accepted and assumed; and,

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3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision; and,
4. That By-law 292-2013 be passed to assume the following streets and street widening blocks as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1632

Mount Royal Circle, Louvain Drive, Hugo Road, Fontainebleu Road and Adriatic Crescent. Street Widening Block 148 to be part of the Public Highway system (Countryside Drive). Street Widening Block 149 to be part of the Public Highway system (Goreway Drive).

- I 4-3.
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated October 7, 2013, to the Council Meeting of November 6, 2013, re: **Subdivision Release and Assumption – Valley Gore Developments Inc. (Valleygore Subdivision) – Registered Plan No. 43M-1601 – South of Mayfield Road, West of Goreway Drive – Ward 10** (File C07E17.05) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1601 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision; and,
 4. That By-law 293-2013 be passed to assume the following streets and street widening block as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1601

Concorde Drive, Odeon Street, Saint Hubert Drive, Billancourt Crescent, Belleville Drive, Sorbonne Drive, Fontainebleu Road, Mount Royal Circle, Hugo Road, Louvain Drive, Monabelle Crescent, Louvre Circle and Eiffel Boulevard. Street widening Block 366 to be part of public highway system (Goreway Drive).

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- I 4-4. 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated October 9, 2013, to the Council Meeting of November 6, 2013, re: **Subdivision Release and Assumption – Vice Regal Developments Inc. (Vice Regal Subdivision) – Registered Plan No. 43M-1739 – Southwest of Humberwest Parkway – Ward 10** (File C07E11.05) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1739 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision; and,
4. That By-law 294-2013 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1739

Vanwood Crescent, Bengel Road and Fairlawn Boulevard.

- I 5-1. 1. That the report from A. Pritchard, Manager of Realty Services, Public Services, dated October 21, 2013, to the Council Meeting of November 6, 2013, re: **Expropriation of Property Requirements for the Bovaird Drive Züm Project – Ward 6** (File L15) be received; and,
2. That By-law 295-2013 be enacted authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Bovaird Drive Züm Project, as described in Schedule ‘A’ to this report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,
3. That the Mayor and City Clerk be authorized to execute all notices, applications and other documents required by the *Expropriations Act*, RSO 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights.

Carried

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E. Announcements (2 minutes maximum)

E 1. Announcement – Brampton Thunder Home Opener – Sunday, November 10, 2013

Lori Dupuis, General Manager, Brampton Thunder, announced the Brampton Thunder's Home Opener on Sunday, November 10, 2013 at 2:00 p.m. at Century Gardens Recreation Centre. She provided information on the activities planned for November 10th, and an upcoming partnership with the Canadettes.

E 2. Announcement – 2013 Christmas Events:

- **2nd Annual Brampton Downtown Development Corporation Christmas Market Event – November 14-17**
- **Christmas Tree Lighting – Friday, November 15**
- **Brampton Board of Trade Santa Claus Parade – Saturday, November 16**

Andrea Williams, Events Specialist, Office of the Chief Operating Officer, Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC), and Chris Rumsey, Chair, Brampton Board of Trade (BBOT) Santa Claus Parade Committee, announced the above-noted 2013 Christmas Events in Downtown Brampton.

Ms. Williams, Mr. VanSickle and Mr. Rumsey provided information on times and locations, combined marketing and promotion efforts, planned activities, collections for Brampton's food banks, and event sponsors.

E 3. Announcement – Salvation Army – 2013 Christmas Kettle Campaign

Susanne Günther, Kettle Coordinator, Orlando Bowen, Chair, Salvation Army 'Toss A Toonie' Fundraiser, in attendance with Major Gordon Armstrong, Officer, and Gordon Randell, Supervisor of Family Services, Salvation Army, announced the 2013 Christmas Kettle Campaign.

Ms. Günther provided information on the need for and role of volunteers, noting changes this year that allow volunteers to schedule their time online, and allow students to earn community hours.

Mr. Bowen highlighted the benefits of the campaign in assisting vulnerable members of the community, outlined his role as Chair of the 'Toss A Toonie' Fundraiser, and provided details on the participation of the One Voice One Team Youth Leadership Organization, for which he is Executive Director.

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F. Proclamations (2 minutes maximum)

F 1. Proclamation – **World Peace Week – November 16-23, 2013**

See Report I 2-1

Mayor Fennell read the proclamation.

Nelson Borges and Shayna McCormack, Peace Medallion Committee Members, accepted the proclamation and thanked Council for proclaiming November 16-23, 2013 as World Peace Week in the City of Brampton.

F 2. Proclamation – **Anti-Bullying Week – November 17-23, 2013**

See Report I 2-2

Regional Councillor Miles read the proclamation.

David A. Clement, Executive Director, and Cindy Nash, Youth and Family Councillor, Rapport Youth and Family Services, accepted the proclamation and thanked Council for proclaiming November 17-23, 2013 as Anti-Bullying Week in the City of Brampton.

G. Delegations

G 1. Presentation and delegations, re: **Brampton's Post-Secondary University Education Strategy** (File C25):

1. Staff presentation by J. Corbett, Chief Administrative Officer
2. Delegations from Sheridan Institute of Technology and Advanced Learning:
 - a) Jeff Zabudsky, President and CEO
 - b) Bryan Dawson, Chair, Board of Governors

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

See also Report H 1.

John Corbett, Chief Administrative Officer, provided an overview of Report I 1-1 and a presentation entitled "Post-Secondary University Education Strategy Brampton, Ontario", which included information on the following:

- Strong Economic Development Underpinnings in the Strategy

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- Proposed Strategy for Post-Secondary University Education
 - Goal #1: Support the Creation of Sheridan University that is Committed Exclusively to Undergraduate Professional Education
 - Goal #2: Attract a New Research-Oriented University Campus in Brampton
- Feedback from the Brampton Community
- Brampton's Growing Population
- Brampton's Young and Family Oriented Community
- Immigration as a Driver of Economic Growth
- Brampton's Positive Employment Outlook
- Opportunity – Goal #1 – Sheridan University in Downtown Brampton
- Opportunity – Goal #2 – Attracting a New University Campus to Brampton
- Brampton's Successful Partnership Record
- Brampton's Commitment to Post-Secondary Education
- Staff Recommendations outlined in the Report

Mr. Corbett highlighted that while the staff presentation demonstrates support for a partnership with Sheridan, the proposed strategy does not preclude other efforts by stakeholder groups in Brampton to achieve post-secondary education, and that staff will be equally supportive of other educational institutions.

Dr. Jeff Zabudsky, President and CEO, Sheridan Institute of Technology and Advanced Learning, provided a presentation entitled "Sheridan Vision", which included information on the following:

- Enrollment: Domestic and International – 2009 – 2021
- Enrollment: Universities in Ontario
- Program Mix – 2009 – 2021
- Faculty Preparation
- Undergraduate Research
- Undergraduate Research: Canada's Top 50 Research Colleges – 2013 Research Infosource – Sheridan: #1 in Ontario, #6 in Canada
- Vision: To become Sheridan University, celebrated as a global leader in undergraduate professional education

In response to questions from Council, Dr. Zabudsky and Bryan Dawson, Chair, Board of Governors, provided information on the following matters relating to the proposed university:

- Flexibility to offer alternate course times and methods, i.e. evenings and weekends, online
- Incorporation of student residences
- Proposed degrees to be offered
- Accommodations for students with learning disabilities
- Institutional accreditation

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- Advocacy to the Province
- Continuing commitment to college programs
- Pathways to transition to post graduate degree programs
- Sheridan's readiness for this challenge and advantages of its partnership with the City
- Potential partnerships with other educational institutions

Council consideration of this matter included:

- Acknowledgement of the efforts of City staff and Sheridan College in the development of the subject strategy
- Request that a petition from the Brampton Senior Citizens' Council be included with the letter to the Premier proposed in the staff report
- Potential impacts of a university on residents and the need for additional public input
- Need for appropriate feasibility studies on potential sites
- Potential other public and private sector partners
- Overview of discussions on this matter during the Mayor and Chief Administrative Officer's meeting with the Premier on November 5, 2013

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

- Province's objectives and likely process for additional universities in Ontario
- Suggested sites outlined in the staff presentation and report
- Potential for other partnerships

The following motions were considered.

C289-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

That the following presentations and delegations, to the Council Meeting of November 6, 2013, re: **Brampton's Post-Secondary University Education Strategy** (File C25) be received:

1. Staff presentation by J. Corbett, Chief Administrative Officer
2. Delegations and presentation from Sheridan Institute of Technology and Advanced Learning:
 - a) Jeff Zabudsky, President and CEO
 - b) Bryan Dawson, Chair, Board of Governors

Carried

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C290-2013 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

1. That the report from J. Corbett, Chief Administrative Officer, and Executive Leadership Team, dated October 30, 2013, to the Council Meeting of November 6, 2013, re: **Brampton's Post-Secondary University Education Strategy** (File C25) be received; and,
2. That Council commits to the proposed Post-Secondary University Education Strategy by approving the two major goals contained within this Strategy, namely: Goal 1 – Support the creation of Sheridan University that is committed exclusively to undergraduate professional education, with a major presence in Downtown Brampton; and Goal 2 – Attract a new research-oriented university campus in Brampton that features undergraduate and graduate degrees and research programs and facilities for students, faculty and industry; and,
3. That, Council authorise the implementation of this Strategy by approving the following actions:
 - a. The Mayor and City Clerk be authorised to execute a Memorandum of Understanding agreement between the City of Brampton and Sheridan College ITAL related to Goal 1 of the Post-Secondary University Education Strategy, outlining obligations of each organization related to the completion of a feasibility study for the site planning, design, build, financing and maintenance of a major campus and related uses in Downtown Brampton, as identified in this report. And, that the content of this Agreement be satisfactory to the City of Brampton CAO and the form satisfactory to the City Solicitor.
 - b. Upon its completion, the feasibility study stated in 3(a) shall be presented to City Council, and other agencies as required, for approval and consideration of recommendations.
 - c. The CAO be authorised to prepare document(s) in support of initiating a request for proposals process, and project governance structure, related to Goal 2 of Brampton's Post-Secondary Education Strategy, that is the attraction of a research-oriented undergraduate and graduate university campus on municipally owned sites identified in this report.

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Prior to issuance, Council shall approve the request for proposal process and governance structure.

4. That Council authorises the CAO and Mayor to prepare a letter to the Premier of Ontario, Minister of Training Colleges and Universities, and Brampton MPP's asking the Government of Ontario to (a) support Brampton's Post-Secondary University Education Strategy (Goals 1 and 2), (b) continue to take the necessary steps to advance provincial legislation creating Sheridan University, thereby making Sheridan eligible to apply for Association of Universities and Colleges of Canada (AUCC) accreditation, and (c) the Province of Ontario support and assist as may be required the City's effort to attract a research-oriented university campus to Brampton.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames		Miles
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		
		Carried
		10 Yeas
		0 Nays
		1 Absent

- G 2. Brian Johnston, Brampton Resident, re: **Regional Representation Task Force** (File G70).

Item K 1 and Correspondence L 1 were brought forward and dealt with at this time.

See also Report H 1.

Brian Johnston, Brampton Resident, agreed that the staff presentation be provided before his delegation.

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Deborah Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided a presentation entitled “City of Brampton: Regional Representation Chronology of Events and Milestones”, which included:

- Purpose and Introduction
- Background – Ward Boundary Review
- Regional Representation Task Force (RRTF)
- RRTF – Selection of Public Members
- RRTF – Consideration of Legislative Options
- Brampton Council – Request to Delegate the Region of Peel
- Delegation to the Region of Peel
- Current Status – Regional Representation
- Current Status – November 6, 2013 Council Meeting

Mr. Johnston delegated Council as follows:

- Background on the City’s efforts toward increased regional representation
- Overview of the City’s delegation at the Region of Peel
- Concerns about comments made at the Region of Peel Council meeting
- Concerns about information contained in a recent newspaper story
- His interest in participating should the City proceed with an advocacy campaign
- Reiteration of his position that Brampton needs full regional representation

Council consideration of this matter included:

- Overview of discussions on this matter during the Mayor and Chief Administrative Officer’s meeting with the Premier on November 5, 2013, including a request from the Premier for technical information
- Timelines relating to the City presenting this matter to the Region and the Minister of Municipal Affairs and Housing
- Positions of the Region of Peel Task Force and Mississauga Council that the status quo remain for 2014, and that the matter be considered further after the 2014 Municipal Election
- Need for additional discussion with respect to a public advocacy campaign
- Discussions to take place about the future of the Region of Peel and the method for selecting the Regional Chair
- Need for Brampton to have full representation by population at the Region before discussions and voting on its future
- Reiteration that the City has followed all appropriate steps toward full regional representation

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- Reiteration of Brampton Council's position that the City achieve full regional representation in time for the 2014 Municipal Election (i.e. before December 31, 2013)
- Concerns about the draft Communication Plan outlined in the Chronology of Events and Milestones

A motion was introduced to fully stop the draft Communication Plan, dated October 16, 2013, proposed in the Chronology of Events and Milestones. The motion was voted on and carried.

The following motions were considered.

C291-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the delegation of Brian Johnston, Brampton Resident, to the Council Meeting of November 6, 2013, re: **Regional Representation Task Force** (File G70) be received.

Carried

C292-2013 Moved by City Councillor Gibson
Seconded by City Councillor Dhillon

1. That the staff presentation, to the Council Meeting of November 6, 2013, re: **Regional Representation Chronology of Events and Milestones** (File G70) be received; and,
2. That the draft Communication Plan, dated October 16, 2013, proposed in the Chronology of Events and Milestones, be fully stopped.

Carried

C293-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the following correspondence and survey, to the Council Meeting of November 6, 2013, re: **Brampton's Regional Representation** (File G70) be received:

1. Copy of correspondence to the Minister of Municipal Affairs and Housing from the Town of Caledon, dated October 24, 2013; and,

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2. Copy of correspondence to the Minister of Municipal Affairs and Housing from Mayor Hazel McCallion, City of Mississauga, dated October 31, 2013; and,
3. Survey highlights presented at the City of Mississauga Council Meeting of October 30, 2013 – Attitudes of Mississauga Residents towards Proposed Changes to Region of Peel Council.

Carried

H. Reports from the Head of Council

- H 1. Report from Mayor S. Fennell, re: **Update: Discussions of Brampton Priorities with Premier Kathleen Wynne** (File G65).

See Delegations G 1, G 2, Report I 1-1, Item K 1 and Correspondence L 1

A written report was not provided.

Mayor Fennell provided a verbal report on discussions of Brampton priorities with Premier Kathleen Wynne on November 5, 2013, which included:

- Brampton's partnerships with respect to education, transportation (Züm), Peel Memorial Centre for Integrated Health and Wellness, Mount Pleasant community, et al
- Brampton's interest in partnering with Sheridan College toward a university in the City, including feedback from residents during the strategic planning exercise that this is a top priority for them
- Brampton's Regional Representation
 - The Premier was briefed on the City's efforts toward increased regional representation
 - The Premier requested that all technical information be forwarded directly to her for review (the CAO will ensure the information is provided)
 - Timelines and the need for Brampton's full regional representation, particularly in light of upcoming discussions about the future of the Region of Peel and the method for selecting the Regional Chair, were emphasized

The following motion was considered.

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C294-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the verbal report from Mayor S. Fennell, to the Council Meeting of November 6, 2013, re: **Update: Discussions of Brampton Priorities with Premier Kathleen Wynne** (File G65) be received.

Carried

I. Reports from Officials

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

I 1-1. Report from J. Corbett, Chief Administrative Officer, and Executive Leadership Team, dated October 30, 2013, re: **Brampton's Post-Secondary University Education Strategy** (File C25).

Dealt with under Delegation G 1 – Resolution C290-2013

See also Resolution C289-2013 and Report H 1

I 2. Office of the Chief Operating Officer

* I 2-1. Report from L. Wright, Senior Advisor, Communications, Office of the Chief Operating Officer, dated November 6, 2013, re: **Proclamation – World Peace Week – November 16-23, 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C288-2013

* I 2-2. Report from L. Wright, Senior Advisor, Communications, Office of the Chief Operating Officer, dated November 6, 2013, re: **Proclamation – Anti-Bullying Week – November 17-23, 2013** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C288-2013

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I 3. Corporate Services – nil

I 4. Planning and Infrastructure Services

- * I 4-1. Report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated October 8, 2013, re: **Subdivision Release and Assumption – Steeles Confour Investments Limited (Steeles Confour Subdivision) – Registered Plan No. 43M-1721 – North of Steeles Avenue, East of Mississauga Road – Ward 6** (File C04W01.03).

See By-law 291-2013

Dealt with under Consent Resolution C288-2013

- * I 4-2. Report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated October 7, 2013, re: **Subdivision Release and Assumption – Countrybrook Developments Inc. (Countrybrook Subdivision) – Registered Plan No. 43M-1632 – North of Countryside Drive, West of Goreway Drive – Ward 10** (File C07E16.03).

See By-law 292-2013

Dealt with under Consent Resolution C288-2013

- * I 4-3. Report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated October 7, 2013, re: **Subdivision Release and Assumption – Valley Gore Developments Inc. (Valleygore Subdivision) – Registered Plan No. 43M-1601 – South of Mayfield Road, West of Goreway Drive – Ward 10** (File C07E17.05).

See By-law 293-2013

Dealt with under Consent Resolution C288-2013

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- * I 4-4. Report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated October 9, 2013, re: **Subdivision Release and Assumption – Vice Regal Developments Inc. (Vice Regal Subdivision) – Registered Plan No. 43M-1739 – Southwest of Humberwest Parkway – Ward 10** (File C07E11.05).

See By-law 294-2013

Dealt with under Consent Resolution C288-2013

I 5. Public Services

- * I 5-1. Report from A. Pritchard, Manager of Realty Services, Public Services, dated October 21, 2013, re: **Expropriation of Property Requirements for the Bovaird Drive Züm Project – Ward 6** (File L15).

See By-law 295-2013

Dealt with under Consent Resolution C288-2013

J. Committee Reports

- J 1. **Minutes – Committee of Council – October 30, 2013**
(Chair – Regional Councillor Hames)

Council discussion took place with respect to Recommendation CW333-2013 (Referred Matters List – Infrastructure Services Section – RML #2011-020), and included:

- Request that the hotel convention centre outlined under part c) of the RML not be removed as recommended by Committee of Council
- Indication of interest in the hotel convention centre by outside parties
- Details on the rationale for Committee's recommendation to remove the RML listing
- Details from the Chief Administrative Officer about the inclusion of a hotel convention centre in the new Downtown Master Plan
- Suggestion that information on a proposed hotel convention centre be provided in the next quarterly report for the Planning and Infrastructure Services Department, at which time consideration be given to removing part c) of the RML

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A motion was introduced to amend Recommendation CW333-2013 to maintain part c) of RML #2011-020. The motion for the amendment was voted on and carried.

Council discussion took place with respect to Recommendation CW337-2013 (2014 Budget Process – Request for an Information Report re: Compensation Rates for the Mayor and Members of Council), and included:

- Incorrect media reports with respect to the City's 2014 Budget, e.g. impacts on transit service
- Reiteration that debate has not yet taken place on the 2014 Budget, and no decisions have been made with respect to the particulars of the budget
- Suspending the December 1, 2013 compensation increase for the Mayor and Members of Council until information has been provided and a full debate has been held
- Referral of discussions on Council compensation to Committee of Council – Budget
- Suggestion that Members of the Council Compensation Committee be invited to attend the Committee of Council – Budget meeting during consideration of Council compensation

A motion was introduced to amend Recommendation CW337-2013 to suspend the December 1, 2013 compensation increase for the Mayor and Councillors and to refer the matter of Council compensation to the Committee of Council – Budget for consideration.

The motion for the amendment to Recommendation CW337-2013 was voted on and carried.

The following motion was considered.

C295-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

1. That the **Minutes of the Committee of Council Meeting of October 30, 2013**, to the Council Meeting of November 6, 2013, be received; and,
2. That Recommendations CW325-2013 to CW338-2013, outlined in the subject minutes, be approved as amended, as follows:
 - a) CW333-2013 be amended to maintain part c) of RML #2011-020 on the RML List; and,

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b) CW337-2013 be amended to add the following clauses:

That staff be directed to not process the December 1, 2013 compensation increase for the Mayor and Councillors, as part of previously approved compensation grid, pending consideration of the 2014 budget process; and,

That the matter of Council Compensation be referred to the Committee of Council – Budget for consideration.

Carried

The recommendations, as amended, were approved as follows.

CW325-2013 That the agenda for the Committee of Council Meeting of October 30, 2013 be approved, as amended to add the following:

K 3. Discussion at the request of City Councillor Gibson, re: **Regional Representation Task Force.**

K 4. Discussion at the request of Regional Councillor Miles, re: **2014 Budget Process.**

CW326-2013 1. That the following delegations to the Committee of Council Meeting of October 30, 2013, re: **Establishment of the Brampton Cycling Advisory Committee – RML #2013-027** (File P40) be received:

1. David Laing, Resident of Brampton and Chair, Brampton Bicycle Advisory Committee (BBAC);
2. Larry Zacher, Executive Director, Brampton Safe City Association; and,

2. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated September 25, 2013, to the Committee of Council Meeting of October 30, 2013, re: **Establishment of the Brampton Cycling Advisory Committee – RML #2013-027** (File P40) be received; and,

3. That subject to approval of the Active Transportation Coordinator in the 2014 Budget:

- a) the Terms of Reference for the Brampton Cycling Advisory Committee, as outlined in Appendix 1 to the subject report, be approved;

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- b) a by-law be passed to establish the Brampton Cycling Advisory Committee; and,
- c) the aforementioned by-law and committee terms of reference be effective May 1, 2014; and,
- d) City Councillor Hutton be appointed as the Council representative on the Brampton Cycling Advisory Committee for the remainder of the current term of Council.

CW327-2013 That the following items be **deferred** to the Committee of Council meeting of November 13, 2013:

- 1. Delegations/Presentations, re: **Hurontario-Main Street LRT and Queen Street Rapid Transit Projects** (File T53):
 - a. Chris McCarthy, Project Manager, Hurontario-Main LRT Project, SNC Lavalin;
 - b. Peter VanSickle, President, Brampton Downtown Business Association.
- 2. Report from H. Zbogor, Acting Director, Planning Policy and Growth Management, Planning and Infrastructure Services, dated October 22, 2013, re: **Hurontario-Main Street LRT and Queen Street Rapid Transit Projects** (File T53).

CW328-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of October 30, 2013, be received.

CW329-2013 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of October 30, 2013, be received.

CW330-2013 That the **Minutes of the Brampton School Traffic Safety Council Meeting of October 3, 2013** to the Committee of Council Meeting of October 30, 2013, Recommendations SC086-2013 to SC108-2013 be approved.

SC086-2013 That the agenda for the Brampton School Traffic Safety Council Meeting of October 3, 2013 be approved as printed and circulated.

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- SC087-2013
1. That the e-mail correspondence from Natalie Poerba, Principal, Holy Spirit School, dated September 9, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Request for Site Inspection to Review Kiss and Ride Procedure – Holy Spirit School – 25 Bloomsbury Avenue – Ward 10** (File G25SA), be received; and,
 2. That a site inspection be undertaken.
- SC088-2013
1. That the correspondence from Michelle Hunt, on behalf of Harjit Jaswal, MPP for Bramalea Gore Malton, dated September 13, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Request for Site Inspection to Review Lack of Crosswalks and Crossing Guards along Ebenezer Road between McVean Road and The Gore Rd – Ward 10** (File G25SA), be received; and,
 2. That correspondence be sent to the Peel District School Board and the Dufferin-Peel Catholic District School Board requesting principals to insert a notice in newsletters advising parents/guardians of the potential dangers of jay-walking in school zones; and, to ask parents to ensure students are aware of the crossings located in the areas of their schools and to utilize the crosswalks.
- SC089-2013
1. That the correspondence from Councillor Hutton, on behalf of a Brampton resident, dated September 9, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Request for Site Inspection – Adjacent Roadways from McCrimmon Middle School and St. Bonaventure Catholic Elementary School – McCrimmon Middle School – 83 McCrimmon Drive – Ward 6 and St. Bonaventure Catholic Elementary School – 35 McCrimmon Drive – Ward 6 (File G25SA)**, be received; and,
 2. That a site inspection be undertaken at a later date.
- SC090-2013
- That the correspondence from Councillor Sprovieri, on behalf of Brampton residents David and Debbie Kusturin, dated September 16, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Cardinal**

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**Ambrozic Catholic Secondary School – 10 Castle Oaks
Crossing – Ward 10** (File G25SA), be received.

- SC091-2013
1. That the correspondence from Councillor Hutton, on behalf of a Brampton resident, dated September 9, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Request for Site Inspection to Review Student Pedestrian/ Traffic Safety Concerns – St. Stephen Elementary School – 17 Colonel Bertram Road – Ward 2** (File G25SA), be received; and,
 2. That a copy of the report from the site inspection undertaken on October 27, 2011 at the subject school be provided to City Councillor Hutton.
- SC092-2013
1. That the correspondence from Michelle Kapos, Brampton Resident, dated September 19, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Beavervalley Drive (behind Rowntree Public School) – Ward 6** (File G25SA), be received; and,
 2. That the Ms. Kapos be advised that a Crossing Guard has been placed in the subject area as of October 1, 2013.
- SC093-2013
1. That the correspondence from David Marcotte, Maintenance Services, Peel District School Board, dated September 19, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Request for Site Inspection to Review Student Pedestrian/ Traffic Safety Concerns – Turner Fenton Secondary School – 7935 Kennedy Road South – Ward 3** (File F25SA), be **deferred** to the Brampton School Traffic Safety Council Meeting of November 2013; and,
 2. That Thomas Tsung, Manager of Maintenance Services, Peel District School Board, follow-up with the Principal and report back to the Committee at its November 2013 meeting.
- SC094-2013
- That the **Enforcement and By-law Services – 2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of October 3, 2013, be received.

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- SC095-2013
1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure, to the Brampton School Traffic Safety Council Meeting October 3, 2013, re: **Brampton School Traffic Safety Council and Brampton Safe City Awards Nomination** (File G25SA), be received; and
 2. That the subject event be supported through the purchase of tickets (up to a table of 8).
- SC097-2013
- That the verbal advisory from Michael Lobraico, Vice Chair, re: Site Inspection Responsibilities (File G25SA), be received.
- SC098-2013
1. That the request from Brampton resident on Oranmore Crescent, via the Planning and Infrastructure Services Department, to the Brampton School Traffic Safety Council Meeting October 3, 2013, re: **Request for Site Inspection to Review Roadway Markings, Signal Timings and Crossing Guard Needs – James Potter Public School – 9775 Creditview Road – Ward 6 and St. Jean-Marie Vianney Catholic School – 75 Jordensen Drive – Ward 6** (File G25SA), be received; and,
 2. That the Brampton School Traffic Safety Council acknowledges the advisory from staff that a study will be conducted to determine if a guard is warranted in the subject area.
- SC099-2013
1. That the request from Brampton resident on Treleven Drive, via the Planning and Infrastructure Services Department, to the Brampton School Traffic Safety Council Meeting October 3, 2013, re: **Student Pedestrian/Traffic Safety Concerns – Harold Street and Brenda Avenue – Ridgeview Public School – 25 Brenda Avenue – Ward 4** (File G25SA), be received; and,
 2. That a site inspection be undertaken.
- SC100-2013
1. That the request from Brampton resident on Chipwood Crescent, via the Planning and Infrastructure Services Department, to the Brampton School Traffic Safety Council Meeting October 3, 2013, re: **Request for Site Inspection to Review Student Pedestrian/ Traffic Safety Concerns –**

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**Chipwood Crescent and Archdekin Drive (Walkway) –
Ward 1 (File G25SA), be received; and,**

2. That a site inspection be undertaken.

SC101-2013 1. That the request from Brampton resident on Juniper Crescent, via the Planning and Infrastructure Services Department, to the Brampton School Traffic Safety Council Meeting October 3, 2013, re: **Student Pedestrian/Traffic Safety Concerns – Jefferson Public School – 48 Jefferson Road – Ward 7**(File G25SA), be received.

SC102-2013 1. That the site inspection report dated September 9, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Eldorado Public School – 25 Wardsville Drive – Ward 6**, be received, as amended; and,

2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to consider:

- a) Implementing “No Stopping – Monday to Friday – 8:00 a.m. to 5:00 p.m.” restrictions on the east side of Financial Drive for the full block across from the school and on the north side of Wardsville Drive from Financial Drive to the west end of the school property;
- b) Implementing “No U-Turn” restrictions at the traffic lights at Financial Drive and Wardsville Drive;
- c) Implementing “No Stopping – Monday to Friday – Except for Buses – 8:00 a.m. to 5:00 p.m.” restrictions on the south side of Wardsville Drive from the school entrance driveway to Gosling Street;
- d) Implementing “corner restrictions” on both sides of the exit driveway and on the east side of the entrance driveway; and,

3. That Student Transportation of Peel Region be requested to consider having all buses for Eldorado Public School arrive from the west with the overflow to wait on Wardsville Drive between the entrance to the school and Gosling Street until there is room on the school driveway; and,

4. That the Principal be requested to consider reminding all students to cross Financial Drive at the signalized intersection at Wardsville Drive; and,

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5. That a follow-up site inspection be undertaken during the first quarter of 2014.
- SC103-2013
1. That the site inspection report dated September 10, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Lorenville Public School – 10 Lorenville Drive – Ward 6**, be received, as amended; and,
2. That the Peel District School Board be requested to consider:
- a) Erecting “no entrance signs” at the first entrance south of Williams Parkway, on the back of the current stop signs that are posted there;
 - b) Erecting a sign indicating busses and guests only on the second driveway south of Williams Parkway;
 - c) Adding markings to the bus area to clearly indicate the loading and unloading zone, the area be enhanced with a thick yellow edge on the depressed curb in the bus/visitors parking area;
 - d) Asking support staff monitoring the “Kiss and Ride” and bussing area be identified in some way allowing students and parents to differentiate support staff, ie: vests;
 - e) Erecting “No Parking” signs throughout the “Kiss and Ride” to help the staff keep the vehicles moving during the morning and afternoon dismissal times; and,
3. That Brampton Fire and Emergency Services be requested to review the signage to ensure that the correct fire routes are marked to give access to the school and hydrants; and,
4. That the Principal be requested to continue to encourage parents/guardians and students in the school newspaper to use the crossing guard and reinforce the safe practice in the “Kiss and Ride” and to work with the teachers to ensure the safety of the children; and,
5. That the Peel District School Board be requested to consider painting a yellow line along the depressed curb area in the driveway; and,
6. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to consider implementing “No Stopping” restrictions on Williams

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Parkway from Elbern Markell Drive to the length of the school property on the south side.

- SC104-2013
1. That the site inspection report dated September 9, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Khalsa Community School – 69 Maitland Street – Ward 7**, be received, as amended; and,
 2. That the Manager of Traffic Engineering Services be requested to consider the following:
 - a) Implement “No Stopping” corner restrictions on the north side of Maitland Street at the entrance and exit driveway of the school;
 - b) Implement “No U-Turns” restrictions on Maitland Street in the vicinity of the school property;
 - c) Implement “No Stopping, Monday to Friday, 8 a.m. to 5 p.m.” restrictions on the west side of Montjoy Crescent from Maitland Street up until adjacent number 80 Montjoy Crescent;
 - d) Replace the emergency “No Parking” signs with “No Stopping, Monday to Friday, 8 a.m. to 5 p.m.” signs on the south side of Maitland Street from Mansion Street to Majestic Crescent; and,
 3. That the Brampton School Traffic Safety Council offers the following suggestions to the Khalsa Community School Administration:
 - a) All staff and volunteers assisting on the property wear safety vests;
 - b) That staff or volunteers do not direct traffic on the street;
 - c) Refresh paint and directional arrows for traffic and pedestrians on the school property;
 - d) “One Way” signage be installed on the school property with a “Do Not Enter” sign at the exit driveway from the school;
 - e) The school arrange for a mirror to be installed at the corner of the building at the rear of the school where the Kiss and Ride is located to allow drivers to see vehicles or pedestrians;
 - f) The school determine whether the Kiss and Ride can be widened to accommodate more than one lane of traffic; and,
 4. That the Assistant Division Chief, Fire Prevention, Public Services be requested to consider reviewing the existing Fire

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Route on the school property; and,

5. That a copy of the site inspection report be forwarded to the Planning and Infrastructure Services Department when dealing with the Site Plan Approval for this school.

SC105-2013

1. That the site inspection report dated September 16, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Sir Isaac Brock Public School – 45 Meltwater Crescent – Ward 10**, be received, as amended; and,
2. That a Crossing Guard be confirmed in front of the school; and,
3. That the Principal be requested to consider asking parents/guardians using the Kiss and Ride area to drop off their children in the “ Drop Off Lane” and use the “Kiss and Ride Lane” as a drive-through lane after dropping off students; and,
4. That the Principal be requested to consider sending an information newsletter home to parents/guardians regarding vehicles stopping on the south side of Riseborough Drive and that after dropping off or picking up students, they should continue around Meltwater Crescent rather than make u-turns on Riseborough Drive since there is a large number of students, with or without parents/guardians, who are crossing the street; and,
5. That the Manager of Development Construction, Planning and Infrastructure Services, be requested to consider contacting the developers working in the area of Sir Isaac Brock Public School requesting the use of heavy vehicles on the streets be restricted between 8:00 a.m. and 9:00 a.m. and also between 3:00 p.m. and 4:00 p.m.; and,
6. That the Peel District School Board be requested to consider erecting “No Entry” signs at the exit driveway near the front door of the school, possibly using the back of the “Stop” signs already in place for cars leaving the school; and,
7. That a follow-up site inspection be undertaken in the first quarter of 2014, unless changes in the traffic require an earlier inspection.

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- SC106-2013
1. That the site inspection report dated September 9, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Fairlawn Public School – 40 Fairlawn Blvd. – Ward 10**, be received, as amended; and,
 2. That the Peel District School Board be requested to consider:
 - a) Installing No stopping signs in the bus and visitors area of the School parking lot;
 - b) Installing “do not enter” signage on the posts that have stop signs in the bus and visitors parking area; and,
 3. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to consider the following:
 - a) Implementing corner restrictions on Fairlawn Boulevard at both entrances to the school;
 - b) Implementing “no stopping, Monday to Friday, 8 a.m. – 5 p.m.” restrictions on the north side of Fairlawn Boulevard;
 - c) Implementing “No U-Turn” restrictions on Fairlawn Boulevard around the school; and,
 4. That Student Transportation of Peel Region be requested to consider working with the Principal, the school and bus company to better stagger the arrival of the buses and the loading of students during dismissal times.
- SC107-2013
1. That the site inspection report dated September 19, 2013, to the Brampton School Traffic Safety Council Meeting of October 3, 2013, re: **Intersection of Beavervalley Drive and Kanata Road – Ward 6, (St. Lucy Catholic School – 25 Kanata Road)**, be received, as amended; and,
 2. That the Brampton School Traffic Safety Council acknowledges the advisory from staff that a gap study was conducted and a crossing guard is not warranted at the south leg of the intersection of Kanata Road and Beavervalley Drive; and,
 3. That the Manager of Traffic Engineering Services, Planning and Infrastructure, be requested to consider the following:
 - a) Conducting the necessary analysis to determine if a Mobile Speed Radar Board should be posted on the

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northbound or the southbound lane of Beavervalley Drive, or possibly in both directions;

- b) Researching if there are pavement markings that could be installed to discourage drivers from making improper turns from Beavervalley southbound onto Kanata Road.

SC108-2013

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, November 7, 2013 at 9:30 a.m. or at the call of the Chair.

CW331-2013

1. That the report from J. Sondic, Project Manager – ICI Development Site Plans, Planning and Infrastructure Services, dated October 18, 2013, to the Committee of Council Meeting of October 30, 2013, re: **Request for Municipal Council Support Resolution relating to Rooftop Solar Photovoltaic Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) 3.0 Program** (File CI13.003) be received; and,
2. That the proposed Municipal Council Blanket Support Resolution, as outlined in Appendix 1 of the subject report, be adopted for all rooftop solar photovoltaic (PV) projects greater than 10kW in size; and,
3. That the Planning and Infrastructure Services Department be directed to apply the City of Brampton Feed-in Tariff (FIT) 3.0 Program Checklist, as outlined in Appendix 2 of the subject report, to review and process requests for Municipal Council Support; and,
4. That the Planning and Infrastructure Services Department be directed to apply the minor site plan review fee of \$570.00, as outlined in Section 3.2.2 of Schedule A to Fee By-law 85-96, as amended, to each municipal address/project reviewed and processed by staff.

CW332-2013

That the correspondence from the Region of Peel dated October 1, 2013, to the Committee of Council Meeting of October 30, 2013, re: **Regional Council Resolution No. 2013-770 – Arterial Road Rationalization Review Phase III – Transfer of Jurisdictional Responsibilities for Sidewalks, Multi-use Trails and Street Lighting within the Regional Right-of-Way** (File G70) be

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referred to Planning and Infrastructure Services staff with a request for a report back to Committee of Council on this matter.

CW333-2013 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of October 30, 2013, be received as amended, as follows:

To remove the following items from RML #2011-020:

- a. Incentives for Hotel and Convention Centre within the Central Area,
- b. City-wide Development Charge Discount for Full Service Hotels, and,

To maintain the following item in RML #2011-020:

- c. Reactivation of Search/Planning Process for a Hotel Convention Centre in Downtown Brampton.

CW334-2013 That the minutes of the **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of September 17, 2013** (File G10), to the Committee of Council Meeting of October 30, 2013, be received.

CW335-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of October 30, 2013, be received.

CW336-2013 That the matter of the Regional Representation Task Force be **referred** to the Council meeting on November 6, 2013, for further consideration, including:

- a) a staff presentation on the Chronology of Events and Milestones regarding the City's recent efforts since 2012 to seek increased regional representation at the Region of Peel Council; and,
- b) staff implementation of a public awareness campaign regarding the City's advocacy efforts to increase regional representation.

CW337-2013 That staff be requested to provide an information report, as part of the 2014 budget process, on compensation rates for the Mayor and Members of Council, including comparisons with other municipalities based on total compensation and compensation rate per resident, and that the report include a chronology of Council

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decisions on compensation, including the role of the Council Compensation Committee; and,

That staff be directed to not process the December 1, 2013 compensation increase for the Mayor and Councillors, as part of previously approved compensation grid, pending consideration of the 2014 budget process; and,

That the matter of Council Compensation be referred to the Committee of Council – Budget for consideration.

CW338-2013 That the Committee of Council do now adjourn to meet again on Wednesday, November 13, 2013 at 9:30 a.m.

J 2. **Minutes – Planning, Design and Development Committee – November 4, 2013**
(Chair – Regional Councillor Palleschi)

The minutes were distributed prior to the meeting.

The following motion was considered.

C296-2013 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of November 4, 2013**, to the Council Meeting of November 6, 2013, be received; and,
2. That Recommendations PDD193-2013 to PDD208-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD193-2013 That the agenda for the Planning, Design and Development Committee Meeting of November 4, 2013, be approved, as amended as follows:

- PDD194-2013 1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning and Building Division, dated October 15, 2013, to the Planning, Design

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and Development Committee Meeting of November 4, 2013, re: **City-Initiated Amendment to the Official Plan and Zoning By-law – Wards 1, 3, 4, 5** (File P26 SP007) be received; and,

2. That staff be directed to report back to Council with the results of the public meeting and a staff recommendation.

PDD195-2013

1. That the report from A. Parsons, Manager, Development Services Site Plan Approvals, Planning & Building Division, dated September 30, 2013, to the Planning, Design and Development Committee Meeting of November 4, 2013, re: **Application to Amend the Zoning By-law – Weston Consulting Group Incorporated – 2030445 Ontario Inc. – Ward 2** (File C01W11.034) be received; and,
2. That the Planning and Infrastructure Services Department be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD196-2013

1. That the report from A. Parsons, Manager, Development Services Site Plan Approvals, Planning & Building Division, dated October 16, 2013, to the Planning, Design and Development Committee Meeting of November 4, 2013, re: **Application to Amend the Zoning By-law – Korsiak & Company Ltd. – Morguard Investments Ltd. – Ward 3** (File C02E01.024) be received; and,
2. That the Planning and Infrastructure Services Department be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD197-2013

1. That the report from A. Parsons, Manager, Development Services Site Plan Approvals, Planning & Building Division, dated October 15, 2013, to the Planning, Design and Development Committee Meeting of November 4, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Kennedy**

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Road Owners Group – Ward 3 (File T01E14.017) be received; and,

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

PDD198-2013

1. That the report from A. Parsons, Manager, Development Services Site Plan Approvals, Planning & Building Division, dated October 15, 2013, to the Planning, Design and Development Committee Meeting of November 4, 2013, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Argo (Wanless) Ltd. – Ward 6** (File C03W16.003) be received; and,
2. That the Planning and Infrastructure Services Department be directed to report back to Planning, Design and Development Committee with a recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal only if there are issues raised by the public that cannot be addressed at the Public Meeting, otherwise an implementing zoning by-law may be forwarded directly to Council for consideration and the Chief of the Planning and Infrastructure Services Department shall be directed to initiate an amendment to draft plan approval.

PDD199-2013

1. That the report from C. Hammond, Manager, Sign Unit, Planning and Building Division, dated October 2, 2013, to the Planning, Design and Development Committee Meeting of November 4, 2013, re: **Amendment to the Sign By-law 399-2002 – Proposed updates to Provisions of the Sign By-law for Real Estate Signs and Drive-through Instructional Signs – All wards** (File 26SI MS13) be received; and,
2. That the proposed amendment to the Sign By-law be enacted.

PDD200-2013

1. That the report from Allan Parsons, Manager, Development Services, Site Plan Approvals, Planning and Building Division,

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dated October 16, 2013, entitled Recommendation Report – Application to Amend the Official Plan and Zoning By-Law, to the Planning, Design and Development Committee Meeting of November 4, 2013 re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates – Traditions Retirement Residences Inc. – Ward 4** (File C01W02.016) be received;

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law in general accordance with Recommendation 3, but only after the satisfaction of the “prior to the adoption of the Official Plan Amendment and enactment of the Zoning by-law” conditions as set out in Recommendation 4;
3. That the Official Plan and Zoning By-law be amended in general accordance with the following:
 - (1) That the Brampton South Secondary Plan Area 16 be amended to include site specific policies with respect to density and urban design within the current “High Density Residential” designation on the subject lands.
 - (2) That the Zoning By-law be amended from “Residential Single Detached A (R1A)” to “Residential Apartment A – Special Section (R4A – Special Section), Floodplain (F) and Open Space – Special Section (OS-Special Section)” with the following provisions:
 - (a) The lands designated “Residential Apartment A – Special Section (R4A- Special Section) shall only be used for the following purposes:
 - (1) A Retirement Home
 - (2) Purposes accessory to other permitted purposes.
 - (b) The lands designated R4A shall be subject to the following restrictions and requirements:
 - (1) Minimum Side Yard Setback: 9.5 metres;
 - (2) Minimum Landscaped Area: 50%;
 - (3) A minimum landscaped strip of 5.0 metres in width shall be provided along the easterly

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and westerly property boundaries except at approved access locations;

- (4) Maximum Number of Units: 155 units;
- (5) Maximum Building Height: 7 storeys;
- (6) Maximum Floor Space Index: 2.0;
- (7) Parking shall be provided as follows for a Retirement Home only:
 - (i) 0.45 spaces per unit, inclusive of visitor and staff parking;

(c) The lands designated “Open Space – Special Section” shall only be used for the following purposes:

(1) Landscaped Open Space

(d) The lands designated OS – Special Section shall be subject to the following restrictions and requirements:

(1) No building or structures are permitted.

4. That the following shall be satisfied prior to the adoption of the Official Plan amendment and enactment of the Zoning By-law:

4.1 The Urban Design Brief dated April 12, 2013, prepared by A. Robert Murphy Architect shall be approved to the satisfaction of the Director, Development Services and the owner shall be agreeable to the implementation of the requirements of the Department.

4.2 The Addendum to the Environmental Impact Study dated July 16, 2013 and prepared by exp Services Inc. shall be approved to the satisfaction of the Executive Director, Engineering and Development Services in consultation with the Toronto and Region Conservation Authority and the owner shall be agreeable to the implementation of the requirements of the Department.

4.3 The Grading and Storm Servicing Report dated April 8, 2013 and prepared by MGM Consulting Inc. shall be approved to the satisfaction of the Executive Director, Engineering and Development Services Division in consultation with the Toronto and Region

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Conservation Authority and the owner shall be agreeable to the implementation of the requirements of the Department.

- 4.4 The Addendum Geotechnical Slope Stability and Streambank Erosion Report dated June 5, 2013 prepared by Terraprobe shall be approved to the satisfaction of the Executive Director, Engineering and Development Services in consultation with Toronto and Region Conservation Authority and the owner shall be agreeable to the implementation of the requirements of the Department.
- 4.5 The Tree Inventory and Preservation Plan dated May 24, 2013 and prepared by Kuntz Forestry Consulting Inc. shall be approved to the satisfaction of the Executive Director, Engineering and Development Services and the owner shall be agreeable to the implementation of the requirements of the Department.
- 4.6 The Traffic Impact and Parking Study dated February 20, 2013 and prepared by Cole Engineering shall be approved to the satisfaction of the Executive Director, Engineering and Development Services and the owner shall be agreeable to the implementation of the requirements of the Department.
- 4.7 The Phase 1 and II Environmental Site Assessment dated May 2, 2013 and prepared by Terraprobe and confirmation of filing of the Record of Site Condition shall be completed to the satisfaction of the Chief Building Official and the owner shall be agreeable to the implementation of the requirements of the Department.
- 4.8 Confirmation shall be received from the Chief Planning and Infrastructure Services Officer that development allocation is granted for the 155 residential units and the owner shall be agreeable to the implementation of the requirements of the Department.
- 4.9 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject applications and the owner shall be agreeable

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to the implementation of the requirements of the Department.

5. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
 - 5.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be in accordance with the approved Urban Design Brief and shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.
 - 5.2 The applicant shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
 - 5.3 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
 - 5.4 The applicant shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment.
 - 5.5 The owner shall agree to dedicate all valleyland and buffer areas in accordance with the approved Environmental Impact Statement, to the satisfaction of the City. In this report, the owner agrees that the lands shall be in a condition satisfactory to the City; and that these lands shall not be credited as parkland for the purpose of determining the parkland requirements for the development.
 - 5.6 The owner shall enter into an Encroachment Agreement with the City to permit passive recreational uses within the southerly 5.0 metre portion of the 10.0 metre valleyland buffer block, which is to be to the satisfaction of the Senior Executive Director of Planning and Building.

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- 5.7 The owner agrees to erect fencing in the locations and of the types as required in accordance with the City's policy and to the satisfaction of the Planning and Infrastructure Services Department, including a 1.2 m fence at the limit of the encroachment zone in the middle of the 10.0 metre valleyland buffer block.
- 5.8 The owner shall agree that the restoration within the valleyland and valleyland buffer block will be completed to the satisfaction of the City's Planning and Infrastructure Services Department and the Toronto and Region Conservation Authority.
- 5.9 The owner shall agree to provide written certification from an arborist verifying that the required tree protection measures are in place as specified in the May 24, 2013 Tree Inventory and Preservation Plan, prior to demolition.
- 5.10 The owner agrees to complete arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to residential waste collection and disposal.
- 5.11 The owner agrees to implement the approved Urban Design Brief, and comply with the architectural control policies of the City.
- 5.12 The owner agrees that all lighting on the lands shall be designed and oriented to minimize glare on abutting properties and streets.
- 5.13 The owner shall amend the Main Street South pavement markings in order to provide a northbound dedicated left-turn lane on Main Street South. All costs associated with these road improvements shall be at the owner's expense. If the proposed future Light Rail Transit is constructed along Main Street South and lane configurations are altered, the owner will hold the City harmless in this regard.
- 5.14 The owner shall agree to gratuitously convey 3.0 metres along the entire Main Street South frontage to the City to accommodate the proposed future Light Rail Transit on Main Street South.

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- 5.15 The owner acknowledges that access may be restricted in the future as a result of the recommendations from the High Order Transit Feasibility Study on Hurontario Street. The owner hereby holds the City harmless in this regard, as a result of any change to or in respect of existing access to the subject lands.
- 5.16 The owner shall agree, if deemed necessary by the City, to gratuitously convey private access easements for the purpose of a right-of-way for ingress and egress to/from a municipal right-of-way, in favour of the property to the south (227 Main Street South) to the satisfaction of the Planning and Infrastructure Services Department. The owner will hold the City harmless in this regard.
- 5.17 The owner shall agree to supply, install and maintain a central mail facility (mailroom with lock panel) for the provision of mail service to rental units within this development proposal to the satisfaction of Canada Post.
- 5.18 Prior to the issuance of site plan approval, the owner agrees to submit for approval, a Homebuyers Information Map to the satisfaction of the Planning and Infrastructure Services Department. The Homebuyers Information Map shall include all warning clauses and notes required by the City and shall be displayed in accordance with City policy and procedures.
- 5.19 Prior to the issuance of site plan approval, the Functional Sanitary and Water Servicing Addendum prepared by MGM Consulting Inc. dated March 26, 2013 shall be approved to the satisfaction of the Executive Director, Engineering and Development Services and the owner shall be agreeable to the implementation of the requirements of the Department.
- 5.20 Prior to the issuance of site plan approval, the owner shall prepare a detailed construction configuration plan to the satisfaction of the Planning and Infrastructure Services Department.

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6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless an official plan amendment and zoning by-law is passed within months 18 months of the Council approval of this decision.
7. That the delegations of Larry Ritchie, Brampton resident, Tony Linardi, Brampton resident and Zachary Lacroix, Brampton resident, to the Planning, Design and Development Committee Meeting of November 4, 2013, be received.
- PDD201-2013
1. That the report from David Waters, Manager, Land Use Policy, Planning and Building Division dated October 16, 2013 to the Planning, Design and Development Committee Meeting of November 4, 2013 entitled Recommendation Report: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – Yorkshire Holdings Brampton Inc. – Ward 3** (File C01E04.011) be received;
2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan (Secondary Plan) and Zoning By-law;
3. That the Downtown Brampton Secondary Plan (SPA 7) be amended as follows:
- Revise the designation of the subject property to “Medium Density” on Schedule “A” of the Secondary Plan and to add policies to address the following requirements for the proposed development:
 - A limitation on the maximum density to 51.85 units per net hectare (20.3 units per net hectare) and the maximum height to three storeys.
 - A design for the development that is compatible with the character of the surrounding area, that takes architectural inspiration from heritage resources in the vicinity, and that is controlled through site plan control and development standards in the implementing zoning by-law.
 - Removal of the property at 17 Clarence Street from Special Policy Area #1 as identified in Schedule “C” of the Secondary Plan.
4. That the subject site be rezoned from “Residential Single Detached B” and “Residential Single Detached B – Special Section 3310” to “Residential Townhouse 3 – Special

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Section” with provisions generally in accordance with the following:

a) Permitted Uses:

- i. a townhouse dwelling
- ii. purposes accessory to the other permitted purposes

b) Minimum Lot Area

- i. Interior Lot – 100 square metres per dwelling unit
- ii. End Lot – 125 square metres per dwelling unit
- iii. Corner Lot – 160 square metres per dwelling unit

c) Minimum Lot Width

- i. Interior Lot – 5.5 metres
- ii. End Lot – 6.7 metres
- iii. Corner Lot – 8.5 metres

d) Minimum Lot Depth 19.0 metres

e) Minimum Front Yard Setback:

- i. 3.0 metres
- ii. 6.0 metres to the front of a garage door

f) Minimum Setback from Clarence St.: 5.0 metres

g) Minimum Side Yard Setback: 1.2 metres

h) Minimum Rear Yard Setback:

- i. 4.5 metres
- ii. 2.0 metres to a covered or uncovered at grade patio, landscape deck, and/or rear yard balcony or uncovered terrace on the second or third storey

i) Maximum Building Height: 3 storeys

k) Minimum Landscape Open Space:

Those portions of all yards not occupied by permitted accessory structures, permitted encroachments from the main building and permitted driveway shall consist of landscaped open space

l) Garage Control:

The maximum permitted cumulative door width is 2.5 metres

m) Wall Openings:

A minimum of 25% of the gross area of any wall adjacent to the exterior side lot line wall shall have windows and/or doors

n) Definitions:

A private lane shall mean a road established as a common element and is to be treated as a public road for zoning purposes and the front and flankage lot lines shall be the curb of the private lane.

5. That prior to the enactment of the Zoning By-law, the setback requirement from Clarence Street be finalized to the satisfaction of the Chief of Planning and Infrastructure Services to achieve the goal of minimizing the development’s impact on the Clarence Street

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streetscape and that the transmittal report include a recommendation on any changes to the zoning provisions.

6. That prior to the enactment of the Zoning By-law, the owner shall agree in writing to the form and content of the implementing zoning by-law for the subject application.
7. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement, which shall include the following:
Site Plan

- 7.1 Prior to the issuance of a building permit, a site development plan, a landscape plan, a tree inventory, a grading and drainage plan, elevation drawings and an engineering and servicing plan shall be approved by the City, and proper securities shall be deposited with the City to ensure the implementation of these plans in accordance with the City's Site Plan Review Process.

Homebuyer's Information Map

- 7.2 Prior to the issuance of site plan approval, a preliminary homebuyer's information map is to be approved by the City and shall be posted in a prominent location in each sales office where dwellings are being offered for purchase and sale. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps, including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.

Functional Servicing Report

- 7.3 As part of site plan approval, the applicant shall submit an updated Functional Servicing Report and implement the requirements of the approved report to the satisfaction of the Chief of Planning and Infrastructure Services and of the Region of Peel.

Urban Design / Heritage

- 7.4 As part of site plan approval, the applicant shall submit an Urban Design brief to the satisfaction of the Chief of Planning and Infrastructure Services. This requirement may be waived if the submitted drawings for the site plan application clearly fulfill all applicable urban design principles.

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The key urban design principles to be achieved in the Urban Design Brief and site plan drawings are:

- The development shall be respectful of surrounding heritage resources, having regard for scale, massing, composition, building material and design features in order to ensure continuity and integration of the heritage character of the Main Street South corridor.
- The development shall take architectural inspiration from existing heritage resource(s) and incorporate elements such as gable-fronting facades, bay windows and red clay brick exterior wall cladding. New buildings must be planned and designed in a manner that protects, sustains and enhances the existing architectural character of the area. A consistent approach to the design details for the chosen style shall be used for all building elements.
- Buildings shall be of enhanced architecture and materials. The use of synthetic substitute materials such as Exterior Insulation and Finish System (EIFS) shall be avoided.
- Appropriate pedestrian connections be provided within the development and to Clarence Street.
- Buildings be set into a landscape with lawn, trees, shrubs and herbaceous plants and a minimal amount of paved surface.
- The end units of the proposed townhouse blocks that face Clarence Street together with other entrance features to be provided should provide a sense of entry into the complex. The side elevation of the end units should be designed as a primary façade with a wrap-around porch, entrance, primary windows and other design elements.
- The overall height of the permitted three storey buildings shall be limited to the extent possible in order to best fit with the context of the surrounding area.

- 7.5 The applicant agrees that the top of the front door stoop shall be not be higher than 1.0 metre (3.3 ft) or five risers above grade, whichever is greater.

Noise Mitigation

- 7.6 As part of site plan approval, the applicant shall submit an updated Noise Study and implement the requirements of the approved Study to the satisfaction of the Chief of Planning and Infrastructure Services. The applicant also agrees to provide a Noise Attenuation Statement as part of site plan approval.

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Heritage Commemoration

7.7 The owner shall incorporate salvaged materials (e.g. brick) retained from the demolition of 17 Clarence Street as a feature commemorating that building (e.g. entry feature) into the new development.

Dufferin-Peel Catholic District School Board Warning Provisions and Signage

7.8 The owner shall include in all offers of purchase and sale the following warning clauses:

- (a) Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.
- (b) That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.

Peel School Board Warning Provisions and Signage

7.9 The owner shall include in all offers of purchase and sale the following warning clauses:

- (a) Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board's Transportation Policy. You are advised to contact the School Accommodation department of the Peel District School Board to determine the exact schools.

7.10 The owner agrees to erect and maintain signs to the satisfaction of the Peel School Board that advise prospective purchasers that due to present school facilities, some of the children from this subdivision may have to be accommodated in temporary facilities or bused to schools, according to the Board's Transportation Policy.

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Canada Post

- 7.11 The owner covenants and agrees to provide the City of Brampton with evidence that satisfactory arrangements, financial and otherwise, have been made with Canada Post Corporation for the installation of Community Mail Boxes (CMB) as required by Canada Post Corporation and as shown on the approved servicing plan, at the time of sidewalk and/or curb installation. The owner further covenants and agrees to provide notice to prospective purchasers of the locations of CMBs and that home/business mail delivery will be provided via CMB, provided the owner has paid for the activation and equipment installation of the CMBs.

Other

- 7.12 The owner agrees to grant all easements as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- 7.13 The owner agrees to pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.
- 7.14 The owner shall provide cash-in-lieu of parkland dedication in accordance with City policy.
- 7.15 The owner shall obtain written approval from Hydro One Brampton indicating acceptance of meter locations prior to their installation.
- 7.16 As part of site plan approval, the applicant shall adhere to the waste management requirements of the Region of Peel.
8. That staff be directed to review the classification and right of way requirements for Clarence Street as part of the Official Plan review.
9. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.
10. That the delegation of Margaret McLuckie, Brampton resident, to the Planning, Design and Development Committee Meeting of November 4, 2013, be received.
11. That the correspondence from Margaret McLuckie, Brampton resident, dated November 1, 2013, to the Planning Design and Development Committee Meeting of November 4, 2013, re:

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Continued Objection to Re-Zoning of 17/19/21 Clarence Street,
be received.

- PDD202-2013
1. That the Report from A. Parsons, Manager, Development Services Site Plan Approvals, Planning and Building Division, dated October 18, 2013, to the Planning, Design and Development Committee Meeting of November 4, 2013, re: **Application to Amend the Zoning By-law – JL Cox Planning Consultants – Carreira, Victor & Louise – Ward 5** (File C01W06.073) be received;
 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law in accordance with recommendation 3, but only after the satisfaction of the “prior to the enactment of the zoning by-law” conditions as set out in recommendation 4;
 3. That the zoning By-law be amended generally in accordance with the following:
 - 3.1 The subject property be rezoned from “Residential Single Detached B – (R1B)” to “Residential Semi–Detached (R2D- 7.9) under Zoning By-law 270-2004 to permit the development of the 2 semi-detached lots (7.9 represents the minimum interior lot width in meters for each of the 4 residential units) and an interior side lot setback of 2.2 metres.
 4. That the following shall be completed to the satisfaction of the Senior Executive Director of Planning and Building prior to the enactment of the zoning by-law amendment:
 - 4.1 Final comments and/or conditions of zoning by-law approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of zoning by-law approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;
 - 4.2 That the applicant shall submit revised architectural elevations, floor plans, proposed building materials to be used in providing further detail with respect to the design of the semi-detached units. The applicant will demonstrate how the semi-detached units conform to

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the Development Design Guidelines (Chapter 7 – Architectural Control Guidelines for Ground Related Residential Development);

- 4.3 A detailed landscape and fencing plan and a vegetation assessment that considers the preservation of mature vegetation on site shall be approved.
 - 4.4 A site servicing and grading plan.
 - 4.5 Confirmation shall be received from the Chief Planning and Infrastructure Services Officer that development allocation is granted for the 4 residential units and the owner shall be agreeable to the implementation of the requirements of the Department.
5. THAT prior to the enactment of the amending zoning by-law, the applicant shall enter into an agreement with the City, which shall include the following:
- 5.1 The owner will be required to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment.
 - 5.2 The owner agrees to submit design details associated with a custom house review to be approved by the Senior Executive Director of Planning and Building, prior to submitting a building permit application.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD203-2013

- 1. That the Report from A. Parsons, Manager, Development Services Site Plan Approvals, Planning and Building Division, dated September 26, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates – 2323076 Ontario Inc. – Ward 1** (File C02E08.009) be received; and,
- 2. That the application be approved in principle and the Planning and Infrastructure Services Department be directed

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to prepare the appropriate amendment to the Zoning By-law subsequent to the issuance of draft plan approval.

3. That the Planning and Infrastructure Services Department prepare appropriate amendments to the Zoning By-law for enactment by City Council to change the existing zoning to appropriate residential and open space zones only when the applicant has agreed in writing to the form and content of the zoning by-law implementing the draft plan of subdivision.
4. That the Zoning By-law be amended generally in accordance as follows:

To change the Residential Semi Detached – Holding (R2A(H)) and the Residential Townhouse B(1) – Section 140 (R3B(1) - 140) to a Residential Townhouse B(1) zone, to reflect the proposed townhouse dwellings and to include the following site specific requirements and restrictions:

- a) Minimum Lot Width: 5.88 metres per dwelling unit;
Minimum Side Yard Width: 1.2 metres;
 - b) Maximum Lot Coverage: 60% of the lot area for the main building;
 - c) When abutting the Ministry of Transportation Highway 410 the minimum setback for above or below grade structures or facilities shall be 14 metres from the Highway 410 right-of-way, with the exception of a Ministry approved noise/acoustic barrier;
5. That at such time as all items approved by Council to be addressed prior to draft approval have been addressed to the satisfaction of the City, the Planning and Infrastructure Services Department be authorized to issue Notice of Draft Plan Approval including the following:
 - a) Any necessary red-line revisions to the draft plan identified by staff and/or identified in comments.
 - b) All conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of approval in principle of this plan of subdivision to the satisfaction of the Senior Executive Director of the Planning and Building Division.

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6. That the following shall be satisfied prior to the issuance of draft plan approval:
 - a) Outstanding final comments and/or conditions of draft approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated.
 - b) That the Phase One Environmental Site Assessment prepared by AME Materials Engineering dated September 28, 2012 be approved to the satisfaction of the Senior Executive Director of the Planning and Building Division, and the owner agrees to implement the recommendations of the Environmental Site Assessment.
 - c) That the Road Traffic Noise Feasibility Study prepared by HGC Engineering dated March 26, 2013 be approved to the satisfaction of the Senior Executive Director of the Planning and Building Division, and the owner agrees to implement the recommendations of the Road Traffic Noise Feasibility Study.
 - d) That the Design Brief prepared by Glen Schnarr and Associates Limited October 5, 2012 be approved, and a Control Architect be selected from the short list of architectural firms established by the City to the satisfaction of the Senior Executive Director of the Planning and Building Division, and the owner agrees to implement the recommendations of the Design Brief.
 - e) That a Vegetation Assessment be submitted and approved to satisfaction of the Senior Executive Director of the Planning and Building Division, and the owner agrees to implement the recommendations of the Vegetation Assessment.
 - f) The owner shall confirm to the satisfaction of the Senior Executive Director of the Planning and Building Division that every effort has been made to purchase the remnant residential block to the north of

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the subject lands (Part of Block F on Registered Plan 43M-161) currently owned by the Crown.

- g) The details associated with the limits of the Highway 410 buffer block and the ultimate ownership of the block shall be finalized to the satisfaction of the Senior Executive Director of the Planning and Building Division and the Ministry of Transportation.
 - h) The applicant shall pay all required Region of Peel plan of subdivision application fees.
 - i) The applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information for Residential Plans of Subdivision.
 - j) The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

PDD204-2013 That the minutes of the Brampton Heritage Board Meeting of October 15, 2013, to the Planning, Design and Development Committee Meeting of November 4, 2013, Recommendations HB098-2013 to HB107-2013, be approved as printed and circulated.

HB098-2013 That the agenda for the Brampton Heritage Board Meeting of October 15, 2013 be approved as printed and circulated.

HB099-2013 That the **Minutes of the Heritage Resources Sub-Committee Meeting of October 7, 2013** (File G33), to the Brampton Heritage Board Meeting of October 15, 2013, be received.

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- HB100-2013 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of September 25, 2013** (File G33), to the Brampton Heritage Board Meeting of October 15, 2013, be received.
- HB101-2013 1. That the Heritage Permit Application from Black and Moffat Architects, on behalf of Clever Monkey Holding Corporation, property owner, dated October 1, 2013, to the Brampton Heritage Board Meeting of October 15, 2013, re: **247 Main Street North – Ward 5** (File G33) be received; and,
2. That the subject heritage permit application for the removal of two spruce trees on the east facade be approved; and,
3. That staff be directed to process the heritage permit application in accordance with legislative requirements and subject to any applicable City approvals.
- HB102-2013 1. That the **Heritage Report: Reasons for Heritage Designation – Cheyne Family Cemetery – East Side of Hurontario Street, South of County Court Boulevard – Ward 3** (File G33), dated October 2013, to the Brampton Heritage Board Meeting of October 15, 2013, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB103-2013 1. That the **Heritage Report: Reasons for Heritage Designation – Lundy Family Cemetery – West Side of Dixie Road, South of Bovaird Drive (directly adjacent to Mount Olivet Cemetery) – Ward 7** (File G33), dated October 2013, to the Brampton Heritage Board Meeting of October 15, 2013, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

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- HB104-2013
1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – St. Mary’s Roman Catholic Cemetery – 39 Centre Street South – Ward 3** (File G33), dated October 2013, to the Brampton Heritage Board Meeting of October 15, 2013, be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That staff be directed to proceed with the next steps for listing of the property on the City’s Register.
- HB105-2013
1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 10089 Clarkway Drive – Ward 10** (File G33), dated October 2013, to the Brampton Heritage Board Meeting of October 15, 2013, be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That staff be directed to proceed with the next steps for listing of the property on the City’s Register.
- HB106-2013
1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 10307 Clarkway Drive – Ward 10** (File G33), dated October 2013, to the Brampton Heritage Board Meeting of October 15, 2013, be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That staff be directed to proceed with the next steps for listing of the property on the City’s Register.
- HB107-2013
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, November 19, 2013 at 7:00 p.m. or at the call of the Chair.
- PDD205-2013
- That the minutes of the Brampton Environmental Planning Advisory Committee Meeting of October 15, 2013, to the Planning, Design and Development Committee Meeting of November 4, 2013,

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Recommendations EPA009-2013 to EPA016-2013, be approved as printed and circulated.

EPA009-2013 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of October 15, 2013, be approved as printed and circulated.

EPA010-2013 That the delegation by Kristina Jackson, Chapter Coordinator, Sierra Club Canada, Ontario Chapter, to the Environmental Planning Advisory Committee Meeting of October 15, 2013, re: **Sierra Club Natural Capital Campaign in Peel Region** be received.

EPA011-2013 That the presentation by Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Brampton Environmental Advisory Committee Meeting of October 15, 2013, re: **Sustainable Community Design Guidelines – Implementation and Expected Outcomes** (File G25 EN) be received.

- EPA012-2013
1. That the verbal update by Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, to the Brampton Environmental Planning Advisory Committee Meeting of October 15, 2013, re: **BEPAC Symposium – Draft Report to Planning, Design, and Development Committee** (File G25 EN) be received.
 2. That the verbal update by Francis Sim, Committee Member, to the Brampton Environmental Planning Advisory Committee Meeting of October 15, 2013, re: **Environmental Symposium – Update** be received

EPA013-2013 That the verbal update by Henrik Zbogor, Acting Director, Planning Policy and Growth Management, Planning and Infrastructure Services, to the Brampton Environmental Planning Advisory Committee Meeting of October 15, 2013, re: **Corporate Reorganization** (File G25 EN) be received

EPA014-2013 That the verbal update by Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Brampton Environmental Planning Advisory Committee Meeting of October

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15, 2013, re: **County Court Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Ward 3** (File G25 EN) be received.

- EPA015-2013
1. That the verbal update by Kelly Cook, Committee Member, to the Brampton Environmental Planning Advisory Committee Meeting of October 15, 2013, re: **BEPAC Terms of Reference** (File G25 EN) be received.
 2. That staff be requested to provide the Committee with terms of reference and work plans from Environmental Advisory Committees within Ontario for consideration at a future meeting.
- EPA016-2013
- That the Brampton Environmental Planning Advisory Committee do now adjourn to meet again on Tuesday, November 19, 2013, at 3:30 p.m., or at the call of the Chair.
- PDD206-2013
- That the List of Referred Reports – Planning, Design and Development Committee, to the Planning, Design and Development Committee Meeting of November 4, 2013, be received.
- PDD207-2013
- That the Correspondence from the Town of Caledon, dated October 3, 2013, to the Planning, Design and Development Committee Meeting of November 4, 2013, re: **Mayfield West Secondary Plan: Preferred Framework Plan** be received.
- PDD208-2013
- That the Planning, Design and Development Committee do now adjourn to meet again on November 18, 2013, at 1 p.m. at City Hall.

K. Unfinished Business

- K 1. Discussion at the request of City Councillor Gibson, re: **Regional Representation Task Force** (File G70):
- a) A staff presentation on the Chronology of Events and Milestones (attached) regarding the City's recent efforts since 2012 to seek increased regional representation at the Region of Peel Council; and,
 - b) Staff implementation of a public awareness campaign (included in Chronology) regarding the City's advocacy efforts to increase regional representation.

Dealt with under Delegation G 2 – Resolution C292-2013

See also Resolution C291-2013 and Report H 1

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L. Correspondence

L 1. Correspondence and survey re: **Brampton's Regional Representation**
(File G70):

1. Copy of correspondence to the Minister of Municipal Affairs and Housing from the Town of Caledon, dated October 24, 2013; and,
2. Copy of correspondence to the Minister of Municipal Affairs and Housing from Mayor Hazel McCallion, City of Mississauga, dated October 31, 2013.

Note: Survey highlights presented at the City of Mississauga Council Meeting of October 30, 2013 – Attitudes of Mississauga Residents towards Proposed Changes to Region of Peel Council – were included with this correspondence.

Dealt with under Delegation G 2 – Resolution C293-2013

See also Resolutions C291-2013 and C292-2013 and Report H 1

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements – nil

R. Public Question Period

No questions were put forward from members of the public.

S. By-laws

The following motion was considered.

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C297-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That By-laws 291-2013 to 299-2013, before Council at its meeting of November 6, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 291-2013 To accept and assume works in Registered Plan 43M-1721 – Steeles Confour Investments Limited (Steeles Confour Subdivision) – north of Steeles Avenue, east of Mississauga Road – Ward 6 (File C04W01.03)
(See Report I 4-1)
- 292-2013 To accept and assume works in Registered Plan 43M-1632 - Countrybrook Developments Inc. (Countrybrook Subdivision) – north of Countryside Drive, west of Goreway Drive – Ward 10 (File C07E16.03)
(See Report I 4-2)
- 293-2013 To accept and assume works in Registered Plan 43M-1601 - Subdivision Release and Assumption – Valley Gore Developments Inc. (Valleygore Subdivision) – south of Mayfield Road, west of Goreway Drive – Ward 10 (File C07E17.05).
(See Report I 4-3)
- 294-2013 To accept and assume works in Registered Plan 43M-1739 - Vice Regal Developments Inc. (Vice Regal Subdivision) – southwest of Humberwest Parkway – Ward 10 (File C07E11.05).
(See Report I 4-4)
- 295-2013 To authorize the expropriation of certain lands for the Bovaird Drive Züm Project – Ward 6 (File L15)
(See Report I 5-1)
- 296-2013 To amend Sign By-law 399-2002, as amended – Real Estate Signs and Drive-through Instructional Signs
(See Planning, Design and Development Committee Minutes – November 4, 2013)
- 297-2013 To establish certain lands as part of the public highway system (Humberwest Parkway) – Ward 10
- 298-2013 To prevent the application of part lot control to part of Registered Plan 43M-1911 – south of Queen Street West and east of Creditview Road – Ward 6 (File PLC13-045)

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299-2013 To prevent the application of part lot control to part of Registered Plan 43M-1884 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC13-049)

Carried

T. Closed Session

Note: City Councillor Callahan declared a conflict of interest with respect to Item T 3, as his son is an employee of the City.

The following motion was considered.

C298-2013 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

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

- T 1. Note to File – Closed Session – City Council – October 23, 2013
- T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court matter
- T 3. Labour relations or employee negotiations – collective agreement matter

Carried

U. Confirming By-law

The following motion was considered.

C299-2013 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of November 6, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

300-2013 To confirm the proceedings of the Regular Council Meeting held on November 6, 2013

Carried

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V. Adjournment

The following motion was considered.

C300-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, November 20, 2013, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

Clerical Corrections: (Dec 17, 2013) In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, clerical corrections have been made by the City Clerk's Office to Resolution C303-2013 to accurately reflect the subject Department name, and to Resolution C307-2013 to accurately reflect the results of the recorded vote.

November 20, 2013

Members Present:

Mayor S. Fennell (arrived at 12:20 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 5:44 p.m. – personal)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8 (left at 5:24 p.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8 (Chaired meeting from 12:10 p.m. to 12:45 p.m., left at 5:24 p.m. – other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10 (arrived at 12:18 p.m. – personal)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6 (left at 5:58 p.m. – personal)
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. M. Clark, Acting Fire Chief, Fire and Emergency Services, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:10 p.m. and recessed at 12:45 p.m. Council reconvened at 1:04 p.m., moved into Closed Session at 5:58 p.m., returned to Open Session at 6:14 p.m. and adjourned at 6:15 p.m.

A. Approval of the Agenda

The items listed below were proposed for addition to the agenda and considered as follows:

G 2. Delegation: Chris Nowak, Leacrest Street, Brampton, re: Fireworks

- A discussion item on fireworks was deferred from the Committee of Council meeting of November 13, 2013 to the Committee meeting of November 27, 2013
- As the delegation is not available to attend the November 27th Committee meeting, it was requested that she be heard at this meeting

P 1. Discussion re: 2013 Mayor and Members of Council Expenses

- A budget information training session for Members of Council is scheduled on this date for 3:00 p.m. for discussion of the 2014 Budgets for the Mayor, Members of Council, and the Chief Administrative Officer
 - Concerns were voiced that with only one session scheduled, some Members of Council cannot attend, pursuant to the quorum provisions for training sessions under the *Ontario Municipal Act, 2001*, and the City's Procedure By-law
 - It was requested that the training session be cancelled, and an item be added to this agenda for discussion regarding the 2013 Expenses for the Mayor and Members of Council
 - The Chair ruled that the appropriate item for addition to the agenda is "2014 Staff Presentation re: Mayor and Council Budgets"
- T 2. Labour relations or employee negotiations – collective agreement matter

There was no discussion with respect to the addition of this item.

The following motion was considered.

C301-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of November 20, 2013 be approved as amended as follows:

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To add:

- G 2. Delegation: Chris Nowak, Leacrest Street, Brampton, re: **Fireworks**
- P 1. **2014 Staff Presentation re: Mayor and Council Budgets**
- T 2. Labour relations or employee negotiations – collective agreement matter

Carried

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

J 4. Minutes – Planning, Design and Development Committee – November 18, 2013

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

Re: Item J 2 – Committee of Council Recommendation CW342-2013 – November 13, 2013 (Huronario-Main Street LRT and Queen Street Rapid Transit Projects):

- **Delegation:**
 - G 1. John Cutruzzola, Brampton Resident
- **Correspondence:**
 - L 1. 1. Peter Robertson, Brampton Resident, dated November 15, 2013
 - 2. Robert and Karen North and Harry and Karen Lockwood, Brampton Residents, dated November 19, 2013

B. Conflicts of Interest

1. City Councillor Callahan declared a conflict of interest with respect to Item T 2, as his son is an employee of the City.
2. City Councillor Callahan declared a conflict of interest with respect to Item J 1 – Minutes of the Special Committee of Council – Budget Meeting of November 12, 2013 (compensation portion of the Public Services

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Department budget), as his son is a part-time employee of the Property Management Division.

3. City Councillor Gibson declared a conflict of interest with respect to Item J 1 – Minutes of the Special Committee of Council – Budget Meeting of November 12, 2013 (compensation portion of the Public Services Department budget), as his son is an employee of the Transit Division.
4. Regional Councillor Miles declared a conflict of interest with respect to Item J 1 – Minutes of the Special Committee of Council – Budget Meeting of November 12, 2013 (compensation portion of the Public Services Department budget), as her daughter is an employee of the Transit Division.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – November 6, 2013

The following motion was considered.

- C302-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of November 6, 2013, to the Council Meeting of November 20, 2013, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

- C303-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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

- I 4-1. 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated October 22, 2013, to the

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Council Meeting of November 20, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 3 Dunbarton Crescent – Ward 8** (File P80) be received; and,

2. That By-law 301-2013 be passed to exempt 3 Dunbarton Crescent from Interim Control By-law 35-2013, as amended, as outlined in Appendix C of the report.
- I 4-2.
1. That the report from A. Parsons, Manager, Site Plan Approvals, Planning and Infrastructure Services, dated November 6, 2013, to the Council Meeting of November 20, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – 1176909 Ontario Incorporated – Mandarin Restaurant – 238 Biscayne Crescent – Ward 3** (File C02E14.015) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 302-2013 be passed to adopt Official Plan Amendment Number OP2006-095 to permit industrial accessory uses (a commercial school and a dormitory); and,
 4. That it is hereby determined that in adopting Official Plan Amendment Number OP2006-095, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c. P. 13, as amended; and,
 5. That By-law 303-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 6. That no further notice or public meeting be required for the Zoning By-Law amendment pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P. 13, as amended.
- I 4-3.
1. That the report from A. Parsons, Manager, Site Plan Approvals, Planning and Infrastructure Services, dated October 22, 2013, to the Council Meeting of November 20,

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2013, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1439468 Ontario Incorporated – 0 and 9976 The Gore Road – Ward 10** (File C09E10.009) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Office, and in a form acceptable to the City Solicitor; and,
 3. That By-law 304-2013 be passed to adopt Official Plan Amendment Number OP2006-096; and,
 4. That it is hereby determined that in adopting Official Plan Amendment Number OP2006-096, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the Planning Act, R.S.O. c. P. 13, as amended; and,
 5. That By-law 305-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 6. That no further notice or public meeting be required for the Zoning By-law amendment pursuant to Section 34 (17) of the Planning Act, R.S.O. c. P. 13, as amended.
- I 4-4.
1. That the report from C. Chiaravallotti, Director, Fleet Services, Maintenance and Operations, Planning and Infrastructure Services, dated November 12, 2013, to the Council Meeting of November 20, 2013, re: **Driver Certification Program – Ministry of Transportation – Fleet Services** (File V30) be received; and,
 2. That By-law 306-2013 be passed to authorize the Mayor and City Clerk to execute an agreement and all documents required for the Driver Certification Program with the Ministry of Transportation on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor.

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- I 5-1. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated October 16, 2013, to the Council Meeting of November 20, 2013, re: **By-law Amendment to Reflect Change of Tenant Name – Lease at South Fletchers Sportsplex – Ward 3** (File L16) be received; and,
2. That By-law 307-2013 be passed to amend By-law 229-2013 in order to reflect a change in tenant name pertaining to a lease at South Fletchers Sportsplex, by deleting reference to “Jedi Restaurants Inc.” and replacing the deleted name with “3274674 Nova Scotia Limited”.
- I 5-2. 1. That the report from A. Milojevic, Acting Executive Director, Brampton Transit, Public Services, dated November 7, 2013, to the Council Meeting of November 20, 2013, re: **Driver Certification Program – Ministry of Transportation – Brampton Transit** (File V30) be received; and,
2. That By-law 308-2013 be passed to authorize the Mayor and City Clerk to execute an agreement and all documents required for the Driver Certification Program with the Ministry of Transportation on terms and conditions acceptable to the Chief Public Services Officer and in a form acceptable to the City Solicitor.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – **Brampton Receives Award for 2013 National Public Works Week (NPWW) Events**

Kealy Dedman, Chair, NPWW, Canadian Public Works Association, announced that the City of Brampton won First Place for its NPWW Events, for the fifth consecutive year. She provided details on NPWW and the events and public outreach hosted by Brampton to showcase public works.

Jim Scott, Chair of Brampton’s NPWW Committee, accepted the award on behalf of the City. He acknowledged the efforts of public works staff and thanked Council and Executive Leadership Team for their support.

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E 2. **Announcement – RBC Sports Day in Canada – November 30, 2013 – Brampton Soccer Centre**

Chuck Ealey, Grey Cup Champion and MVP Quarterback, in attendance with Bob Burke, Mann Cup Champion and Canadian Lacrosse Hall of Fame Member, Stephen Clarke, Olympic Bronze Medalist Swimmer and Brampton Sports Hall of Fame Member, Kim Inglis-Clarke, Operations Manager, COBRA Swim Club, Dean McLeod, Chair of Brampton Sports Hall of Fame and Ontario Junior “A” Lacrosse Commissioner, and Janice Nixon, Director of Communications, Brampton Minor Basketball Association, announced Brampton’s participation in RBC Sports Day in Canada on November 30, 2103 at the Brampton Soccer Centre.

Mr. Ealey outlined the activities taking place and the benefits of sports toward development of health living, healthy minds and team work.

F. **Proclamations** – nil

G. **Delegations**

G 1. John Cutruzzola, Brampton Resident, re: **Committee of Council Recommendation CW342-2013 – November 13, 2013 – Hurontario-Main Street LRT and Queen Street Rapid Transit Projects** (File T53).

Recommendation CW342-2013 and Correspondence L 1 were brought forward and dealt with at this time.

John Cutruzzola, Brampton Resident, outlined his views with respect to the portion of the proposed LRT route north of Steeles Avenue, which included:

- Concern about the potential negative impact on Brampton downtown given its unique character, and on Main Street South as one of only three commercial streets in the downtown
- Impact on downtown businesses during construction of the route, and post-construction reduction in curbside parking
- His view that a decision be made to either modify the plan or to request a time extension for further review
- Potential detrimental impacts from the route on Brampton’s economy, tax base, commercial development and growth, as a result of not being able to attract investments and jobs
- Suggestions for options for providing transit service in the downtown
- Details about the construction of the CN Rail bridge at Union Street and widening of bridges on the CN line toward future full day GO rail service for Brampton

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- Suggestion that the City's efforts concentrate on full day GO rail service
- Suggestion that if the City wants to move forward with the proposed LRT route north of Steeles Avenue, that it be done with the condition that Metrolinx provide full day GO rail service first
- Indicated he would like a motion at this meeting to exclude an LRT line on Main Street north of Steeles Avenue

Mr. Cutruzzola provided a copy of his remarks for the record, and responded to questions of clarification with respect to construction of the CN Rail bridge at Union Street, widening of bridges on the CN line toward future full day GO rail service for Brampton, his position about the detrimental impacts of an LRT line in downtown Brampton, suggested alternative options for transit in the downtown, and the Brampton Downtown Development Corporation's delegation on this matter at the Committee of Council meeting of November 13, 2013.

The following motion was considered.

C304-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Callahan

1. That the delegation and information from John Cutruzzola, Brampton Resident, to the Council Meeting of November 20, 2013, re: **Committee of Council Recommendation CW342-2013 – November 13, 2013 – Hurontario-Main Street LRT and Queen Street Rapid Transit Projects** (File T53) be received; and,
2. That the following correspondence, to the Council Meeting of November 20, 2013, re: **Committee of Council Recommendation CW342-2013 – November 13, 2013 – Hurontario-Main Street LRT and Queen Street Rapid Transit Projects** (File T53) be received:
 1. Peter Robertson, Brampton Resident, dated November 15, 2013
 2. Robert and Karen North and Harry and Karen Lockwood, Brampton Residents, dated November 19, 2013

Carried

Council consideration of Recommendation CW342-2013 included:

- Questions about rail requirements for two-way all-day GO rail service, and information from staff in response
- Indication that Brampton is scheduled for increased GO rail service, but not two-way all-day service
- Development of the Mount Pleasant community such that two-way all-day GO rail service could be accommodated

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- Suggestion that this matter be deferred to the Council Meeting of December 11, 2013, to provide time for Council and/or the public to obtain more information about funding from Metrolinx as it relates to the LRT route north of Steeles Avenue

The following motion was considered.

C305-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the matter of the Hurontario-Main Street LRT and Queen Street Rapid Transit Projects, outlined in Committee of Council Recommendation CW342-2013 from November 13, 2013, be **deferred** to the Council Meeting scheduled for December 11, 2013.

Carried

After the motion carried, concerns were expressed that deferral of this matter could result in the loss of Metrolinx funding for the project.

A motion was introduced to re-open the decision for deferral, and carried as follows.

C306-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

That the decision to defer the matter of the Hurontario-Main Street LRT and Queen Street Rapid Transit Projects, outlined in Committee of Council Recommendation CW342-2013 from November 13, 2013, to the Council Meeting of December 11, 2013, be re-opened for further consideration.

Carried

Council's further consideration of Recommendation CW342-2013 included:

- Review of discussions at the November 13, 2013 Committee of Council meeting and overview of Recommendation CW342-2013
- The City's long-standing request for two-way all-day GO rail service
- Pros and cons of the proposed LRT route north of Steeles Avenue
- Suggestions for alternative routes for an LRT line in the downtown/central area
- Information from staff about the impact on the proposed LRT project, should Council delay its decision
- Clarification that approval is being sought to proceed to the Environmental Assessment (EA) stage, and not for final approval of the project

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- Direction to staff in Recommendation CW342-2013 to undertake preliminary studies for all alternative routes north of Steeles Avenue to the downtown GO Station, and an indication from staff that the results of the preliminary studies and the EA process could be presented together as part of the City's response to the Province
- Confirmation that alternative routes are not part of the proposed Environmental Assessment process
- Concerns of downtown business owners with respect to disruptions during construction of an LRT line
- Benefits of an LRT line for Brampton versus Mississauga
- Brampton's priorities for transit versus those of the Province and Metrolinx
- Suggestion that should Council support the proposed LRT route north of Steeles Avenue, it be conditional upon Metrolinx reviewing all options for an LRT line in the central area

An amendment was introduced to Clause 2 of Committee of Council Recommendation CW342-2013 to add "subject to an agreement by Metrolinx to work with City staff on alternative routes for an LRT line north of Nanwood Drive".

In response to the proposed amendment to Clause 2, staff provided advice regarding an amendment to Clause 4 so that the EA process can proceed.

The motion, as amended, was considered as follows.

C307-2013 Moved by Regional Councillor Palleschi
Seconded by Mayor Fennell

1. That the report from H. Zbogor, Acting Director, Planning Policy and Growth Management, Planning and Infrastructure Services, dated October 22, 2013, to the Committee of Council Meeting of November 12, 2013, re: **Hurontario-Main Street LRT and Queen Street Rapid Transit Projects** (File T53) and appendices be received; and,
2. That Council authorization be provided to issue the Notice of Study Commencement for initiating the Ontario Ministry of the Environment Transit Project Assessment Process (TPAP) for the Hurontario-Main LRT project, and that the TPAP include the portion of the corridor north of Steeles Avenue to Downtown Brampton; and,
3. That a final decision on the configuration of rapid transit in the Hurontario-Main Corridor north of Steeles Avenue, and any

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commitment to construct the Hurontario-Main LRT project within Brampton be subject to the approval of Council; and,

4. That preliminary studies be undertaken, subject to staff seeking the cooperation of Metrolinx, for all alternative routes north of Steeles Avenue to the downtown GO Station, including north of Nanwood Drive to connect to the Peel Memorial Hospital site, and report back to Committee of Council prior to the conclusion of the environmental assessment process (TPAP) for the Hurontario-Main LRT project; and,
5. That a final recommendation on a Hurontario-Main rapid transit alignment north of Steeles Avenue be informed by further input from consultation and ongoing planning and design studies for the Downtown and Central Area; and,
6. That staff be directed to undertake a Queen Street Master Plan exercise to determine a preferred technology and alignment for enhanced rapid transit at an approximate cost of \$1.2 million, and that a Capital Project be included in the 2014 Capital Budget submission for Council's consideration; and,
7. That the City Clerk be directed to forward a copy of this report and Council Resolution to the City of Mississauga, Metrolinx, Ministry of Transportation, and 407ETR for information.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Sanderson	
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Callahan		
		Carried
		10 Yeas
		1 Nay
		0 Absent

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G 2. Delegation: Chris Nowak, Leacrest Street, Brampton, re: **Fireworks**

Ms. Nowak outlined concerns about the illegal use of fireworks by Brampton citizens, which included:

- Specific examples of dangers caused by the illegal use of fireworks during 2013 Diwali celebrations
- Her discussions with By-law and Enforcement Services staff with respect to enforcement of violations of the City's Fireworks By-law
- Request that Council consider banning the purchase and use of fireworks by citizens

Ms. Nowak provided a copy of her remarks for the record.

Council consideration of this matter included a reminder that the subject of fireworks is not being discussed at this meeting, but is to be considered at the Committee of Council meeting of November 27, 2013.

The following motion was considered.

C308-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Palleschi

That the delegation of Chris Nowak, Leacrest Street, Brampton, to the Council Meeting of November 20, 2013, re: **Fireworks** be received, and the information provided by Ms. Nowak be **referred** to the Committee of Council Meeting of November 27, 2013 for consideration.

Carried

H. Reports from the Head of Council

I. Reports from Officials

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

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

I 3. **Corporate Services** – nil

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I 4. Planning and Infrastructure Services

- * I 4-1. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated October 22, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 3 Dunbarton Crescent – Ward 8** (File P80).

See By-law 301-2013

Dealt with under Consent Resolution C303-2013

- * I 4-2. Report from A. Parsons, Manager, Site Plan Approvals, Planning and Infrastructure Services, dated November 6, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Limited – 1176909 Ontario Incorporated – Mandarin Restaurant – 238 Biscayne Crescent – Ward 3** (File C02E14.015).

See By-laws 302-2013 and 303-2013

Dealt with under Consent Resolution C303-2013

- * I 4-3. Report from A. Parsons, Manager, Site Plan Approvals, Planning and Infrastructure Services, dated October 22, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – 1439468 Ontario Incorporated – 0 and 9976 The Gore Road – Ward 10** (File C09E10.009).

See By-laws 304-2013 and 305-2013

Dealt with under Consent Resolution C303-2013

- * I 4-4. Report from C. Chiaravallotti, Director, Fleet Services, Maintenance and Operations, Planning and Infrastructure Services, dated November 12, 2013, re: **Driver Certification Program – Ministry of Transportation – Fleet Services** (File V30).

See By-law 306-2013

Dealt with under Consent Resolution C303-2013

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I 5. Public Services

- * I 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated October 16, 2013, re: **By-law Amendment to Reflect Change of Tenant Name – Lease at South Fletchers Sportsplex – Ward 3** (File L16).

See By-law 307-2013

Dealt with under Consent Resolution C303-2013

- * I 5-2. Report from A. Milojevic, Acting Executive Director, Brampton Transit, Public Services, dated November 7, 2013, re: **Driver Certification Program – Ministry of Transportation – Brampton Transit** (File V30).

See By-law 308-2013

Dealt with under Consent Resolution C303-2013

J. Committee Reports

- J 1. **Minutes – Committee of Council – Budget – Special Meeting – November 12, 2013**
(Chair – Regional Councillor Miles)

Notes: City Councillor Callahan declared a conflict of interest with respect to this item and left the meeting during the vote on matters relating to his conflict.

City Councillor Gibson declared a conflict of interest with respect to this item and left the meeting during the vote on matters relating to his conflict.

Regional Councillor Miles declared a conflict of interest with respect to this item and left the meeting during the vote on matters relating to her conflict.

Discussion took place with respect to the position of Chair, December 2013 meeting dates for Committee of Council – Budget, and a Special Council Meeting to deal with the 2014 Current and Capital Budgets.

The following motions were considered.

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C309-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Mayor Fennell

1. That the Committee of Council – Budget meeting be moved from December 2, 3 and 4, 2013 to December 6, 9 and 10, 2013; and,
2. That a Special Council Meeting be held on December 11, 2013 at 6:00 p.m. for consideration of the 2014 Budget; and,
3. That Councillor Palleschi be appointed Chair of Committee of Council – Budget, subject to the resignation of Councillor Miles as Chair.

Carried

C310-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Special Committee of Council – Budget Meeting of November 12, 2013**, to the Council Meeting of November 20, 2013, be received; and,
2. That Recommendations CWB004-2013 to CWB006-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CWB004-2013 That the agenda for the Committee of Council – Budget Meeting of November 12, 2013 be approved, as printed and circulated.

- CWB005-2013
1. That the presentation by P. Simmons, Chief Corporate Services Officer, and P. Honeyborne, Executive Director, Finance/ Treasurer, Corporate Services, to the Committee of Council – Budget Meeting of November 12, 2013, re: **2014 Budget**, be received; and,
 2. That the delegation of Mr. Peter Robertson, Resident of Brampton, to the Committee of Council – Budget Meeting of November 12, 2013, re: **2014 Budget**, be received; and,

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3. That the correspondence from Ms. Janet Kuzniar, Resident of Brampton, to the Committee of Council – Budget Meeting of November 12, 2013, re: **2014 Budget** be received.

CWB006-2013 That the Committee of Council – Budget do now adjourn to meet again on December 2-4, 2013 at 9:30 a.m., or at the call of the Chair.

J 2. **Recommendations – Committee of Council – November 13, 2013**
(Chair – Regional Councillor Miles)

A motion was introduced to amend Recommendation CW360-2013 to delete Clause 8 and replace it with the following:

- “8. That, where employees do not have sufficient vacation or lieu time balances to cover the designated seasonal closure period, employees be permitted to request a leave of absence without pay during the designated seasonal closure period, subject to supervisor approval and in accordance with existing City policy and procedures, and subject to a break in service for OMERS considerations.”

The amendment was voted on and carried.

The following motion was considered.

C311-2013 Moved by Regional Councillor Miles
Seconded by City Councillor Callahan

1. That the **Summary of Recommendations/Directions of the Committee of Council Meeting of November 13, 2013**, to the Council Meeting of November 20, 2013, be received; and,
2. That Recommendations CW339-2013 to CW341-2013 and CW343-2013 to CW363-2013, outlined in the subject summary, be approved as amended, as follows:
 - a) To delete Recommendation CW342-2013, as it was dealt with pursuant to Resolution C307-2013; and,
 - b) To amend Recommendation CW360-2013 to delete Clause 8 and insert instead the following:
 8. That, where employees do not have sufficient vacation or lieu time balances to cover the

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designated seasonal closure period, employees be permitted to request a leave of absence without pay during the designated seasonal closure period, subject to supervisor approval and in accordance with existing City policy and procedures, and subject to a break in service for OMERS considerations.

Carried

The recommendations were approved as follows.

CW339-2013 That the agenda for the Committee of Council Meeting of November 13, 2013 be approved, as amended to add the following:

K 6. Discussion at the request of Mayor S. Fennell, re: **Open Government Initiative 2014.**

CW340-2013
Lost *That staff be requested to report back to Committee of Council in early 2014 on possible options for limiting the number of election signs permitted by candidates.*

CW341-2013 1. That the delegation from Brian Johnston, Resident of Brampton, to the Committee of Council Meeting of November 13, 2013, re: **Amendment to Sign By-law 399-2002, as amended – Election Signs** (File G51) be received; and,

2. That the report from P. Gunasekera, Senior Elections Officer, Corporate Services, dated October 31, 2013, to the Committee of Council Meeting of November 13, 2013, re: **Amendment to Sign By-law 399-2002, as amended – Election Signs** (File G51) be received; and,

3. That a by-law be passed to amend Sign By-law 399-2002, as amended, as follows:

a) That Section 8(2) (a) be amended to read as follows:

8(2)(a) (i) For a municipal election, only erected after 5:00 p.m. twenty-four (24) days prior to Voting Day as defined in the *Municipal Elections Act, 1996*, as amended,

(ii) For a federal or provincial election, only erected after 5:00 p.m. on the date the Writ of Election is issued in accordance with the *Canada Elections Act*, as amended, and the *Election Act*, as amended;

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- b) That Section 8(2) (f), pertaining to election signs, be amended to read as follows:
8 (2) (f) Removed within 72 hours after the close of the election for which it was erected.

CW342-2013 Deleted – See Resolution C307-2013

- CW343-2013
1. That the presentation materials submitted by the following at the Committee of Council Meeting of October 30, 2013, and as provided in the November 13, 2013 Committee of Council agenda, re: **Hurontario-Main Street LRT and Queen Street Rapid Transit Projects** (File T53) be received:
 - i. Chris McCarthy, Project Manager, Hurontario-Main LRT Project, SNC Lavalin
 - ii. Peter VanSickle, President, Brampton Downtown Business Association; and,
 2. That the presentation by H. Zbogar, Acting Director, Planning Policy and Growth Management, Planning and Infrastructure Services, to the Committee of Council Meeting of November 13, 2013, re: **Hurontario-Main Street LRT and Queen Street Rapid Transit Projects** (File T53) be received; and,
 3. That the following delegations to the Committee of Council Meeting of November 13, 2013, re: **Hurontario-Main Street LRT and Queen Street Rapid Transit Projects** (File T53) be received:
 - i. Neil Davis, on behalf of Davis Webb and Residents;
 - ii. Ronald Webb, on behalf of Davis Webb and Residents;
 - iii. Peter Robertson, Resident of Brampton; and,
 4. That the copy of correspondence from Mayor Hazel McCallion, City of Mississauga, to The Honourable Glen Murray, Minister of Transportation, dated November 1, 2013, to the Committee of Council Meeting of November 13, 2013, re: **Hurontario-Main Street LRT Project** (File T53) be received.

CW344-2013 That the following items be **deferred** to the Committee of Council Meeting of January 22, 2014:

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D 3. Delegation from Frank and Sandra Bourbon, Residents of Brampton, re: **Request for Relief – Invoice for Grass Cutting Charges – Cadillac Crescent – Ward 6.**

E 3. Presentation by J. Avbar, Manager, Enforcement – Property Standards, Corporate Services, re: **Request for Relief – Invoice for Grass Cutting Charges – Cadillac Crescent – Ward 6.**

CW345-2013

That the delegation from the following members of the Coalition of Parents for Children with Special Needs, to the Committee of Council Meeting of November 13, 2013, re: **Recreational Programs and Support for Children with Special Needs**, be received and their request **referred** to Public Services staff for a report back to Committee of Council on this matter:

1. Dorothy Peddie;
2. Greg Blakeley;
3. Maureen Hawley;
4. Anju Mistry.

CW346-2013

1. That the delegation from Simone Banz, Manager, Integrated Planning Division, Corporate Services, Region of Peel, to the Committee of Council Meeting of November 13, 2013, re: **Let Your Green Show Campaign – Presentation of the “Greenest Ward” Plaque Award to Ward 2 Councillors**, be received; and,
2. That the report from S. Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated October 18, 2013, to the Committee of Council Meeting of November 13, 2013, re: **Let Your Green Show Campaign – Participation and Results** (File G70) be received; and,
3. That the “Let Your Green Show” Campaign be endorsed.

CW347-2013

1. That the report from C. Baccardax, Manager, Small Business Services, Office of the Chief Operating Officer, dated October 29, 2013, to the Committee of Council Meeting of November 13, 2013, re: **Starter Company Program – Turning Job Seekers into Job Creators** (File G25) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the agreement in a form satisfactory to the City Solicitor and with content to the satisfaction of the Chief Operating Officer.

CW348-2013 That the report from J. DeMedicis, Events Supervisor – Recreation and Culture, Public Services, dated October 29, 2013, to the Committee of Council Meeting of November 13, 2013, re: **Results of the 2013 Canada Day Brampton Event** (File R51) be received.

- CW349-2013
1. That the report from P. Simmons, Chief Corporate Services Officer, dated November 5, 2013, to the Committee of Council Meeting of November 13, 2013, re: **Employee Code of Conduct Revisions** (File H10) be received; and,
 2. That the proposed revisions to the Employee Code of Conduct, as outlined in the subject report, be endorsed; and,
 3. That a comprehensive review of the Code of Conduct be initiated within 12 months in order to reflect the Corporation's changing needs, realities and responsibilities, and to integrate rather than simply refer to, the enhanced Corporate values that include integrity, honesty, trust and respect.

CW350-2013 That the discussion at the request of Regional Councillor Hames, to the Committee of Council Meeting of November 13, 2013, re: **Fireworks**, be **deferred** to the Committee of Council Meeting of November 27, 2013.

CW351-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 13, 2013, be received.

- CW352-2013
1. That the report from B. Rutherford, Director, Business Services Office, Public Services, dated November 1, 2013, to the Committee of Council Meeting of November 13, 2013, re: **Use and Sale of Single-Use Plastic Water Bottles at Municipal Administrative Offices – RML #2013-032** (File R21) be received; and,
 2. That staff continue efforts to reduce the use of bottled water in municipal offices and operations, including:
 - a. measures to ensure the availability and convenient access to tap water within City facilities;

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- b. promoting awareness about the benefits of tap water in partnership with the Region of Peel, Brampton Clean City and other organizations.

- CW353-2013 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of November 13, 2013, be received.
- CW354-2013 1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated October 30, 2013, to the Committee of Council Meeting of November 13, 2013, re: **Traffic Related Issues – Williams Parkway – Ward 6** (File T06) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a “u-turn” restriction on Williams Parkway between a point 10 metres east of Valleyway Drive and a point 10 metres west of Valleyway Drive.
- CW355-2013 1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated October 30, 2013, to the Committee of Council Meeting of November 13, 2013, re: **Administrative Update to Traffic By-law 93-93, as amended – Ontario Regulation 413/12 – Amendment to the Integrated Accessibility Standards** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, as outlined in the subject report; and,
3. That the subject report and by-law be forwarded to the City’s Accessibility Advisory Committee for information purposes.
- CW356-2013 1. That the report from R. Conard, Senior Manager, Inspections and Administration Planning and Infrastructure Services, dated November 6, 2013, to the Committee of Council Meeting of November 13, 2013, re: **Long Range Strategic Investment Plan – PlanTrak** (File A47) be received; and,
2. That subject to approval of the 2014 Budget, the Corporation enter into a multi-year master agreement with Munirom Technologies Inc. (MTi) establishing them as a vendor of record with the Corporation.

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- CW357-2013 That the correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, dated October 31, 2013, to the Committee of Council Meeting of November 13, 2013, re: **Ontario Good Roads Association 2014-2015 Board of Directors** (File G10) be received.
- CW358-2013 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of November 13, 2013, be received.
- CW359-2013 1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated October 23, 2013, to the Committee of Council Meeting of November 13, 2013, re: **2014 Interim Tax Levy** (F013) be received; and,
2. That a by-law be passed for the levy and collection of the 2014 Interim Tax Levy.
- CW360-2013 1. That the report from S. Adams, Executive Director, Human Resources, Corporate Services, dated November 6, 2013, to the Committee of Council Meeting of November 13, 2013, re: **Seasonal Closure 2013** (File H10) be received; and,
2. That City Hall be closed to the public for the seasonal closure period, beginning at 12:00 noon on Tuesday, December 24, 2013, extending through to Wednesday, January 1, 2014, inclusive, with City Hall resuming normal business on Thursday, January 2, 2014; and,
3. That the 2013 seasonal closure will require two and a half (2.5) days of non-holiday shutdown on the following dates:
- Friday, December 27, 2013
- Monday, December 30, 2013
- Tuesday, December 31, 2013 (half day a.m.); and,
4. That City Hall remain open to staff for the same period above; and,
5. That Departments establish "skeleton staffing" for the seasonal closure period outlined in recommendation 2 above, based on their operational needs; and,

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6. That staff be advised of the closure as soon as possible in order to plan vacation and lieu time; and,
7. That employees who request to book this time off do so through the normal process for vacation or lieu time requests; and,
8. That, where employees do not have sufficient vacation or lieu time balances to cover the designated seasonal closure period, employees be permitted to request a leave of absence without pay during the designated seasonal closure period, subject to supervisor approval and in accordance with existing City policy and procedures, and subject to a break in service for OMERS considerations; and,
9. That this reporting format continue as the standard practice regarding the closure of City Hall, unless unusual circumstances arise to warrant special consideration.

CW361-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 13, 2013, be received.

CW362-2013 That a memorandum from Mayor S. Fennell, to the Committee of Council Meeting of November 13, 2013, re: **Open Government Initiative 2014** be received.

CW363-2013 That the Committee of Council do now adjourn to meet again on Wednesday, November 27, 2013 at 9:30 a.m.

J 3. **Minutes – Audit Committee – Special Meeting – November 13, 2013**
(Chair – Regional Councillor Moore)

The following motion was considered.

C312-2013 Moved by Regional Councillor Moore
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Special Audit Committee Meeting of November 13, 2013**, to the Council Meeting of November 20, 2013, be received; and,

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2. That Recommendations AU021-2013 to AU023-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

AU021-2013 That the agenda for the Audit Committee Meeting of November 13, 2013 be approved as printed and circulated.

- AU022-2013 1. That the report from S. Gannon, Director, Treasury Services / Deputy Treasurer, and J. Fera, Purchasing Agent / Manager, Purchasing, Corporate Services, dated November 1, 2013, to the Audit Committee Meeting of November 13, 2013, re: **Audit Appointment – Request for Proposal No. RFP2013-054 for External Audit Services for the City of Brampton for a Two Year Period** (File F81) be received; and,
2. That the procurement be awarded to KPMG _{LLP} Chartered Accountants in the total amount of \$292,105.00 (including taxes) being the only proposal received; and,
3. That a by-law be passed to confirm the appointment of KPMG _{LLP} Chartered Accountants for the two-year term commencing November 20, 2013; and,
4. That the Executive Director, Finance, and Treasurer be authorized to finalize an agreement with KPMG _{LLP} Chartered Accountants for the provision of external audit services for the two-year term commencing November 20, 2013.

AU023-2013 That the Audit Committee do now adjourn to meet again on Wednesday, December 11, 2013 or at the call of the Chair.

- J 4. **Minutes – Planning, Design and Development Committee – November 18, 2013**
 (Chair – Regional Councillor Palleschi)

The subject minutes were distributed prior to the meeting

The following motion was considered.

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C313-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of November 18, 2013**, to the Council Meeting of November 20, 2013, be received; and,
2. That Recommendations PDD209-2013 to PDD215-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD209-2013 That the agenda for the Planning, Design and Development Committee Meeting of November 18, 2013, be approved, as printed and circulated.

- PDD210-2013
1. That the report from A. Parsons, Manager, development Services Site Plan Approvals, Planning and Building Division, and P. Aldunate, Development Planner, dated October 29, 2013, to the Planning, Design and Development Committee Meeting of November 18, 2013, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Peel District School Board – 1985 Bovaird Drive West – Ward 6 (C04W10.010)** be received; and,
 2. That the subject application be approved in principle and that staff be directed to prepare the appropriate documents for the consideration of City Council, in general accordance with the following:
 - 2.1 The Zoning By-law be amended by changing the zone from “Agricultural (A)” to a site specific “Institutional One” zone and “Floodplain (F)” zone with the following requirements and restrictions:
 - a) The site specific “Institutional One” zone shall be treated as a single lot for zoning purposes; and,
 - b) The site specific “Institutional One” zone shall have a minimum of 330 parking spaces.

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3. That prior to enactment of the Zoning By-law, the Traffic Impact Study, prepared by Genivar Inc. shall be finalized to the satisfaction of the Region of Peel;
4. That prior to enactment of the Zoning By-law, the Functional Servicing Report, prepared by SKIRA and Associates Ltd. shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Official in consultation with Credit Valley Conservation;
5. That prior to site plan approval the following studies and reports shall be completed to the satisfaction of the Chief Building Official:
 - 5.1 The Geotechnical Investigation Reports, prepared by V.A. Wood Associates Limited for the secondary school and community park;
 - 5.2 The Phase 1 Environmental Site Assessment, prepared by G2S Environmental Consulting Inc.;
 - 5.3 The Phase 2 Environmental Site Assessment, prepared by G2S Environmental Consulting Inc.;
 - 5.4 Confirmation of the filing of a Record of Site Condition with the Ministry of Environment;
 - 5.5 A copy of the MOE well decommissioning record; and
 - 5.6 A copy of the decommissioning report for the on-site sewage disposal system associated with the residential use.
6. That the applicant shall agree in writing to the form and content of an implementing zoning by-law amendment for the subject lands;
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

PDD211-2013

1. That the report from A. Parsons, Manager, Development Services Site Plan Approvals, Planning and Building Division, and P. Aldunate, Development Planner, dated October 24, 2013, to the Planning, Design and Development Committee Meeting of November 18, 2013, re: **Application to Amend the Zoning By-law – Candevcon Ltd. – Urban & Country Developments Ltd. – South side of**

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Castlemore Road, East of McVean Drive – Ward 10 (File C09E10.010) be received; and,

2. That the subject applications be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, by changing the zoning designation from “Agricultural” , “Residential Rural Estate Holdings” and “Floodplain” to “Residential Single Detached (R1F – 15.0)”, “Residential Single Detached (R1F-19.0)”, “Open Space” and “Floodplain” .
3. That prior to enactment of the Zoning By-law, the applicant shall sign the relevant Cost Sharing Agreement(s) and the Trustee shall provide written acknowledgement that the subject application has signed the agreement(s) and is in good standing with terms and conditions of that agreement(s).
4. That prior to enactment of the Zoning By-law, the owner agrees to gratuitously dedicate the associated valleyland and valleyland buffers, to be zoned “Floodplain” and “Open Space”, in a condition that is satisfactory to the Senior Executive Director of Planning and Building. In this regard, the owner agrees to complete a Phase 1 Environmental Site Assessment (ESA) and Phase 2 ESA if required by the Phase 1 ESA, which shall be completed to the satisfaction of the Senior Executive Director of Planning and Building. Conveyance of these lands shall be at no cost to the City and no credit shall be applied against the parkland dedication requirements for the subject plan.
5. That prior to enactment of the Zoning By-Law, the applicant shall make arrangements to the satisfaction of the Senior Executive Director of Planning and Building for the development of the intended residential lands in association with the abutting plans of subdivision to the east and to the south (Files C09E10.005 and C09E09.004).
6. That prior to the enactment of the Zoning By-law, the applicant shall execute a zoning development agreement with the City, which will address or include the following conditions, to the satisfaction of the Chief Planning and Infrastructure Services Officer:
 - 6.1 The Owner/Developer shall pay all applicable Regional, City and educational development charges in

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accordance with respective development charges by-laws;

- 6.2 The owner shall agrees to implement the approved Urban Design Guidelines, including but not limited to the provision of appropriate architecture and open space design elements;
- 6.3 The owner agrees that the lands zoned for residential use shall only be developed in conjunction with that adjacent residential lots located on the abutting plans of subdivision to the east and south (Files: C09E10.005 and C09E09.004);
- 6.4 The owner agrees to design and construct the trail in a manner consistent with the trail alignment on the abutting plan of subdivision developed by Trinison Developments (43M-1900), to the satisfaction of the Senior Executive Director of Planning and Building;
- 6.5 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
- 6.6 The Owner/Developer shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment;

7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

- PDD212-2013
1. That the report from A. Parsons, Manager, Development Services Site Plan Approvals, Planning and Building Division, and P. Aldunate, Development Planner, dated October 31, 2013, re: **Application to Amend the Official Plan and Zoning By-law – John A. Marshall Planning & Management Consulting Inc. – Q & G Group Inc. – 350 Rutherford Road – Ward 3** (File C02E01.022) be received; and,
 2. That the subject application be approved in principle and that staff be directed to prepare the appropriate documents for

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the consideration of City Council, in general accordance with the following:

2.1 The Brampton East Industrial Secondary Plan (SPA 18) be amended by changing the land use designation on Plate No.9 of the Brampton East Industrial Secondary Plan (SPA 18) from “Commercial Use Area” and “Industrial” to “Special Commercial Policy Area 3” and to include the following policies:

a) Lands designated “Special Commercial Policy Area 3” shall permit office uses (excluding offices of doctors, dentist and drugless practitioners), and ground floor retail and service uses subject to restrictions in the zoning by-law on parking, floor space index , and other site specific requirements that will ensure that this site remains primarily for employment. The combined GFA for retail uses shall not exceed 3,530 m² (38,000 ft²).

2.2 The Zoning By-law be amended to permit primarily office uses (excluding offices of doctors, dentist and drugless practitioners) and a commercial or technical school, generally in accordance with the following requirements and restrictions:

a) The following uses shall be permitted on the ground floor within 115 metres of the front yard lot line and shall not exceed a combined GFA of 3,530 m² (38,000 ft²):

- a retail establishment;
- a personal service shop (excluding body rub parlours, body art and/or tattoo parlours);
- a bank, trust company and finance company ;
and
- a dining room or takeout restaurant not exceeding 300 m² (3,230 ft²)

b) The front yard lot line will be Rutherford Road;

c) Minimum Lot Area: 2.06 ha (22 ac);

d) Minimum Lot Width: 34 m (112 ft);

e) Maximum Gross Floor Area: 12,500 m² (134,549 ft²);

f) Maximum Floor Space Index: 0.61;

g) Minimum Height for any building within 40 metres of front yard lot line: 9 storeys

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- h) Minimum Front Yard Depth: 4.0 m (13.12 ft);
 - i) Minimum Exterior Side Yard Width: 4.0 m (13.12 ft);
 - j) Minimum Interior Side Yard Width: 7.5 m (25 ft);
 - k) Minimum Number of Parking Spaces: 428;
 - l) Drive-through facilities will not be permitted.
3. That prior to adoption of the Official Plan Amendment and the enactment of the amending Zoning By-law, the Urban Design Brief, prepared by Northgrave Architects Inc., dated March 25, 2013 shall be approved to the satisfaction of the Senior Executive Director of Planning and Building;
4. That prior to adoption of the Official Plan Amendment and the enactment of the Zoning By-law the Traffic Impact Study, prepared by Dillon Consulting Ltd, January 2012, shall be approved, including the final configuration of vehicular access to Rutherford Road, to the satisfaction of the Executive Director of Engineering and Development Services;
5. That prior to the approval of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall execute a zoning development agreement with the City, which will address or include the following conditions, to the satisfaction of the Chief Planning and Infrastructure Services Officer:
- 5.1 Prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans;
 - 5.2 The Owner/Developer shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
 - 5.3 Prior to site plan approval, the Functional Servicing and Preliminary Stormwater Management Report prepared R.J. Burnside and Associates Ltd., dated November 2010, shall be approved to the satisfaction of the Senior Executive Director of Planning and Building;

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- 5.4 The applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
 - 5.5 The owner agrees to implement the requirements of all background documents that have been submitted to the City in association with this application to amend the Official Plan and Zoning By-law;
 - 5.6 The owner is responsible for supplying, installing and maintaining a central mail facility (mailroom with rear loading lock box panel) for the provisions of mail service to each of the units within this development proposal to the satisfaction of Canada Post;
 - 5.7 The Owner/Developer shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.
- PDD213-2013
1. That the report from C. Hammond, Manager, Sign Unit, Planning and Building Division, dated October 8, 2013, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Fletcher’s Meadow Shopping Centre – 5-41 Worthington Avenue & 10-30 Brisdale Drive – Ward 6** (File 26SI) be received; and,
 2. That the amendment to the Sign By-law be enacted; and,
 3. That Cabbage Patch Developments be responsible for the cost of the public notification.
- PDD214-2013
- That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of November 18, 2013 be received.
- PDD215-2013
- That the Planning, Design and Development Committee do now adjourn to meet again on December 9, 2013, at 7:00 p.m.

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K. Unfinished Business – nil

L. Correspondence

- L 1. Correspondence re: **Committee of Council Recommendation CW342-2013 – November 13, 2013 – Hurontario-Main Street LRT and Queen Street Rapid Transit Projects** (File T53):
1. Peter Robertson, Brampton Resident, dated November 15, 2013
 2. Robert and Karen North and Harry and Karen Lockwood, Brampton Residents, dated November 19, 2013

Dealt with under Delegation G 1 – Resolution C304-2013

See also Resolutions C305-2013, C306-2013 and C307-2013

M. Resolutions

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

P 1. **2014 Staff Presentation re: Mayor and Council Budgets**

Council consideration of this matter included:

- Budget information training session for Members of Council scheduled on this date at 3:00 p.m. for discussion of the 2014 Budgets for the Mayor, Members of Council, and the Chief Administrative Officer
- Recent media reports about expenses for the Mayor and Council Members
- Specific examples of 2013 expenses charged to the discretionary budgets for the Mayor and Members of Council
- Information from the Mayor and Members of Council about their 2013 expenses in response to recent media reports
- Suggestion for a third party forensic audit of Council expenses
- Reiteration that Council approved the 2013 budgets for the Mayor and Members of Council
- Structure of the Mayor's budget versus that of Members of Council
- Costs related to use of corporate resources that are not outlined in the discretionary budgets

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- Information from staff in response to questions about specific expenses for the Mayor and Members of Council and related City policies
- Suggestion that a public meeting be held for a discussion on the 2013 expenses for the Mayor, Members of Council and the Chief Administrative Officer
- Annual budget process as it relates to consideration of the budgets for the Mayor, Members of Council and the Chief Administrative Officer

A motion was introduced to request that staff organize an evening public meeting to review the Mayor's and Members of Council 2013 budgets in order to find efficiencies in the 2014 Mayor's and Members of Council budgets.

Discussion on the motion included the need for a public meeting to deal with 2013 expenses, since the 2013 budget has already been approved, and Council is moving toward consideration of the 2014 budget.

Following discussion, the motion was withdrawn.

The following motion was introduced.

"That staff be directed to undertake a third party forensic audit of all Council expenses, and that the terms of reference of which should be developed by the internal auditor in cooperation with the CAO for a report back in January 2014."

In response to the motion, staff provided advice about the costs of a forensic audit and requested consideration for changing the motion to request a compliance audit. The mover and seconder indicated they did not want to change the motion.

The Chief Administrative Officer clarified he would report back to Council on the terms of reference and proposed costs prior to a third party forensic audit being undertaken.

The following motion was considered.

C314-2013 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

That staff be directed to undertake a third party forensic audit of all Council expenses, and that the terms of reference of which should be developed by the internal auditor in cooperation with the CAO for a report back in January 2014.

Carried

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Q. Tenders/Procurements – nil

R. Public Question Period

1. Brian Johnston, Resident of Brampton, referenced Report I 4-1 with respect to a proposed exemption to Interim Control By-law 35-2013, and asked that when Council considers a potential time extension of the by-law, staff provide information on the costs to process exemptions to the by-law and that Council consider not extending the by-law.
2. Staff responded to questions from George Startup, Resident of Brampton, with respect to the availability of the 2014 budget binders and the approval process for expenses of the Mayor and Members of Council.

S. By-laws

The following motion was considered.

C315-2013 Moved by City Councillor Hutton
Seconded by City Councillor Hames

That By-laws 301-2013 to 330-2013, before Council at its meeting of November 20, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 301-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 3 Dunbarton Crescent – Ward 8 (File P80)
(See Report I 4-1)
- 302-2013 To adopt Official Plan Amendment Number OP2006-095 – Candevcon Limited – 1176909 Ontario Incorporated – Mandarin Restaurant – 238 Biscayne Crescent – Ward 3
(File C02E14.015)
(See Report I4-2)
- 303-2013 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – 1176909 Ontario Incorporated – Mandarin Restaurant – 238 Biscayne Crescent – Ward 3
(File C02E14.015)
(See Report I4-2)

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- 304-2013 To adopt Official Plan Amendment Number OP2006-096 – Gagnon and Law Urban Planners Limited – 1439468 Ontario Incorporated – 0 and 9976 The Gore Road – Ward 10 (File C09E10.009)
(See Report I4-3)
- 305-2013 To amend Zoning By-law 270-2004, as amended – Gagnon and Law Urban Planners Limited – 1439468 Ontario Incorporated – 0 and 9976 The Gore Road – Ward 10 (File C09E10.009)
(See Report I4-3)
- 306-2013 To authorize the execution of an agreement for the Driver Certification Program with the Ministry of Transportation – Fleet Services (File V30)
(See Report I 4-4)
- 307-2013 To amend By-law 229-2013, being a by-law to authorize the execution of a lease agreement with Jedi Restaurants Inc. to continue the operation of a Don Cherry’s restaurant at South Fletchers Sportsplex – Ward 3 (File L16)
(See Report I 5-1)
- 308-2013 To authorize the execution of an agreement for the Driver Certification Program with the Ministry of Transportation – Brampton Transit (File V30)
(See Report I 5-2)
- 309-2013 To amend Sign By-law 399-2002, as amended – Election Signs
(See Committee of Council Recommendation CW341-2013 – November 13, 2013)
- 310-2013 To amend Traffic By-law 93-93, as amended – Williams Parkway – Ward 6
(See Committee of Council Recommendation CW354-2013 – November 13, 2013)
- 311-2013 To amend Traffic By-law 93-93, as amended – Administrative Update – Ontario Regulation 413/12 – Amendment to the Integrated Accessibility Standards
(See Committee of Council Recommendation CW355-2013 – November 13, 2013)
- 312-2013 To provide for the levy and collection of interim taxes for the Year 2014
(See Committee of Council Recommendation CW359-2013 – November 13, 2013)

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- 313-2013 To appoint a City Auditor (KPMG_{LLP} Chartered Accountants) (See Audit Committee Recommendation AU022-2013 – November 13, 2013)
- 314-2013 To amend Sign By-law 399-2002, as amended – Ground Signs (See Planning, Design and Development Committee Recommendation PDD213-2013 – November 18, 2013)
- 315-2013 To establish certain lands as part of the public highway system (McLaughlin Road North) – Ward 2
- 316-2013 To establish certain lands as part of the public highway system (Allegro Drive and Bonnie Braes Drive) – Ward 6
- 317-2013 To establish certain lands as part of the public highway system (Creditview Road – Part Lot 14, Conc. 3 WHS Chinguacousy, designated as Part 4 on Plan 43R-35234) – Ward 6
- 318-2013 To establish certain lands as part of the public highway system (Creditview Road – Block 585, Plan 43M-1550 and Block 159, Plan 43M-1725) – Ward 6
- 319-2013 To establish certain lands as part of the public highway system (Ganton Heights) – Ward 6
- 320-2013 To establish certain lands as part of the public highway system (James Potter Road) – Ward 6
- 321-2013 To establish certain lands as part of the public highway system (Apple Valley Way) – Ward 10
- 322-2013 To establish certain lands as part of the public highway system (Maritime Ontario Boulevard) – Ward 10
- 323-2013 To designate the property at 8 Main Street South (Heggie Block) as being of cultural heritage value or interest – Ward 3
- 324-2013 To designate the property at 28 Elizabeth Street North (Haggertlea) as being of cultural heritage value or interest – Ward 5
- 325-2013 To designate the property at 36 Isabella Street (William Higgins House) as being of cultural heritage value or interest – Ward 5

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- 326-2013 To designate the property at 10193 Heritage Road (St. Elias the Prophet Church) as being of cultural heritage value or interest – Ward 6
- 327-2013 To designate the property at 11722 Mississauga Road as being of cultural heritage value or interest – Ward 6
- 328-2013 To designate the property at 0 Gorewood Drive (Wiley Bridge) as being of cultural heritage value or interest – Ward 10
- 329-2013 To appoint officers to enforce parking on private property and to repeal By-law 289-2013
- 330-2013 To prevent the application of part lot control to part of Registered Plan 43M-1936 – south of Steeles Avenue West between Heritage Road and Winston Churchill Boulevard – Ward 6

Carried

T. Closed Session

Note: City Councillor Callahan declared a conflict of interest with respect to Item T 2, as his son is an employee of the City.

The following motion was considered.

- C316-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

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

- T 1. Minutes – Closed Session – City Council – November 6, 2013
- T 2. Labour relations or employee negotiations – collective agreement matter

Carried

U. Confirming By-law

The following motion was considered.

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C317-2013 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following By-law before Council at its Regular Meeting of November 20, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

331-2013 To confirm the proceedings of the Regular Council Meeting held on November 20, 2013

Carried

V. Adjournment

The following motion was considered.

C318-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, December 11, 2013, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

December 11, 2013

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10 (arrived at 1:15 p.m.
– other municipal business)

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and
Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:08 p.m., moved into Closed Session at 12:28 p.m., and recessed at 1:03 p.m. Council reconvened in Open Session at 1:16 p.m., moved back into Closed Session at 3:38 p.m., returned to Open Session at 4:15 p.m., and adjourned at 4:16 p.m.

A. Approval of the Agenda

The following motion was considered.

C319-2013 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of December 11, 2013 be approved as amended, as follows:

To add:

- T 7. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- T 8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court Matter
- T 9. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

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

Re: Item I 1-1 (Report from Chief Administrative Officer and Executive Leadership Team re: City-Building For Our Future – Brampton's 2013 Strategic Plan):

- **Copy of Strategic Plan**

I 5-2. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated December 2, 2013, re: **Budget Amendment – Rose Theatre and Garden Square – Financial Update and Close-out – Ward 1** (File P04).

J 3. **Minutes – Planning, Design and Development Committee – December 9, 2013**

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The following was received after the agenda was printed and relates to published items:

Re: Item I 1-1 (Report from Chief Administrative Officer and Executive Leadership Team re: City-Building For Our Future – Brampton’s 2013 Strategic Plan):

- **Delegations:**

- G 3. 1. Chris Bejnar, Brampton Resident
- 2. Doug Bryden, Brampton Resident

B. Conflicts of Interest

1. Regional Councillor Miles declared a conflict of interest with respect to Item T 6, as her daughter is a non-union employee of the City.
2. City Councillor Callahan declared a conflict of interest with respect to Items T 5 and T 6, as his son is an employee of the City.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – November 20, 2013

The following motion was considered.

C320-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of November 20, 2013, to the Council Meeting of December 11, 2013, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

C321-2013 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

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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:

- I 3-1. 1. That the report from R. Parzei, Director of Revenue and Risk Management, Corporate Services, dated December 2, 2013, to the Council Meeting of December 11, 2013, re: **Write-off of Uncollectable Taxes – 49 Hillcrest Avenue – Unit 208 – Ward 3** (File F97) be received; and,
2. That the write-off of \$46,894.71 of taxes as uncollectable under the authority of Section 354 of the *Municipal Act, 2001* be approved.
- I 3-2. 1. That the report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated December 3, 2013, to the Council Meeting of December 11, 2013, re: **New Stationary Business Licensing By-law** (File G02) be received; and,
2. That By-law 332-2013 be passed to establish a licensing system for stationary businesses, and to amend City of Brampton Licensing By-law 1-2002, as amended, Fireworks By-law 147-2006, as amended, Brampton Appeal Tribunal By-law 48-2008, as amended, and Delegation of Authority By-law 191-2011, as amended.
- I 4-1. 1. That the report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 21, 2013, to the Council Meeting of December 11, 2013, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – West End Developments Incorporated – 11438 Creditview Road – Ward 6** (File C04W16.006) be received; and,
2. That the application to amend the Zoning By-law by Gagnon & Law Urban Planners Limited – West End Developments Incorporated (City File C04W16.006) be approved; and,
3. That no further notice or public meeting be required for the Zoning By-law amendment pursuant to Section 34 (17) of the *Planning Act* R.S.O. c.P. 13, as amended; and,

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4. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, or her designate, and in a form acceptable to the City Solicitor; and,
 5. That By-law 336-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-2.
1. That the report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 25, 2013, to the Council Meeting of December 11, 2013, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited – 1366 Wanless Drive – Ward 6** (File C03W16.003) be received; and,
 2. That the application to amend the Zoning By-law by Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited (City File C03W16.003) be approved; and,
 3. That no further notice or public meeting be required for the Zoning By-law amendment pursuant to Section 34 (17) of the *Planning Act* R.S.O. c.P. 13, as amended; and,
 4. That By-law 337-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-3.
1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated November 14, 2013, to the Council Meeting of December 11, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 103 Murray Street – Ward 5** (File P80) be received; and,
 2. That By-law 338-2013 be passed to exempt 103 Murray Street from Interim Control By-law 35-2013, as amended, as outlined in Appendix D of the report.
- I 4-4.
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services,

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Planning and Infrastructure Services, dated October 31, 2013, to the Council Meeting of December 11, 2013, re: **Subdivision Release and Assumption – Ciro Excavating & Grading Limited (Ciro Subdivision) – Registered Plan No. 43M-1562 – East of McLaughlin Road, North of Sandalwood Parkway – Ward 2** (File C01W14.06) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1562 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City in connection with the Subdivision; and,
4. That By-law 339-2013 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

Registered Plan 43M-1562

Mossgrove Crescent and Foxhollow Road

- I 4-5.
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated October 30, 2013, to the Council Meeting of December 11, 2013, re: **Subdivision Release and Assumption – Yongestar Custom Homes Inc. (Yongestar Subdivision Phase 1) – Registered Plan No. 43M-1549 – West of Regional Road No. 50, South of Cottrelle Boulevard – Ward 10** (File C10E07.03) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1549 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to reduce the securities held by the City to \$20,000.00 pending the completion of the walkway on Goreridge Crescent; and,
 4. That By-law 340-2013 be passed to assume the following streets as shown on the Registered Plan as part of the public highway system:

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Registered Plan 43M-1549

Flower Trail, Goreridge Crescent, Via Romano Way,
Wellstar Place, Rednor Drive and Youngestar Trail

- I 4-6. 1. That the report from B. Steiger, Central Area Planner, Planning and Infrastructure Services, dated November 12, 2013, to the Council Meeting of December 11, 2013, re: **Downtown Brampton Façade and Building Improvement Programs – Extension to 2014 – Wards 1, 3, 4 and 5** (File P75) be received; and,
2. That the continuation of the programs for 2014 be approved, subject to Council's approval of the 2014 budget submission and, further that staff be directed to proceed with the necessary notifications, establishment of an application deadline, acceptance of applications and report back to Council with a recommended group of projects for Council's consideration and approval; and,
3. That the revised Building Improvement Program Implementation Guidelines, dated November 2013 and attached as Appendix 1 to this report, be endorsed.
- I 4-7. 1. That the report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 21, 2013, to the Council Meeting of December 11, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Incorporated – Dusty Rose Holdings Incorporated – West Side of McVean Drive, North of Countryside Drive – Ward 10** (File C09E16.008) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
3. That the street names Avatar Crescent and John Carroll Drive be approved; and,
4. That By-law 341-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

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5. That no further notice or public hearing be required for the Zoning By-law amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.
- I 4-8.
1. That the report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 26, 2013, to the Council Meeting of December 11, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. (c/o 1212949 Ontario Inc.) – East of Heritage Road and North of Steeles Avenue West – Ward 6** (File C05W01.005) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 342-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 4. That no further notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O., c.P.13, as amended.
- I 4-9.
1. That the report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 26, 2013, to the Council Meeting of December 11, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. (c/o Erin Mills Development Corporation) – West Side of Mississauga Road, North of Steeles Avenue West – Ward 6** (File C05W02.006) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 343-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

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4. That no further notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O., c.P.13, as amended.
- I 4-10.
1. That the report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 26, 2013, to the Council Meeting of December 11, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Malone Given Parsons Ltd. (c/o Great Gulf (Brampton) Ltd.) – Between Mississauga Road and Heritage Road, South of Embleton Road – Ward 6** (File C05W04.005) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 344-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 4. That no further notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O., c.P.13, as amended.
- I 4-11.
1. That the report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 26, 2013, to the Council Meeting of December 11, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Limited (c/o Ornstock Developments Limited) – North of Steeles Avenue West, West of Mississauga Road – Ward 6** (File C05W01.006) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 345-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

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4. That no further notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O., c.P.13, as amended.
- I 4-12.
1. That the report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 26, 2013, to the Council Meeting of December 11, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. (c/o Kaneff Properties Limited) – West Side of Mississauga Road between Steeles Avenue West and Embleton Road – Ward 6** (File C05W03.006) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 346-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 4. That no further notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34(17) of the Planning Act, R.S.O., c.P.13, as amended.
- I 4-13.
1. That the report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 21, 2013, to the Council Meeting of December 11, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Hayford Holdings Incorporated – Northwest Corner of Countryside Drive and McVean Drive – Ward 10** (File C08E16.005) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
 3. That the street names Anatolia Street, Erintown Crescent, Foothills Crescent, Gordon Randle Drive, Heatbank Road,

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Masham Gate, Peacekeeping Court, Pendergast Court, Pirouette Court, Platoon Crescent, Rockton Court, Slipstream Court, Snaresbrook Crescent and Spain Crescent be approved; and,

4. That By-law 347-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 5. That no further notice or public hearing be required for the Zoning By-law amendment pursuant to Section 34(17) of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.
- I 4-14.
1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated November 27, 2013, to the Council Meeting of December 11, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Limited – Yorkshire Holdings Brampton Incorporated – 17, 19 and 21 Clarence Street – Ward 3** (File C01E04.011) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
 3. That By-law 348-2013 be passed to adopt Official Plan Amendment OP2006-097; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-097, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
 5. That By-law 349-2013 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 6. That no further notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P. 13, as amended.

Carried

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E. Announcements (2 minutes maximum)

E 1. Announcement – Canadian Urban Transit Award for Heroism

Suzanne Connor, Executive Director, Transit, Public Services, announced that Anais Cano and Taiwo Felix Onororemu received the Canadian Urban Transit Award for Heroism, the first time this award has been presented to individuals other than Transit workers.

Ms. Connor outlined the circumstances that led to the Award, and highlighted that the actions by Ms. Cano and Mr. Onororemu were critical in preventing a potentially catastrophic collision and helped ensure that the incident was not a fatal one for the Brampton Transit bus operator.

Council acknowledged and thanked Ms. Cano and Mr. Onororemu for their acts of heroism.

E 2. Announcement – Fire Fighter Recruit Class 2013-02 – Cheque Presentation to Wellspring Chinguacousy

Recruit Ryan Brown, Fire and Emergency Services, Public Services, announced that Fire Fighter Recruit Class 2013-02 raised \$2,013.02 for Wellspring Chinguacousy through a car wash fundraiser held on Saturday, October 19, 2013.

Council acknowledged the efforts of Fire Fighter Recruit Class 2013-02 in raising funds for a well deserving organization.

E 3. Announcement – New Year’s Eve – Tuesday, December 31, 2013

Gregory Peddie and Terry Bachtis, Events Coordinators, Public Services, announced the New Year’s Eve celebrations taking place in downtown Brampton on Tuesday, December 31, 2013 from 7:00 p.m. to 12:30 a.m.

E 4. Announcement – 50th Anniversary – Brampton Canadettes Girls Hockey Association

Don Stoddart, President, Brampton Canadettes, announced the 50th Anniversary of the Brampton Canadettes Girls Hockey Association, and outlined details on the activities taking place to mark this milestone.

Council acknowledged the contributions of the Brampton Canadettes Girls Hockey Association toward girls hockey in Brampton.

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E 5. **Announcement – Brams United Girls Soccer Club – U16 Bandits – Win Gold at the National Championship**

Edison Samuel, Representative Director, Brams United Girls Soccer Club, announced that the Brams United Girls Soccer Club – U16 Bandits – won Gold at the National Championship, and outlined the Club's achievements leading up to this win.

Council recognized the achievements of the U16 Bandits and the contributions of the Brams United Girls Soccer Club.

E 6. **Announcement – Cheque Presentation – Final Payment – Loafer's Lake Rotary Garden**

Bob Pesant, Past President, Brampton Heart Lake Rotary Club, announced the final payment to the City for the Loafer's Lake Rotary Garden. He provided details and displayed photographs of the project.

Council acknowledged and thanked Mr. Pesant and the Brampton Heart Lake Rotary Club for their ongoing voluntary contributions to the Brampton community.

F. **Proclamations** – nil

G. **Delegations**

G 1. Ms. Rose Battaglia, Brampton Resident, re: **Committee of Council Recommendation CW366-2013 – November 27, 2013 – Retention of Open Space Land Adjacent to 68, 70 and 72 Mission Ridge Trail – Ward 10** (File L14).

See Item J 2 – Recommendation CW366-2013

Rose Battaglia, Brampton Resident, asked for reconsideration of the decision made at the Committee of Council Meeting of November 27, 2013 (Recommendation CW366-2013) to allow the purchase of open space adjacent to 68, 70 and 72 Mission Ridge Trail.

Ms. Battaglia provided the following in support of her request:

- Overview of her discussions with City staff and her delegations to Committee of Council on September 18 and November 27, 2013

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- Details on information provided from the builder with respect to her property line, fencing and potential purchase of open space from the City
- Photographs of her property before and after the property line was designated
- Issues she encountered while seeking approval to build a shed on her property
- Concerns about the type of fencing installed by the builder (wooden fence instead of chain link), particularly since she paid a premium for her lot
- Safety concerns resulting from people loitering in the “nook” that was created as a result of the irregular shape of her property
- Indication that she would be willing to reduce the amount of property she wants to purchase to five or six feet only, and if the City cannot accept money for the land she would be willing to make a contribution to Toronto and Region Conservation for an amount equivalent to the purchase price
- Request that Council allow replacement of the wooden fence with a chain link one

Council consideration of this matter included:

- Concerns about the precedent that would result should Council agree to Ms. Battaglia’s request
- Information provided in sales offices
- Role of a lawyer in property purchases
- Requirement for noise attenuation on the subject lands as it relates to its proximity to major roads
- Suggestion that Ms. Battaglia consult a lawyer with respect to the information provided by the builder before she purchased her lot, and a request to staff to provide her with a copy of the subdivision agreement
- Request that staff review the noise study and location of the noise attenuation fencing to determine if the fencing meets Ministry of Environment requirements

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

- Ministry of the Environment requirements for noise attenuation and buffers between homes and valleylands
- Noise studies that would have been undertaken during the development of the subdivision
- Potential violation of the subdivision agreement should the City allow replacement of the noise attenuation fencing with chain link
- Requirements for builders as they relate to the display of maps in sales offices

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- Premium rates for certain lots (this is within the jurisdiction of the builder not the City)
- Naturalization and flood line requirements

The following motion was considered.

C322-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the delegation of Rose Battaglia, Brampton Resident, to the Council Meeting of December 11, 2013, re: **Committee of Council Recommendation CW366-2013 – November 27, 2013 – Retention of Open Space Land Adjacent to 68, 70 and 72 Mission Ridge Trail – Ward 10** (File L14), be received.

Carried

A motion was introduced to allow for the purchase of the open space adjacent to 68, 70 and 72 Mission Ridge Trail, and was considered as follows.

C323-2013 Moved by Regional Councillor Sprovieri
Lost Seconded by City Councillor Dhillon

1. *That the City convey at market value City lands, as identified on page H 3-6 of the subject report, and specifically as lands from the rear existing property line down to the 194 metre contour line, to the owners of 68, 70 and 72 Mission Ridge Trail, subject to the property owners agreeing to pay all related land transfer costs, and conditional on the conveyance agreements including a clause stating that any flood damage that may result on the subject lands be the sole responsibility of the individual property owners; and,*
2. *That the funds be donated to T.R.C.A. for tree planting.*

Lost

- G 2. Staff presentation by J. Hogan, Senior Advisor, Office of the Chief Administrative Officer, re: **City-Building For Our Future – Brampton's 2013 Strategic Plan** (File A23).

Delegation G 3 and Report I 1-1 were brought forward and dealt with at this time.

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John Corbett, Chief Administrative Officer, acknowledged and thanked the staff team, led by Jill Hogan, Senior Advisor, Office of the Chief Administrative Officer, for its efforts in the development of Brampton's 2013 Strategic Plan.

Jill Hogan provided a presentation entitled "Brampton City-Building For Our Future", which included the following topics:

- Shaping the Future: We Heard You
- Strategic Priorities for City-Building
- Our Vision
 - Thriving
 - Growing
 - Serving
 - Preserving
 - Engaging
- Vision, Goals, Principles
- Overview of recommendations in staff report I 1-1

The following residents delegated Council on this matter, as noted below.

Chris Bejnar outlined his position that the Strategic Plan was prepared with too little stakeholder community input. He outlined differences he noted between the development of Brampton's and the City of Mississauga's Strategic Plans. He expressed his view that there was no rush for Council to approve the Plan at this meeting, and suggested that additional consultation be undertaken prior to approval.

Doug Bryden referenced the Plan title "City-Building" and expressed his view that there is a lack of understanding of this, particularly in relation to development of the downtown.

In response to questions from Council, Mr. Corbett outlined the consultation process, priorities that emerged through consultation, action items relating to the City's central area, and how other City programs, such as Façade Improvement, Downtown Beautification, fit into the priorities and actions set out in the Plan.

Mr. Corbett highlighted that the Plan is a living document that will be reviewed constantly and that public engagement will be an ongoing process.

The following motions were considered.

C324-2013 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

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That the staff presentation by J. Hogan, Senior Advisor, Office of the Chief Administrative Officer, to the Council Meeting of December 11, 2013, re: **City-Building For Our Future – Brampton’s 2013 Strategic Plan** (File A23) be received.

Carried

C325-2013 Moved by City Councillor Gibson
Seconded by Mayor Fennell

That the delegations of Chris Bejnar and Doug Bryden, Brampton Resident, to the Council Meeting of December 11, 2013, re: **City-Building For Our Future – Brampton’s 2013 Strategic Plan** (File A23), be received.

Carried

C326-2013 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

1. That the report from J. Corbett, Chief Administrative Officer and Executive Leadership Team, dated December 4, 2013, to the Council Meeting of December 11, 2013, re: **City-Building For Our Future – Brampton’s 2013 Strategic Plan** (File A23) be received; and,
2. That Brampton’s 2013 Strategic Plan, **City-Building For Our Future**, to guide the evolution, growth and development of the City of Brampton, be approved; and,
3. That staff be directed to develop an Action Plan to ensure the implementation of the Strategic Plan; including funding, operations and strategic initiatives.

Carried

G 3. Delegations re: **City-Building For Our Future – Brampton’s 2013 Strategic Plan** (File A23).

1. Chris Bejnar, Brampton Resident
2. Doug Bryden, Brampton Resident

Dealt with under Item G 2 – Resolution C325-2013

See also Resolutions C324-2013 and C326-2013

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H. Reports from the Head of Council – nil

I. Reports from Officials

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

- I 1-1. Report from J. Corbett, Chief Administrative Officer and Executive Leadership Team, dated December 4, 2013, re: **City-Building For Our Future – Brampton’s 2013 Strategic Plan** (File A23).

Dealt with under Item G 2 – Resolution C326-2013

See also Resolutions C324-2013 and C325-2013

I 2. Office of the Chief Operating Officer – nil

I 3. Corporate Services

- * I 3-1. Report from R. Parzei, Director of Revenue and Risk Management, Corporate Services, dated December 2, 2013, re: **Write-off of Uncollectable Taxes – 49 Hillcrest Avenue – Unit 208 – Ward 3** (File F97).

Dealt with under Consent Resolution C321-2013

- * I 3-2. Report from W. Hunter, Manager of Administrative Services and Elections, Corporate Services, dated December 3, 2013, re: **New Stationary Business Licensing By-law** (File G02).

See By-law 332-2013

Dealt with under Consent Resolution C321-2013

- I 3-3. Report from P. Fay, City Clerk, Corporate Services, and J. Pimentel, Project Manager, Corporate Services, dated November 29, 2013, re: **Administrative Monetary Penalty System (AMPS) – Implementation Update** (File L30).

The following motion was considered.

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C327-2013 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from P. Fay, City Clerk, Corporate Services, and J. Pimentel, Project Manager, Corporate Services, dated November 29, 2013, to the Council Meeting of December 11, 2013, re: **Administrative Monetary Penalty System (AMPS) – Implementation Update** (File L30) be received; and,
2. That By-law 333-2013 be passed to establish an Administrative Monetary Penalty System (AMPS), substantially in accordance with the draft set out in Appendix 1 to this report, to be effective at a future date to be approved by Council, and subject to Council amendment from time to time; and,
3. That By-law 334-2013 be passed to establish a Screening and Hearing Officer Review program for AMPS, substantially in accordance with the draft set out in Appendix 2 to this report, to be effective at a future date to be approved by Council ,and subject to Council amendment from time to time; and,
4. That By-law 335-2013 be passed to amend Traffic By-law 93-93, as amended, substantially in accordance with the draft set out in Appendix 3 to this report, to be effective at a future date to be approved by Council, to establish the parking infractions subject to AMPS, including changing the administrative penalties for the following parking infractions:
 - a) Section 45 – parking large motor vehicle on street – administrative penalty change from \$125 to \$100; and
 - b) Section 47 (5) – park in designated fire route – administrative penalty change from \$150 to \$100; and
5. That the targeted implementation date for the AMPS program be revised to May 5, 2014, and that staff continue to bring forward status reports and necessary approvals for Council approval regarding AMPS program implementation.

Carried

I 4. Planning and Infrastructure Services

- * I 4-1. Report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 21, 2013, re: **Application to Amend the Zoning By-**

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law – Gagnon & Law Urban Planners Limited – West End Developments Incorporated – 11438 Creditview Road – Ward 6 (File C04W16.006).

See By-law 336-2013

Dealt with under Consent Resolution C321-2013

- * I 4-2. Report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 25, 2013, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited – 1366 Wanless Drive – Ward 6 (File C03W16.003).**

See By-law 337-2013

Dealt with under Consent Resolution C321-2013

- * I 4-3. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated November 14, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 103 Murray Street – Ward 5 (File P80).**

See By-law 338-2013

Dealt with under Consent Resolution C321-2013

- * I 4-4. Report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated October 31, 2013, re: **Subdivision Release and Assumption – Ciro Excavating & Grading Limited (Ciro Subdivision) – Registered Plan No. 43M-1562 – East of McLaughlin Road, North of Sandalwood Parkway – Ward 2 (File C01W14.06).**

See By-law 339-2013

Dealt with under Consent Resolution C321-2013

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- * I 4-5. Report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated October 30, 2013, re: **Subdivision Release and Assumption – Yongestar Custom Homes Inc. (Yongestar Subdivision Phase 1) – Registered Plan No. 43M-1549 – West of Regional Road No. 50, South of Cottrelle Boulevard – Ward 10** (File C10E07.03).

See By-law 340-2013

Dealt with under Consent Resolution C321-2013

- * I 4-6. Report from B. Steiger, Central Area Planner, Planning and Infrastructure Services, dated November 12, 2013, re: **Downtown Brampton Façade and Building Improvement Programs – Extension to 2014 – Wards 1, 3, 4 and 5** (File P75).

Dealt with under Consent Resolution C321-2013

- * I 4-7. Report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 21, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Incorporated – Dusty Rose Holdings Incorporated – West Side of McVean Drive, North of Countryside Drive – Ward 10** (File C09E16.008).

See By-law 341-2013

Dealt with under Consent Resolution C321-2013

- * I 4-8. Report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 26, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. (c/o 1212949 Ontario Inc.) – East of Heritage Road and North of Steeles Avenue West – Ward 6** (File C05W01.005).

See By-law 342-2013

Dealt with under Consent Resolution C321-2013

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- * I 4-9. Report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 26, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. (c/o Erin Mills Development Corporation) – West Side of Mississauga Road, North of Steeles Avenue West – Ward 6** (File C05W02.006).

See By-law 343-2013

Dealt with under Consent Resolution C321-2013

- * I 4-10. Report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 26, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Malone Given Parsons Ltd. (c/o Great Gulf (Brampton) Ltd.) – Between Mississauga Road and Heritage Road, South of Embleton Road – Ward 6** (File C05W04.005).

See By-law 344-2013

Dealt with under Consent Resolution C321-2013

- * I 4-11. Report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 26, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Gagnon & Law Urban Planners Limited (c/o Ornstock Developments Limited) – North of Steeles Avenue West, West of Mississauga Road – Ward 6** (File C05W01.006).

See By-law 345-2013

Dealt with under Consent Resolution C321-2013

- * I 4-12. Report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 26, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. (c/o Kaneff Properties Limited) – West Side of**

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**Mississauga Road between Steeles Avenue West and
Embleton Road – Ward 6 (File C05W03.006).**

See By-law 346-2013

Dealt with under Consent Resolution C321-2013

- * I 4-13. Report from A. Parsons, Manager, Development Services and Site Plan Approvals, Planning and Infrastructure Services, dated November 21, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Hayford Holdings Incorporated – Northwest Corner of Countryside Drive and McVean Drive – Ward 10** (File C08E16.005).

See By-law 347-2013

Dealt with under Consent Resolution C321-2013

- * I 4-14. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated November 27, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Limited – Yorkshire Holdings Brampton Incorporated – 17, 19 and 21 Clarence Street – Ward 3** (File C01E04.011).

See By-laws 348-2013 and 349-2013

Dealt with under Consent Resolution C321-2013

I 5. Public Services

- I 5-1. Report from D. Rosa, Director of Recreation and Culture, Public Services, dated December 2, 2013, re: **Volunteer MBC – Mississauga Brampton Caledon – Request for Funding** (File C16).

Council consideration of this matter included:

- Suggestion that MBC – Mississauga Brampton Caledon be asked to submit any future funding requests before the deadline for consideration of the City's annual budgets

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- Amount of funding from the City of Mississauga versus the City of Brampton

In response to questions from Council, staff confirmed that the request relates to 2013 funds, that the City is not providing in-kind services, and provided details on the time requirements for the City staff member who sits on the organization's Board of Directors.

The following motion was considered.

C328-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hutton

1. That the report from D. Rosa, Director of Recreation and Culture, Public Services, dated December 2, 2013, to the Council Meeting of December 11, 2013, re: **Volunteer MBC – Mississauga Brampton Caledon – Request for Funding** (File C16) be received; and,
2. That staff be authorized to provide funding assistance of \$35,000 from the City-Wide Initiatives Account in the 2013 Current Budget to Volunteer MBC for the Volunteer Brampton Centre, to support the continued marketing and promotion of this model of volunteer support for the City of Brampton; and,
3. That the Chief Public Services Officer be authorized to appoint a staff member with subject matter expertise to participate on the Volunteer MBC Board of Directors.

Carried

- I 5-2. Report from A. Meneses, Executive Director, Facility Services, Public Services, dated December 2, 2013, re: **Budget Amendment – Rose Theatre and Garden Square – Financial Update and Close-out – Ward 1** (File P04).

The subject report was distributed at the meeting.

The following motion was considered.

C329-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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1. That the report from A. Meneses, Executive Director, Facility Services, Public Services, dated December 2, 2013, to the Council Meeting of December 11, 2013, re: **Budget Amendment – Rose Theatre and Garden Square – Financial Update and Close-out – Ward 1** (File P04) be received; and,
2. That Capital Projects #096800 and #096801 – Rose Theatre and Garden Square be amended to include an additional \$778,636 to reconcile and close out these projects, with funding transferred from Capital Project #071050 – Unallocated Capital; and,
3. That the appropriate City Officials be authorized and directed to take the necessary action to give effect thereto.

Carried

J. Committee Reports

J 1. Minutes – Committee of Council – November 13, 2013
(Chair – Regional Councillor Miles)

Note: The recommendations outlined in the subject minutes were approved by Council on November 20, 2013.

The following motion was considered.

C330-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the **Minutes of the Committee of Council Meeting of November 13, 2013**, to the Council Meeting of December 11, 2013, be received.

Carried

J 2. Minutes – Committee of Council – November 27, 2013
(Chair – Regional Councillor Miles)

See Delegation G 1 re: Recommendation CW366-2013.

The following motion was considered.

C331-2013 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

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1. That the **Minutes of the Committee of Council Meeting of November 27, 2013**, to the Council Meeting of December 11, 2013, be received; and,
2. That Recommendations CW364-2013 to CW398-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW364-2013 That the agenda for the Committee of Council Meeting of November 27, 2013 be approved, as printed and circulated.

Carried

The following delegations relating to items on the published agenda, were added at the meeting:

- D 7. Delegation from Sandy Pearce, System Manager, Brampton-Bramalea Kwik Kab, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).
- D 6. Delegation from Mr. Peeyush Gupta, Member, Brampton Downtown Development Corporation, Brampton, re: **Brampton Downtown Development Corporation (BDDC) Strategic Review – Findings and Forward Plan – RML #2013-015** (File M25).

CW365-2013
Lost *That the City gratuitously convey City lands, as identified on page H 3-6 of the subject report and specifically as lands from the rear existing property line down to the 194 metre contour line, to the owners of 68, 70 and 72 Mission Ridge Trail, subject to the property owners agreeing to pay all related land transfer costs, and conditional on the conveyance agreements including a clause stating that any flood damage that may result on the subject lands be the sole responsibility of the individual property owners.*

CW366-2013 1. That the delegation from Ms. Rose Battaglia, resident of Brampton, to the Committee of Council Meeting of November 27, 2013, re: **Follow-up Recommendation**

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Report: Retention of Open Space Land Adjacent to 68, 70 and 72 Mission Ridge Trail – Ward 10 (File L14) be received; and,

2. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated November 14, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Follow-up Recommendation Report: Retention of Open Space Land Adjacent to 68, 70 and 72 Mission Ridge Trail – Ward 10 – RML #2013-040** (File L14) be received; and,
3. That the City not dispose of any open space lands, being part of Block 199, Plan 43M-1806, adjacent to the residential lots known municipally as 68, 70 and 72 Mission Ridge Trail.

CW367-2013

1. That the presentation by Mr. Lee Parsons, Principal, Malone Given Parsons Ltd., to the Committee of Council Meeting of November 27, 2013, re: **Brampton Downtown Development Corporation (BDDC) Strategic Review – Findings and Forward Plan – RML #2013-015** (File M25) be received; and,
2. That the following delegations from the Brampton Downtown Development Corporation, to the Committee of Council Meeting of November 27, 2013, re: **Brampton Downtown Development Corporation (BDDC) Strategic Review – Findings and Forward Plan – RML #2013-015** (File M25) be received:
 1. Mr. David Harmsworth, Chair;
 2. Mr. Peter VanSickle, President;
 3. Mr. Peeyush Gupta, Member;
3. That the report from J. Corbett, Chief Administrative Officer, dated November 21, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Brampton Downtown Development Corporation (BDDC) Strategic Review – Findings and Forward Plan – RML #2013-015** (File M25) be received; and,
4. That Option #4 be endorsed in principle, subject to consultation with the BDDC membership and budget implications, as recommended by the firm of Malone Given Parsons (MGP) which states: Separate the BIA function for downtown; close coordination with Central Area Office;

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BDDC becomes a development corporation for the Central Area, and their mandated geography is expanded to encompass the Central Area; and,

5. That the CAO be authorized to form an Ad-Hoc Transition Committee comprised of the Chair and President of the BDDC, the three Council representatives on the BDDC Board of Directors, the interested area Councillors representing the Central Area, the CAO and senior City staff; and,
6. That the mandate of the Ad-Hoc Transition Committee shall be to prepare a Transition and Implementation Plan, incorporating a community and BDDC members consultation phase, focused on how to achieve the goals outlined in Option #4, as stated in Recommendation #4; and,
7. That the CAO prepare a terms of reference guiding the mandate, roles, responsibilities and deliverables of the Ad-Hoc Transition Committee; and,
8. That staff be authorized to retain the services of Malone Given Parsons, pursuant to the City of Brampton Purchasing Bylaw, to serve as an advisor/consultant to the Ad-Hoc Transition Committee in relation to the firm's Strategic Review; and,
9. That recommendations from the Ad-Hoc Transition Committee on the proposed Transition and Implementation Plan shall be submitted to Council for their consideration and approval prior to implementation; and,
10. That in order to provide the BDDC membership, Board of Directors and staff with a level of stability and continuity during the proposed period of change, the following remain in full effect until Council approves the Transition and Implementation Plan:
 - the existing BDDC letters patent
 - the existing memorandum of understanding between the City of Brampton and the BDDC
 - the existing memorandum of understanding between the City of Brampton and the Brampton Downtown Business Association (BDBA)
 - the existing Corporate Bylaw and budget approval process; and,

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11. That staff communicate the policy direction (Option #4) and transition process to the BDDC Board of Directors, and further communicate with the BDDC membership at their next annual general meeting.

CW368-2013

That the following items be **deferred** to the Committee of Council Meeting of January 22, 2014:

- D 7. Delegation from Sandy Pearce, System Manager, Brampton-Bramalea Kwik Kab, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).
- G 2. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 15, 2013, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).

CW369-2013

1. That the presentation by K. Lauppé, Manager, Road Operations – East, Planning and Infrastructure Services, to the Committee of Council Meeting of November 27, 2013, re: **Winter Services Update** (File T11) be received; and,
2. That the report from K. Lauppé, Manager, Road Operations – East, Planning and Infrastructure Services, dated November 15, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Winter Services Update** (File T11) be received; and,
3. That the service levels for both Roads and Parks Maintenance and Operations activities for the 2013/2014 winter season, as identified in the subject report and appendices, be approved.

CW370-2013

1. That the report from J. Corbett, Chief Administrative Officer, dated November 18, 2013, re: **Review of City of Brampton Theatre Operations** (File C32) be received; and,

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2. That the mandate for the City's theatres be endorsed, as follows:

Proposed Mandate:

Brampton Theatres are a major source of diverse entertainment, providing arts and culture services to Brampton residents and neighbouring communities. The Rose Theatre serves as an economic catalyst and anchor use in the downtown core. Brampton Theatres are a key part of the City's brand and operate under the principles of financial transparency, accountability and sustainability.

Core Objectives:

- Promote the Rose Theatre as a world-class facility, primary source for arts and entertainment in Brampton, and a key component in city building.
 - Present diverse, inclusive and community responsive performances for all ages. Engage youth through community outreach, education and school programs, cultivating a life-long interest in the arts and enriching the audience base for the future.
 - Showcase and support the local arts and culture community, providing an accessible venue of choice for their work.
 - Support the HACE Creative Economy Strategy by providing an anchor for creative place-making in Downtown Brampton. Leverage key partnerships and strengthen the fabric of the cultural community.
 - Operate in a sustainable, transparent, and fiscally responsible manner. Be a valued and strategic business partner to the cultural sector, while providing quality and excellence in customer service to the community.
3. That staff engage a consultant to advise in the review of the operating models for the City's theatres, including the development of a Request for Expressions of Interest (RFEI); and,
4. That the Purchasing Agent be authorized to issue a RFEI to determine interest in third party management of the City's theatres based on the endorsed mandate ; and,
5. That staff review the results of the RFEI, undertake a comparison of the operating models, and conduct preliminary due diligence and a feasibility assessment of the recommended operating model; and,

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6. That staff be directed to report to Council with a recommended operating model for the City's theatres, including an action plan for any recommended changes; and,
7. That staff be directed to establish a distinct Rose Theatre Management Structure, on an interim basis, pending the results of the RFEI.

CW371-2013 That the report from J. Avbar, Manager, Property Standards, Corporate Services, dated November 14, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Review of Adequate Heat By-law 240-92 – RML #2013-038** (File G02) be received.

CW372-2013 That the report from M. Boschetto, Acting Manager, By-law Enforcement, Corporate Services, dated November 15, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Proliferation of Signs / Stickers on Traffic and Hydro Poles within the City of Brampton Road Allowances– RML #2013-024** (File A01) be received.

- CW373-2013
1. That the report from W. Hunter, Manager, Administrative Services and Elections, Corporate Services, dated November 15, 2013, to the Committee of Council Meeting of November 27, 2013, re: **New Stationary Business Licensing By-law** (File G02) be received; and,
 2. That a by-law be passed to establish a licensing system for stationary businesses, and to amend Licensing By-law 1-2002, as amended, substantially in accordance with the draft by-law attached to the subject report; and,
 3. That housekeeping amendments be made to the Brampton Appeal Tribunal By-law 48-2008, as amended, and the Dog By-law 250-2005, as amended, as required for the Business Licensing By-law.

CW374-2013 That the correspondence from Chris Nowak, resident of Brampton, to the Committee of Council Meeting of November 27, 2013, re: **Danger and Nuisance Caused by Fireworks** be received.

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- CW375-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of November 27, 2013, be received.
- CW376-2013 That the report from A. Pritchard, Manager, Realty Services, Public Services, dated October 22, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q3 2013** (File RE-06-105) be received.
- CW377-2013 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated October 22, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Surplus Land Declaration for Land Exchange with Peel District School Board at 1985 Bovaird Drive West – Ward 6 – RML #2012-014** (File PM-04W10C) be received; and,
2. That a by-law be passed to declare surplus to the City's requirements the land parcel having an area of approximately 6.5 ha. (16 ac.), described as the "Future School Site", shown approximately on the plan attached as Schedule A to the subject report.
- CW378-2013 That the report from B. Rutherford, Director, Business Services Office, Public Services, dated November 14, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Heritage Theatre Block Status Update** (File F81) be received.
- CW379-2013 1. That the report from M. Potter, Manager, Business Services, Public Services, dated November 15, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Delivery of Soft Drinks and Related Equipment and to Provide a Soft Drink Vending Service for a Five (5) Year Period with One Three (3) Year Option** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the supply and delivery of soft drinks and related equipment and to provide a soft drink vending

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program for a five (5) year period with an option to renew for an additional three (3) years.

- CW380-2013
1. That the report from R. Rason, Director, Building Design and Construction, Public Services, and K. Stolch, Director, Capital Engineering and Construction, Planning and Infrastructure Services, dated November 18, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Contractor for the Construction of the Operations and Maintenance Facilities (Phase 2) at the Williams Parkway Campus, located at 425 Chrysler Drive – Ward 7** (File B61) be received; and,
 2. That the appropriate City officials be authorized and directed to take all necessary actions to give thereto; and,
 3. That the Purchasing Agent be authorized to proceed with procurement for the construction of the Operations and Maintenance Facilities (Phase 2).

- CW381-2013
1. That the report from R. Rason, Director, Building, Design and Construction, Public Services, dated November 20, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Downtown Brampton Revitalization – Downtown Beautification Initiatives Project** (File B61) be received; and,
 2. That the Purchasing Agent be authorized to begin the procurement of the Downtown Brampton Revitalization – Downtown Beautification Initiatives project; and,
 3. That the Purchasing Agent be authorized to enter into Direct Negotiations with NAK Design Strategies for the landscape design and contract administration services for Downtown Brampton Revitalization – Downtown Beautification Initiatives project; and,
 4. That Purchasing Agent is authorized to enter into Direct Negotiations with Kramer Design Associates for the design and contract administration services for the fabrication and installation of the LED screen(s) associated with the Garden Square Immediate priority; and,

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5. That a competitive RFP be issued if direct negotiations with NAK Design Strategies are unsuccessful; and,
6. That a competitive RFP be issued if direct negotiations with Kramer Design Associates are unsuccessful; and,
7. That the Purchasing Agent be authorized to proceed to procurement for construction of the Downtown Beautification Initiatives within the Council approved budget; and,
8. That the appropriate City officials be authorized and directed to take all necessary actions to give affect thereto, including the rental of temporary LED screens if required.

CW382-2013 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of November 27, 2013, be received.

CW383-2013 That the **Minutes of the Brampton School Traffic Safety Council Meeting of November 7, 2013** to the Committee of Council Meeting of November 27, 2013, Recommendations SC109-2013 to SC121-2013 be approved.

SC109-2013 That the agenda for the Brampton School Traffic Safety Council Meeting of November 7, 2013 be approved as printed and circulated.

SC110-2013 1. That the correspondence from Justlin Fel-o, Brampton Resident, dated October 5, 2013, to the Brampton School Traffic Safety Council Meeting of November 7, 2013, re: **Request for Crossing Guard at Jordan Boulevard and Jordan Park/Jefferson Park – Ward 7** (File G25SA) be received; and,

 2. That a site inspection be undertaken.

SC111-2013 1. That the correspondence from Laren Emms, Vice Principal, Sir Isaac Brock Public School, dated October 30, 2013, to the Brampton School Traffic Safety Council Meeting of November 7, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Sir**

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Isaac Brock Public School – 45 Meltwater Crescent – Ward 10 (File G25SA) be received; and,

2. That Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services conduct an informal investigation and report back to the committee at the December 5, 2013 meeting; and,
3. That the subject matter be added to the December 5, 2013 meeting agenda to assess whether further action is required.

SC112-2013

1. That the correspondence from Norma Resendes, Principal, St. Patrick's Catholic School, dated October 30, 2013, to the Brampton School Traffic Safety Council Meeting of November 7, 2013, re **Request for Site Inspection to Review Kiss and Ride Procedures – St. Patrick's Catholic School – 11948 The Gore Road – Ward 10** (File G25SA) be received; and,
2. That Trustee Scott McLauchlan, Dufferin-Peel Catholic School Board speak with the Principal and report back to the committee at the December 5, 2013 meeting; and,
3. That the subject matter be added to the December 5, 2013 meeting to assess whether further action is required.

SC113-2013

That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton Traffic Safety Council Meeting of November 7, 2013, be received.

SC114-2013

1. That the request from Earl Evans, Deputy City Clerk, Corporate Services, to the Brampton School Traffic Safety Council Meeting November 7, 2013, re: **Request for Member Leave of Absence – Mandeep Jassal** (File G25SA) be received; and,
2. That Mr. Jassal's request for leave of absence not be accepted; and,
3. That correspondence be sent to Mr. Jassal thanking him for his contribution.

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- SC115-2013
1. That the site inspection report dated October 7, 2013, to the Brampton School Traffic Safety Council Meeting of November 7, 2013, re: **St. Jean-Marie Vianney Catholic Elementary School – 75 Jordensen Drive – Ward 6**, be received; and,
 2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to consider implementing corner restrictions on both sides of the entrance and exit driveways on Jordensen Drive; and,
 3. That the Dufferin-Peel Catholic District School Board be requested to consider the following:
 - a) Installing a sign at the entrance driveway to indicate that cars should turn right to enter the parking lot or the Kiss and Ride area and that there should be no left turn except for the school buses;
 - b) Installing stop signs at the entrance to the parking lot / Kiss and Ride area (if the walkway in that area is going to be used by students) and at the exit from the parking lot/Kiss and Ride area; removing the reference to bus lane on the existing signs along the Drop Off Lane of the Kiss and Ride; and,
 4. That a future site inspection be undertaken in early 2014.
- SC116-2013
1. That the site inspection report dated October 8, 2013, to the Brampton School Traffic Safety Council Meeting of November 7, 2013, re: **St. Andre Bessette Catholic Elementary School - 25 Riverstone Drive – Ward 10**, be received; and,
 2. That a Crossing Guard be confirmed at the intersection of Riverstone Drive and Don Minaker Drive; and
 3. That the Manager of Traffic Engineering Services be requested to consider the following:
 - a) Arranging for the implementation of “No Stopping, 8:00 a.m. - 5:00 p.m., Mon – Fri” signage on the north side of Riverstone Drive the length of the school property.
 - b) Arranging for the implementation of “No Stopping, 8:00 a.m. – 5:00 p.m., Mon – Fri Buses Excepted: signage for the south side of Riverstone Drive from Palmvalley Drive to the westerly entrance to school property.

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- c) Arranging for the implementation of corner restrictions on the south side of Riverstone Drive, east of the westerly driveway.
 - d) Arranging for the implementation of “No Stopping, 8:00 a.m. to 5:00 p.m., Mon-Fri” on both sides of the Riverstone Drive between the easterly driveway to the school and Don Minaker Drive; and,
- 4. That Student Transportation of Peel Region be requested to consider that all buses enter the school coming from the west on Riverstone Drive and wait on the street if the bus loading area is full; and,
 - 5. That the Manager of Maintenance Services, Dufferin-Peel Catholic District School Board be requested to consider placing a sign indicating that cars turn right into the Kiss and Ride area with ‘no left turns” except buses; and. Placing a sign in the Kiss and Ride area designating Drop off/Pick up lanes and ‘no stopping’ in the through lane; and,
 - 6. That a future site inspection be undertaken in early 2014.
- SC117-2013
- 1. That the site inspection report dated October 9, 2013, to the Brampton School Traffic Safety Council Meeting of November 7, 2013, re: **Cardinal Ambrosic Catholic Secondary School – 10 Castle Oaks Crossing – Ward 10**, be received; and,
 - 2. That the Manager of Traffic Engineering Services be requested to consider the following:
 - a) Installing “No “U- Turns” on Castle Oaks Crossing street from The Gore Road to the four way stop at Castle Oaks Crossing – Thorndale Road and Literacy Drive;
 - b) Installing “No Stopping, Monday to Friday, 8 a.m.- 5 p.m.” on Castle Oaks Crossing on the south side of the road from The Gore Road to the four way stop at Castle Oaks Crossing – Thorndale Road and Literacy Drive;
 - c) Installing “No Stopping, Monday to Friday 8am-5pm” on Castle Oaks Crossing on the north side of the road from fire hydrant across from 13 Castle Oaks Crossing to The Gore Road; and,
 - 3. That the Principal be requested to consider sending a reminder in the newsletter to encourage the parents to use the “Kiss and Ride” designated area; and,

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4. That the General Manager of Physical Plant Facilities, Dufferin-Peel Catholic School Board be requested to consider the following:
 - a) Installing a “Stop Sign” to the back of the “Do Not Enter” sign at the right side of the school exit to Castle Oaks for vehicles turning right;
 - b) Installing visible left and right turn signage be placed at the exit to encourage the drivers to use the proper lane when making a turn onto Castle Oaks Crossing.
- SC118-2013
1. That the site inspection report dated October 15, 2013, to the Brampton School Traffic Safety Council Meeting of November 7, 2013, re: **Intersection of Harold Street and Brenda Avenue – Ward 4 (Ridgeview Public School – 25 Brenda Avenue)**, be received; and,
 2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to consider implementing a ladder painted crosswalk on Brenda Avenue and Kingsview Boulevard to enhance the pedestrian walkway; and,
 3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time.
- SC119-2013
1. That the site inspection report dated October 17, 2013, to the Brampton School Traffic Safety Council Meeting of November 7, 2013, re: **Intersection of Chipwood Crescent and Archdekin Drive (Walkway) – Ward 1**, be received; and,
 2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time due to sufficient gaps in traffic.
- SC120-2013
1. That the site inspection report dated October 21, 2013, to the Brampton School Traffic Safety Council Meeting of November 7, 2013, re: **Holy Spirit School – 25 Bloomsbury Avenue – Ward 10 - Bloomsbury Avenue and Richgrove Drive**, be received; and,

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2. That the Dufferin-Peel Catholic District School Board be requested to consider the following actions:
 - a) Enhancing/repainting ground markings at the site with ladder stripes for student walk ways;
 - b) Adding a yellow stripe at the start of the “Kiss and Ride” where there is a curb depression;
 - c) Painting an arrow on the ground at the entrance with a right and left arrow directing vehicles to the “Kiss and Ride” area;
 - d) Installing a one way arrow at the exit of the “Kiss and Ride” to keep the traffic moving in one direction and stop vehicles using the entrance as an exit;
 - e) Installing a sign, at eye level, at the entrance to indicate “Kiss and Ride” area;
 - f) Identifying the second walkway with pavement markings and signs similar to make both walkways on school property identical;
 - g) Installing a post to replace the chain in the walkway at the back of the school where the garbage area is to enable students to access the back gated area. This would not interfere with access as there is a double gated entrance in the fence; and,

3. That the Manager of Traffic Engineering Services be requested to consider installing corner restrictions on the east side of Bloomsbury Avenue at both the entrance and exit of the school and that “No Stopping, Monday to Friday, 8 a.m. to 5 p.m.” be considered for the west side of Bloomsbury Avenue between Aristocrat Road and Dimarino Drive.

SC121-2013

That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, December 5, 2013 at 9:30 a.m. or at the call of the Chair.

CW384-2013

1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated November 8, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Alternate Process of Consideration of All-way Stop Signs – Wards 1, 6 and 9** (File T06) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement all-way stop control at the following locations:
- Archdekin Drive and Newstead Crescent – westerly intersection (Ward 1)
 - Fairhill Avenue and Lonestar Crescent – westerly intersection (Ward 6)
 - Father Tobin Road and Sugarcane Avenue (Ward 9)
- CW385-2013
1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated November 12, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Administrative Update to Traffic By-law 93-93, as amended – Various Schedules** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
- Through Highways
 - Designating Turning Lanes
 - Heavy Trucks
 - No Stopping
 - Barrier Controlled – Types of Parking Lots
 - Fire Routes
 - Permit Only Operation – Types of Parking Lots
- CW386-2013
1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated November 8, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Parking Related Issues – Cumberland Drive and John Street – Wards 1 and 3** (File T06) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on the west/north side of Cumberland Drive between Vodden Street East and a point 120 metres south of Vodden Street East; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions

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on the north side of John Street between James Street and the easterly limit of John Street.

- CW387-2013
1. That the report from D. Waters, Manager, Land Use Policy, Planning and Infrastructure Services, dated October 29, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Downtown Brampton Façade and Building Improvement Programs Deadline Extension for Approved Applications – Wards 1, 3, 4 and 5** (File P75) be received; and,
 2. That the deadline for the fulfillment of conditions for the façade and building program applications approved by Council, be extended to February 28, 2014 and that no further extension be provided.
- CW388-2013
1. That the report from S. Bodrug, Interim Manager, Open Space Capital Projects, Planning and Infrastructure Services, dated November 4, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Proposed Names for Municipal Assets (2013) – Wards 2-4 and 6-10** (File M00) be received; and,
 2. That the 74 candidate names listed in the subject report, for the locations shown in Appendix 1, be approved.
- CW389-2013
1. That the report from C. Heike, Open Space Planner, Planning and Infrastructure Services, dated November 18, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Cycling and Pathways Master Plan Update – RML #2013-026** (File T20) be received; and,
 2. That staff be directed to include a funding request for 2014 as part of the 2014 Capital Budget and Forecast, for the purposes of updating the 2002 PathWays Master Plan; and,
 3. That staff be directed to prepare a Terms of Reference for the purposes of retaining an external consultant in 2014 to update the 2002 PathWays Master Plan should the proposal be approved through the 2014 Budget deliberations.

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- CW390-2013 That the correspondence from the Region of Peel dated October 30, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Implementation of Reserved Bus Lanes, Lane Designations, Left Turn Signals and Lane Restrictions for Heavy Trucks on Regional Road 7 (Airport Road) and Regional Road 15 (Steeles Avenue) – City of Brampton Wards 8 and 10** (File G70) be received.
- CW391-2013 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of November 27, 2013, be received.
- CW392-2013 1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated November 5, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Land Tax Apportionments** (File F015) 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.
- CW393-2013 1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated November 8, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F014) be received; and,
2. That the tax account adjustments, as listed in Schedule One of the subject report, be approved.
- CW394-2013 That the report from J. Fera, Manager of Purchasing/Purchasing Agent, Corporate Services, dated November 5, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Purchasing Activity Quarterly Report – 2nd and 3rd Quarters 2013** (File F81) be received.
- CW395-2013 1. That the report from D. Sutton, Acting Director, Financial Planning and Budgets, Corporate Services, dated November 18, 2013, to the Committee of Council Meeting of November

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27, 2013, re: **2013 Current and Capital Budget Year End Forecast Report and Reserve / Reserve Fund Status (as at September 30, 2013)** (File F044) be received; and,

2. That any 2013 Current Budget year end surplus be offset initially by a reduction in the base budget draw from the General Rate Stabilization Reserve, including net savings resulting from the delayed hiring of approved staffing; and,
3. That any 2013 Current Budget year end surplus in excess of the overall base budget draw from the General Rate Stabilization Reserve be contributed to the General Rate Stabilization Reserve.

CW396-2013 1. That the report from P. Fay, City Clerk, Corporate Services, dated November 15, 2013, to the Committee of Council Meeting of November 27, 2013, re: **Mayor and Councillor Expense Accounts** (File G20) be received; and,

2. That staff be directed to publish to the City's website, on a monthly basis after Member review and sign-off, the individual expense accounts for the Mayor and Councillors.

CW397-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of November 27, 2013, 2013, be received.

CW398-2013 That the Committee of Council do now adjourn to meet again on Wednesday, January 22, 2014 at 9:30 a.m.

J 3. **Minutes – Planning, Design and Development Committee – December 9, 2013**
(Chair – Regional Councillor Palleschi)

The subject minutes were distributed at the meeting.

The following motion was considered.

C332-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

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1. That the **Minutes of the Planning, Design and Development Committee Meeting of December 9, 2013**, to the Council Meeting of December 11, 2013, be received; and,
2. That Recommendations PDD216-2013 to PDD231-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD216-2013 That the agenda for the Planning, Design and Development Committee Meeting of December 9, 2013, be approved, as amended as follows:

To Add:

- G 3. Report from J. Given, Manager, Growth Management and Special Policy, and J. Spencer, project Manager, Development Charges, dated December 3, 2013, re: **City of Brampton Response to the Provincial Land use Planning and Appeal System and Development Charges System Reviews** (File G65 PRO 2013)

- PDD217-2013
1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Building Division dated October 15, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, re: **City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26 S47) be received; and,
 2. That staff report back to Planning, Design & Development Committee with the results of the statutory public meeting and the circulation of the proposed official plan amendment to agencies as well as a final recommendation with respect to the official plan amendment.
 3. That the following correspondence to the Planning, Design and Development Committee Meeting of December 9, 2013, be received:
 - Correspondence from Carl Brawley, Glen Schnarr & Associates Inc., dated December 6, 2013

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- Correspondence from Bob Stephenson, Area Manager, Route Planning & Transit Initiatives, Ministry of Transportation, dated December 6, 2013
- Correspondence from Michael Gagnon and Andrew Walker, Gagnon and Law Urban Planners Ltd., dated December 9, 2013

- PDD218-2013
1. That the report from A. Parsons, Manager, Development Services Site Plan Approvals, Planning and Building Division, dated November 18, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, re: **Omnibus Information Report – City Initiated Amendment to the Official Plan and Fee By-laws – Public Notification Amendment - Friendly Neighbour By-law – Fee By-law Amendments** (File F85 AP REV) be received; and,
 2. That the Planning and Infrastructure Services Department be directed to report back to the Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation subsequent to a full evaluation of the proposal and prior to proceeding to Council for approval of the implementing documents.
 3. That the correspondence from Paula J. Tenuta, Vice President, Policy & Government Relations, BILD, dated December 9, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, be received.

- PDD219-2013
1. That the report from A. Parsons, Manager, Development Services Site Plan Approvals, Planning and Building Division, dated November 25, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Caledon JV Partnership – GSP Group Inc. – 12197 Hurontario Street – Ward 2** (File C01E18.016) be received; and,
 2. That the application be refused for the reasons noted in the report.
 3. That a copy of the report and Council resolution be sent to the Town of Caledon and serve as the City's official

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comment on the associated application to amend the Official Plan and Zoning By-law that has been submitted to the Town of Caledon;

4. That staff attend the Ontario Municipal Board (OMB) to defend Council's decision and City policies, should council's decision be appealed;
5. That the following delegations and correspondence to the Planning, Design and Development Committee Meeting of December 9, 2013, be received:
 - Delegation by Shirley Fisher, Brampton resident
 - Delegation by Keith Hayglass, Caledon resident
 - Correspondence from Glenn Scheels, GSP Group Inc., dated December 6, 2013

PDD220-2013

1. That the report from A. Parsons, Manager, Development Services Site Plan Approvals, Planning and Building Division, dated November 12, 2013, to the Planning, Design and Development Committee meeting of December 9, 2013, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Ample Jazz Investments Inc. – East side of Clarkway Drive, South of Castlemore Road – Ward 10** (File C11E10.007) be received; and,
2. That the subject application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law, subsequent to the issuance of draft approval; and,
3. That staff prepare amendments to the Zoning By-law for enactment by City Council to change the existing "Agricultural (A)" and "Residential Rural Estate – RE2" zone to an appropriate semi-detached residential zone only when the applicant has agreed in writing to the form and content of the Zoning By-law implementing the plan of subdivision.
4. That at such time as all items approved by Council to be addressed prior to draft approval have been addressed to the satisfaction of the City, staff be authorized to issue notice of draft plan approval including the following:
 - a) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,

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- b) all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application to the satisfaction of the Chief Infrastructure and Planning Services Officer, including:
- I. The Community Design Guidelines for The Neighbourhood of Castlemore Crossing, Bram East Secondary Plan (Area 41) and Block Plan Sub Area 41-1 be implemented to the satisfaction of the Senior Executive Director of Planning and Building Division.
 - II. The Functional Servicing Report prepared by Candevcon Limited shall be approved to the satisfaction of the Senior Executive Director of Planning and Building Division.
 - III. Engineering Drawings and supporting reports are to be approved to the satisfaction of the Executive Director of Engineering and Development Services, and the owner agrees that the detailed Engineering Drawings and supporting reports shall, where applicable, conform to the approved Functional Servicing Report.
 - IV. The owner agrees to gratuitously convey Open Space Block 4 to the City.
 - V. The owner agrees to gratuitously convey any permanent hydro easements, and temporary grading easements required to accommodate any required widening of Castlemore Road and Clarkway Drive.
 - VI. The owner agrees to gratuitously convey any permanent and/or temporary easements required by any telecommunication, utility provider or commenting agency.
5. That the following shall be satisfied prior to the issuance of draft plan approval:

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- 5.1 Outstanding final comments and/or conditions of draft approval from City departments, divisions and external agencies be received and any appropriate conditions of draft approval, including revisions to the plan resulting from these comments be accommodated; and,
 - 5.2 The applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration; and,
 - 5.3 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision; and,
 - 5.4 Street names be approved and be identified on the draft plan of subdivision and identified on the preliminary homebuyers' information map; and,
 - 5.5 The development allocation for the proposed dwelling units in this application shall be granted.
 - 5.6 The applicant shall sign the "Brameast SP-41 (Area F) Sub Area Block Plan 1 Castlemore Crossing Landowners Group Cost Sharing Agreement" and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the applicant has signed the agreement and has delivered the deeds or made the payments required by the agreement and that the plan may be released for draft approval.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

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- PDD221-2013
1. That the report from A. Parsons, Manager, Development Services Site Plan Approvals, Planning and Building Division, dated November 20, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, re: **Proposed Plan of Subdivision and Application to Amend the Zoning By-law – KLM Planning Partners Inc. – Loteight Conthree Investments Inc. – North of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W08.007) be received; and,
 2. That the application by KLM Planning Partners Inc. – Loteight Conthree Investments Inc., City File C03W08.005 and 21T-10004B be re-activated and that it's Zoning By-law be passed by June 9, 2014, otherwise the decision of Council shall be considered null and void and a new development application will be required.
- PDD222-2013
1. That the report from H. Zbogor, Acting Director, Planning Policy and Growth Management, dated November 19, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, re: **Status Update: City of Brampton Initiatives within the Claireville Conservation Area** (File N14.NAT) be received; and,
 2. That a copy of the report and Council resolution be forwarded to the Toronto Region Conservation Authority and Ministry of Natural Resources for information.
- PDD223-2013
1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Building Division, dated November 20, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, re: **Main Street South Heritage Conservation District Study – Wards 3 and 4** (File P60) be received; and,
 2. That the Planning and Infrastructure Services Department be directed to schedule a Public Meeting Information Centre (PIC) for the Main Street South Heritage Conservation District Study in the first quarter of 2014.

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- PDD224-2013
1. That the report from J. Given, Manager, Growth Management and Special Policy, and J. Spencer, project Manager, Development Charges, dated December 3, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, re: **City of Brampton Response to the Provincial Land use Planning and Appeal System and Development Charges System Reviews** (File G65 PRO 2013) be received; and,
 2. That staff be directed to prepare a response to the Ministry of Municipal Affairs and Housing's consultations on the Land use Planning and Appeal System Review and the Development Charges System Review; and,
 3. That the City submit a request to the Province for an extension to the January 10, 2014 deadline for the submission of comments to allow for the consideration of City comments by Council prior to submission.
- PDD225-2013
1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, dated October 31, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, re: **Application for a Permit to Demolish a Residential Property – 2981 Bovaird Drive West – Ward 6** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 2981 Bovaird Drive West be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
 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.
- PDD226-2013
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated November 18, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, re: **Initiation of Subdivision Assumption Report – Summit Greenland Subdivision (Brookvalley Phase 1)**

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Registered Plan 43M-1793 – West of Airport Road, South of Countryside Drive – Ward 10 (File C06E15.08)

2. That Summit Greenland Subdivision (Brookvalley Phase 1), Registered Plan 43M-1793 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD227-2013

1. That the report from J. Edwin, Manger, Development Construction, Engineering and Development Services, dated November 18, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, re: **Initiation of Subdivision Assumption Report – Altone Subdivision – Registered Plan 43M-1769 – West of Chinguacousy Road, North of Charolais Boulevard – Ward 6 (File C03W02.003)** be received; and,
2. That Altone Subdivision, Registered Plan 43M-1769 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD228-2013

That the minutes of the Brampton Heritage Board Meeting of November 19, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, Recommendations HB108-2013 to HB121-2013, be approved as printed and circulated.

HB108-2013

That the agenda for the Brampton Heritage Board Meeting of November 19, 2013 be approved as amended as follows:

To add:

- L 7. Verbal advisory from the Heritage Coordinators, Planning and Infrastructure Services, re: **Hurontario-Main Street LRT (File G33)**.

HB109-2013

That the **Minutes of the Heritage Resources Sub-Committee Meeting of November 4, 2013 (File G33)**, to the Brampton Heritage Board Meeting of November 19, 2013, be received.

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- HB110-2013
1. That the **Minutes of the Churchville Heritage Committee Meeting of October 28, 2013** (File G33CH), to the Brampton Heritage Board Meeting of November 19, 2013, be received; and,
 2. That the following recommendations, outlined in the subject minutes, be endorsed:
 - That Mr. Mike Marshall attend a future meeting to discuss his plans for a storage/garage addition at 7955 Churchville Road in more detail.
 - That Option 1 of the Churchville Entry Signage, presented to the Churchville Heritage Committee on October 28, 2013, be endorsed, in principle, and that Werner Kuemmling, City of Brampton, and Matt Gehres, SBK Landscape attend a future Committee meeting with additional details for the signage.
- HB111-2013
1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated October 22, 2013, to the Brampton Heritage Board Meeting of November 19, 2013, re: **Heritage Impact Assessment – 11285 Creditview Road (Drinkwater House) – Ward 6** (File G33) be received; and,
 2. That the Heritage Impact Assessment (HIA) prepared by Golder Associates, for Mattamy Development Corporation, dated September 12, 2013, to the Brampton Heritage Board Meeting of November 19, 2013, re: **11285 Creditview Road (Drinkwater House) – Ward 6** (File G33) be received; and,
 3. That the preferred approach of the HIA to maintain the house in situ be supported; and,
 4. That the following be incorporated as conditions of the Subdivision Agreement:
 - That 11285 Creditview Rd (Drinkwater Farmhouse) be designated under Part IV of the *Ontario Heritage Act*,
 - That the developer provide a Letter of Undertaking to the City confirming their agreement to permit the designation of the property under Part IV of the *Ontario Heritage Act*;

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- That the applicant shall, at their expense and to the satisfaction of the City:
 - Remove water from the basement and install a basement drainage system;
 - Remove front door surround details and place them in a secure storage unit until the house is restored in order to prevent further timber deterioration;
 - Monitor exterior timber (windows, doors, trim, etc), brick, mortar joints, and the condition of the roof, and repair as necessary to prevent further deterioration;
 - Periodically inspect the building interior for water damage and repair, as necessary, to prevent further deterioration;
 - Retain the Drinkwater Farmhouse in situ and sensitively integrate it into the surrounding development;
 - Retain a qualified heritage consultant to provide a Conservation Plan for the Drinkwater Farmhouse;
 - Undertake all work in accordance with the approved Conservation Plan;
 - Post Financial Securities for the restoration of the farmhouse in an amount outlined in the Conservation Plan;
 - Install heritage interpretive signage, in the form of a pedestal plaque, in a location specified by the City;
 - Explore the naming of local streets and public assets after the early settlers associated with the area;
 - Provide a copy of the Heritage Impact Assessment to the Peel Art Gallery, Museum + Archives (PAMA); and,

- That development adjacent to the Drinkwater Farmhouse be respectful of the heritage resource by having appropriate regard for scale, massing, orientation, setbacks, building material, and design themes and features.

HB112-2013

That the following matters be **deferred** to a future meeting of the Brampton Heritage Board, pending a site inspection of the subject property:

1. Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated October 7, 2013, re:

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**Heritage Impact Assessment – 9330 Mississauga Road
(Cleaveview Farm) – Ward 6 (File G33); and,**

2. That the Heritage Impact Assessment (HIA) prepared by E.R.A. Architects Inc. and Scarlett Janusas Archaeological & Heritage Consulting & Education, for Four X Developments Inc., dated October 10, 2013, re: **9330 Mississauga Road (Cleaveview Farm) – Ward 6 (File G33)**.

HB113-2013 That the update from Randy Rason, Director, Building Design and Construction, Public Services, and Tarik Bhatti, Project Coordinator, Building Design and Construction, Public Services, to the Brampton Heritage Board Meeting of November 19, 2013, re: **Landscaping Plan for Alderlea – 40 Elizabeth Street South – Ward 4 (File G33)** be received.

HB114-2013 That the Brampton Heritage Board Meeting of December 17, 2013 be cancelled.

HB115-2013 That the verbal report from the Co-Chairs, to the Brampton Heritage Board Meeting of November 19, 2013, re: **Meeting with the Chief Planning and Infrastructure Services Officer (File G33)** be received.

- HB116-2013
1. That the Heritage Permit Application from Inzola Construction, on behalf of Clever Monkey Holding Corporation, property owner, dated November 7, 2013, to the Brampton Heritage Board Meeting of November 19, 2013, re: **249 Main Street North – Ward 5 (File G33)** be received; and,
 2. That the subject heritage permit application for removal of the rear addition and interior non-load bearing partitions be approved; and,
 3. That staff be directed to process the heritage permit application in accordance with legislative requirements and subject to any applicable City approvals.

HB117-2013 1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 9393**

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McLaughlin Road North – Ward 5 (File G33), to the Brampton Heritage Board Meeting of November 19, 2013, be received; and,

2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,
3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.

HB118-2013 That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area Planning, Planning and Infrastructure Services, dated November 4, 2013, to the Brampton Heritage Board Meeting of November 19, 2013, re: **Status Report: Main Street South Heritage Conservation District Study – Wards 3 and 4** (File G33) be received.

HB119-2013 That the verbal update from the Heritage Coordinators, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of November 19, 2013, re: **715 Queen Street West (Wilkinson/Lundy Farmhouse) – Relocation/Restoration – Ward 4** (File G33) be received.

HB120-2013 That the verbal advisory from the Heritage Coordinators, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of November 19, 2013, re: **Hurontario-Main Street LRT** (File G33) be received.

HB121-2013 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, January 21, 2014 at 7:00 p.m. or at the call of the Chair.

PDD229-2013 That the List of Referred Reports – Planning, Design and Development Committee, to the Planning, Design and Development Committee Meeting of December 9, 2013, be received.

PDD230-2013 That the correspondence from the Region of Peel, dated November 8, 2013, to the Planning, Design and Development Committee Meeting of December 9, 2013, re: **Summary of the Public**

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**Meeting and Open Houses to Initiate the Review of the
Regional Official Plan and the May 30, 2013 Growth
Management Workshop** be received.

PDD231-2013 That the Planning, Design and Development Committee do now adjourn to meet again on January 13, 2014 at 7:00 p.m. at City Hall.

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements** – nil

R. **Public Question Period**

1. Brian Johnston, Brampton Resident, asked about funding provided by the City to community organizations. It was suggested that Mr. Johnston pose his question during consideration of the 2014 Budget at the Special Council Meeting of December 11, 2013.

S. **By-laws**

The following motion was considered.

C333-2013 Moved by City Councillor Hutton
 Seconded by Regional Councillor Sanderson

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That By-laws 332-2013 to 363-2013, before Council at its meeting of December 11, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 332-2013 Business Licensing By-law (File G02)
(See Report I 3-2)
- 333-2013 To establish a system of administrative penalties in the City of Brampton (File L30)
(See Report I 3-3 and By-laws 334-2013 and 335-2013)
- 334-2013 To delegate the power to appoint a Screening Officer and Hearings Officer to adjudicate reviews and appeals of administrative penalties (File L30)
(See Report I 3-3 and By-laws 333-2013 and 335-2013)
- 335-2013 To amend Traffic By-law 93-93, as amended – designating various parking provisions to be enforced under the City’s Administrative Penalty By-law
(See Report I 3-3 and By-laws 333-2013 and 334-2013)
- 336-2013 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Limited – West End Developments Incorporated – 11438 Creditview Road – Ward 6 (File C04W16.006)
(See Report I 4-1)
- 337-2013 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Limited – Argo (Wanless) Limited – 1366 Wanless Drive – Ward 6 (File C03W16.003)
(See Report I 4-2)
- 338-2013 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 103 Murray Street – Ward 5 (File P80)
(See Report I 4-3)
- 339-2013 To accept and assume works in Registered Plan 43M-1562 – Ciro Excavating & Grading Limited (Ciro Subdivision) – east of McLaughlin Road, north of Sandalwood Parkway – Ward 2 (File C01W14.06)
(See Report I 4-4)
- 340-2013 To accept and assume works in Registered Plan 43M-1549 – Yongestar Custom Homes Inc. (Yongestar Subdivision)

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- Phase 1) – west of Regional Road No. 50, south of Cottrelle Boulevard – Ward 10 (File C10E07.03)
(See Report I 4-5)
- 341-2013 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Incorporated – Dusty Rose Holdings Incorporated – west Side of McVean Drive, north of Countryside Drive – Ward 10 (File C09E16.008)
(See Report I 4-7)
- 342-2013 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. (c/o 1212949 Ontario Inc.) – east of Heritage Road and north of Steeles Avenue West – Ward 6 (File C05W01.005)
(See Report I 4-8)
- 343-2013 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. (c/o Erin Mills Development Corporation) – west side of Mississauga Road, north of Steeles Avenue West – Ward 6 (File C05W02.006)
(See Report I 4-9)
- 344-2013 To amend Zoning By-law 270-2004, as amended – Malone Given Parsons Ltd. (c/o Great Gulf (Brampton) Ltd.) – between Mississauga Road and Heritage Road, south of Embleton Road – Ward 6 (File C05W04.005)
(See Report I 4-10)
- 345-2013 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Ltd. (c/o Ornstock Developments Limited) – north of Steeles Avenue West, west of Mississauga Road – Ward 6 (File C05W01.006)
(See Report I 4-11)
- 346-2013 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. (c/o Kaneff Properties Limited) – west side of Mississauga Road between Steeles Avenue West and Embleton Road – Ward 6 (File C05W03.006)
(See Report I 4-12)
- 347-2013 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Hayford Holdings Incorporated – northwest corner of Countryside Drive and McVean Drive – Ward 10 (File C08E16.005)
(See Report I 4-13)

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- 348-2013 To adopt Official Plan Amendment Number OP2006-097 – Gagnon & Law Urban Planners Limited – Yorkshire Holdings Brampton Incorporated – 17, 19 and 21 Clarence Street – Ward 3 (File C01E04.011)
(See Report I 4-14 and By-law 349-2013)
- 349-2013 To amend Zoning By-law 270-2004, as amended – Gagnon & Law Urban Planners Limited – Yorkshire Holdings Brampton Incorporated – 17, 19 and 21 Clarence Street – Ward 3 (File C01E04.011)
(See Report I 4-14 and By-law 348-2013)
- 350-2013 To declare surplus about 6.5 ha (16 ac) of land at 1985 Bovaird Drive West – Ward 6
(See Committee of Council Recommendation CW377-2013 – November 27, 2013)
- 351-2013 To amend Traffic By-law 93-93, as amended – schedules relating to Through Highways and Stop Signs
(See Committee of Council Recommendation CW384-2013 – November 27, 2013)
- 352-2013 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules
(See Committee of Council Recommendation CW385-2013 – November 27, 2013)
- 353-2013 To amend Traffic By-law 93-93, as amended – schedules relating to No Parking
(See Committee of Council Recommendation CW386-2013 – November 27, 2013)
- 354-2013 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 6
- 355-2013 To establish certain lands as part of the public highway system (Bramalea Road) – Ward 9
- 356-2013 To establish certain lands as part of the public highway system (Ricardo Road and Relton Circle) – Ward 10
- 357-2013 To establish certain lands as part of the public highway system (Williams Parkway) – Ward 10
- 358-2013 To appoint officers to enforce parking on private property and to repeal By-law 329-2013

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- 359-2013 To prevent the application of part lot control to part of Registered Plan 43M-1915 – south of Bovaird Drive and west of Creditview Road – Ward 6 (File PLC13-051)
- 360-2013 To prevent the application of part lot control to part of Registered Plan 43M-1932 – southeast corner of Ganton Heights and Creditview Road – Ward 6 (File PLC13-048)
- 361-2013 To prevent the application of part lot control to part of Registered Plan 43M-1739 – 10191 Airport Road – northeast corner of Castlemore Road and Airport Road – Ward 10 (File PLC13-047)
- 362-2013 To prevent the application of part lot control to part of Registered Plan 43M-1918 – 10191 Airport Road – northeast corner of Castlemore Road and Airport Road – Ward 10 (File PLC13-047)
- 363-2013 To establish certain lands as part of the public highway system (Maritime Ontario Boulevard) – Ward 10 and to repeal By-law 322-2013

Carried

T. Closed Session

Notes: Regional Councillor Miles declared a conflict of interest with respect to Item T 6, as her daughter is a non-union employee of the City.

City Councillor Callahan declared a conflict of interest with respect to Items T 5 and T 6, as his son is an employee of the City.

The following motion was considered.

C334-2013 Moved by City Councillor Gibson
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 29, 2014, or at the call of the Mayor.

T 1. Minutes – Closed Session – City Council – November 20, 2013

T 2. Minutes – Closed Session – Committee of Council – November 27, 2013

T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

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- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 5. Labour relations or employee negotiations – collective agreement matter
- T 6. Labour relations or employee negotiations
- T 7. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter
- T 8. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court Matter
- T 9. Personal matters about an identifiable individual, including municipal or local board employees – Personnel Matter

Carried

The following motion was considered with respect to Item T 3:

C335-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That Bylaw 364-2013 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect a land exchange with Peel District School Board such that approximately 16 acres of surplus City land at the southeast corner of Mississauga Road and Bovaird Drive, be conveyed by the City to the Peel District School Board in exchange for the School Board conveying to the City about 6.25 acres of land to form part of a community park, and Peel District School Board paying fair market value compensation for the acreage differential of approximately 9.75 acres in the proposed land exchange, said documents be on terms and conditions acceptable to the Chief Public Services Officer and in a form acceptable to the City Solicitor; and,
2. That the net proceeds from the compensation payable by the Peel District School Board to the City be deposited into Reserve 2 (Parkland Dedication Reserve) account.

Carried

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The following motion was considered with respect to Item T 5:

C336-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the Outside & Office and Professional & Technical Memorandums of Settlement between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831, be approved; and,
2. That the Mayor and City Clerk be authorized to sign the Outside & Office and Professional & Technical Collective Agreements between the Corporation of the City of Brampton and the Canadian Union of Public Employees, Local 831, which will be effective April 1, 2013 to March 31, 2017.

Carried

The following motion was considered with respect to Item T 6:

C337-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

1. That the Market Adjustment of 2.1% be applied to the non-union salary ranges for both the 2013 and 2014 calendar years; and,
2. That Non-Union Benefits be modified to match the CUPE 2013 settlement.

Carried

U. Confirming By-law

The following motion was considered.

C338-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the following By-laws before Council at its Regular Meeting of December 11, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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364-2013 To authorize a land exchange with Peel District School Board at 1985 Bovaird Drive West – Ward 6

365-2013 To confirm the proceedings of the Regular Council Meeting held on December 11, 2013

Carried

V. Adjournment

The following motion was considered.

C339-2013 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, December 11, 2013 at 6:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

December 11, 2013
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor
from 6:10 p.m. to 10:43 p.m.)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and
Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Public Services
P. Honeyborne, Executive Director, Finance, and City
Treasurer, Corporate Services
D. Sutton, Acting Director, Financial Planning and Budgets,
Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 6:06 p.m. and adjourned at 10:43 p.m.

Mayor Fennell announced the purpose of the Special Meeting to consider the City's 2014 Current and Capital Budget. She called on Regional Councillor Palleschi, in his role as Chair of Committee of Council – Budget, to chair the balance of the meeting.

A. Approval of the Agenda

The following motion was considered.

C340-2013 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the agenda for the Special Council Meeting of December 11, 2013 be approved as printed and circulated.

Carried

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

- D 1. Report from D. Sutton, Acting Director, Financial Planning and Budgets, Corporate Services, re: **2014 Current and Capital Budget** (File F20).
- E 1. **Recommendations – Committee of Council – Budget – December 6, 9 and 10, 2013**

The following was received by the City Clerk's Office after the agenda was printed and relates to published items on the Agenda:

Re: Items D 1 and E 1 (Report and Committee of Council Recommendations re: 2014 Current and Capital Budget):

- **Delegation:**
Hersh Gandhi, Brampton Resident

B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to the compensation portion of the Brampton Fire and Emergency Services Division, Public Services Department budget (Clause 16 of Recommendation CWB020-2013), as her son is a Brampton Fire Fighter.

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2. City Councillor Gibson declared a conflict of interest with respect to the compensation portion of the Transit Division, Public Services Department budget (Clause 15 of Recommendation CWB020-2013), as his son is an employee of this division.
3. Regional Councillor Miles declared a conflict of interest with respect to the non-union compensation portion of the Transit Division, Public Services Department budget (Clause 15 of Recommendation CWB020-2013), as her daughter is an employee of this division.
4. Regional Councillor Miles declared a conflict of interest with respect to the budget request from the Brampton Safe City Association, as her spouse is the Executive Director of this organization. (C345-2013)
5. City Councillor Callahan declared a conflict of interest with respect to the compensation portion of the Public Services Department budget (Clause 17 of CWB020-2013), as his son is an employee of the Facility Services Division.

C. Delegations

- C 1. Possible Delegations, re: **2014 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to increase user fees, transit fares and other charges**

See Items D 1 and E 1.

Notice regarding this matter was published in the Brampton Guardian on November 28, 2013.

The following delegations expressed their views on the topics noted relating to the 2014 Current and Capital Budget:

Peeyush Gupta, Member, Brampton Downtown Development Corporation (BDDC):

- BDDC marketing and promotion budgets and expenditures as they relate to downtown retailers and events

Mr. Gupta responded to questions of clarification from Council.

David Harmsworth, Chair, Brampton Downtown Development Corporation (BDDC):

- BDDC marketing budget and expenditures
- BDDC expenditures in support of downtown retailers and events

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Hersh Gandhi, Brampton Resident:

- Rate of residential development versus infrastructure funding through development charges
- Financial reporting on capital leases and debt
- Proposed staff position: Advisor – Councillor Communications
- Community sponsorships
- Budgeting for High Order Transit
- Leasing of retail space in the new City building on George Street
- Inclusion of direct and indirect budget implications in all City reports
- Mayor and Council salaries and expenses
- Council Compensation Committee

Mr. Gandhi responded to questions of clarification from Council.

Amarjit Sidhu, Brampton Resident:

- Auctioning of City vehicles to the international community
- Financing for Countryside Drive project
- Contracting services versus hiring full time staff
- Role of Mayor
- Budget for Mayor's car service
- Attracting post-secondary education facilities

Gaspard Ndayishimiye, Brampton Resident:

- Budget for business attraction
- International travel

Paramjit Singh Birdi, Brampton Resident:

- Consideration of the budget for the Mayor's car service at the Committee of Council – Budget and Council meetings
- Media reporting and Council discussions re Mayor and Council budgets and expenses
- Efforts by staff and Council in the development of the 2014 budget

Nargis Fazal, Brampton Resident:

- Mayor's budget and expenses

Harkanwal Thind, Brampton Resident:

- Mayor and Council budgets and expenses

Sheri Gilmour, Brampton Volunteer and Former Resident:

- Expectations of support from Mayor and Council for community groups
- Comments in the media about the Mayor and Council budgets and expenses

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Brian Johnston, Brampton Resident:

- Media reports on the Mayor and Council budgets and expenses

Staff responded to questions posed by the delegations.

The following motion was considered.

C341-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That the following delegations, to the Special Council Meeting of December 11, 2013, re: **2014 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to increase user fees, transit fares and other charges**, be received:

1. Peeyush Gupta, Member, Brampton Downtown Development Corporation
2. David Harmsworth, Chair, Brampton Downtown Development Corporation
3. Hersh Gandhi, Brampton Resident
4. Amarjit Sidhu, Brampton Resident
5. Gaspard Ndayishimiye, Brampton Resident
6. Paramjit Singh Birdi, Brampton Resident
7. Nargis Fazal, Brampton Resident
8. Harkanwal Thind, Brampton Resident
9. Sheri Gilmour, Brampton Volunteer and Former Resident
10. Brian Johnston, Brampton Resident

Carried

D. Reports from Officials

- D 1. Report from P. Honeyborne, Executive Director, Finance, and City Treasurer, and D. Sutton, Acting Director, Financial Planning and Budgets, Corporate Services, re: **2014 Current and Capital Budget** (File F20).

The subject report was distributed at the meeting.

Item E 1 was brought forward and dealt at this time.

Notes: Mayor Fennell declared a conflict of interest with respect to the compensation portion of the Brampton Fire and Emergency Services Division, Public Services Department budget (Clause 16 of Recommendation CW020-2013), as her son is a Brampton Fire Fighter.

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City Councillor Gibson declared a conflict of interest with respect to the compensation portion of the Transit Division, Public Services Department budget (Clause 15 of Recommendation CWB020-2013), as his son is an employee of this division.

Regional Councillor Miles declared a conflict of interest with respect to the non-union compensation portion of the Transit Division, Public Services Department budget (Clause 15 of Recommendation CWB020-2013), as her daughter is an employee of this division.

Regional Councillor Miles declared a conflict of interest with respect to the budget request from the Brampton Safe City Association, as her spouse is the Executive Director of this organization. (C345-2013)

City Councillor Callahan declared a conflict of interest with respect to the compensation portion of the Public Services Department budget (Clause 17 of CWB020-2013), as his son is an employee of the Facility Services Division.

Peter Honeyborne, Executive Director, Finance, and City Treasurer, Corporate Services, provided a presentation entitled “2014 Budget – Final Recommendations”, which included information on the following topics:

- 2014 Budget Process and Public Engagement
- 2014 Budget Communication Tactics
- Current Budget
- 2014 Current Budget – Recommended Increase
- 2014 Current Budget Submission
- Capital Budget
- Next Steps

Council considered the requests from community groups, as follows:

Brampton Downtown Development Corporation

C342-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the Brampton Downtown Development Corporation 2014 Budget request be approved.

Carried

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Brampton Arts Council

C343-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That the Brampton Arts Council 2014 Budget request be approved.

Carried

Brampton Library Board

C344-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the Brampton Library Board 2014 Current and Capital Budget request be approved.

Carried

Brampton Safe City Association

Note: Regional Councillor Miles declared a conflict of interest with respect to the budget request from the Brampton Safe City Association, as her spouse is the Executive Director of this organization, and left the meeting during consideration of this matter.

Larry Zacher, Executive Director, Brampton Safe City Association, responded to questions from Council with respect to the Association's funding request to the Region of Peel, its new fundraiser position, and the operation of its annual golf tournament fundraising event.

C345-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

That the Brampton Safe City Association 2014 Budget request be approved.

Carried

Council consideration of the balance of the 2014 Current and Capital Budget included discussion on the following:

- Budgeting for post-secondary education facilities in Brampton
- Budgeting for LRT in the City's 10 year capital budget forecast, and costs associated with the related environmental assessment

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- Timelines for staff's report back on the proposed Countryside Drive project
- Funding for seasonal weed crews and pond maintenance
- Proposed budget to address issues resulting from the Emerald Ash Borer, including removal and replanting of ash trees
- Request that areas hardest hit by the Emerald Ash Borer be addressed first
- Proposed Transit fare increases, and cash fares for seniors
- Reinstatement of the budget for the Shakespeare in the Square and Doors Open events
- Process for administering and monitoring grants to community arts groups
- Proposed staff position: Advisor – Councillor Communications
- Compensation and expenses for the Mayor and Council, and recent media reports on these topics
- Vehicle allowances for the Mayor and Council
- Car service budget for the Mayor
- Proposed 2014 budget for the Mayor's Office
- Role of the Mayor as it relates to attendance at events City-wide
- Community sponsorships

Staff responded to questions from Council on a number of the topics discussed.

A procedural motion to call the question was made and carried. The following motions were then considered.

C346-2013 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

That Clause 26 of Recommendation CWB020-2013 be amended to add the following words:

- Vehicle allowances and benefits, including vehicle procurements through Corporate Fleet Services.

Carried

C347-2013 *Moved by Regional Councillor Sprovieri*
Lost *Seconded by Regional Councillor Sanderson*

That Clause 33 of Recommendation CWB020-2013 be deleted and replaced with the following:

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(33) *That the Mayor's car service budget be reduced by \$7,619.*

Lost

C348-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Hames

That Clause 34 of Recommendation CWB020-2013 be amended to add at the end: "for the new term of Council (2014-2018)".

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Nil	Nil
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		
		Carried
		11 Yeas
		0 Nays
		0 Absent

Notes: Separate votes were taken on Clauses 15, 16 and 17 of Recommendation CWB020-2013 due to declared conflicts of interest. Those Members who declared conflicts left the meeting during consideration of the clauses applicable to them.

A recorded vote was requested on the Staff Report (Item D 1) and the balance of recommendations from Committee of Council – Budget (Item E 1), with the results noted below (Resolutions C349-2013 and C350-2013).

C349-2013 Moved by City Councillor Dhillon
Seconded by City Councillor Gibson

1. That the report and staff presentation from P. Honeyborne, Executive Director, Finance, and City Treasurer, and D. Sutton,

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Acting Director, Financial Planning and Budgets, Corporate Services, to the Special Council Meeting of December 11, 2013, re: **2014 Current and Capital Budget** (File F20) be received; and,

2. That staff recommendations 2 to 7 regarding the 2014 Current Budget, be approved, subject to removal of recommendation 2 (o), as follows:

(o) (\$7,619) – Reduction in Mayor’s Car Allowance

3. That staff recommendations 8 to 15 regarding the 2014 Capital Budget be approved.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Nil	Nil
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		
		Carried
		11 Yeas
		0 Nays
		0 Absent

The recommendations in the staff report were approved, as amended, as follows:

1. That the report and staff presentation from P. Honeyborne, Executive Director, Finance, and City Treasurer, and D. Sutton, Acting Director, Financial Planning and Budgets, Corporate Services, to the Special Council Meeting of December 11, 2013, re: **2014 Current and Capital Budget** (File F20) be received; and,

Current Budget:

2. That the City of Brampton net tax levy for 2014 be increased by \$10,024,488 (after assessment growth), or 2.9%, including the

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following amendments from Committee of Council - Budget:

- (a) \$3,405,057 – Reinstate the 1% Infrastructure Levy – 50%/50% Emerald Ash Borer (EAB) and Capital Repair and Replacement
- (b) \$185,000 – Reinstate Seasonal Weed Crew
- (c) \$132,000 – Reinstate Rental Vehicles (for Seasonal Weed Crew)
- (d) \$108,000 – Reinstate Pond Maintenance
- (e) \$300,000 – Reinstate Mount Pleasant Village (Skating, etc.)
- (f) \$36,000 – Reinstate Eldorado Pool
- (g) \$83,953 – Addition of Senior Buyer – 1 F/T Corporate Services
- (h) \$76,539 – Addition of Buyer – 1 F/T Corporate Services
- (i) \$25,000 – Reinstate Shakespeare in the Square
- (j) \$15,000 – Reinstate Doors Open
- (k) (\$166,100) – Reduction in Communications
- (l) (\$17,500) – Elimination of Elected Officials Salary Increase for 2014
- (m) (\$41,000) – Elimination of Lunch/Dinner Sponsorship
- (n) (\$18,000) – Elimination of Staff Attendance at Charitable Organizations
- (o) Removed pursuant to Resolution C349-2013
- (p) (\$142,000) – Reduction in Summer Theatre Series
- (q) (\$40,000) – Reduction in Travel Related Corporate Representation
- (r) (\$529,273) – Draw from General Rate Stabilization Reserve (one-time)

- 3. That Council approve the 2014 Current Budget as summarized in Appendix A of this report.
- 4. That the Treasurer be authorized to make all necessary transfers between Reserves, Reserve Funds, and the Current Fund as and when required, and as summarized in Appendix B of this report;
- 5. That the Treasurer be authorized to make all necessary transfers of amounts budgeted on a provisional basis in General Government (Non Departmental) accounts, to Department operating accounts, as and when the necessary supporting information is available;
- 6. That the Chief Administrative Officer be authorized to effect the necessary funding transfers, incur expenditures, and add or adjust complement as required to access the corporate contingency account and to implement the approved budget and related organizational changes;

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7. That departments proceed with their respective Current Budget programs as described in the 2014 Current and Capital Budget binder and summarized in Appendix A.

Capital Budget:

8. That Council approve the 2014 Capital program and funding sources identified in the 2014 Current and Capital Budget binder, as summarized by department in Appendix C of this report, including the following amendments from Committee of Council - Budget:
- (a) \$2,100,000 – Addition of Emerald Ash Borer (Tree Removal)
 - (b) \$25,400,000 – Advancement of Countryside Drive – Airport to Goreway
 - (c) \$18,900,000 – Advancement of Countryside Drive – Goreway to The Gore
 - (d) \$25,000 – Addition of George Ransier Park Shelter
 - (e) (\$250,000) – Removal of Powerade Basketball Floor
 - (f) \$1,703,000 – Addition of Emerald Ash Borer (Annual Replanting)
9. That staff be directed to report back to Council in early 2014 on the potential identification of alternative funding sources in lieu of the use of external debt financing for the advancement of the Countryside Drive widening road segments;
10. That the Treasurer be authorized to transfer funding from reserves and reserve funds as specified in Appendix B;
11. That the Treasurer be authorized to borrow from non Development Charge reserves, reserve funds and other City funds as required to temporarily fund 2014 and prior approved DC funded project cash flows, pending receipt of the necessary development charges;
12. That the internal borrowing requirements of \$12,000,000 identified in Appendix D be authorized and the funds be transferred from the appropriate sources to the respective 2014 Capital Projects;
13. That staff be directed to include the internal borrowing repayments resulting from Recommendation 12 in this report, in the 2015 and subsequent Current Budgets;
14. That departments proceed with their respective capital projects as described in the 2014 Current and Capital Budget binder and summarized in Appendix C.

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15. That Council endorse the 2015-2023 Capital Forecast presented in the 2014 Current and Capital Budget binder as amended, as the basis for capital project and financial planning, subject to adjustment and approval through future annual budget exercises.

C350-2013 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

1. That the **Summary of Recommendations/Directions of the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013**, to the Special Council Meeting of December 11, 2013, be received; and,
2. That Recommendations CWB007-2013 to CWB026-2013, outlined in the subject summary, be approved, as amended.

A recorded vote was requested on those recommendations for which no conflicts of interest were declared, and the motion carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Nil	Nil
Hames		
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		
		Carried
		11 Yeas
		0 Nays
		0 Absent

The Committee of Council – Budget Recommendations were approved, as amended, as follows:

CWB007-2013 That Regional Councillor Moore be appointed Vice Chair of the Committee of Council – Budget for the term ending November 30, 2014 or until a successor is appointed.

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- CWB008-2013 That the agenda for the Committee of Council – Budget meeting of December 6, 9 and 10, 2013 be approved, as printed and circulated.
- CWB009-2013 That the presentation by J. Corbett, Chief Administrative Officer, and P. Honeyborne, Executive Director, Finance / Treasurer, Corporate Services, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **2014 Corporate Overview and 2014 Budget Financial Overview** be received.
- CWB010-2013 That the following delegations to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **2014 Current and Capital Budget Approval, including Proposed Amendments to User Fee By-law 380-2003, as amended, to increase user fees, transit fares and other charges**, be received:
1. Robert Moodie, resident of Brampton
 2. Brian Johnston, resident of Brampton
 3. Peeyush Gupta, Member, Brampton Downtown Development Corporation
 4. George Startup, resident of Brampton
 5. Nargis Fazal, resident of Brampton
 6. Valerie Morris, resident of Brampton, on behalf of Camp Naivelt; and,
 7. Rob Filkin, Chair, Council Compensation Committee
- CWB011-2013 That the presentation by Ms. Rebecca Raven, Chief Executive Officer, Brampton Library, and Mr. Roger Bunn, Chair, Brampton Library Board, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **Brampton Library Board 2014 Current and Capital Budget Request** be received.
- CWB012-2013 That the presentation by Ms. Licia Vreugde, President, Ms. Marnie Richards, Executive Director, and Mr. Rob Filkin, Treasurer, Brampton Arts Council, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **Brampton Arts Council 2014 Budget Request** be received.
- CWB013-2013 That the presentation by Mr. Peter VanSickle, President, Brampton Downtown Development Corporation, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **Brampton Downtown Development Corporation 2014 Budget Request** be received.

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- CWB014-2013 That the presentation by Mr. Larry Zacher, Executive Director, and Ms. Margaret Good, Treasurer, Brampton Safe City Association, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **Brampton Safe City Association 2014 Budget Request** be received.
- CWB015-2013 That the 2014 Budget Requests from the following external organizations be **referred** to the Special Council Meeting of December 11, 2013 for consideration:
- Brampton Library Board
 - Brampton Arts Council
 - Brampton Downtown Development Corporation
 - Brampton Safe City Association
- CWB016-2013 That discussion on the matter of compensation for senior staff of the following external organizations be **referred** to the Council Meeting of December 11, 2013 (Closed Session), if necessary:
- Brampton Library Board
 - Brampton Arts Council
 - Brampton Downtown Development Corporation
 - Brampton Safe City Association
- CWB017-2013
1. That the presentation by P. Honeyborne, Director of Finance/Treasurer, Corporate Services, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **2014 Budget – Public Feedback Survey Results** be received; and,
 2. That the report from D. Sutton, Acting Director of Financial Planning and Budgets, Corporate Services, dated December 6, 2013, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **Public Feedback – 2014 Budget** (File F051) be received.
- CWB018-2013
1. That the staff presentations to the Committee of Council (Budget) Meeting of December 6, 9 and 10, 2013, re: **2014 Current and Capital Budgets – Departmental Overviews** be received; and,
 2. That the following additional materials distributed throughout the meeting be received:

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- (a) Replacement page for the 2014 Current and Capital Budget Binder to correct information in the Mayor and Council: Overview Section (page 7/8) (distributed on December 3, 2013)
- (b) Replacement page for slide 11 in Item D 3-1 (Brampton Library Board Presentation) to correct the 'net change to operating funding' figure outlined within.
- (c) "Contributions to consolidated Entities and Community Groups – 10 Year Summary: 2003 to October 31, 2013" (distributed on December 6, 2013)
- (d) "2014 Budget Additional Supporting Analysis and Policies" Binder (distributed on December 9, 2013)
 - Additional page for Tab 1 – "Mayor and Council Members – 2014 Budget Variance Details"
 - Replacement page for Tab 2, 2012, "Expenditure Details" for Regional Councillor Palleschi and Regional Councillor Sanderson
- (e) Memorandum from D. Cutajar, Chief Operating Officer re: "Information Request – HACE Work Plan" (distributed on December 10, 2013)
- (f) "2014 Budget – External Organizations – Senior Management Salaries" (Confidential) (distributed on December 10, 2013)
- (g) "Security Systems/Security Operations – Annual Budget Summary (High Level)" (distributed on December 10, 2013)
- (h) "Record of Employees' 2012 Salaries and Benefits" (distributed on December 10, 2013)

CWB019-2013 That the following series of recommendations resulting from Committee of Council – Budget 2014 Current and Capital Budget deliberations held on December 6, 9 and 10, 2013, be approved:

Planning and Infrastructure Services Budget

- CWB020-2013
- (1) That the report from G. Linton, Manager, Central Operations – Parks, Planning and Infrastructure Services, dated November 7, 2013, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **Emerald Ash Borer (EAB) – Financial Implications** (File R22) be received.
 - (2) That a one-time expenditure of \$2.1 million for the Emerald Ash Borer (EAB) tree removal program be funded through the General Rate Stabilization Reserve (\$3,405,057); and,

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- (3) That a 1% increase to the recommended budget be approved with 0.5% going to infrastructure and 0.5% going to a EAB tree replacement program.
- (4) That \$293,000 be added back into the Parks Maintenance and Operations 2014 budget to deal with parks and pond maintenance, specifically the following identified mitigation measures:
 - a. Reduce seasonal weed crew (\$185,000, plus costs for rental vehicles)
 - b. Eliminate planned pond maintenance (\$108,000).
- (5) That the Planning and Infrastructure Services Capital Budget be amended to include the following two segments for the Countryside Drive widening project in the 2014-2015 budget, with financing to be sourced from either capital budget re-prioritization or debenture financing:
 - a. Airport Road to Goreway Drive (\$25.4 million)
 - b. Goreway Drive to The Gore Road (\$18.9 million)
- (6) That the Planning and Infrastructure Services Capital Budget be amended to add the following:
 - a. inclusion of a shelter in George Ramsier Park at an estimated cost of \$25,000 to be funded from Reserve #4.
- (7) That the intersection of Landscape Drive and Countryside Drive be advanced by including the construction of the works in Contract 2013-021 Countryside Drive (Bramalea Road to Airport Road) in 2014.
- (8) That the remainder of the Planning and Infrastructure Services Department 2014 Current and Capital Budgets, be approved, as amended.

Public Services Department

- (9) (a) That the report from S. Connor, Executive Director, Transit, Public Services, dated November 4, 2013, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **Brampton Transit Fare Increase** (File T66) be received; and,

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- (b) That Brampton Transit Fares and related charges be approved and set, effective March 31, 2014, as detailed in Appendix B of the subject report; and,
 - (c) That a by-law be passed to amend Schedule G of User Fee By-law 380-2003, as amended, to reflect the approved 2014 Brampton Transit fares and related charges, as detailed in Appendix B.
- (10) (a) That the report from M. Potter, Manager, Business Services Office, Public Services, dated November 22, 2013, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **2014 User Fees** (File R40) be received; and,
- (b) That the user fee changes proposed for 2014, as detailed in Appendix 1 of the subject report, be approved; and,
 - (c) That a by-law be passed to amend User Fee By-law 380-2003, as amended, to include the approved rates for 2014.
- (11) That the Public Services Current Budget be amended to include the following two mitigation measures back in the 2014 budget:
- a. Mount Pleasant Village Recreation Services skating rink (\$300,000); and,
 - b. Eldorado Park pool (\$36,000).
- (12) That the Public Services Capital Budget project for a new Fire Station Headquarters be added back to the unfunded list of capital projects for future year budget reference and budget consideration.
- (13) That the new floor and storage for the Powerade Centre not be included in the 2014 budget (\$250,000).
- (14) That the following motion be **referred** to staff for a report back to a future Committee of Council Meeting:
- “That the Corporate Security service levels, for after hours and high incident (daytime) security patrols, be reviewed and potential savings be reported back to Council.”

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- (15) That the compensation portion of the Public Services Department 2014 Current Budget for the Transit Division be approved, as presented.
- (16) That the compensation portion of the Public Services Department 2014 Current Budget for the Fire and Emergency Services Division be approved, as presented.
- (17) That the compensation portion of the Public Services Department 2014 Current Budget for the Facility Services Division be approved, as presented.
- (18) That the remainder of the Public Services Department 2014 Current and Capital Budgets, be approved, as amended.

Corporate Services Department

- (19) That the report from M. Pitoscia, Acting Executive Director, Human Resources, and M. McMurdy, Manager, Compensation and Benefits, Corporate Services, dated December 9, 2013, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **Compensation Rates for the Mayor and Members of Council** (File H20) be received.
- (20) That the Corporate Services Current Budget be amended to include the following:
 - (a) One Senior Buyer in the Finance Division (Purchasing) at a budget of \$83,953; and,
 - (b) One Buyer in the Finance Division (Purchasing) at a budget of \$76,539.
- (21) That the remainder of the Corporate Services Department 2014 Current and Capital Budgets, be approved, as amended.

Office of the Chief Operating Officer

- (22) That the budget of the Office of the Chief Operating Officer be amended to include the following:
 - (a) Doors Open Special Event (Re-launch) at a budget of \$15,000.

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- (23) That the newsletters (ward reports) for the Mayor and Councillors be removed from the budget of the Office of the Chief Operating Officer, and funded from the discretionary accounts of the Mayor and Councillors (\$166,100).
- (24) That the remainder of the 2014 Current and Capital Budgets for the Office of the Chief Operating Officer, be approved, as amended.

Office of the Mayor and Council

- (25) That the December 1, 2013 compensation increase for the Mayor and Councillors, as part of the previously approved compensation grid, not be processed for this year only, subject to the provision that the 2013 pension (RRSP) payment to be paid in February 2014 and the 2014 pension (RRSP) payment to be paid in 2015 for the Mayor and Councillors be based on the corresponding non-union salary grade entitlements for the Mayor and Councillors (\$17,500).
- (26) That the terms of reference for the Council Compensation Committee be **referred** to staff for a report back to Committee of Council in 2014 on a renewed terms of reference to guide the proposed work plan for the Council Compensation Committee during the 2014-2018 Term of Council to include the following provisions for review by the Committee:
- Salaries, including the one-third tax-free allowance
 - Benefits
 - Vehicle allowances and benefits, including vehicle procurements through Corporate Fleet Services
 - Pensions
 - Severances
 - Mayor and Council support staff.
- (27) That staff be directed to review the Mayor and Councillors' Expense Account Policy and report back to City Council with proposed amendments including:
- a) A revised, rules based policy for Mayor and Councillors' expenses to include new policy definitions of eligible community groups and organizations as well as limits on funding these groups and organizations in accordance with the existing corporate charitable

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donations policy (ie. \$1000 per year maximum; \$500 maximum per request), and that the following be included in the proposed policy:

- That all funds for media purchases be removed from the Mayor and Councillors' discretionary accounts, and that media purchases be organized by Corporate Communications;
 - That media ad purchases be deemed an ineligible discretionary expense.
- b) Reintroducing the requirement for expenses to be approved by the Treasurer or Deputy Treasurer
- c) That the Mayor and Councillors' expense review for this Term of Council be referred to the Integrity Commissioner, including the findings of the audit.
- (28) That Members of Council not be permitted to purchase magazines or newspapers from their discretionary accounts.
- (29) That Members of Council not be permitted to purchase bags, pins or promotional material with their name from their discretionary accounts.
- (30) That Members of Council not be permitted to purchase sports events tickets from their discretionary accounts.
- (31) That Members of Council not be permitted to purchase season sponsorships or tickets to the Rose Theatre from their discretionary accounts.
- (32) That Members of Council not be permitted to charge professional fees or professional insurance to their discretionary accounts.
- (33) That the Mayor's car service remain at the 2014 budget level.
- (34) That the "Automobiles for Council and Senior Staff" policy be amended such that the Mayor's vehicle allowance be the same as the policy provisions for the City and Regional Councillors (reduced by \$7,619) for the new term of Council (2014-2018).
- (35) That the remainder of the 2014 Current and Capital Budgets for the Offices of the Mayor and Council be approved, as amended.

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Non-Departmental

- (36) (a) That the report from D. Cutajar, Chief Operating Officer, dated November 25, 2013, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **Summary of Municipal Grants – Activity Report 2013** (File M25) be received; and,
- (b) That not-for-profit organizations receiving annual Core-Funding from the City of Brampton be required to present to Committee of Council a mid-year (calendar fiscal year) progress report, and a year-end report to Budget Committee, related to their current business plan and the use of the municipal Grant, effective in the 2014 calendar year; and,
- (c) That not-for-profit organizations receiving a one-time or recurring municipal Grant, greater than \$5000, be required to provide a final report including the use of the municipal Grant to Committee of Council, or another applicable Committee of the City of Brampton, within six months of the completion of the designated project, event or activity for which the municipal Grant was applied.
- (37) (a) That the report from D. Cutajar, Chief Operating Officer, dated November 25, 2013, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **International Business Development and Marketing Plan – 2014 Budget Report** (File M25) be received; and,
- (b) That the proposed Economic Development Division budget supporting the 2014 International Business Development and Marketing Plan, as presented in the report, be approved, subject to the following:
- The policy for business mission attendance protocol be changed to state Head of Council or Council designate, and one staff member;
 - Travel related policies be amended to include only economy class travel;
 - All travel be paid for from Member of Council accounts; and,
- (c) That the Mayor and City Clerk be authorized to execute the necessary Agreements in support of the

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goals and initiatives stated in the report, and further that the content of such agreements shall be approved by the Chief Operating Officer, and the form of such agreements approved by the City Solicitor.

- (38) That the report from D. Cutajar, Chief Operating Officer, dated November 12, 2013, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **Minor Charitable Donations Program – 2013 Report** (File M25) be received.
- (39) (a) That the report from D. Cutajar, Chief Operating Officer, dated November 12, 2013, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **2014 Business and Community Lunch and Dinner Event Sponsorship Program** (File G25) be received; and,
- (b) That the proposed 2014 Business and Community Lunch and Dinner Events Sponsorship Program be eliminated (\$41,000).
- (40) (a) That the report from D. Cutajar, Chief Operating Officer, dated November 25, 2013, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **Consolidated Summary of Major City Owned Events** (File M25) be received; and,
- (b) That the City supported budget for City-Owned Events be reduced to \$250,000 (from \$392,000) for the Summer Theatre Series (\$142,000).
- (c) That the City supported budget for City-Owned Events be added back into the budget at a reduced amount of \$25,000 (from \$50,000 in 2013) for Shakespeare in the Square.
- (41) That staff be directed to report back to Committee of Council in the first quarter of 2014 with recommendations to minimize the operating deficit of the Rose Theatre, including the disposition of the production unit.
- (42) (a) That the report from D. Cutajar, Chief Operating Officer, dated November 25, 2013, to the Committee of Council – Budget Meeting of December 6, 9 and

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10, 2013, re: **Staff Attendance at Events** (File M25) be received; and,

- (b) That the contents of the 2014 Corporate Master Event List guiding sponsorship, staff attendance and expenditures at events in the 2014 fiscal year, as presented in the subject report (Table 1), be approved, subject to staff attendance at events being amended to remove all charitable and non-profit organizations, except for staff attendance at business events (\$18,000).

- (43) That the following General Rate Stabilization Reserve Account draws of:

- (a) \$250,000 for the basketball floor and storage at the Powerade Centre; and,
- (b) an additional amount of \$319,273;

be redirected to reduce the impact of the total tax increase in 2014 (\$569,273).

- (44) That the remainder of the Non-Departmental 2014 Current and Capital Budgets be approved, as amended.

Office of the Chief Administrative Officer

- (45) That the 2014 Current and Capital Budgets for the Office of the Chief Administrative Officer be approved, as presented.

CWB021-2013
Lost

That Members of Council not be permitted to charge their home phone to their discretionary accounts.

CWB022-2013
Lost

That Members of Council not be permitted to charge Highway 407 toll charges to their discretionary accounts.

CWB023-2013
Lost

That the Mayor's car service be limited to \$10,000.

CWB024-2013

That the following correspondence to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **Questions Relating to the 2014 Budget** be referred to staff for a response back to the individual residents:

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1. Correspondence from B. Johnston, resident of Brampton, re: **Questions Relating to the 2014 Budget;**
2. Correspondence from Chris Bejnar, resident of Brampton, dated December 6, 2013, re: **Questions Relating to the 2014 Budget.**

CWB025-2013 That the correspondence from Reagan Hayward, Brampton Arts Council, to the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013, re: **CAP Funding Information** be received.

CWB026-2013 That the Committee of Council – Budget do now adjourn.

E. Committee Reports

- E 1. **Recommendations – Committee of Council – Budget – December 6, 9 and 10, 2013**
(Chair – Regional Councillor Palleschi)

The subject recommendations were distributed at the meeting.

Dealt with under Item D 1 – Resolution C350-2013

F. Public Question Period – nil

G. By-laws

The following motion was considered.

C351-2013 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That By-law 366-2013, before Council at its Special Meeting of December 11, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

Carried

H. Confirming By-law

The following motion was considered.

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C352-2013 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the following By-law before Council at its Special Meeting of December 11, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

367-2013 To confirm the proceedings of the Special Council Meeting held on December 11, 2013

Carried

I. Adjournment

The following motion was considered.

C353-2013 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sprovieri

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 29, 2014, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

January 14, 2013
Special Meeting

Members Present: Regional Councillor E. Moore – Wards 1 and 5 (Acting Mayor)
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4

Members Absent: Mayor S. Fennell (other municipal business)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)
Regional Councillor G. Miles – Wards 7 and 8 (other municipal business)
Regional Councillor J. Sprovieri – Wards 9 and 10 (other municipal business)
City Councillor V. Dhillon – Wards 9 and 10 (other municipal business)

Staff Present: Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. J. Patteson, Commissioner of Buildings and Property Management
P. Snape, Acting Director, Land Development Services, Planning, Design and Development
A. Parsons, Manager, Planning, Design and Development
D. Pyne, Manager, Facility Services, Buildings and Property Management
J. Sondic, Project Manager, ICI Site Plans, Planning, Design and Development
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 6:05 p.m. and adjourned at 6:17 p.m.

A. Approval of the Agenda

C001-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the agenda for the Special Council Meeting of January 14, 2013 be approved as printed and circulated.

Carried

Additional requests related to rooftop solar photovoltaic projects at the following addresses were received by the City Clerk's Office after the agenda was printed and circulated, and were considered by Council in accordance with Procedure By-law 160-2004, as amended.

- 120 Orenda Road
- 105 Van Kirk Drive
- 30 Van Kirk Drive
- 50-70 Delta Park Road

B. Conflicts of Interest – nil

C. Reports

C 1. Report from A. Parsons, Manager, Planning, Design and Development, dated January 8, 2013, re: **Request for a Municipal Council Support Resolution relating to Rooftop Solar Photovoltaic Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program** (File CI12.022).

Dan Kraszewski, Acting Commissioner of Planning, Design and Development, provided an overview of the subject report, highlighting the number of new requests that have been received and the OPA deadline of January 18, 2013.

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

- FIT Program criteria and process
- City projects under the FIT Program
- Environmental benefits
- Potential health impacts

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A motion was introduced to approve the staff report, as amended, as follows:

1. To add the following projects to Appendix 2; and,

33	120 Orenda Road	TREC SolarShare Co-operative (No. 1) Inc.	261	\$1,044,000
34	105 Van Kirk Drive	Autoplanet SolarShare LP1	300	\$1,200,000
35	30 Van Kirk Drive	Brampton Honda SolarShare LP1	120	\$480,000
36	50-70 Delta Park Road	The Urban Environment Centre (Toronto) LP	200	\$800,000

2. To delegate authority to the City Clerk to provide a Municipal Council Support Resolution and/or name change for projects that have previously received a Municipal Council Support Resolution, subject to appropriate review and recommendation from Planning, Design and Development Department staff, and that any exercise of this delegated authority be reported to Council for its information

The amendment was voted on and carried.

The motion, in its entirety, carried as follows.

C002-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from A. Parsons, Manager, Planning, Design and Development, dated January 8, 2013, to the Special Council Meeting of January 14, 2013, re: **Request for a Municipal Council Support Resolution relating to Rooftop Solar Photovoltaic Projects that are subject to Ontario's Green Energy Act (GEA) and Ontario Power Authority's (OPA) Feed-in Tariff (FIT) Program** (File C112.022) be received, as amended in Appendix 2 to add the following projects:

33	120 Orenda Road	TREC SolarShare Co-operative (No. 1) Inc.	261	\$1,044,000
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**Minutes
City Council**

34	105 Van Kirk Drive	Autoplanet SolarShare LP1	300	\$1,200,000
35	30 Van Kirk Drive	Brampton Honda SolarShare LP1	120	\$480,000
36	50-70 Delta Park Road	The Urban Environment Centre (Toronto) LP	200	\$800,000

2. That a Municipal Council Support Resolution be provided for the requests for rooftop solar photovoltaic projects (outlined in Appendix 1 and Appendix 2, as amended, of the report) and including the requests for the name changes for projects that have previously received Municipal Council Support Resolutions (outlined in Appendix 3 of the report); and,
3. That, for any new or previously approved requests for rooftop solar photovoltaic projects in the City of Brampton received after January 14, 2013 and before the end of day on January 18, 2013, the City Clerk be delegated authority to provide a Municipal Council Support Resolution and/or name change for projects that have previously received a Municipal Council Support Resolution, subject to appropriate review and recommendation from Planning, Design and Development Department staff, and that any exercise of this delegated authority be reported to Council for its information.

Carried

D. Public Question Period – nil

E. By-laws – nil

F. Confirming By-law

C003-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Special Meeting of January 14, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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1-2013 To confirm the proceedings of the Special Council Meeting
held on January 14, 2013

Carried

G. Adjournment

C004-2013 Moved by Regional Councillor Sanderson
 Seconded by City Councillor Callahan

That this Council do now adjourn to meet again for a Regular Meeting of
Council on Wednesday, January 30, 2013 or at the call of the Mayor.

Carried

E. Moore, Acting Mayor

P. Fay, City Clerk

January 30, 2013

Members Present:

Mayor S. Fennell
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Commissioner of Economic Development and Communications
Mr. M. Lewis, Commissioner of Financial and Information Services and Treasurer
Mr. J. Lowery, Commissioner of Community Services
Mr. J. Patteson, Commissioner of Buildings and Property Management
Mr. P. Simmons, Commissioner of Corporate Services
Ms. S. Connor, Acting Interim Commissioner of Works and Transportation
Mr. D. Kraszewski, Acting Commissioner of Planning, Design and Development
Mr. C. Grant, City Solicitor, Corporate Services
Mr. M. Pegg, Deputy Fire Chief, Fire and Emergency Services, Community 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 1:03 p.m., moved into Closed Session at 1:46 p.m., moved back into Open Session at 3:39 p.m. and adjourned at 3:46 p.m.

A. Approval of the Agenda

The following motion was considered.

C005-2013 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the agenda for the Regular Council Meeting of January 30, 2013, be approved as amended as follows:

To add:

T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Lease Matter

By-law 23-2013 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – 7-Eleven – 131 Kennedy Road North – Ward 1
(See Recommendation PDD014-2013 – January 28, 2013)

Carried

The following supplementary information, related to agenda business, was provided at the meeting:

F 1. Proclamation – Tamil Heritage Month – January 2013

Change in attendees to accept proclamation:
Demison Alwin, Director, National Council of Canadian Tamils
Kiruba Thuraiappah, President, Brampton Tamil Association

F 2. Proclamation – Black History Month – February 2013

Additional attendee to accept proclamation:
Sophia Henry, City of Brampton Black History Committee

**J 4. Replacement Page 10 of 34 – Committee of Council Minutes
(to add the Mayor to the recorded vote on Recommendation CW002-2013)**

**J 5. Minutes – Planning, Design and Development Committee –
January 28, 2013**

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B. Conflicts of Interest

1. Regional Councillor Sanderson declared a conflict of interest with respect to Item T 3, as his family owns property in the area.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – December 14, 2012

The following motion was considered.

C006-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of December 14, 2012, to the Council Meeting of January 30, 2013, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – December 19, 2012

The following motion was considered.

C007-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the Minutes of the Special City Council Meeting of December 19, 2012, to the Council Meeting of January 30, 2013, be approved as printed and circulated.

Carried

C 3. Minutes – **City Council – Special Meeting** – December 20, 2012

The following motion was considered.

C008-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the Minutes of the Special City Council Meeting of December 20, 2012, to the Council Meeting of January 30, 2013, be approved as printed and circulated.

Carried

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C 4. Minutes – **City Council – Special Meeting** – January 14, 2013

The following motion was considered.

C009-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the Minutes of the Special City Council Meeting of January 14, 2013, to the Council Meeting of January 30, 2013, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

C010-2013 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

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:

- I 3-1. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated January 30, 2013, to the Council Meeting of January 30, 2013, re: **Proclamation – Tamil Heritage Month – January 2013** (File G24) be received; and,
2. That January 2013 be proclaimed Tamil Heritage Month in the City of Brampton.
- I 3-2. 1. That the report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated January 30, 2013, to the Council Meeting of January 30, 2013, re: **Proclamation – Black History Month – February 2013** (File G24) be received; and,

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2. That February 2013 be proclaimed Black History Month in the City of Brampton.
- I 8-1.
1. That the report from P. Snape, Manager, Planning, Design and Development, dated January 17, 2013, to the Council Meeting of January 30, 2013, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Sandringham Place Inc – Rosedale Village Phases 6 and 7 – Ward 9** (File C03E15.011) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Commissioner of Planning, Design and Development, and in a form acceptable to the City Solicitor; and,
3. That the following street names be approved for this development:
- | | |
|-----------------------|----------------------|
| Lavender Jewel Street | Amarillo Road |
| Muzzo Drive | Alamode Road |
| Jazzberry Drive | Lagoon Drive |
| Seedhouse Road | Yucca Crescent |
| Lobelia Street | Portio Street |
| Abelia Street | Sedum Street |
| Gumtree Street | Rainmaker Street |
| Clermystone Crescent | Bluestone Crescent |
| DeGasperis Trail | Silver Marine Street |
| Tea Rose Road | |
4. That By-law 3-2013 be passed to amend Zoning By-law 270-2004, as amended.
- L 1. That the correspondence from Emil Kolb, Regional Chair, Region of Peel, dated January 16, 2013, to the Council Meeting of January 30, 2013, re: **Region of Peel Resolution – Response Concerning the Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis** (File G70) be received.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – Brampton Receives Top Award for 2012 National Public Works Week (NPWW) Events

Kealy Dedman, Chair, NPWW, Canadian Public Works Association (CPWA), announced that the City of Brampton won the CPWA National Public Works Week Award in the Large Centre category for its 2012 National Public Works Week events.

Ms. Dedman provided details on the CPWA, highlighted Brampton's previous awards for NPWW events, and extended congratulations to Council and City staff. Jim Scott, Chair of Brampton's NPWW Committee, accepted the award on behalf of the City.

Mr. Scott announced that the City also won the 2012 Ontario Public Works Association's Bruce Brunton Award. He provided details on the award, an overview of 2012 NPWW activities, and acknowledged the support and efforts of Council and City staff toward the promotion of public works in the City of Brampton.

E 2. Announcement – Brampton Receives MarCom Awards for 2010 and 2011 Annual Reports

T-Jay Upper, Director of Corporate Communications, Economic Development and Communications, announced that the City of Brampton received one MarCom award for its 2010 Annual Report and three MarCom awards for its 2011 Annual Report. She provided information on the Annual Reports and MarCom organization and awards.

Ms. Upper acknowledged and congratulated staff for their efforts in the production of the Annual Reports.

On behalf of Council, Regional Councillor Miles, Chair of the Economic Development Section of Committee of Council, extended congratulations to Ms. Upper and staff.

E 3. Announcement – Hospital Funding Town Hall Meeting – Wednesday, February 20, 2013 – Garden Banquet and Convention Centre – 8 Clipper Court, Brampton

Regional Councillor Miles referenced discussions during the Committee of Council – Budget meetings with respect to funding options for the City's

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commitment to the development of Peel Memorial Centre for Integrated Health and Wellness, and announced that a Town Hall Meeting will be held to seek public input on funding options.

Councillor Miles confirmed the Town Hall meeting will take place on Wednesday, February 20, 2013, at Garden Banquet and Convention Centre, 8 Clipper Court in Brampton. Doors open at 6:00 p.m., a presentation will be provided at 7:00 p.m., followed by a Question and Answer session and public comments.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – Tamil Heritage Month – January 2013

See Report I 3-1

Councillor Hutton read the proclamation.

Demison Alwin, Director, National Council of Canadian Tamils, Kiruba Thuraiappah, President, Brampton Tamil Association, and two other representatives of the Tamil community, accepted the proclamation.

Mr. Alwin and Mr. Thuraiappah provided information on the Tamil culture and religion and thanked Council for proclaiming January 2013 as Tamil Heritage Month.

F 2. Proclamation – Black History Month – February 2013

See Report I 3-2

Mayor Fennell read the proclamation.

Kareen Hewitt and Sophia Henry, City of Brampton Black History Committee, accepted the proclamation.

Ms. Hewitt and Ms. Henry provided information on the celebration of Black History Month, including activities and events planned for February 2013, and thanked Council for the proclamation.

G. Delegations – nil

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H. Reports from the Head of Council

- H 1. Report from Mayor S. Fennell, dated January 24, 2013, re: **Federation of Canadian Municipalities (FCM) #CutMyCommute** (File G21).

Mayor Fennell provided an overview of the subject report. She encouraged Brampton residents to participate in the #CutMyCommute campaign.

The following motion was considered.

- C011-2013 Moved by Mayor Fennell
Seconded by City Councillor Gibson

That the report from Mayor S. Fennell, dated January 24, 2013, to the Council Meeting of January 30, 2013, re: **Federation of Canadian Municipalities (FCM) #CutMyCommute** (File G21) be received.

Carried

I. Reports from Officials

- I 2. **Office of the Chief Administrative Officer and Senior Management Team** – nil

I 3. Economic Development and Communications

- * I 3-1. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated January 30, 2013, re: **Proclamation – Tamil Heritage Month – January 2013** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C010-2013

- * I 3-2. Report from T. Upper, Director of Corporate Communications, Economic Development and Communications, dated January 30, 2013, re: **Proclamation – Black History Month – February 2013** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C010-2013

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I 4. Community Services

- I 4-1. Report from J. De Medicis, Events Supervisor, Arts and Culture, Community Services, dated January 17, 2013, re: **Citizen Awards Program Selection Committee** (File R51).

Council consideration of this matter included suggestions for Council Members to serve on the 2012 Citizens Awards Selection Committee.

The following motion was considered.

C012-2013 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

1. That the report from J. De Medicis, Events Supervisor, Arts and Culture, Community Services, dated January 17, 2013, to the Council Meeting of January 30, 2013, re: **Citizen Awards Program Selection Committee** (File R51) be received; and,
2. That the following Member of Council be appointed to serve on the 2012 Citizens Awards Selection Committee:
 1. Regional Councillor Hames;
 2. Regional Councillor Sanderson;
 3. City Councillor Dhillon; and,
3. That Regional Councillor Hames serve as Selection Committee Chair.

Carried

I 5. Corporate Services – nil

I 6. Financial and Information Services – nil

I 7. Buildings and Property Management – nil

I 8. Planning, Design and Development

- * I 8-1. Report from P. Snape, Manager, Planning, Design and Development, dated January 17, 2013, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning**

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**Partners Inc. – Sandringham Place Inc – Rosedale Village
Phases 6 and 7 – Ward 9 (File C03E15.011).**

See By-law 3-2013

Dealt with under Consent Resolution C010-2013

I 9. Works and Transportation – nil

J. Committee Reports

J 1. **Minutes – Planning, Design and Development Committee –
December 10, 2012**
(Chair – Regional Councillor Palleschi)

The following motion was considered.

C013-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development
Committee Meeting of December 10, 2012**, to the Council Meeting of
January 30, 2013, be received.

Carried

J 2. **Minutes – Committee of Council – Budget – December 12 and 18-20,
2012**
(Chair – Regional Councillor Miles)

The following motion was considered.

C014-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the **Minutes of the Committee of Council – Budget Meeting of
December 12 and 18-20, 2012**, to the Council Meeting of January 30,
2013, be received.

Carried

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- J 3. **Minutes – Planning, Design and Development Committee – January 14, 2013**
(Chair – Regional Councillor Palleschi)

The following motion was considered.

C015-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of January 14, 2013**, to the Council Meeting of January 30, 2013, be received; and,
2. That Recommendations PDD001-2013 to PDD012-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD001-2013 That the agenda for the Planning, Design and Development Committee Meeting of January 14, 2013, be approved, as printed and circulated.

PDD002-2013

1. That the report from P. Snape, Acting Director of Development Services, and B. Cooper, Development Planner, Planning, Design and Development, dated December 21, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Limited – Ornstock Developments Limited – Northwest of Steeles Avenue West and Mississauga Road (2042 Steeles Avenue West) – Ward 6** (File C05W01.007).be received; and,
2. That staff be directed to report back to the Planning Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD003-2013

1. That the report from A. Taranu, Manager of Architectural Design Services, and B. Steiger, Central Area Planner, Planning, Design and Development, dated December 5,

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2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **City-Initiated Amendments to the Downtown Brampton Secondary Plan, Queen Street Corridor Secondary Plan and Central Area Community Improvement Plan to Implement Technical Amendments to Support the Proposed Façade and Building Improvement Programs** (File P75CE, P26SP007, P26SP036) be received; and,

2. That staff be directed to report back to Planning Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the evaluation of comments received.

PDD004-2013

1. That the report from P. Snape, Acting Director of Development Services, and G. Bailey, Development Planner, Planning, Design and Development, dated December 3, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – Peel District School Board – East side of Chinguacousy Road, North of Bovaird Drive West – Ward 6** (File C02W12.003) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD005-2013

1. That the delegation of Mr. Paul R. Bottos, Piccin, Bottos Barristers and Solicitors, dated January 10, 2013, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **Proposed Land Use Plan – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26 S47) be received; and,
2. That the report from D. Waters, Manager of Land Use Policy, and M. Majeed, Policy Planner, Planning, Design and Development, dated December 14, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **Proposed Land Use Plan – Highway 427**

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Industrial Secondary Plan (Area 47) – Ward 10 (File P26 S47) be received; and,

3. That an official plan amendment be prepared based on the City's Proposed Land Use Plan for Area 47 dated December 2012 as presented herein (which includes the pre June 2012 GTA West Preliminary Route Planning Study Area that minimizes impact on key employment areas in northeast Brampton), and that staff be directed to present the amendment at a statutory public meeting; and,
4. That block planning for the residential lands in Area 47 be permitted to commence following the statutory public meeting subject to the Landowners Group agreeing to gratuitously pre dedicate the property required for widening and municipal servicing along The Gore Road and Countryside Drive, when requested by the Region of Peel or City of Brampton; and,
5. That staff be directed to study as part of the Official Plan Review the feasibility of adding a Major Transit Station designation to the Official Plan for the intersection of Castlemore Road and Highway 50; and,
6. That the City Clerk be directed to provide a copy of the subject report and Council resolution to the Regions of Peel and York, Town of Caledon, City of Vaughan, Toronto and Region Conservation Authority and the Ministry of Transportation (Planning and Environmental Office) for their information.

PDD006-2013

1. That the report from P. Snape, Acting Director of Development Services, and M. Gervais, Development Planner, Planning, Design and Development, dated December 19, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Incorporated – Credit Valley Estates – Southwest Corner of Chinguacousy Road and future Dusk Drive – Ward 6** (File C03W03.008) be received; and,
2. That the application by Glen Schnarr & Associates Incorporated – Credit Valley Estates be reactivated, and a zoning by-law be passed by January 27, 2014, otherwise the

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decision of Council shall be considered null and void and a new development application will be required.

PDD007-2013 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of January 14, 2013, be received.

PDD008-2013 That the report from D. Waters, Manager of Land Use Policy, and M. Majeed, Policy Planner, Planning, Design and Development, dated November 14, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **Proposed Land Use Plan – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26S 47) be received.

PDD009-2013 That the correspondence from the Town of Caledon dated December 13, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **GTA West Transportation Corridor Environmental Assessment Study – Final Transportation Development Strategy Update** (File G75) be received.

PDD010-2013 That the correspondence from Mayor Hazel McCallion, City of Mississauga, dated December 13, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **Proposed Amendment 2 to the Growth Plan for the Greater Golden Horseshoe, 2006** (File G75) be received.

PDD011-2013 1. That the correspondence from A. Freeman, Director, Watershed Management Division, Toronto and Region Conservation Authority (TRCA), dated December 12, 2012, to the Planning, Design and Development Committee Meeting of January 14, 2013, re: **Appointments to the Humber Watershed Alliance and Etobicoke-Mimico Watersheds Coalition 2013-2015** (File N41) be received; and,

2. That Michael Hoy, Environmental Policy Planner, Planning, Design and Development, be appointed to the Humber Watershed Alliance for the term 2013 to 2015; and,

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3. That Susan Jorgenson, Manager of Environmental Planning, Planning, Design and Development be appointed to the Etobicoke-Mimico Watersheds Coalition for the term 2013 to 2015.

PDD012-2013 That the Planning Design and Development Committee do now adjourn to meet again on Monday, January 28, 2013 at 1:00 p.m.

J 4. **Minutes – Committee of Council – January 23, 2013**
(Chair – Regional Councillor Miles)

Later in the meeting, this item was re-opened and the following additional direction was given to staff in regard to Recommendation CW002-2013:

8. That staff be directed, during the due diligence period, to assess the potential for achieving 2,000 season ticket subscribers, or equivalent, and report back to Council.

The following motion was considered.

C016-2013 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

1. That the **Minutes of the Committee of Council Meeting of January 23, 2013**, to the Council Meeting of January 30, 2013, be received; and,
2. That Recommendations CW001-2013 to CW034-2013, outlined in the subject minutes, be approved, as amended, to add the following clause to Recommendation CW002-2013:
 8. That staff be directed, during the due diligence period, to assess the potential for achieving 2,000 season ticket subscribers, or equivalent, and report back to Council.

Carried

The recommendations were approved as follows.

CW001-2013 That the agenda for the Committee of Council Meeting of January 23, 2013 be approved, as amended, as follows:

To replace page 4 of 6 under Item G 1, to correct a clerical error in Recommendation BCC057-2012, to add the words “be received”.

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To Add:

- D 1. Delegations, re: **Bringing Professional Hockey to Brampton.**
 - 1. Cary Kaplan, President of Cosmos Sports
 - 2. Gregg Rosen, President of Kimco Steel Sales Ltd.
 - 3. Duane Lewis, Central Hockey League (CHL) Commissioner

- F 5. Discussion at the request of City Councillor Hutton, re: **Parking Restrictions in Fire Route Zones.**

- H 12. Report from M. Lewis, Commissioner of Financial and Information Services, dated January 22, 2013, re: **Budget Amendment – PowerAde Centre Anchor Tenant** (File M25).

- H 13. Discussion at the request of Regional Councillor Palleschi, re: **Public Meeting – Peel Memorial Hospital Redevelopment Commitment.**

- M 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

CW002-2013

- 1. That the following delegations to the Committee of Council Meeting of January 23, 2013, re: **Bringing Professional Hockey to Brampton**, be received:
 - 1. Cary Kaplan, President of Cosmos Sports
 - 2. Gregg Rosen, President of Kimco Steel Sales Ltd.
 - 3. Duane Lewis, Central Hockey League (CHL) Commissioner
 - 4. Mr. Bryan Lewis, Referee in Chief, Central Hockey League; and,

- 2. That the report from M. Lewis, Commissioner of Financial and Information Services, dated January 22, 2013, to the Committee of Council Meeting of January 23, 2013, re: **Budget Amendment – PowerAde Centre Anchor Tenant** (File M25) be received; and,

- 3. That the Treasurer be authorized to amend the 2013 Capital Budget to include and establish a capital project to provide funding in the amount of \$250,000 for 2013 capital improvements at the Powerade Centre and that the funding

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be provided with a transfer of \$250,000 from Reserve Fund 22(\$173, 327) and Reserve 4 (\$76,673) to fund this capital project; and,

4. That the City staff continue the practice of including capital expenses for major capital expenditures for the PowerAde Center in the annual budget submissions for Council's consideration and approval; and,
5. That the CAO and Treasurer be authorized to enter into negotiations with Cosmos Sports on behalf of the owner of the Central Hockey League hockey team to be located at the Powerade Centre for the purpose of developing and executing an agreement for the Team owner to pay 50% of the cost of the digital scoreboard up front (to be purchased no later than April 1, 2014) and be repaid by the City over a 5 year period at an interest rate of prime plus 1 percent, subject to the approval as to form by the City Solicitor; and,
6. That the Treasurer be authorized to include and establish in the 2013 Capital Budget a capital project in the amount of \$1.25 million for the Powerade Centre Digital Scoreboard project and that the initial funding being 50% team and 50% City as per the funding agreement noted in Recommendation 4 above; and,
7. That the CAO and Treasurer be authorized to enter into negotiations with the Powerade Centre for the purpose of developing and executing a separate agreement to direct the net revenues generated by the digital scoreboard from the non-Central Hockey League game events to the City to repay the cost of the scoreboard, subject to approval as to form by the City Solicitor.
8. That staff be directed, during the due diligence period, to assess the potential for achieving 2,000 season ticket subscribers, or equivalent, and report back to Council.

CW003-2013

That the report from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, dated January 17, 2013, to the Committee of Council Meeting of January 23, 2013, re: **Minutes – Taxicab Advisory Committee – January 14, 2013** (File W91) be received.

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- CW004-2013 That the **Minutes of the Taxicab Advisory Committee Meeting of January 14, 2013** to the Committee of Council Meeting of January 23, 2013, Recommendations TC001-2013 to TC006-2013 be approved.
- TC001-2013 That the agenda for the Taxicab Advisory Committee meeting of January 14, 2013 be approved as amended, to delete the following speakers from Item D 1:
1. Sandhura Singh Brar, Driver
 2. Surinder S. Grewal, Dispatcher
- TC002-2013 1. That the following delegations from members of the Taxicab Industry, to the Taxicab Advisory Committee Meeting of January 14, 2013, re: **Licensing By-law 1-2002, as amended – Concerns Relating to the Threshold Policy (Appendix G)** (File G02) be received:
1. Jagtar S. Grewal, Driver;
 2. Yadwinder Singh Dhillon, Dispatcher; and,
2. That staff be requested to report back to the Taxicab Advisory Committee (TAC) regarding:
- the concerns raised at the January 14, 2013 TAC meeting relating to the Threshold Policy;
 - information on the changes to the Licensing By-law resulting from the implementation of the Threshold Policy; and
 - information on similar policies in place in other municipalities.
- TC003-2013 That the verbal update from J. Bisson, Manager of Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of January 14, 2013, re: **Taxicab Plate Issuance for the Year 2012** be received.
- TC004-2013 That the verbal update from D. Wilson, Director of Enforcement and By-law Services, Corporate Services, to the Taxicab Advisory Committee Meeting of January 14, 2013, re: **Taxicab Driver Training Program – In-House Training** be received.

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- TC005-2013 That staff be requested to communicate the following vacancies on the Taxicab Advisory Committee to the Taxicab Industry, requesting that interested individuals contact the City Clerk's Office for further information regarding the appointment process:
- One (1) Driver Representative
 - One (1) Alternate Driver Representative
- TC006-2013 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, February 11, 2013 at 1:00 p.m., or at the call of the Chair.
- CW005-2013 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of January 23, 2013, be received.
- CW006-2013 That staff review and report back to a future Committee of Council meeting with information on parking restrictions in fire routes, and that the report address the circumstance of loading and unloading goods in this zone.
- CW007-2013 That the **Minutes of the Brampton Clean City Committee Meeting of November 28, 2012** to the Committee of Council Meeting of January 23, 2013, Recommendations BCC055-2012 to BCC061-2012 be approved, as amended, to add the words "be received" in Recommendation BCC057-2012.
- BCC055-2012 That the agenda for the Brampton Clean City Committee Meeting of November 28, 2012 be approved, as amended, to add the following item:
- F 1. Verbal Update from Diane Butterworth, Program Coordinator, re: **Potential Projects for application to the Great Lakes Guardian Community Fund.**
- BCC056-2012 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 24, 2012, to the Brampton Clean City Committee Meeting of November 28, 2012, re: **Green Education – School Programs and Workshops** (File G25) be received.

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- BCC057-2012 That the verbal update from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, to the Brampton Clean City Committee Meeting of November 28, 2012, re: **Potential Project for application to the Great Lakes Guardian Community Fund** be received.
- BCC058-2012 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 24, 2012, to the Brampton Clean City Committee Meeting of November 28, 2012, re: **2012 Harvest Clean-Up Campaign** (File G25) be received.
- BCC059-2012 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated November 6, 2012, to the Brampton Clean City Committee Meeting of November 28, 2012, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.
- BCC060-2012 That the Brampton Clean City Committee meeting on December 19, 2012 be cancelled.
- BCC061-2012 That the Brampton Clean City Committee do now adjourn to meet again on January 23, 2013 at 7:00 p.m., or at the call of the Chair.
- CW008-2013
1. That the report from M. Potter, Manager of Business Services, Community Services, dated January 10, 2013, to the Committee of Council Meeting of January 23, 2013, re: **Howden Recreation Centre and Greenbriar Recreation Centre Learn.Play.Care Centres – Ward 7** (File B50) be received; and,
 2. That the City of Brampton's inclusion in the Region of Peel's Request for Expression of Interest be endorsed for continued use of spaces at Howden and Greenbriar Recreation Centres for child care purposes.
- CW009-2013
1. That the report from M. Potter, Manager of Business Services, Community Services, dated January 11, 2013, to the Committee of Council Meeting of January 23, 2013, re:

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**Budget Amendment – Community Infrastructure
Improvement Fund (CIIF) (File F25) be received; and,**

2. That the City's 2013 capital budget be amended to include a new activity under capital project # 135550 in the amount of \$418,000 representing the total cost of the Balmoral Recreation Centre Project approved under the Community Infrastructure Improvement Fund with funding provided from Reserve # 4 – Asset Repair & Replacement in the amount of \$291,333 and the Federal Contribution of \$126,667; and,
3. That the City's 2013 capital budget be amended to include a new activity under capital project # 135400 in the amount of \$797,500 representing the total cost of the Victoria Park Stadium Project approved under the Community Infrastructure Improvement Fund with funding provided from Reserve # 4 – Asset Repair & Replacement in the amount of \$555,833 and the Federal Contribution of \$241,667; and,
4. That the City's 2013 capital budget be amended to include a new activity under capital project # 135550 in the amount of \$231,000 representing the total cost of the Memorial Arena Press Box project not approved under the Community Infrastructure Improvement Fund with funding provided from Reserve # 4 – Asset Repair & Replacement in the amount of \$231,000; and,
5. That the City's 2013 capital budget be amended to increase the funding for the Chris Gibson Recreation Centre Splash Pad project by \$57,500 with funding provided from Reserve # 4 – Asset Repair & Replacement in the amount of \$1,000, DC Reserve Funds – Recreation in the amount of \$50,800, and Reserve Fund # 78 – 10% Non-DC Contribution in the amount of \$5,700; and,
6. That the City's 2013 capital budget be amended to change funding sources of the Chris Gibson Recreation Centre Splash Pad project by reducing the City contribution of DC Reserve Funds - Recreation by \$172,000, reducing the City contribution of Reserve Fund # 78 – 10% Non-DC Contribution by \$19,667, and increasing the Federal Contribution to \$191,667; and,
7. That Council approve entering into a contribution agreement for funding under the Community Infrastructure Improvement Fund for the following projects:

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- a. C0740, Rehabilitate Exterior Finishes at Balmoral Recreation;
 - b. C0826, Construction of Spray Pad and Play Structure at Chris Gibson Recreation Centre;
 - c. C0836, Victoria Park Stadium Upgrade; and,
8. That the Chief Administrative Officer and Commissioner of Financial and Information Services, be authorized to approve and execute any required agreements relating to approved projects as part of the Community Infrastructure Improvement Fund (CIIF) including, but not limited to, contribution agreements with the federal government and any other agreements and documents deemed necessary for the implementation of the approved projects.

CW010-2013 That the **Referred Matters List – Community Services Section** to the Committee of Council Meeting of January 23, 2013, be received.

CW011-2013 That the **Minutes of the Accessibility Advisory Committee Meeting of December 11, 2012**, to the Committee of Council Meeting of January 23, 2013, Recommendations AAC035-2012 to AAC037-2012 be approved.

AAC035-2012 That the agenda for the Accessibility Advisory Committee Meeting of December 11, 2012 be approved as amended as follows:

To Defer:

- F 2. Discussion re: **Planning and Developing Accessible Parks/Playspaces** (File G25AAC) to January 8, 2013 meeting.

AAC036-2012 That the **Accessible Parking Enforcement Update – Q4 2012** (File G25AAC), to the Accessibility Advisory Committee Meeting of December 11, 2012, be received.

AAC037-2012 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, January 8, 2013 at 6:30 p.m. or at the call of the Chair.

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- CW012-2013 That the **Minutes of the Accessibility Advisory Committee Meeting of January 8, 2013**, to the Committee of Council Meeting of January 23, 2013, Recommendations AAC001-2013 to AAC003-2013 be approved.
- AAC001-2013 That the agenda for the Accessibility Advisory Committee Meeting of January 8, 2013 be approved as amended as follows:
- To replace the following minutes with a revised version:
- C 1. **Draft Minutes of the Accessibility Advisory Committee Meeting of December 11, 2012** (File G25AAC).
- AAC02-2013 1. That the presentation by Jamie Lowery, Commissioner of Community Services, at the Accessibility Advisory Committee (AAC) Meeting of January 8, 2013, re: **Planning and Developing Accessible Parks/Playspaces** (File G25AAC) be received; and,
2. That, based on discussions at the Accessibility Advisory Committee (AAC) Meeting of January 8, 2013, re: **Planning and Developing Accessible Parks/Playspaces** (File G25AAC), it is the position of the AAC that the City of Brampton:
- a) Formally adopt the use of the CSA standards and Annex H for the development of playspaces and play structures; and,
- b) Develop a strategy with respect to inclusive play; and,
- c) Provide a staff report to the AAC on a quarterly basis with updates on the progress of the strategy.
- AAC03-2013 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, February 12, 2013 at 6:30 p.m. or at the call of the Chair.
- CW013-2013 That the **Minutes of the Flower City Strategy Committee Meeting of December 18, 2012**, to the Committee of Council Meeting of January 23, 2013, Recommendations FC024-2012 to FC029-2012 be approved.

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- FC025-2012
1. That the report from Victoria Mountain, Special Projects Coordinator, Community Services, on behalf of the Public Art Task Force, dated December 4, 2012, re: **Public Art: Teramoto Park Sculpture Project (File M06.TE)**, be received; and
 2. That the Flower City Committee approve the creation and installation of a sculpture, as outlined in this report, as a tribute to the Teramoto family; and
 3. That Marion Bartlett's "Figure Three" be approved as the design for the Teramoto Park sculpture project.
- FC026-2012
1. That the report from Victoria Mountain, Special Projects Coordinator, Community Services, on behalf of the Public Art Task Force, dated December 4, 2012, re: **Public Art: Nelson Garage Mural Project Update (File M06.NE)**, be received.
- FC027-2012
1. That the report from Victoria Mountain, Special Projects Coordinator, Community Services, on behalf of the Public Art Task Force, dated December 4, 2012, re: **Public Art: The Veteran Restoration (File M06.VE)**, be received; and
 2. That the recommended new location for The Veteran tree sculpture restoration in the Northeast Quadrant be approved.
- FC028-2012
1. That the correspondence from Bob Posliff, Brampton Resident, dated October 29, 2012, re: **"Culture Days" and Brampton Walk of Fame** (File MO06), be received.
- FC029-2012
- That the Flower City Committee do now adjourn to meet on Tuesday, January 15, 2013, at 10:00 a.m. or at the Call of the Chair.
- CW014-2013
- That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated January 9, 2013, to the Committee of Council Meeting of January 23, 2013, re: **Quarterly Report – Real Estate Transactions Executed By Delegated Authority – Q4 2012** (File RE-06-105) be received.

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- CW015-2013
1. That the report from A. Pritchard, Manager of Realty Services, Buildings and Property Management, dated December 10, 2012, to the Committee of Council Meeting of January 23, 2013, re: **Approval to Expropriate for the Widening of Castlemore Road between Goreway Drive and McVean Drive, 3744 Castlemore Road, Ward 10** (File AR-03-1003) be received; and,
 2. That a by-law be passed to approve the expropriation of the property listed in Schedule "A" of the subject report; and,
 3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and City Clerk execute, serve, publish and register on behalf of The Corporation of the City of Brampton, all notices, plans, reasons for the decision to approve the expropriation, certificates and other documents and forms required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Commissioner of Works and Transportation, and in a form acceptable to the City Solicitor.
- CW016-2013
- That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated January 7, 2013, to the Committee of Council Meeting of January 23, 2013, re: **Status of General Accounts Receivables** (File F16) be received.
- CW017-2013
1. That the report from D. McFarlane, Director of Revenue, Financial and Information Services, dated January 7, 2013, to the Committee of Council Meeting of January 23, 2013, re: **Delegation of Regional Tax Ratio Setting 2013** (File F01) be received; and,
 2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier Municipalities and to a continuation of the apportionment methodology in place in the 2012 tax year; and,
 3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel by March 1, 2013.

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- CW018-2013 That the report from J. Fera, Manager of Purchasing and Purchasing Agent, Financial and Information Services, dated January 11, 2013, to the Committee of Council Meeting of January 23, 2013, re: **Purchasing Activity Quarterly Report – 3rd Quarter 2012** (File F81) be received.
- CW019-2013 That the correspondence from the Region of Peel dated December 19, 2012, to the Committee of Council Meeting of January 23, 2013, re: **Review of the Peel Region Paramedic Services Satellite Station Located at 91 Sandalwood Parkway – Ward 2** (File G70) be received.
- CW020-2013 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of January 23, 2013, 2013, be received.
- CW021-2013 That the report from D. Cutajar, Commissioner of Economic Development and Communications, dated January 18, 2013, to the Committee of Council Meeting of January 23, 2013, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – December 18, 2012** (File M25) be received.
- CW022-2013 That the **Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of December 18, 2012**, to the Committee of Council Meeting of January 23, 2013, Recommendations HA024-2012 to HA028-2012 be approved.
- HA024-2012 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of December 18, 2012 be approved as printed and circulated.
- HA025-2012 1. That the presentation from Amanda Lemon, Special Projects Coordinator, Economic Development and Communications, to the HACE Downtown Brampton Creative Economy Round Table Meeting of December 18, 2012, re: **2013 HACE™ Summit – Preliminary Event Plan** (File G25HACE) be received; and,

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2. That the report from Sohail Saeed, Director of Economic Development, Economic Development and Communications, dated December 10, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of December 18, 2012, re: **2013 HACE™ Summit – Preliminary Event Plan** (File G25HACE) be received; and,
3. That the Event Management Plan for the 2013 HACE™ Creative Economy Summit be endorsed; and,
4. That the Mayor and City Clerk be authorized to execute the necessary agreements related to the 2013 HACE™ Creative Economy Summit, whereby the content of such agreements is satisfactory to the Commissioner of Economic Development and Communications, and the form of such agreements is satisfactory to the City Solicitor.

HA026-2012

1. That the report from Dennis Cutajar, Commissioner of Economic Development and Communications, dated December 13, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of December 18, 2012, re: **Minutes of the November 16, 2012 HACE Round Table Workshop – Prepared by Artscape** (File G25HACE) be received; and,
2. That the minutes prepared by the non-profit organization Artscape, appended to the subject report, be received.

HA027-2012

1. That the e-mail correspondence from Bob Posliff, Brampton Resident, dated October 29, 2012, to the HACE Downtown Brampton Creative Economy Round Table Meeting of December 18, 2012, re: **“Culture Days” and Brampton Walk of Fame** be received; and,
2. That staff from the Economic Development Office, Economic Development and Communications, and the Brampton Arts Council, coordinate a City Council proclamation, and the development and registration of festivals and events as Culture Days activities.

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HA028-2012 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, March 5, 2013 at 9:00 a.m. or at the call of the Chair.

CW023-2013 That the minutes of the **Brampton Downtown Development Corporation Board of Directors Meeting of November 20, 2012**, to the Committee of Council Meeting of January 23, 2013, be received.

CW024-2013 That the **Referred Matters List – Economic Development Section** to the Committee of Council Meeting of January 23, 2013, be received.

CW025-2013 That the **Minutes of the Brampton Safety Council Meeting of December 6, 2012** to the Committee of Council Meeting of January 23, 2013, Recommendations SC085-2012 to SC096-2012 be approved.

SC085-2012 That the agenda for the Brampton Safety Council Meeting of December 6, 2012 be approved as amended as follows:

To Add:

J 5. **Peel District School Board Report 2011-2012** (File G25SA).

SC086-2012 1. That the e-mail correspondence from Brampton Resident, Diana Moniz, Diane Court, to the Brampton Safety Council Meeting of December 6, 2012, re: **Request for Crossing Guard at Kingnoll Drive and Windmill Boulevard – Ward 4** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC087-2012 1. That the e-mail correspondence from Wendy Peyer, Principal, Greenbriar Senior Public School, dated October 17, 2012, to the Brampton Safety Council Meeting of December 6, 2012 re: **Student Pedestrian/Traffic Safety Concerns – Greenbriar Senior Public School – 1140 Central Park Drive – Ward** (File G25SA) be received; and,

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2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to investigate the potential for pedestrian activated traffic signals in this area; and,
3. That a site inspection be undertaken.

SC088-2012 That the **Enforcement and By-law Services – 2012-2013 School Patrol Statistics** (File G25SA), to the Brampton Safety Council Meeting of December 6, 2012, be received.

- SC089-2012
1. That the request from Sue Stanford, Vice Principal, Brisdale Public School, via Violet Skirten, Crossing Guard Supervisor, Works and Transportation, to the Brampton Safety Council Meeting of December 6, 2012, re: **Request for Brampton Safety Council to improve parking lot functionality for pick up/drop off of students – Brisdale Public School - 370 Brisdale Drive – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

SC090-2012 That the report from Dale Lucas, Plant Projects Coordinator, Dufferin-Peel Catholic District School Board (DPCDSB), dated: November 30, 2012, to the Brampton Safety Council Meeting of December 6, 2012, re: **Response from DPCDSB to Brampton Safety Council Recommendations** (File G25SA) be received.

SC091-2012 That the report from Dale Lucas, Plant Projects Coordinator, Dufferin-Peel Catholic District School Board (DPCDSB), dated: November 30, 2012, to the Brampton Safety Council Meeting of December 6, 2012, re: **Response from DPCDSB to Brampton Safety Council Recommendations** (File G25SA) be received.

- SC092-2012
1. That the site inspection report dated November 6, 2012, to the Brampton Safety Council Meeting of December 6, 2012, re: **Intersection of Crown Victoria Drive and Buick Boulevard – Ward 6** (File G25SA), be received; and,
 2. That the Manager of Traffic Engineering Services be requested to arrange for enhanced ladder markings at the crosswalk and that the bar lines at the intersection of Crown

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Victoria Drive and Buick Boulevard be refreshed in the spring; and,

3. That based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted at the intersection of Crown Victoria Drive and Buick Boulevard.

SC093-2012

1. That the site inspection report dated November 13, 2012, to the Brampton Safety Council Meeting of December 6, 2012, re: **Intersection of Creditview Road and Ingleborough Drive – Ward 6** (File G25SA), be received; and,
 2. That the Manager of Traffic Engineering Services, Works and Transportation, be requested to have the road painted with enhanced pavement markings on the crosswalk at the intersection; and,
 3. That the Manager of Development Construction, Planning, Design and Development, consider having a sidewalk installed on Creditview Road, on the east side of the roadway allowing for safer passage by pedestrians and students to the intersection; and,
 4. That based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted at the intersection of Creditview Road and Ingleborough Drive due to sufficient gaps in traffic.

SC094-2012

1. That the site inspection report dated November 15, 2012, to the Brampton Safety Council Meeting of December 6, 2012, re: **Royal Orchard Middle Public School – 77 Royal Orchard Drive – Ward 5** (File G25SA), be received, as amended to make clerical corrections to Recommendation #2; and,
 2. That the Principal be requested to:
 - Encourage bus drivers to pull all the way forward leaving no gaps to prevent any congestion at the entrance
 - Direct parents to advance to the furthest possible point in the Kiss and Ride to unload students and not permit the continued pattern of corner drops which seems more convenient but is less safe and less efficient

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- Relocate waste and recycle bins to another less congested area (i.e. behind gate beside structure) to foster better traffic flow
- Discourage and minimize parking lot drop-offs and pick-ups by having only one exit point through the Kiss n Ride; before and after school, cones should be placed diagonally from the concrete island at the south eastern end of the parking lot to the Do Not Enter sign on the concrete island slightly north east of this spot to force 1-directional flow in the parking lot and prevent Kiss and Ride bypassing and complications
- Education of the new Kiss n Ride practices should be shared with the parent community and all school staff; and,

3 That the Peel District School Board be requested to erect “do not enter signs” and a “left turn only” ground directional arrow at the most southern easterly concrete island on school property.

SC095-2012

1. That the site inspection report dated November 20, 2012, to the Brampton Safety Council Meeting of December 6, 2012, re: **Intersection of Lexington Road and Long Meadow Road – Ward 10** (File G25SA), be received, as amended in Recommendation #4 to indicate that a copy of the Brampton Safety Council's DVD be provided; and,
2. That the Manager of Traffic Engineering Services Works and Transportation, be requested to consider the following:
 - a) Conduct a feasibility study at the intersection of Long Meadow Road and Lexington Road to determine if a 4 way stop is warranted at the intersection
 - b) Erect No Stopping Signs (Mon-Fri, 8am-5pm) on the north side of Lexington Road from house number 48 west to the intersection of Lexington Road and Red Willow Road
 - c) Erect No Stopping corner restrictions on all legs of the intersection of Lexington Road and Long Meadow Road
 - d) Erect No Stopping corner restrictions on the South side of Lexington Road at the entrance and exit of Father Francis McSpiritt Catholic School
 - e) That a pole mounted radar display board be placed on Lexington Road near the school
 - f) Review the intersection (north leg) for site obstructions

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- g) Refresh the paint for the stop bars on the northbound and southbound areas at the intersection of Long Meadow Road and Lexington Road; and,
3. That the Principals of Red Willow Public School and Father Francis McSpirtt Catholic School continue to provide the school safety rules through the school newsletters and in class safety meetings and encourage students to cross at the all-way stop at Lexington and Red Willow; and,
4. That a copy of the Brampton Safety Council's DVD be provided to the Principal of Father Francis McSpirtt Catholic School.
- SC096-2012 That the Brampton Safety Council do now adjourn to meet again on Thursday, January 10, 2013 at 9:30 a.m. or at the call of the Chair.
- CW026-2013 That the **Minutes of the Brampton Safety Council Meeting of January 10, 2013** to the Committee of Council Meeting of January 23, 2013, Recommendations SC001-2013 to SC009-2013 be approved.
- SC001-2013 That the agenda for the Brampton Safety Council Meeting of January 10, 2013 be approved as printed and circulated.
- SC002-2013 1. That the e-mail correspondence from Felicia Hiscock, Vice Principal, Carberry Public School, dated December 19, 2012, re: **Request for Review of Pedestrian/Traffic Activity – Carberry Public School – 526 Fernforest Drive – Ward 9** (File G25SA) be received; and,
2. That a site inspection be undertaken
- SC003-2013 1. That the e-mail correspondence from Abdul Samad Mohammad, Ingleborough Drive, Brampton, dated December 20, 2012, re: **Student Pedestrian/Traffic Safety Concerns – Ingleborough Public School – 60 Ingleborough Drive – Ward 6** (File G25SA) be received; and,
2. That a site inspection be undertaken

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- SC004-2013
1. That the Verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Works and Transportation, to the Brampton Safety Council Meeting of January 10, 2013, re: **Sub-Committee for Review of BSC By-law and Mandate** (File G25SA) be received; and,
 2. That Mike Parks, Manager of Traffic Engineering Services, Works and Transportation will provide the revised draft terms of reference as prepared by the subcommittee to the next Brampton Safety Council for input.
- SC005-2013
1. That the correspondence from Paul Daley to the Brampton Safety Council Meeting of January 10, 2013, re: **Resignation from Brampton Safety Council**, be received; and,
 2. That the resignation of Paul Daley from membership on the Brampton Safety Council be accepted with regret; and,
 3. That Mr. Daley be thanked for his active participation during his time as a member of the Brampton Safety Committee; and,
 4. That Mr. Daley be recommended for consideration of a City award for volunteer recognition; and,
 5. That Mandeep Jassal, Alternate Member be appointed as a full member on the Brampton Safety Council, in accordance with Council Resolution C316-2012, for the term ending November.
- SC006-2013
- That the site inspection report dated December 12, 2012 to the Brampton Safety Council Meeting of January 10, 2013, re: **Intersection of Kingnoll Drive and Windmill Boulevard – Ward 4**, Request for Crossing Guard (File G25SA) be deferred to the next Brampton Safety Council meeting of February 7, 2013.
- SC007-2013
- That the site inspection report dated December 13, 2012 to the Brampton Safety Council Meeting of January 10, 2013, re: **Greenbriar Senior Public School – Ward 7 Student Pedestrian/Traffic Safety Concerns** (File G25SA) be deferred to the next Brampton Safety Council meeting of February 7, 2013.

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- SC008-2013 That the site inspection report dated January 8, 2013 to the Brampton Safety Council Meeting of January 10, 2013, re: **Brisdale Public School – Ward 6**, Review of Parking Lot Functionality for Pick up/Drop off of Students (File G25SA) be deferred to the next Brampton Safety Council meeting of February 7, 2013.
- SC009-2013 That the Brampton Safety Council do now adjourn to meet again on Thursday, February 7, 2013 at 9:30 a.m. or at the call of the Chair.
- CW027-2013 That the correspondence from the Region of Peel dated November 19, 2012, to the Committee of Council Meeting of January 23, 2013, re: **Region of Peel Intelligent Transportation Systems (ITS) Strategic Plan** (File G70) be received.
- CW028-2013 That the correspondence from the City of Mississauga dated December 7, 2012, to the Committee of Council Meeting of January 23, 2013, re: **Highway 401 Improvements – From East of the Credit River to Trafalgar Road** (File G75) be received.
- CW029-2013 That the **Referred Matters List – Works and Transportation Section** to the Committee of Council Meeting of January 23, 2013, be received.
- CW030-2013 That Committee proceed into Closed Session in order to address matters pertaining to:
- M 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
 - M 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
 - M 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
 - M 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter

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- CW031-2013
1. That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute:
 - (a) a lease agreement with Brampton Multicultural Community Centre for Suite 107, Civic Centre; and,
 - (b) a lease agreement with Muslim Community Services for Suites 109, 110, 300, 303 and 304, Civic Centre,said leases to be based on fair market rent calculated on rentable areas, increased incrementally, and on such other terms and conditions acceptable to the Commissioner, Buildings and Property Management, and in a form of agreement approved by the City Solicitor; and,
 2. That the rent revenue from the leases be deposited into account number 600841 001 7302 0001.
- CW032-2013
- That staff be authorized to continue the current booking arrangement with Canadian-South Asians Supporting Independent Living (C-SASIL), for the use of Suite 019 at the Civic Centre for a period of six (6) months, and report back to Committee on progress to find other funding sources and/or accommodations for C-SASIL.
- CW033-2013
1. That staff be authorized to negotiate, and the Mayor and Clerk be authorized to execute a License Extension Agreement with Brampton Music Theatre effective April 19, 2012 to co-terminate on December 31, 2016, with the existing agreement with Peel Panto Players at 115 Orenda Road, on such other terms and conditions acceptable to the Commissioner, Community Services, as described in this report, and in a form of agreement acceptable to the City Solicitor; and,
 2. That staff be authorized to negotiate, and the Mayor and Clerk be authorized to execute a Lease Amending Agreement with PPP to adjust the rent to be comparable to the rate paid by Brampton Music Theatre, and on such other terms and conditions acceptable to the Commissioner, Community Services as described in this report, and in a form of agreement acceptable to the City Solicitor; and,
 3. That the rent revenue generated by the two occupancy agreements be deposited into account no. 600841 001 0275 0002.

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CW034-2013 That the Committee of Council do now adjourn to meet again on Wednesday, February 6, 2013 at 9:30 a.m.

J 5. **Minutes – Planning, Design and Development Committee – January 28, 2013**
(Chair – Regional Councillor Palleschi)

The subject minutes were distributed prior to the meeting.

The following motion was considered.

C017-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of January 28, 2013**, to the Council Meeting of January 30, 2013, be received; and,
2. That Recommendations PDD013-2013 to PDD025-2013, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD013-2013 That the agenda for the Planning, Design and Development Committee Meeting of January 28, 2013, be approved, as printed and circulated.

- PDD014-2013
1. That the report by C. Hammond, Sign Coordinator, Planning, Design and Development, dated November 29, 2012, to the Planning, Design and Development Committee Meeting of January 28, 2013, re: **Application for a Site Specific Amendment to Sign By-law 399-2002, as amended – 7-Eleven – 131 Kennedy Road North – Ward 1** (File G02) be received; and,
 2. That the site specific amendment to the Sign By-law be enacted; and,
 3. That the 7-Eleven be responsible for the cost of the public notification.

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- PDD015-2013 That the presentation from D. Kraszewski, Acting Commissioner of Planning, Design and Development, to the Planning, Design and Development Committee Meeting of January 28, 2013, re: **Planning, Design and Development Department Re-organization** be received.
- PDD016-2013 1. That the report from P. Snape, Acting Director, Land Development Services, and L. Sulatycki, Development Planner, Planning, Design and Development, dated January 11, 2013, to the Planning, Design and Development Committee Meeting of January 28, 2013, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. on behalf of Ashley Oaks Construction Limited North of Highway 407 between Chinguacousy Road and Mavis Road – Ward 6** be received; and,
2. That the applications be approved in principle and staff be directed to prepare the appropriate amendment to the Official Plan and Zoning By-law; and,
3. That the Official Plan be amended as follows:
- a) re-designate the portion of the subject property designated as “Cemetery” in the Bram West Secondary Plan to “Medium Density Residential”; and,
- b) extend the “Special Policy Area 3” designation to the entirety of the subject property; and,
- c) adding a new policy section for the subject property under the Special Policy Area 3 designation to permit development of townhouse dwellings to a maximum density of 35 units per net residential hectare; and
4. That the Zoning By-law be amended to change the zoning on the subject property from “Agricultural” (A) and “Residential Rural Estate Two” (RE2) to “Residential Townhouse C” (R3C); and,
5. That prior to the enactment of the Zoning by-law, the minimum building setback to the existing servicing easement along the Chinguacousy Road frontage shall be finalized to

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the satisfaction of the Commissioner of Planning, Design and Development; and,

6. That the plan of subdivision application be approved in principle and that staff be directed to issue draft plan approval upon clearance of all prior to draft plan approval conditions and give notice of draft plan approval in accordance with the Planning Act, subject to the following conditions of draft plan approval:
 - a. any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - b. all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of approval in principle of this plan of subdivision to the satisfaction of the Commissioner of Planning, Design and Development and the following specific or special condition:
 - i. the owner shall confirm to the satisfaction of the Commissioner of Planning, Design and Development that the northern portion of the property is not part of a cemetery in accordance with the Cemeteries Act; and,
7. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 7.1 the owner shall make arrangements to the satisfaction of the Commissioner of Planning, Design and Development to execute the 407/Mavis Gateway Community Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the owner is in good standing and that the plan may be released for draft approval; and,
 - 7.2 the owner shall prepare a preliminary Homebuyer's Information Map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for

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Residential Plans of Subdivision as it pertains to
Sales Office Homebuyer's Information Maps; and,

- 7.3 the owner shall execute a preliminary development agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for the plan of subdivision; and,
- 7.4 development allocation for the dwelling units in this application shall be granted; and,

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

PDD017-2013

- 1. That the report from A. Taranu, Manager, and D. VanderBerg, Central Area Planner, Planning, Design and Development, dated December 19, 2013, to the Planning, Design and Development Committee Meeting of January 28, 2013, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon and Law Urban Planners Limited – Mayfair Realty Incorporated – 33 Kennedy Road South – Ward 3** be received; and,
- 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan (Secondary Plan) and Zoning By-law;
- 3. That the Queen Street Corridor Secondary Plan (SPA 36) be amended to change the designation of the subject property to "Central Area Mixed Use" in Schedule "C" of the Secondary Plan and to add the property to the area identified as having a density limit of 3.5 FSI in Appendix "A" of the Secondary Plan.
- 4. That the implementing Zoning By-law delete the existing provisions in the "Residential Apartment A - Special Section 3059" category and add new provisions generally in accordance with the following:
 - a) Shall only be used for the following purposes:
 - i. An apartment building
 - ii. Purposes accessory to the other permitted purposes

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- b) Minimum Front Yard Setback (Eastern Avenue) 7.5 metres
- c) Minimum Exterior Side Yard Setback (Kennedy Road)
 - i. 7.5 metres for any portion of the building less than 5.5 metres above grade
 - ii. For any portion of the building greater than 5.5 metres above grade, the minimum setback shall be 2.3 metres greater than the actual setback of that portion of the building less than 5.5 metres above grade
- d) Minimum Interior Yard Setback 20.0 metres
- e) Minimum Rear Yard Setback
 - i. 10.0 metres for any portion of the building less than 5.5 metres above grade.
 - ii. For any portion of the building greater than 5.5 metres above grade, the minimum setback shall be 16.0 metres.
- f) Minimum Setback for Underground Parking Garage 0 metres
- g) Maximum Number of Units 391
- h) Floor Space Index 3.65
- i) Maximum Building Height 29 storeys
- j) Maximum Tower Footprint Any storey 5.5 metres or more above grade shall have a maximum floor area of 775 square metres
- k) Minimum Tower Separation Tower elements of a building shall have a minimum separation distance of 20.0 metres
- l) Streetwall The portion of the building 5.5 metres above grade or less and adjacent to the exterior side lot line shall have a minimum length of at least 75% of the lot line

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- m) Windows and Doors at Grade On the wall adjacent to the exterior side lot line within 52 metres of the rear lot line, a minimum of 60% of the gross area of the portion of the wall that is less than 3.0 metres above grade shall have windows and/or doors.
 - n) Minimum Landscaped Open Space
 - i. A minimum 0.8 metre wide landscaped strip shall be provided along the interior side lot line
 - ii. A minimum 4 metre wide landscaped strip shall be provided along the rear lot line
 - iii. A minimum of 500 square metres shall be provided as a rooftop amenity space
 - o) Garbage, Refuse and Waste All garbage, refuse and waste containers shall be located within the building
 - p) Motor Vehicle Parking and Loading
 - i. On-site parking shall be provided in accordance with the following:
 - 1. Resident Spaces A minimum of 1.07 spaces per unit.
 - 2. Visitor Spaces A minimum of 0.10 spaces per unit
 - ii. All parking shall be located within an underground parking garage with the exception of 38 visitor parking spaces that are permitted to be located at grade. No at-grade parking spaces are permitted in the front or exterior side yards
 - iii. A minimum of 1 loading space shall be provided.
 - q) The entire lands shall be considered as one lot for zoning purposes.
5. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall make arrangements satisfactory to the Commissioner of

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Planning, Design and Development in consultation with the Region of Peel for the design of the accesses to the site.

6. That prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement, which shall include the following:

Site Plan

- 6.1 That prior to the issuance of a building permit, a site development plan, landscape plan, grading, servicing and storm drainage plan, elevation and cross-section drawings, a fire protection plan and any other necessary drawings to facilitate the appropriate development of the land shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. In this regard, the development shall demonstrate a high standard of site and building design through appropriate building design and massing, treatment of streetscape, architectural detailing, use of high quality materials, treatment of service/utility areas and landscaping, among others, as more specifically set out in the approved Urban Design Brief. The principles set out in the approved Urban Design Brief shall be implemented to the satisfaction of the City of Brampton.

Homebuyer's Information Map

- 6.2 That prior to the sale of any units and prior to site plan approval, a Homebuyer's Information Map to the satisfaction of the City of Brampton shall be prepared and submitted for approval. This Homebuyer's Information Map shall include the necessary noise, school board accommodation and other warnings, and the information set out in Appendix '8' of the December 19, 2012 staff report. A reduced version of the map shall be attached to all purchase and sale and lease agreements.
- 6.3 The owner shall include all warning clauses and notes required by the City and those set out in Appendix '8' of the December 19, 2012 staff report in all agreement of offers of purchase and sale to prospective purchasers of units in the proposed

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buildings. The owner acknowledges that additional warning clauses may be identified through the review of the site plan application.

Maintenance of Streetscape Elements

- 6.4 The owner agrees to maintain in perpetuity all plant material, decorative paving, planters, landscape feature elements such as fountains, street furniture, and irrigation system located in the road allowance, as shown on the approved landscape plans, unless otherwise advised by the City or Region.

Environmental Assessment

- 6.5 The owner shall submit, in conjunction with site plan approval for the development of the subject lands, an updated Phase 2 Environmental Site Assessment to the satisfaction of the City. Site remediation in accordance with the recommendations of the study shall be required prior to any site works/application for building permits. The owner shall also submit a Record of Site Condition to the City upon remediation of the site.

Functional Servicing Report

- 6.6 As part of site plan approval, the applicant shall implement the requirements of the approved Functional Servicing Report to the satisfaction of the Commissioner of Planning, Design and Development and of the Region of Peel.

Urban Design Brief

- 6.7 As part of site plan approval, the applicant shall adhere to the guidelines of the approved Urban Design Brief, which shall generally be in accordance with the Residential Design Brief prepared by Gagnon & Law Urban Planners Ltd. in association with Page + Steele/IBI Group Architects and dated October 12, 2012, to the satisfaction of the Commissioner of Planning, Design, and Development.

Noise Mitigation

- 6.8 As part of site plan approval, the applicant shall submit an updated Noise Study and implement the requirements of the approved Study to the satisfaction of the Commissioner of Planning, Design, and Development and of Canadian National Railways.

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The applicant also agrees to provide a Noise Attenuation Statement as part of site plan approval.

- 6.9 As part of the site plan process, the applicant agrees to provide appropriate warning provisions and mitigation measures to address noise and vibration from present and future railway activities to the satisfaction of Canadian National Railways.

Air Quality

- 6.10 The applicant agrees to implement the following to the satisfaction of the Commissioner of Planning, Design and Development to mitigate odour impacts from industrial uses in the vicinity:
- (a) That air conditioning be provided for all residential dwelling units and all common spaces in the proposed residential tower.
 - (b) That the supply air system for the common spaces of the proposed residential tower include a carbon filtration system.

Dufferin-Peel Catholic District School Board Warning Provisions and Signage

- 6.11 The owner shall include in all offers of purchase and sale the following warning clauses:
- (a) Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school.
 - (b) That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board.
- 6.12 The Owner shall erect and maintain information signs at all major entrances to the proposed development advising the following: "Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places,

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funded by the Government of Ontario, are available.”
These signs shall be to the Dufferin-Peel Catholic specifications, at locations determined by the Board and erected prior to registration.

Peel School Board Warning Provisions and Signage

- 6.13 The owner shall include in all offers of purchase and sale the following warning clauses:
- (a) Whereas, despite the efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in the neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bused to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the School Accommodation department of the Peel District School Board to determine the exact schools.

- 6.14 The owner agrees to erect and maintain signs to the satisfaction of the Peel School Board that advise prospective purchasers that some of the children from this development may have to be accommodated in temporary facilities or bused to schools. The specific sign wording and locations shall be determined by the Peel School Board. Signage shall be erected prior to the sale of any units.

Other

- 6.15 The owner agrees that all lighting on the site shall be designed and oriented to minimize glare on abutting properties and streets.
- 6.16 The owner agrees to pay all applicable Regional, City and educational development charges in accordance with the respective development charges by-laws.
- 6.17 The owner agrees to grant all easements as may be required, for the installation of utilities and municipal services, to the appropriate authorities.
- 6.18 The owner shall provide cash-in-lieu of parkland dedication in accordance with City policy.

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- 6.19 All waste collection facilities shall be fully enclosed within the building(s).
- 6.20 As part of site plan approval, the applicant shall adhere to the waste management requirements of the Region of Peel.
- 6.21 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application; and
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- PDD018-2013
1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning Design and Development, dated January 10, 2013, to the Planning, Design and Development Committee Meeting of January 28, 2013, re: **Comments on Proposed Amendment 2 to the Growth Plan for the Greater Golden Horseshoe, 2006, November 2012, Population and Employment Forecasts-Policies and Implementation**, be received; and,
 2. That the report be forwarded to the Ministry of Infrastructure as Brampton's response to Amendment 2 to the Growth Plan for the Greater Golden Horseshoe;
 3. That the Ministry of Infrastructure be advised that Brampton does not support the proposed 2031 population forecast for Peel in Amendment 2 to the Growth Plan and requests that it be revised to 1,766,000 persons (per the 2031 reference Forecast in the Greater Golden Horseshoe Growth Forecasts to 2041 Technical Report November 2012). Alternatively, if the Ministry does not incorporate the 2031 Reference Forecasts, it is requested that a transition provision be added to the regulation that enables municipalities (upper-and lower-tier) to adopt and obtain approval of the Official Plan Amendments in conformity with the 2031 reference forecast, with the support of the Province.
 4. That this report be forwarded to the region of Peel, City of Mississauga and Town of Caledon for information.

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- PDD019-2013
1. That the Report from R. Conard, Acting Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 2, 2013, re: **Application for a Permit to Demolish a Residential Property – 11438 Creditview Road – Ward 6** be received; and,
 2. That the application for a permit to demolish the residential property located at 11438 Creditview Road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD020-2013
1. That the report from R. Conard, Acting Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated January 2, 2013, re: **Application for a Permit to Demolish a Residential Property – 84 Victoria Street – Ward 6** be received; and,
 2. That the application for a permit to demolish the residential property located at 84 Victoria Street be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD021-2013
1. That the report from R. Conard, Acting Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 7, 2012, re: **Application for a Permit to Demolish a Residential Property – 9911 Clarkway Drive – Ward 10** be received; and ,
 2. That the application for a permit to demolish the residential property located at 9911 Clarkway Drive be approved; and,
 3. That the Peel Regional Police be advised of the issuance of a demolition permit for the property.

- PDD022-2013
1. That the report from R. Conard, Acting Chief Building Official, and A. Magnone, Regulatory Coordinator, Planning, Design and Development, dated December 7, 2013, to the

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Planning, Design and Development Committee Meeting of January 28, 2013, re: **Application for a Permit to Demolish a Residential Property – 9929 Clarkway Drive – Ward 10** be received; and,

2. That the application for a permit to demolish the residential property located at 9929 Clarkway Drive be approved; and,
3. That the Peel Regional Police be advised of the issuance of a demolition permit for the property.

PDD023-2013 That the **Minutes of the Brampton Heritage Board Meeting of January 15, 2013**, to the Planning, Design and Development Committee Meeting of January 28, 2013, Recommendations HB001-2013 to HB015-2013, be approved as printed and circulated.

HB001-2013 That the agenda for the Brampton Heritage Board Meeting of January 15, 2013 be approved as amended as follows:

To add:

- K 2. Correspondence from Beth Hanna, Executive Director, Ontario Heritage Trust, dated January 3, 2013, re: **Ontario Heritage Week – February 18 to 24, 2013** (File G33); and,
- L 6. Verbal advisory from Paul Willoughby, Board Co-Chair, re: **Resignation from Membership on the Brampton Heritage Board – Jim Leonard** (File G33).

HB002-2013

1. That the delegation of and correspondence from Dan O'Reilly, Mayfield Road, Caledon, to the Brampton Heritage Board Meeting of January 15, 2013, re: **Castlemore Cairn – Southwest Corner of Castlemore Road and The Gore Road – Ward 10** (File G33) be received; and,
2. That the correspondence from Judy Hyde, President, Ebenezer, Toronto Gore Historical Foundation, dated December 4, 2012, to the Brampton Heritage Board Meeting of January 15, 2013, re: **Castlemore Cairn – Southwest Corner of Castlemore Road and The Gore Road – Ward 10** (File G33) be received.

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**160 Salvation Road (formerly 10060 Creditview Road) –
Ward 6** (File G33) be received; and,

3. That 10060 Creditview Road (Canadian Reformed Church) be designated under the *Ontario Heritage Act*; and,
4. That the developer provide a Letter of Undertaking to the City confirming their agreement to permit the designation of the property under Part IV of the *Ontario Heritage Act*; and,
5. That a landscape plan that incorporates a tree planting pattern that is in keeping with 19th and early 20th century practice, including the use of historic tree species, be prepared and implemented by the developer; and,
6. That a living wall in front of the acoustic fence separating the property from adjacent properties be implemented by the developer; and,
7. That heritage interpretive signage, in the form of a pedestal plaque, be erected at the developers expense in a location specified by City heritage staff; the plaque should be produced to City standard for heritage interpretive signage.

HB008-2013

1. That the correspondence from Beth Hanna, Executive Director, Ontario Heritage Trust, dated January 3, 2013, to the Brampton Heritage Board Meeting of January 15, 2013, re: **Ontario Heritage Week – February 18 to 24, 2013** (File G33) be received; and,
2. That the Board's "Highlight on Heritage" event taking place on February 9, 2013 be listed on the Ontario Heritage Trust website.

HB009-2013

That the **Heritage Conservation Plan – Wilkinson / Lundy Farmhouse – 715 Queen Street West – Ward 4** (File G33), to the Brampton Heritage Board Meeting of January 15, 2013, be received.

HB010-2013

1. That the **Heritage Report: Reasons for Heritage Designation – Wilkinson / Lundy Farmhouse – 715 Queen Street West – Ward 4** (File G33), dated January 2013, to the Brampton Heritage Board Meeting of January 15, 2013, be received; and,

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2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB011-2013

1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 11903 Airport Road – Ward 10** (File G33), dated January 2013, to the Brampton Heritage Board Meeting of January 15, 2013, be received; and,
2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.

HB012-2013

1. That the **Register of Cultural Heritage Resources Listing Candidate Summary Report – 6029 Mayfield Road – Ward 10** (File G33), dated January 2013, to the Brampton Heritage Board Meeting of January 15, 2013, be received; and,
2. That the Brampton Heritage Board endorses listing of the subject property on the City of Brampton Register of Cultural Heritage Resources; and,
3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.

HB013-2013

That the **Conceptual Drawings for Commemoration – Graham-Rutledge Property – 7715 Kennedy Road South – Ward 3** (File G33), to the Brampton Heritage Board Meeting of January 15, 2013, be received.

HB014-2013

1. That the verbal advisory from Paul Willoughby, Board Co-Chair, to the Brampton Heritage Board Meeting of January 15, 2013, re: **Resignation from Membership on the Brampton Heritage Board – Jim Leonard** (File G33) be received; and,

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2. That the resignation of Jim Leonard from membership on the Brampton Heritage Board be accepted with regret; and,
3. That Mr. Leonard be thanked for his active participation during his time as a member of the Board; and,
4. That Mahzulfah Uppal, Alternate Member, be appointed as a full member of the Brampton Heritage Board, in accordance with Council Resolution C316-2012 (November 14, 2012), for the term ending November 30, 2014; and,
5. That the matter of a Brampton Heritage Board Member on the Churchville Heritage Committee, to replace Mr. Leonard for the term ending November 30, 2014 or until a successor is named, be **deferred** to the Brampton Heritage Board Meeting of February 19, 2013.

HB015-2013 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 19, 2013 at 7:00 p.m. or at the call of the Chair.

PDD024-2013 That the **List of Referred Reports- Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of January 28, 2013, be received.

PDD025-2013 That the Planning, Design and Development Committee do now adjourn to meet again on February 25, 2013 at 1:00 pm.

K. Unfinished Business – nil

L. Correspondence

- * L 1. Correspondence from Emil Kolb, Regional Chair, Region of Peel, dated January 16, 2013, re: **Region of Peel Resolution – Response Concerning the Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis** (File G70).

Dealt with under Consent Resolution C010-2013

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M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Consulting Services for Detailed Engineering Design for the Widening of Countryside Drive between Goreway Drive and The Gore Road – Ward 10** (File F81).

Consideration of this matter included a reminder to staff about the concept for Countryside Drive that was shown to residents during the planning process for a centre island with streetlights.

The following motion was considered.

C018-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from T. Kocialek, Manager, Engineering and Construction, Works and Transportation, dated January 8, 2013, to the Council Meeting of January 30, 2013, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Consulting Services for Detailed Engineering Design for the Widening of Countryside Drive between Goreway Drive and The Gore Road – Ward 10** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for retaining a consultant to provide detailed engineering design for the widening of Countryside Drive between Goreway Drive and The Gore Road.

Carried

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- Q 2. Request to Begin Procurement – **Contract No. 2013-010 Right-of-Way Infrastructure Repairs – All Wards** (File F81).

The following motion was considered.

C019-2013 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Callahan

1. That the report from R. D'Ippolito, Director of Operations, Works and Transportation, dated January 16, 2013, to the Council Meeting of January 30, 2013, re: **Request to Begin Procurement – Contract No. 2013-010 Right-of-Way Infrastructure Repairs – All Wards** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence with the procurement of Contract No. 2013-010 Right-of-Way Infrastructure Repairs.

Carried

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

C020-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 2-2013 to 23-2013, before Council at its meeting of January 30, 2013, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|--------|---|
| 2-2013 | To appoint Municipal Law Enforcement Officers to enforce parking on private property and to repeal By-law 366-2012 |
| 3-2013 | To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Sandringham Place Inc – Rosedale Village Phases 6 and 7 – Ward 9 (File C03E15.011)
(See Report I 8-1) |
| 4-2013 | To approve the expropriation of certain lands for the widening of Castlemore Road between Goreway Drive and McVean Drive from Debra Chang
(See Recommendation CW015-2013 – January 23, 2013) |

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- 5-2013 To authorize new leases at the Civic Centre with Brampton Multicultural Community Centre and Muslim Community Services
(See Recommendation CW031-2013 – January 23, 2013)
- 6-2013 To prevent the application of part lot control to part of Registered Plan 43M-1853 – Criterion Development Corporation – lands located in the Bram-East Sub-Area 1 Block Plan, on the west side of the realigned Clarkway Drive, south of Castlemore Road – Ward 10 (File PLC12-057)
- 7-2013 To prevent the application of part lot control to part of Registered Plan 43M-1865 – Criterion Development Corporation – lands located in the Bram-East Sub-Area 1 Block Plan, on the west side of the realigned Clarkway Drive, south of Castlemore Road – Ward 10 (File PLC12-057)
- 8-2013 To prevent the application of part lot control to part of Registered Plan 43M-1871– Criterion Development Corporation – lands located in the Bram-East Sub-Area 1 Block Plan, on the west side of the realigned Clarkway Drive, south of Castlemore Road – Ward 10 (File PLC12-057)
- 9-2013 To prevent the application of part lot control to part of Registered Plan 43M-1881– Honeywood Hills Home Corp. – east of Creditview Road and south of Queen Street West – Ward 6 (File PLC12-058)
- 10-2013 To prevent the application of part lot control to part of Registered Plan 43M-1882 –Honeywood Hills Home Corp. – east of Creditview Road and south of Queen Street West – Ward 6 (File PLC12-058)
- 11-2013 To prevent the application of part lot control to part of Registered Plan 43M-1885 – Honeywood Hills Home Corp. and 1297226 Ontario Limited – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC12-059)
- 12-2013 To prevent the application of part lot control to part of Registered Plan 43M-1888 –Honeywood Hills Home Corp. and 1297226 Ontario Limited – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC12-059)
- 13-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – Honeywood Hills Home Corp.

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- and Bram Queen Developments Limited – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC12-061)
- 14-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – Honeywood Hills Home Corp., Jasmine Falls Estates Inc. and Bramchin Developments Limited – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC12-062)
- 15-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – Helpport Developments Inc. – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC12-063)
- 16-2013 To prevent the application of part lot control to part of Registered Plan 43M-1899 – Helpport Developments Inc. – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC12-063)
- 17-2013 To prevent the application of part lot control to part of Registered Plan 43M-1883 – 1624882 Ontario Inc. – west of Chinguacousy Road, south of Queen Street West – Ward 6 (File PLC12-064)
- 18-2013 To prevent the application of part lot control to part of Registered Plan 43M-1893 – 1624882 Ontario Inc. – west of Chinguacousy Road, south of Queen Street West – Ward 6 (File PLC12-064)
- 19-2013 To establish certain lands as part of the public highway system (Viewmount Crescent) – Ward 2
- 20-2013 To establish certain lands as part of the public highway system (Lloyd Sanderson Drive) – Ward 6
- 21-2013 To establish certain lands as part of the public highway system (Interlacken Road) – Ward 6
- 22-2013 To establish certain lands as part of the public highway system (Pinestaff Road and Tappet Drive) – Ward 10
- 23-2013 To amend Sign By-law 399-2002, as amended – Site Specific Amendment – 7-Eleven – 131 Kennedy Road North – Ward 1 (See Recommendation PDD014-2013 – January 28, 2013)

Carried

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T. Closed Session

The following motion was considered.

C021-2013 Moved by City Councillor Dhillon
Seconded by City Councillor Hutton

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

- T 1. Minutes – Closed Session – City Council – December 14, 2012
- T 2. Minutes – Closed Session – Committee of Council – January 23, 2012
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – Property Lease Matter

Carried

The following motion was considered with respect to Item T 3.

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Item T 3, as his family owns property in the area. Councillor Sanderson left the meeting during consideration of this matter.

C022-2013 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

- 1. That the 2006 Official Plan environmental policy modifications be endorsed;
- 2. That staff be directed to publicly release the policy modifications endorsed by Council and seek approval of the endorsed modifications from the Ontario Municipal Board at the upcoming hearing;
- 3. That staff be directed to appear before the Ontario Municipal Board to defend the City's policies;

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4. That the Commissioner of Planning, Design and Development and the City Solicitor be authorized to make minor modifications to the policies set out in Appendices 1 and 2 in accordance with City policies; and
5. That staff be authorized to participate in mediation conducted by the Ontario Municipal Board if it agrees to appoint a mediator with respect to the appealed environmental policies.

Carried

The following motion was considered with respect to Item T 4.

See also Resolution C016-2013 and Recommendation CW002-2013.

C023-2013 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sprovieri

1. That the Ground Lease between the City and the Tenant (“PA Sports”) be amended to include capital expenses for major capital items for the PowerAde Center in the City’s annual budget for Council’s consideration and approval, subject to completion of due diligence review under paragraph 4;
2. That the term of the Ground Lease **not be extended** and that August 31, 2034 **remain** the lease expiry date;
3. That, subject to completion of due diligence review under paragraph 4, the Loan and Priorities Agreement be amended as follows:
 - a. To provide a priority return to PA Sports on the excess available cash up to the first \$180,000 annually, and that the remaining available cash be distributed annually 50/50 between the City and PA Sports;
 - b. To increase the management fee from 3% to 5%;
 - c. City to waive the loan guarantee fee;
 - d. City to have the right to rescind the amendments in this entire paragraph and the excess available cash distribution formula set out in point a) above, if the Central Hockey League Team ceases to operate from the PowerAde Centre; and
 - e. City to participate in discussions with Real Ice Sports Facility Management Service Ltd. (“Real Star”) in the attraction and retention of anchor or major tenants to the PowerAde Center;

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4. That the Mayor and Clerk be authorized to sign the necessary Ground Lease and Loan and Priorities amending agreements, any other documents necessary to give effect to the foregoing, approved as to content by the CAO and City Treasurer and as to form by the City Solicitor, subject to completion of financial due diligence review to the satisfaction of the City Treasurer, and *Municipal Act, 2001* due diligence review to the satisfaction of the City Solicitor, within two weeks after the adoption of this resolution.

Carried

U. Confirming By-law

The following motion was considered.

C024-2013 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of January 30, 2013 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

24-2013 To confirm the proceedings of the Regular Council Meeting held on January 30, 2013

Carried

V. Adjournment

The following motion was considered.

C025-2013 Moved by City Councillor Hames
Seconded by Regional Councillor Miles

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 13, 2013 or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

January 8, 2014
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor P. Palleschi – Wards 2 and 6 (personal)
Regional Councillor G. Miles – Wards 7 and 8 (personal)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public Services
Mr. J. Pitushka, Executive Director, Maintenance and Operations, Planning and Infrastructure Services
Mr. A. Normand, Manager, Emergency Measures Office, Public 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 10:05 a.m. and adjourned at 12:15 p.m.

Mayor Fennell announced the purpose of the Special Meeting to consider the Brampton Ice Storm Emergency Response and Financial Impact.

A. Approval of the Agenda

The following motion was considered.

C001-2014 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the agenda for the Special Council Meeting of January 8, 2014 be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Delegations – nil

D. Reports from Officials

- D 1. Report from J. Corbett, Chief Administrative Officer and Executive Leadership Team, dated January 6, 2014, re: **Brampton Ice Storm Emergency Response and Financial Impact** (File D50).

The subject report was distributed at the meeting.

Alain Normand, Manager, Emergency Measures Office, Public Services, provided a presentation entitled “Brampton Ice Storm Emergency Response and Financial Impact – January 8, 2014”, which included the following topics:

- Activation
- Impact
- Response
- Crisis Command Centre (CCC)
- Coordination
- Response Phases
- Call Centre
- Warming Centres/Shelter
- Communications

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- Technical Support
- Financial Impact
- Recommendations

Council and Executive Leadership Team acknowledged the efforts of City staff and volunteers in responding with urgency to the ice storm, and Brampton residents for their patience and community spirit. They also acknowledged external agencies, Brampton businesses, and workers from outside Brampton for their assistance.

Council consideration of this matter included:

- Review of the staff presentation and report
- Brampton's Emergency Management Program and Plan
- Timelines for completion of the cleanup and recovery
- Communication with residents during and after the ice storm
- Need for additional methods of communication, such as a local radio station
- Shortage of ice salt and the impact to residents in clearing their sidewalks
- Acts of kindness by Brampton residents and others
- Potential adjustments to the costs and timelines of burn permits
- Request that pathways and parks near schools be addressed on a priority basis
- Reallocation of funds not used for the New Year's Eve fireworks displays toward cleanup and recovery
- Exorbitant rates charged by some private businesses for branch cutting and utility box work
- Burying of overhead hydro wires
- Communication with residents by Hydro One Brampton
- Suggestion that Hydro One Brampton communicate with its customers about the process for reinstating service, i.e. responsibility of customers for their mast and wires over their homes
- Lessons learned and post-storm review
- Development of a registry of vulnerable residents requiring assistance during emergencies
- Request that the subject report and Council Resolution be forwarded to the Region of Peel and Brampton area Members of Parliament and Members of Provincial Parliament

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

- Prioritization of clean up, with safety issues being addressed first
- Reopening of parks and pathways
- Debris pick up from private residences

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A motion was introduced to accept the recommendations in the staff report, as amended, to add a recommendation to forward the report and Council Resolution to the Region of Peel and Brampton area Members of Parliament and Members of Provincial Parliament.

The following motion was considered.

C002-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

1. That the report from J. Corbett, Chief Administrative Officer, and Executive Leadership Team, dated January 6, 2014, and staff presentation, to the Special Council Meeting of January 8, 2013, re: **Brampton Ice Storm Emergency Response and Financial Impact** (File D50) be received; and,
2. That the response and recovery actions and plans developed and implemented by the Brampton Municipal Emergency Control Group (ECG), be approved, including all overtime, expenses and incidental costs applicable to the operation; and,
3. That staff be directed to report back on the longer term impacts and costs of the disaster encompassing the widespread devastation of public open spaces and environmental lands; and,
4. That whereas the City of Brampton experienced an ice storm on December 21, 2013;

Therefore Be It Resolved that the Council of the City of Brampton hereby requests the Minister of Municipal Affairs and Housing to declare the City of Brampton a “disaster area” for the purpose of the Ontario Disaster Relief Assistance Program (ODRAP) or alternatively, provide another source of emergency financial assistance given the particularly severe nature of damage in Brampton; and,

5. That should the Minister declare a disaster, Council will immediately, under the authority of ODRAP, appoint members to a Disaster Relief Committee to administer ODRAP, as required; and,
6. That the Federal and Provincial Governments be requested to initiate emergency funding programs to address environmental and infrastructure damages resulting from climate change; and,
7. That this report and the Resolution adopted by Council be presented to the Ministry of Municipal Affairs and Housing under

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the provisions of the Ontario Disaster Relief Assistance Program (ODRAP); and,

8. That this request be coordinated with the Region of Peel, the City of Mississauga and the Town of Caledon; and,
9. That the Council Resolution and report be forwarded to the Region of Peel and Brampton area Members of Parliament and Members of Provincial Parliament.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Hames	nil	Miles
Moore		Palleschi
Gibson		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		
		Carried
		9 Yeas
		0 Nays
		2 Absent

E. Public Question Period

1. In response to a question from George Startup, Brampton Resident, staff provided information on the cleanup of debris from the ice storm.

F. By-laws – nil

G. Confirming By-law

C003-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Special Meeting of January 8, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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001-2014 To confirm the proceedings of the Special Council Meeting held on January 8, 2014

Carried

H. Adjournment

C004-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Hames

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, January 29, 2014, or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

January 29, 2014

Members Present:

Mayor S. Fennell
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (vacation)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)
Regional Councillor J. Sprovieri – Wards 9 and 10 (vacation)
City Councillor V. Dhillon – Wards 9 and 10 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:10 p.m., moved into Closed Session at 12:12 p.m., and recessed at 12:57 p.m. Council reconvened in Open Session at 1:12 p.m. and adjourned at 3:18 p.m.

A. Approval of the Agenda

The following motion was considered.

C005-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Callahan

That the agenda for the Regular Council Meeting of January 29, 2014 be approved as printed and circulated.

Carried

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

Re: Item G 1 (Staff presentation re: Ice Storm Recovery Update)

- **Copy of staff presentation**

Re: Item I 4-2 (Proposed Exemption to Interim Control By-law 35-2013, as amended – 21 Gondola Crescent):

- **Property is in Ward 7, not Ward 5 as noted on the agenda and report**

J 4. **Minutes – Planning, Design and Development Committee – January 27, 2014**

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – December 11, 2013

The following motion was considered.

C006-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Miles

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That the Minutes of the Regular City Council Meeting of December 11, 2013, to the Council Meeting of January 29, 2014, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – December 11, 2013

The following motion was considered.

C007-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the Minutes of the Special City Council Meeting of December 11, 2013, to the Council Meeting of January 29, 2014, be approved as printed and circulated.

Carried

C 3. Minutes – **City Council – Special Meeting** – January 8, 2014

The following motion was considered.

C008-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

That the Minutes of the Special City Council Meeting of January 8, 2014, to the Council Meeting of January 29, 2014, be approved as printed and circulated.

Carried

D. Consent

Item I 3-1 was removed from Consent.

A correction was made to Report I 4-2 to indicate the subject property (21 Gondola Crescent) is located in Ward 7.

The following motion was considered.

C009-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

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- I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 29, 2014, to the Council Meeting of January 29, 2014, re: **Proclamation – Tamil Heritage Month – January 2014** (File G25) be received; and,
2. That January 2014 be proclaimed Tamil Heritage Month in the City of Brampton.
- I 2-2. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 29, 2014, to the Council Meeting of January 29, 2014, re: **Proclamation – Black History Month – February 2014** (File G25) be received; and,
2. That February 2014 be proclaimed Black History Month in the City of Brampton.
- I 4-1. 1. That the report from K. Stolch, Director, Capital Engineering and Construction, Planning and Infrastructure Services, dated December 17, 2013, to the Council Meeting of January 29, 2014, re: **Agreement with Brampton Area 48 Landowners Inc. for Additional Improvement Works to Bramalea Road between Mayfield Road and Countryside Drive – Ward 9** (File L17) be received; and,
2. That the Mayor and Clerk be authorized to execute the agreement with Brampton Area 48 Landowners Inc., with content of the agreement satisfactory to the Chief of Planning & Infrastructure Services and the form satisfactory to the City Solicitor, for additional improvement works to Bramalea Road between Mayfield Road and Countryside Drive, which works shall be fully funded by Brampton Area 48 Landowners Inc.
- I 4-2. 1. That the report from D. Waters, Manager, Land Use Policy, Heritage and Central Area, Planning and Infrastructure Services, dated December 6, 2013, to the Council Meeting of January 29, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 21 Gondola Crescent (Torbram Road and Central Park Drive) – Ward 7** (File P80) be received; and,

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2. That By-law 2-2014 be passed to exempt 21 Gondola Crescent from Interim Control By-law 35-2013, as amended, as outlined in Appendix C of the report.
- I 5-1.
1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated January 2, 2014, to the Council Meeting of January 29, 2014, re: **Expropriation of Property Requirements for the Bovaird Drive Züm Project at Bovaird Drive and Worthington Avenue – Ward 6** (File L15) be received; and,
 2. That By-law 3-2014 be passed to approve the expropriation of the property listed in Schedule A of the report; and,
 3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.
- I 5-2.
1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated January 7, 2014, to the Council Meeting of January 29, 2014, re: **By-law Amendment to Reflect Correction of Company Name re: Lease for Riverstone Golf Course – Ward 10** (File L16) be received; and,
 2. That By-law 4-2014 be passed to amend By-law 354-2012 in order to reflect a correction in company name pertaining to a lease at Riverstone Golf Course, by deleting reference to “830460 Ontario Inc.” and replacing the deleted name with “830460 Ontario Limited”.
- I 5-3.
1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated January 20, 2014, to the Council Meeting of January 29, 2014, re: **2016 Canada**

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55+ Games Bid – Interim Update (File C16) be received;
and,

2. That staff be directed to submit a bid for the 2016 Canada 55+ Games.

- L 1. That the copy of correspondence from the Region of Peel to the Minister of Municipal Affairs and Housing, dated January 15, 2014, to the Council Meeting of January 29, 2014, re: **Update on the December 2013 Ice Storm and Clean Up** (File D50) be received.

- L 2. That the copy of correspondence from the Town of Caledon to the Region of Peel, dated January 13, 2014, to the Council Meeting of January 29, 2014, re: **Financial Assistance as a result of the December 2013 Ice Storm** (File D50) be received.

- L 3. That the copy of correspondence from the Town of Caledon to the Region of Peel, dated January 13, 2014, to the Council Meeting of January 29, 2014, re: **Collection of Debris as a result of the December 2013 Ice Storm** (File D50) be received.

- L 4. That the copy of correspondence from the Town of Caledon to the Minister of Municipal Affairs and Housing, dated January 20, 2014, to the Council Meeting of January 29, 2014, re: **December 21, 2013 Ice Storm** (File D50) be received.

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **Recognition of Regional Councillor Sanderson’s 10th Anniversary with the Salvation Army**

Gord Randell, Family and Community Services Supervisor, and Susanne Günther, Kettle Coordinator, Salvation Army, announced Regional Councillor Sanderson’s 10th Anniversary as Chair of the Salvation Army’s Christmas Kettle Campaign.

Mr. Randell and Ms. Günther presented an award to Councillor Sanderson in recognition of his service and support to the Salvation Army.

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F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Tamil Heritage Month – January 2014**

See Report I 2-1

City Councillor Hutton read the proclamation.

Demison Alwin, Member of the National Council of Canadian Tamils, accepted the proclamation and thanked Council for proclaiming January 2014 as Tamil Heritage Month in the City of Brampton.

F 2. Proclamation – **Black History Month – February 2014**

See Report I 2-2

Mayor Fennell read the proclamation.

Tiffany Thompson and Sophia Henry, Members of the City of Brampton Black History Month Committee, accepted the proclamation and thanked Council for proclaiming February 2014 as Black History Month in the City of Brampton.

G. Delegations

G 1. Staff presentation by J. Pitushka, Executive Director, Maintenance and Operations, Planning and Infrastructure Services, and A. Normand, Manager, Emergency Measures Office, Public Services, re: **Ice Storm Recovery Update** (File D50).

See Items H 1, L 1, L 2, L 3 and L 4

Joe Pitushka, Executive Director, Maintenance and Operations, Planning and Infrastructure Services, and Alain Normand, Manager, Emergency Measures Office, Public Services, provided a presentation entitled “Ice Storm Recovery Update”, which included information on the following:

- Brampton Emergency Measures Office
- Strategic Communications
- Logistical Support
- Services
- Recreation
- Gage Park Reopening
- Parks Command Centre

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- Progress Map
- Parks: Response and Clean-Up Operation
- External Crews
- Windsor City News: “City Forestry Workers Return Home After Helping Brampton”
- Next Phase of Recovery Plan
- Capturing the Cost
 - Phase 1 – First Response
 - Phase 2 – Immediate Recovery
 - Long-Term Recovery
 - Asset Replacement
 - Summary

Council consideration of this matter included:

- Appreciation for the efforts of City staff and the resilience of residents
- Acknowledgement that clean-up and recovery will take years, and will require major decisions on priorities and funding
- Potential reduction in costs and extension of time for burn permits
- Complaints and concerns from residents regarding clean-up timelines
- Information published on the Brampton Proud web portal
- 311/Call Centre – average response times and staffing
- Communications to residents, e.g. reasons for longer 311/Call Centre response times (i.e. limited number of telephone lines), the City’s priorities for clean-up and recovery, (e.g. trees will not be cut down unnecessarily), as well as a review of how the City can communicate differently or better in future
- Suggestion that feedback be requested from residents about how the City handled the ice storm and suggestions for dealing with future disasters
- Potential pick-up of debris from rural areas of the City
- Reopening of Gage Park on February 8, 2014
- Request for the exact costs for the Gage Park reopening celebration, and costs associated with Corporate Security presence at Gage Park
- Concerns relating to clean-up in specific areas of the City, including differing levels of service for narrow versus wide streets, streets with limited or no access because of storm debris and resulting ice build-up
- Reopening of the pathways
- Replacement of “v” style sidewalk plows
- Concerns about overcharging and poor work undertaken by private contractors
- Costs that can be included in the recovery claim, including costs related to regular and overtime staffing
- Possibility of posting signage, similar to that used for leaf vacuuming, to indicate when crews are or will be in a certain area
- Addressing debris in the City’s waterways prior to the Spring thaw

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- Shortage of ice melting salt, including ways to ensure availability in future and salt alternatives
- Request for regular updates on the clean-up, particularly as it relates to clearing debris from the waterways
- Assurances provided to the Mayor by the President of Hydro One Brampton that there will be no impact on rates as a result of the ice storm clean-up
- Acknowledgement that clean-up and recovery involves more than clearing debris from the ground, and requires examination of all major tree limbs in public parks, pathways, etc.
- Engaging Brampton MPs and MPPs in the City's pursuit of funding from the federal and provincial levels of government

Staff responded to questions on a number of the topics of Council consideration noted above.

Report H 1 was brought forward and dealt with at this time. Mayor Fennell provided an overview of the report and discussions at the January 17, 2014 meeting of GTA Mayors and Regional Chairs and the Minister of Municipal Affairs and Housing.

The following motions were considered.

C010-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the staff presentation by J. Pitushka, Executive Director, Maintenance and Operations, Planning and Infrastructure Services, and A. Normand, Manager, Emergency Measures Office, Public Services, to the Council Meeting of January 29, 2014, re: **Ice Storm Recovery Update** (File D50) be received.

Carried

C011-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

1. That the report from Mayor S. Fennell, dated January 29, 2014, to the Council Meeting of January 29, 2014, re: **Update on the January 17, 2014 Meeting of GTA Mayors and Regional Chairs regarding Financial Assistance in Response to the December 2013 Ice Storm** (File D50) be received; and,
2. That the report be forwarded to Peel Regional Council for receipt.

Carried

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H. Reports from the Head of Council

- H 1. Report from Mayor S. Fennell, dated January 29, 2014, re: **Update on the January 17, 2014 Meeting of GTA Mayors and Regional Chairs regarding Financial Assistance in Response to the December 2013 Ice Storm** (File D50).

See Items G 1, L 1, L 2, L 3 and L 4

Dealt with under Item G 1 – Resolution C011-2014

See also Resolution C010-2014

I. Reports from Officials

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

- I 2. **Office of the Chief Operating Officer**

- * I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 29, 2014, re: **Proclamation – Tamil Heritage Month – January 2014** (File G25).

See Proclamation F 1

Dealt with under Consent Resolution C009-2014

- * I 2-2. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 29, 2014, re: **Proclamation – Black History Month – February 2014** (File G25).

See Proclamation F 2

Dealt with under Consent Resolution C009-2014

- I 3. **Corporate Services**

- I 3-1. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated December 9, 2013, re: **2014 Temporary Borrowing By-law** (File G02).

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In response to a question from Council, staff provided information on the purpose of the subject by-law.

The following motion was considered.

C012-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Palleschi

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated December 9, 2013, to the Council Meeting of January 29, 2014, re: **2014 Temporary Borrowing By-law** (File G02) be received; and,
2. That By-law 34-2014 be passed in accordance with Section 407(1) of the *Municipal Act, 2001* to authorize the temporary borrowing of funds, if deemed necessary, to meet current expenditures for the year 2014, until sufficient taxes are collected and other non-tax revenue are received.

Carried

- I 3-2. Report from A. Hanna, Manager, IT Architecture and Planning, Corporate Services, dated January 20, 2014, re: **City of Brampton is Recognized for its Fire Pre-Plan Builder Technology Solution** (File A48).

Peter Simmons, Chief Corporate Services Officer, provided an overview of the subject report, highlighting that the City is the first Canadian municipality to win the CIO100 Award for three consecutive years, and the collaboration between Information Technology and Fire and Emergency Services.

On behalf of the Chief Administrative Officer and Executive Leadership Team, Mr. Simmons congratulated staff on this achievement and presented the award to Rocco Rao, Executive Director, Information Technology/Chief Information Officer, and Andy MacDonald, Chief, Fire and Emergency Services.

The following motion was considered.

C013-2014 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

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That the report from A. Hanna, Manager, IT Architecture and Planning, Corporate Services, dated January 20, 2014, to the Council Meeting of January 29, 2014, re: **City of Brampton is Recognized for its Fire Pre-Plan Builder Technology Solution** (File A48) be received.

Carried

I 4. Planning and Infrastructure Services

- * I 4-1. Report from K. Stolch, Director, Capital Engineering and Construction, Planning and Infrastructure Services, dated December 17, 2013, re: **Agreement with Brampton Area 48 Landowners Inc. for Additional Improvement Works to Bramalea Road between Mayfield Road and Countryside Drive – Ward 9** (File L17).

Dealt with under Consent Resolution C009-2014

- * I 4-2. Report from D. Waters, Manager, Land Use Policy, Heritage and Central Area, Planning and Infrastructure Services, dated December 6, 2013, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 21 Gondola Crescent (Torbram Road and Central Park Drive) – Ward 7** (File P80).

See By-law 2-2014

Dealt with under Consent Resolution C009-2014

I 5. Public Services

- * I 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 2, 2014, re: **Expropriation of Property Requirements for the Bovaird Drive Züm Project at Bovaird Drive and Worthington Avenue – Ward 6** (File L15).

See By-law 3-2014

Dealt with under Consent Resolution C009-2014

- * I 5-2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 7, 2014, re: **By-law Amendment to**

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Reflect Correction of Company Name re: Lease for Riverstone Golf Course – Ward 10 (File L16).

See By-law 4-2013

Dealt with under Consent Resolution C009-2014

- * I 5-3. Report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated January 20, 2014, re: **2016 Canada 55+ Games Bid – Interim Update** (File C16).

Dealt with under Consent Resolution C009-2014

J. Committee Reports

- J 1. **Minutes – Committee of Council – Budget – December 6, 9 and 10, 2013**
(Chair – Regional Councillor Palleschi)

Note: The recommendations outlined in the subject minutes were approved, as amended, by Council on December 11, 2013.

The following motion was considered.

- C014-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Callahan

That the **Minutes of the Committee of Council – Budget Meeting of December 6, 9 and 10, 2013**, to the Council Meeting of January 29, 2014, be received.

Carried

- J 2. **Minutes – Planning, Design and Development Committee – January 13, 2014**
(Vice-Chair – City Councillor Dhillon)

A motion was introduced to approve the subject minutes, as amended, to refer Recommendation PDD003-2014 to the Planning, Design and Development Committee Meeting of February 3, 2014 for further consideration. The motion voted on and carried.

The following motion was considered.

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C015-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the **Minutes of the Planning, Design and Development Committee Meeting of January 13, 2014**, to the Council Meeting of January 29, 2014, be received; and,
2. That Recommendations PDD001-2014 to PDD002-2014 and PDD004-2014 to PDD006-2014, outlined in the subject minutes, be approved; and,
3. That Recommendation PDD003-2014 be referred to the February 3, 2014 Planning Design and Development Committee Meeting for further consideration.

Carried

The recommendations were approved as follows.

- PDD001-2014 That the agenda for the Planning, Design and Development Committee Meeting of January 13, 2014, be approved, as printed and circulated.
- PDD002-2014
1. That the report from D. Waters, Manager, Land Use Policy, Planning and Building Division, dated December 12, 2013, to the Planning, Design and Development Committee Meeting of January 13, 2014, re: **Application to Amend the Zoning By-law – Davis Webb LLP – Yvonne and Randall Bowers – 8 Joseph Street – Ward 5** (File C01W06.074) be received; and,
 2. That the Planning and Infrastructure Services Department be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a Staff recommendation, subsequent to the completion of the application and a comprehensive evaluation of the proposal.
- PDD003-2014 The recommendation, as follows, was referred to the Planning, Design and Development Committee Meeting of February 3, 2014, pursuant to Resolution C015-2014:
1. That the report from J. Given, dated December 19, 2013, to the Planning, Design and Development Committee Meeting of January 13, 2014, re: **Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management**

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Analysis – Wards 1, 3, 4, 5 (File P26 SP007) be received; and,

2. That the proposed Official Plan Amendment and Zoning By-law Amendment be endorsed by Council; and,
3. That staff be directed to forward the report, Council resolution, Official Plan Amendment and Zoning By-law Amendment to the Toronto and Regional Conservation Authority Board for endorsement and the Ministry of Municipal Affairs and Housing and the Ministry of Natural Resources for final approval.

PDD004-2014 That the List of Referred Reports – Planning, Design and Development Committee, to the Planning, Design and Development Committee Meeting of January 13, 2014, be received.

PDD005-2014 That the correspondence from the Town of Caledon, dated November 27, 2013, to the Planning, Design and Development Committee Meeting of January 13, 2014, re: **South Albion-Bolton Employment Land and North Hill Supermarket Settlement Boundary Expansion – Regional Official Plan Amendment Application Addendum** be received.

PDD006-2014 That the Planning, Design and Development Committee do now adjourn to meet again on January 27, 2014 at 1:00 p.m. at City Hall.

J 3. **Minutes – Committee of Council – January 22, 2014**
(Chair – Regional Councillor Sanderson)

The following motion was considered.

C016-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

1. That the **Minutes of the Committee of Council Meeting of January 22, 2014**, to the Council Meeting of January 29, 2014, be received; and,
2. That Recommendations CW001-2014 to CW038-2014, outlined in the subject minutes, be approved.

Carried

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The recommendations were approved as follows.

- CW001-2014 That the agenda for the Committee of Council Meeting of January 22, 2014 be approved, as amended, to add the following item:
- K 11. Discussion at the request of City Councillor Gibson, re: **C. D. Howe Institute Report on Municipal Budgeting.**
- CW002-2014 1. That the delegation from Frank and Sandra Bourbon, Residents of Brampton, to the Committee of Council Meeting of January 22, 2014, re: **Request for Relief – Invoice for Grass Cutting Charges – Cadillac Crescent – Ward 6** be received; and,
2. That the presentation by J. Avbar, Manager, Enforcement – Property Standards, Corporate Services, to the Committee of Council Meeting of January 22, 2014, re: **Request for Relief – Invoice for Grass Cutting Charges – Cadillac Crescent – Ward 6** be received.
- CW003-2014 That the following items to the Committee of Council Meeting of January 22, 2014, be **deferred** to the February 5, 2014 Committee of Council Meeting:
1. Delegation from Sandy Pearce, System Manager, Brampton-Bramalea Kwik Kab, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).
2. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 15, 2013, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold Policy, as it relates to Careless Driving Convictions – RML #2013-022** (File G02).
- CW004-2014 1. That the delegation from Ronnie Gavsie, President and CEO, Trillium Gift of Life Network, to the Committee of Council Meeting of January 22, 2014, re: **City Council to Champion Increase Needed for Organ and Tissue Donors** be received be received; and,

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2. That the City of Brampton support the efforts of the Trillium Gift of Life Network and participate in the Peel Region organ donor program challenge; and,
3. That staff be directed to explore opportunities for staff and visitors at City facilities to register online for the organ donor program.

CW005-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 15, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Minutes – Taxicab Advisory Committee – January 13, 2014** (File G25) be received.

CW006-2014 That the **Minutes of the Taxicab Advisory Committee Meeting of January 13, 2014** to the Committee of Council Meeting of January 22, 2014, Recommendations TC001-2014 to TC004-2014 be approved.

TC001-2014 That the agenda for the Taxicab Advisory Committee meeting of January 13, 2014 be approved as printed and circulated.

- TC002-2014
1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 6, 2014, to the Taxicab Advisory Committee Meeting of January 13, 2014, re: **Private Property Contracts for the Exclusive Use of Taxicab Stands** (File W91) be received; and,
 2. That a provision be added to the new Mobile Licensing By-law prohibiting members of the Taxicab industry from entering into agreements with private property owners for the exclusive use of taxicab stands.

TC003-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of January 13, 2014, re: **Use of the George Street Taxicab Stand** be received.

TC004-2014 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, February 10, 2014 at 1:00 p.m., or at the call of the Chair.

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- CW007-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of January 22, 2014, be received.
- CW008-2014 That the **Minutes of the Brampton Clean City Committee Meeting of November 27, 2013** to the Committee of Council Meeting of January 22, 2014, Recommendations BCC029-2014 to BCC035-2014 be approved.
- BCC029-2013 That the agenda for the Brampton Clean City Committee Meeting of November 27, 2013 be approved, as printed and circulated.
- BCC030-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 28, 2013, to the Brampton Clean City Committee Meeting of November 27, 2013, re: **Green Education Update** (File G25) be received.
- BCC031-2013 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated October 28, 2013, to the Brampton Clean City Committee Meeting of November 27, 2013, re: **2013 Harvest Clean-up Campaign** (File G25) be received.
- BCC032-2013 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated October 29, 2013, to the Brampton Clean City Committee Meeting of November 27, 2013, re: **2013 Harvest Corporate Clean-up – Updates and Information Sharing** (File G25) be received.
- BCC033-2013 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated October 29, 2013, to the Brampton Clean City Committee Meeting of November 27, 2013, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.
- BCC034-2013 That the Brampton Clean City Committee Meeting scheduled for December 18, 2013 be cancelled.

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- BCC035-2013 That the Brampton Clean City Committee do now adjourn to meet again on January 22, 2014 at 7:00 p.m., or at the call of the Chair.
- CW009-2014 1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated January 7, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Review of the Inaugural Brampton Mayor's Youth Cricket Tournament – RML #2013-021** (File C16) be received; and,
2. That the City of Brampton recognize the success of the event and endorse the 2014 Brampton Mayor's Youth Cricket Tournament and the GTA Finals to be held in Brampton; and,
3. That the City of Brampton, in recognition of the partnership with the Region of Peel Secondary School Athletic Association (ROPSSAA), continue to provide facility rentals in-kind to the Chartered Institute of Management Accountants (CIMA).
- CW010-2014 1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated January 8, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Proposed Amendments to Brampton Sports Hall of Fame Constitution** (File C16) be received; and,
2. That the recommendation from the Brampton Sports Hall of Fame Committee to amend its constitution, which was approved on October 19, 2011 (CW307-2011), as outlined in Attachment B of the subject report, be approved.
- CW011-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of January 22, 2014, be received.
- CW012-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of December 5, 2013** to the Committee of Council Meeting of January 22, 2014, Recommendations SC122-2013 to SC136-2013 be approved.

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SC122-2013 That the agenda for the Brampton School Traffic Safety Council of December 5, 2013 be approved as amended as follows:

To Add:

- J 6. Information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services re: **Sir Isaac Brock Public School – 45 Meltwater Crescent – Ward 10** (File G25SA); and,
- J 7. Verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, re: **Crossing Guard at The Gore Rd and Ebenezer Road – Claireville Public School – 97 Gallucci Crescent - Ward 10** (File G25SA); and,
- J 8. Verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Planning and Infrastructure Services, re: **St. Roch Secondary School, 200 Valleyway Drive – Ward 6** (File G25SA).
- J 9. Verbal advisory from Mike Moffat, Citizen Member, re: **Brampton School Traffic Safety Council Scheduled Meetings for 2014** (G25SA).

SC123-2013 1. That the correspondence from Badal Kaushal, Citizen Member, on behalf of a Brampton resident, dated November 21, 2013, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Student Pedestrian/Traffic Safety Concerns – Robert H. Lagerquist Sr – 105 Richvale Drive North – Ward 2** (G25SA) be received; and,

2. That a site inspection be undertaken.

SC124-2013 That the correspondence from Margaret Lundrigan, Brampton resident, dated November 21, 2013, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - St. Stephen Catholic Elementary School – 17 Colonel Bertram Road – 2** (G25SA) be deferred to the Brampton School Traffic Safety Council meeting of January 9, 2014 for further consideration.

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- SC125-2013 That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton Traffic Safety Council Meeting of December 5, 2013, be received.
- SC126-2013 1. That the verbal advisory from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Turner Fenton Secondary School – 7935 Kennedy Road South – Ward 3** (File F25SA) be received; and,
2. That a site inspection be undertaken.
- SC127-2013 1. That the verbal advisory from Trustee Scott McLauchlan, Dufferin-Peel District School Board, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request for Site Inspection to Review Kiss and Ride Procedures – St. Patrick’s Catholic School – 11948 The Gore Road – Ward 10** (File G25SA) be received.
- SC128-2013 That the verbal advisory from Mike Moffat, Citizen Member, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request to have Eldorado Public School, Loreville Public School and Sir Isaac Brock Public School added to the Future/Follow-up Site Inspections list** (G25SA) be received.
- SC129-2013 1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Request for Site Inspection to Review Kiss and Ride – Our Lady of Lourdes Catholic Elementary School – 25 Count Royal Circle – Ward 10** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC130-2013 1. That the Information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Sir Isaac Brock Public School – 45 Meltwater Crescent – Ward 10** (File G25SA) be received; and,

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2. That the Brampton School Traffic Safety Council acknowledges the advisory from staff that the following actions will be taken:
 - An all-way stop with painted crosswalks will be installed at the intersection of Drummondville Drive and Riseborough Drive.
 - “No Stopping, Monday to Friday, 8 to 9 a.m. and 3 to 4 p.m.” restrictions will be implemented on the north side of Riseborough Drive (across from the school) for the entire length of the school property (to eliminate students crossing to approach parked vehicles);
 - The developer will be asked to provide a walkway (asphalt or gravel) on Riseborough Drive from the school to Drummondville Drive as soon as possible;
 - The school contractor will be asked to return and restore the muddy area between the sidewalk and the curb on Riseborough Drive to the way it was left by the developer.

SC131-2013 That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Crossing Guard at The Gore Rd and Ebenezer Road – Claireville Public School – 97 Gallucci Crescent - Ward 10** (File G25SA) be received.

- SC132-2013
1. That the verbal advisory from Mike Parks, Manager of Traffic Engineering Services, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **St. Roch Secondary School, 200 Valleyway Drive – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.

SC133-2013 That the Brampton School Traffic Safety Council affirms the authority of the Chair to call meetings in October, November and December in 2014.

- SC134-2013
1. That the site inspection report dated November 14, 2013, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **Jordan Blvd – Intersection – Jordan Boulevard and Jordan Park – Ward 7**, be received; and,

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2. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time as there are sufficient gaps in traffic.
- SC135-2013
1. That the site inspection report dated November 13, 2013, to the Brampton School Traffic Safety Council Meeting of December 5, 2013, re: **McCrimmon Drive and Brisdale Drive, south of McCrimmon Drive (Sandy Beach Road) – Ward 7**, be received; and,
2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to conduct appropriate survey to determine if a temporary or permanent radar speed board should be placed near the intersection of Breadner Way and Groat Channel pathways with Brisdale Drive; and,
3. That it is the position of the Brampton School Traffic Safety Council that a crossing guard is not warranted at this time as there are sufficient gaps for safe crossing.
- SC136-2013
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, January 9, 2014 at 9:30 a.m. or at the call of the Chair.
- CW013-2014
1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Traffic By-law 93-93 as amended – Administrative Update – Various Schedules** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to restrict the height of fences and vegetation on private properties to ensure that the visibility of traffic on adjacent highways is not impeded; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the consolidated text and the following schedules, as outlined in the subject report:
- School Bus Loading Zone
 - No Stopping

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- Designated Turning Lanes
- Fire Routes
- Through Highways
- Stop Signs

- CW014-2014
1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **All-way Stop Review – Clark Boulevard and Devon Road/Delta Park Boulevard – Ward 10** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Clark Boulevard and Devon Road/Delta Park Boulevard.
- CW015-2014
1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Parking/Stopping Related Issues – Various Locations – Wards 3, 9 and 10** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to:
 - implement “No Parking, Anytime” on the north side of Selby Road between Rutherford Road South and Clarence Street and on the south side of Selby Road from Rutherford Road South to a point 40 meters east of Rutherford Road South;
 - implement “No Parking, Anytime” on the north side of Softneedle Avenue between Seclusion Crescent and Fernforest Drive; and,
 - implement “No Stopping, Anytime” on the east side of Goreway Drive between Intermodal Drive and a point 560 metres north of Intermodal Drive.
- CW016-2014
1. That the report from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Wards 2 and 5** (File T06) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install all-way stop signs at the following intersections:
- Coronation Circle and Sunforest Drive (Ward 2)
 - Elmgrove Avenue and Sunset Boulevard (Ward 5)
 - Piedmont Drive/Sparklett Crescent and Reynier Drive (Ward 2)
- CW017-2014
1. That the report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated December 19, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Design and Construction of Andrew McCandless Park (Mississauga Road and Bovaird Drive West) – Ward 6** (File R17) be received; and,
2. That the Purchasing Agent be authorized to begin the procurement of a Landscape Architect for design development and subsequent procurement of a General Landscape Contractor for the construction of Andrew McCandless Park, within the Council approved budget.
- CW018-2014
1. That the report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated December 19, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Construction of a Refrigerated Outdoor Ice Skating Trail at Donald M. Gordon Chinguacousy Park – Ward 8** (File R17) be received; and,
2. That the Purchasing Agent be authorized to begin the procurement for the construction of a Refrigerated Outdoor Ice Skating Trail facility at Donald M. Gordon Chinguacousy Park, within the Council approved budget.
- CW019-2014
- That staff be requested to report back to a future Committee of Council Meeting on the status of all-day GO Train Service (Georgetown Line).
- CW020-2014
- That the correspondence from J. W. Tiernay, Executive Director, Ontario Good Roads Association, dated January 7, 2014, to the

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Committee of Council Meeting of January 22, 2014, re: **Notice of Poll – 2014-2015 Ontario Good Roads Association (OGRA) Board of Directors** (File G10) be received.

- CW021-2014 That the correspondence from the Town of Caledon dated November 29, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Town of Caledon Resolution – Accessibility Measures at Roundabouts and Signalized Intersections** (File G75) be received.
- CW022-2014 That the correspondence from the Region of Peel dated November 20, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Region of Peel Resolutions 2013-954 and 2013-985 – Amendments to Traffic By-law 15-2013 Resulting from the Recent Development of the Norton Lake Apartments on Regional Road 107 (Queen Street East), East of West Drive/Laurelcrest Street – Ward 3** (File G70) be received.
- CW023-2014 That the correspondence from the Region of Peel dated December 4, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Region of Peel Resolution 2013-1074 – Traffic Signal Operations and Maintenance Service Agreements between the Region of Peel and the Cities of Brampton and Mississauga – All Wards** (File G70) be received.
- CW024-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of January 9, 2014** to the Committee of Council Meeting of January 22, 2014, Recommendations SC001-2014 to SC014-2014 be approved.
- SC001-2014 That the agenda for the Brampton School Traffic Safety Council of January 9, 2014 be approved as amended as follows:
- To Add:**
- J 6. Discussion at the request of George Startup, Citizen Member, re: **Site Inspections** (File G25SA); and,
- N 1. Information from Mike Parks, Manager of Traffic Engineering Services, Planning and Infrastructure Services, re: **Brampton Ice Storm Emergency Response and Financial Impact Report** (File G25SA).

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- SC002-2014
1. That the correspondence from Margaret Lundrigan, Brampton resident, dated November 21, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - St. Stephan Catholic Elementary School – 17 Colonel Bertram Road – Ward 2** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC003-2014
1. That the correspondence from Steve Gibson, Principal, Mount Pleasant Village Public School, dated December 13, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Mount Pleasant Village Public School – 100 Commuter Drive – Ward 8** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC004-2014
- That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton Traffic Safety Council Meeting of January 9, 2014, be received.
- SC005-2014
- That the 2014 Brampton City Council and Committee Meeting Schedule be revised to add meetings in the months of October, November and December 2014.
- SC006-2014
1. That the information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Pedestrian/Traffic Safety Concerns – Northwood Public School – 70 Gretna Drive – Ward 5 (File G25SA)** be received; and,
 2. That a site inspection be undertaken.
- SC007-2014
1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of Matt Thomas, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Pedestrian/Traffic Safety Concerns – Intersection of**

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Elbern Markell Drive and Ingleborough Drive – Ward 6
(File G25SA) be received; and,

2. That a site inspection be undertaken.

SC008-2014

1. That the verbal advisory from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, on behalf of Mateja Drinovac, Brampton Resident, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Pedestrian/Traffic Safety Concerns – Intersection of Father Tobin and Fernforest Drive – Loughheed Middle School – 475 Father Tobin Road and Carberry Public School – 526 Fernforest Drive – Ward 9** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC009-2014

That the verbal advisory from George Startup, Citizen Member, re: **Site Inspections** (File G25SA), be received.

SC010-2014

1. That the site inspection report dated December 9, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **St. Roch Catholic Secondary School - 200 Valleyway Drive - Ward 6 - Williams Parkway and James Potter Road**, be received, as amended; and,
2. That the Manager of Traffic Engineering Services be requested to consider the following:
 - a) Implement "No U-Turns" signage at the traffic signals at James Potter Road and Bonavista Drive; and,
 - b) Implement "No U-Turns" signage on James Potter Road south of Williams Parkway; and,
 - c) Implement advanced green signal for southbound traffic on James Potter Road at Williams Parkway during peak times; and,
 - d) Implement "No Stopping 8:00 a.m.to 5:00 p.m. Monday to Friday" on the north side of Williams Parkway for the entire length of the school; and,
3. That Peel Regional Police be requested to increased enforcement of the No U-Turns bylaw at the intersection of James Potter Road and Bonavista Drive particularly between 7:30 and 8:30 a.m; and,

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4. That the school Principal be requested to consider notifying the parents in advance, if the “No U-Turns” by-law is implemented; and,
 5. That the Dufferin-Peel Catholic District School Board be requested to consider the following:
 - a) Develop a full moves access on James Potter Road.
 - b) Terminate the double parking in the fire route.
- SC011-2014
1. That the site inspection report dated December 10, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Turner Fenton Secondary School – 7935 Kennedy Road South – Ward 3**, be received, as amended; and,
 2. That the Peel District School Board be requested to consider the following:
 - a. Install “No Stopping” signage at the entrance of the driveway leading to the front for the South building; and,
 - b. Identify the driveway to the North building with three lanes: Kiss and Ride, Bus Lane and Through Lanes with proper signage and pavement markings; and,
 - c. Remove the stop sign at the one way entrance as this is confusing; and,
 - d. Refresh the two pedestrian crossing lines in the parking area between the two buildings.
 - e. Refresh the painted arrows on the ground located at the school entrance
 - f. Install no entry signs for the in driveway for drivers exiting the parking lot
 3. That By-law Enforcement be requested to consider regular patrols of the fire route and no parking enforced in front of the north section of the school.
- SC012-2014
1. That the site inspection report dated December 16, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Robert H. Lagerquist Sr. – 105 Richvale Drive North – Ward 2**, be received, as amended; and,
 2. That the Manager of Traffic Engineering Services be requested to consider:
 - a) Implementing corner restrictions on both sides of the entrance and exit driveways; and,

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- b) Implementing no U-turns in front of the school property;
and,
3. That the Peel District School Board be requested to consider putting up signage outside the two staff parking lots indicating "school staff parking only".
4. That By-law Enforcement be requested to consider enforcing violations in the vicinity of the fire hydrant in front of the school.
- SC013-2014 1 That the site inspection report dated December 17, 2013, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Our Lady of Lourdes Catholic School – 25 Mount Royal Circle – Ward 10**, be received; and,
2. That the Dufferin-Peel Catholic School Board be requested to consider the following actions:
- a) Change the signage east of the front door of the school to make the former Bus Loading area into a second Kiss and Ride area; and,
- b) Install signage at the front door area of the school, from the stop sign around the corner to the first bus loading sign and at the northbound exit area to prohibit stopping or parking in these areas; and,
- c) Contact Enforcement and By-law Services to give permission to enforce parking violations on school property at Our Lady of Lourdes Catholic School; and,
- d) Send school newsletters and/or hold parent/guardian information meetings to notify parents of the changes made to the driveway operation and to inform them that school regulations in this regard will be enforced; and,
- e) Have a staff member placed at the curb at each Kiss and Ride area to encourage drivers to move to the front of the area.
- SC014-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, February 6, 2014 at 9:30 a.m. or at the call of the Chair.
- CW025-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of January 22, 2014, be received.

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- CW026-2014 That the minutes of the **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of October 15, 2013** (File G10), to the Committee of Council Meeting of January 22, 2014, be received.
- CW027-2014 1. That the report from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, dated January 6, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Ideas Forum Initiative – Facilitating Youth Entrepreneurship** (File G25) be received; and,
2. That the Mayor and City Clerk be authorized to execute an agreement with the Ministry of Economic Development, Trade and Employment in a form satisfactory to the City Solicitor and content satisfactory to the Chief Operating Officer.
- CW028-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of January 14, 2014**, to the Committee of Council Meeting of January 22, 2014, Recommendations AAC001-2014 to AAC003-2014 be approved.
- AAC001-2014 That the agenda for the Accessibility Advisory Committee Meeting of January 14, 2014 be approved as printed and circulated.
- AAC002-2014 That the **Accessible Parking Enforcement Update – Q4 2013** (File G25AAC), to the Accessibility Advisory Committee Meeting of January 14, 2014, be received.
- AAC003-2014 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, February 11, 2014 at 6:30 p.m. or at the call of the Chair.
- CW029-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of December 10, 2013**, to the Committee of Council Meeting of January 22, 2014, Recommendations AAC045-2013 to AAC047-2013 be approved.
- AAC045-2013 That the agenda for the Accessibility Advisory Committee Meeting of December 10, 2013 be approved as printed and circulated.

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- AAC046-2013
1. That the Report from Wendi Hunter, Manager of Administrative Services & Elections, Council and Administrative Services, to the Accessibility Advisory Committee Meeting of December 10, 2013, re: **Municipal Accessibility Plan – 2013 to 2017 Update** (File G25AAC) be received; and,
 2. That Human Resources be invited to a meeting to address hiring practices and how they meet accessibility requirements.
- AAC047-2013
- That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, January 14, 2014 at 6:30 p.m. or at the call of the Chair.
- CW030-2014
- That the **Minutes of the Accessibility Advisory Committee Meeting of November 25, 2013**, to the Committee of Council Meeting of January 22, 2014, Recommendations AAC039-2013 to AAC044-2013 be approved.
- AAC039-2013
- That the agenda for the Accessibility Advisory Committee Special Meeting of November 25, 2013 be approved as amended as follows:
- To add:
- D 4. Discussion at the request of Wendy Goss, Accessibility Coordinator, Corporate Services, to add an item from **Item J Future Agenda Items, re: Measures to Address Pedestrian Concerns at the Bramalea Transit Terminal** (File G25SA); and,
- To defer the following item to the December 10, 2013 Accessibility Advisory Committee meeting:
- I 2. Report from Wendy Hunter, Manager of Administrative Services & Elections, Council and Administrative Services, dated, September 20, 2013, re: **Municipal Accessibility Plan - 2013 to 2017 Update** (File G25AAC).
- AAC040-2013
- That the presentation from Hillary Calavitta, Principle Planner, Project Manager of Peel's Accessible Transportation Master Plan,

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Region of Peel, and Mark Castro, Manager, Accessible Transportation PW, to the Accessibility Advisory Committee Meeting of November 25, 2013, re: **Peel Region's Accessible Transportation Master Plan Update** (File G25AAC) be received.

AAC041-2013 That the presentation from Doug Rieger, Manager, Service Development, Transit, Public Services, to the Accessibility Advisory Committee Meeting of November 25, 2013, re: **Update - Transit Services** (File G25AAC) be received.

AAC042-2013 That the presentation from Julie Muehlberg, Human Resource Advisor, Brampton Library, to the Accessibility Advisory Committee Meeting of November 25, 2013, re: **Brampton Library Multi-Year Accessibility Plan** (G25AAC) be received.

AAC043-2013

1. That the verbal advisory from Doug Rieger, Manager, Service Development, Transit, Public Services, to the Accessibility Advisory Committee Meeting of November 25, 2013, re: **Measures to Address Pedestrian Concerns at the Bramalea Transit Terminal** (File G25SA); and,
2. That the item, Measures to Address Pedestrian Concerns at the Bramalea Transit Terminal, be removed from the Future Agenda Items list.

AAC044-2013 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, December 10, 2013 at 6:30 p.m. or at the call of the Chair.

CW031-2014

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated January 7, 2014, to the Committee of Council Meeting of January 22, 2014, re: **Delegation of Regional Tax Ratio Setting 2014** (File F01) be received; and,
2. That the City of Brampton consents to a by-law delegating the upper tier tax ratio setting authority within the Region of Peel to the lower tier municipalities and to a continuation of the apportionment methodology in place in the 2014 tax year; and,

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3. That a certified copy of the resolution be forwarded to Jim Alpous, Specialist, Property Tax, at the Region of Peel by March 1, 2014.

- CW032-2014 That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated December 10, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Status of General Accounts Receivables** (File F01) be received.
- CW033-2014 That the report from E. Evans, Deputy City Clerk, Corporate Services, dated January 13, 2014, to the Committee of Council Meeting of January 22, 2014, re: **2013 Council / Committee Meeting Attendance Record** (File G24) be received.
- CW034-2014 That the correspondence from the Region of Peel dated December 5, 2013, to the Committee of Council Meeting of January 22, 2014, re: **Region of Peel Resolution 2013-997 – Diversity and Inclusion Charter of Peel** (File G70) be **referred** to staff for review and to prepare a Brampton report card on the actions of the City to achieve these objectives.
- CW035-2014 That staff be requested to survey all GTA municipal Mayors and Chairs to determine policies in place with respect to travel by Mayors and Chairs, including municipal support staff, for FCM/AMO events and other travel for municipal business.
- CW036-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of January 22, 2014, be received.
- CW037-2014 That the C. D. Howe Institute report entitled “Baffling Budgets: Canada’s Cities Need Better Financial Reporting” be **referred** to staff for review and a report to a future Committee of Council Meeting.
- CW038-2014 That the Committee of Council do now adjourn to meet again on Wednesday, February 5, 2014 at 9:30 a.m.

- J 4. **Minutes – Planning, Design and Development Committee – January 27, 2014**
(Chair – Regional Councillor Palleschi)

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The minutes were distributed at the meeting.

The following motion was considered.

C017-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the **Minutes of the Planning, Design and Development Committee Meeting of January 27, 2014**, to the Council Meeting of January 29, 2014, be received; and,
2. That Recommendations PDD007-2014 to PDD016-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD007-2014 That the agenda for the Planning, Design and Development Committee Meeting of January 27, 2014, be approved, as printed and circulated.

PDD08-2014

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning and Building Division, dated January 10, 2014, to the Planning, Design and Development Committee Meeting of January 27, 2014, re: **City of Brampton Response to the Provincial Land Use Planning and Appeal System Review** (File G65 PRO 2013) be received; and,
2. That the submission to the Ministry of Municipal Affairs and Housing regarding the Provincial Land Use Planning and Appeal System Review be endorsed; and,
3. That the report and Council resolution be forwarded to the Ministry of Municipal Affairs and Housing and to the Brampton-area Members of Provincial Parliament, the Region of Peel, the City of Mississauga, the Town of Caledon and the Association of Municipalities of Ontario for information.

PDD009-2014

1. That the report from J. Spencer, Project Manager, Development Charges, dated January 10, 2014, to the Planning, Design and Development Committee Meeting of

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January 27, 2014, re: **City of Brampton Response to the Province of Ontario's Review of the Development Charges System** (File G65 PRO 2013) be received; and,

2. That the submission to the Ministry of Municipal Affairs and Housing, regarding the Development Charges System Review be endorsed

PDD010-2014 That the minutes of the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, to the Planning, Design and Development Committee Meeting of January 27, 2014, Recommendations EPA017-2013 to EPA024-2013, be approved as printed and circulated.

EPA017-2013 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, be approved as printed and circulated.

- EPA018-2013
1. That the delegation by Bart Danko, JD/MES Candidate 2014, to the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, re: **Green Roofing Policy** (File G25 EN) be received; and,
 2. That the Brampton Environmental Planning Advisory Committee refer the delegation of Bart Danko, JD/MES Candidate 2014, re: **Green Roofing Policy** to Committee of Council for further consideration and action.

- EPA019-2013
1. That the delegation by Ian McGillivray, Brampton Citizen, to the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, re: **Wildflower Pollinator Garden** (File G25 EN) be received.
 2. That the Brampton Environmental Planning Advisory Committee refer the delegation of Ian McGillivray, Brampton resident, re: **Wildflower Pollinator Garden** to Committee of Council for further consideration and action.

EPA020-2013 That the presentation by Michael Hoy, Environmental Policy Planner, Planning and Infrastructure Services, to the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, re: **County Court Bioswale** (File G25 EN) be received.

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- EPA021-2013
1. That the report from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated November 4, 2013, to the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, re: **Brampton Environmental Planning Advisory Committee - 2014 Environmental Advisory Committee Symposium** (File A20 BEPAC) be received; and,
 2. That Environmental Planning staff provide in-kind support to the BEPAC symposium Subcommittee for the development and implementation of the 2014 environmental symposium; and,
 3. That the Brampton Environmental Planning Advisory Committee utilize the existing BEPAC budget, seek a registration fee, sponsorship and donations in-kind services to defer costs to host the 2014 Environmental Symposium.
- EPA022-2013
- That the verbal update from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, to the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, re: **Brampton Environmental Planning Advisory Committee – Terms of Reference** (File G25 EN) be received.
- EPA023-2013
- That the correspondence from Francis Sim, Committee Member, dated November 21, 2013, to the Brampton Environmental Planning Advisory Committee Meeting of November 26, 2013, re: **Thoughts about how we can make BEPAC better**, be received.
- EPA024-2013
- That the Brampton Environmental Planning Advisory Committee do now adjourn to meet again on Tuesday, February 11, 2014, at 3:30 p.m., or at the call of the Chair.
- PDD011-2014
- That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of January 27, 2014, be received.
- PDD012-2014
- That the correspondence from the Region of Peel, dated January 9, 2014, to the Planning, Design and Development Committee Meeting of January 27, 2014, re: **Region of Peel Submission to**

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the Provincial Land Use Planning and Appeal System Review
(File G70) be received.

- PDD013-2014 That the correspondence from the Region of Peel, dated January 9, 2014, to the Planning, Design and Development Committee Meeting of January 27, 2014, re: **Region of Peel Submission to the Provincial Development Charges Review** (File G70) be received.
- PDD014-2014 That the correspondence from the Region of Peel, dated December 20, 2013, to the Planning, Design and Development Committee Meeting of January 27, 2014, re: **Peel's 10-Year Housing Plan** (File G70) be received.
- PDD015-2014 That the correspondence from the Town of Caledon, dated January 20, 2014, to the Planning, Design and Development Committee Meeting of January 27, 2014, re: **Provincial Consultation on the Land use Planning and Appeal System** (File G70) be received.
- PDD016-2014 That the Planning, Design and Development Committee do now adjourn to meet again on February 3, 2014, at 7:00 p.m.

K. Unfinished Business – nil

L. Correspondence

- * L 1. Copy of correspondence from the Region of Peel to the Minister of Municipal Affairs and Housing, dated January 15, 2014, re: **Update on the December 2013 Ice Storm and Clean Up** (File D50).

See Items G 1, H 1, L 2, L 3 and L 4

Dealt with under Consent Resolution C009-2014

- * L 2. Copy of correspondence from the Town of Caledon to the Region of Peel, dated January 13, 2014, re: **Financial Assistance as a result of the December 2013 Ice Storm** (File D50).

See Items G 1, H 1, L 1, L 3 and L 4

Dealt with under Consent Resolution C009-2014

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- * L 3. Copy of correspondence from the Town of Caledon to the Region of Peel, dated January 13, 2014, re: **Collection of Debris as a result of the December 2013 Ice Storm** (File D50).

See Items G 1, H 1, L 1, L 2 and L 4

Dealt with under Consent Resolution C009-2014

- * L 4. Copy of correspondence from the Town of Caledon to the Minister of Municipal Affairs and Housing, dated January 20, 2014, re: **December 21, 2013 Ice Storm** (File D50).

See Items G 1, H 1, L 1, L 2 and L 3

Dealt with under Consent Resolution C009-2014

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Public Sector Network (PSN) Design and Construction, Inspection, Repair, Maintenance and Emergency Services for a Three Year Period** (File F81).

The following motion was considered.

C018-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

1. That the report from R. Rao, Executive Director, Information Technology, Corporate Services, dated January 8, 2014, to the Council Meeting of January 29, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Public Sector Network (PSN) Design and Construction, Inspection, Repair,**

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Maintenance and Emergency Services for a Three Year Period
(File F81) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for Public Sector Network (PSN) Design and Construction, Inspection, Repair, Maintenance and Emergency Services, in cooperation with the City of Mississauga.

Carried

- Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Steeles Avenue Züm Improvements – Phase II – from Winston Churchill Boulevard to Malta Avenue – Wards 4 and 6** (File F81).

The following motion was considered.

C019-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

1. That the report from K. Stolch, Director, Capital Engineering and Construction, Planning and Infrastructure Services, dated January 10, 2014, to the Council Meeting of January 29, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Steeles Avenue Züm Improvements – Phase II – from Winston Churchill Boulevard to Malta Avenue – Wards 4 and 6** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Steeles Avenue Züm Improvements from Winston Churchill Boulevard to Malta Avenue.

Carried

R. Public Question Period

1. Staff responded to questions from Paramjit Singh Birdi, Brampton Resident, with respect to the variance in costs for tree replacement provided at the Special Council Meeting of January 8, 2014 and this meeting.

S. By-laws

Note: This section has been revised to amend the chronology of the by-laws.

The following motion was considered.

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C020-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 2-2014 to 34-2014, before Council at its meeting of January 29, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

2-2014 To amend Interim Control By-law 35-2013, as amended, an interim control by-law applicable to part of the area subject to Zoning By-law 270-2004, as amended – 21 Gondola Crescent – Ward 5 (File P80)
(See Report I 4-2)

3-2014 To approve the expropriation of property requirements for the Bovaird Drive Züm Project at Bovaird Drive and Worthington Avenue – Ward 6 (File L15)
(See Report I 5-1)

4-2014 To amend By-law 354-2012, being a by-law to authorize the execution of a lease agreement with 830460 Ontario Inc. to permit the expansion of the Riverstone Golf Course – Ward 10 (File L16)
(See Report I 5-2)

5-2014 To amend Traffic By-law 93-93, as amended, to restrict the height of fences and vegetation on private properties to ensure that the visibility of traffic on adjacent highways is not impeded
(See Committee of Council Recommendation CW013-2014 – January 22, 2014)

6-2014 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules
(See Committee of Council Recommendation CW013-2014 – January 22, 2014)

7-2014 To amend Traffic By-law 93-93, as amended – all-way stop at the intersection of Clark Boulevard and Devon Road/Delta Park Boulevard – Ward 10
(See Committee of Council Recommendation CW014-2014 – January 22, 2014)

8-2014 To amend Traffic By-law 93-93, as amended – schedules relating to no parking and no stopping
(See Committee of Council Recommendation CW015-2014 – January 22, 2014)

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- 9-2014 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs (See Committee of Council Recommendation CW016-2014 – January 22, 2014)
- 10-2014 To designate the property at 8679 Chinguacousy Road (Robert McClure Farmhouse) as being of cultural heritage value or interest – Ward 6
- 11-2014 To designate the property at 160 Salvation Road (Mount Pleasant Presbyterian Church) as being of cultural heritage value or interest – Ward 6
- 12-2014 To establish certain lands as part of the public highway system (Sandalwood Parkway East) – Ward 2
- 13-2014 To establish certain lands as part of the public highway system (Chinguacousy Road) – Ward 6
- 14-2014 To establish certain lands as part of the public highway system (Creditview Road – Part 7 on Plan 43R-35234) – Ward 6
- 15-2014 To establish certain lands as part of the public highway system (Creditview Road – Part 1 on Plan 43R-35666) – Ward 6
- 16-2014 To establish certain lands as part of the public highway system (Creditview Road – Part 2 on Plan 43R-35666) – Ward 6
- 17-2014 To amend By-law 315-2013, being a by-law to establish certain lands as part of the public highway system (McLaughlin Road) – Ward 6
- 18-2014 To establish certain lands as part of the public highway system (Wanless Drive) – Ward 6
- 19-2014 To establish certain lands as part of the public highway system (Countryside Drive – various properties) – Ward 10
- 20-2014 To establish certain lands as part of the public highway system (Countryside Drive – Part 10 on Plan 43R-33312) – Ward 10

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- 21-2014 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 10
- 22-2014 To appoint officers to enforce parking on private property and to repeal By-law 358-2013
- 23-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC13-053)
- 24-2014 To prevent the application of part lot control to part of Registered Plan 43M-1916 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC13-053)
- 25-2014 To prevent the application of part lot control to part of Registered Plan 43M-1812 – west of Creditview Road and north of Bovaird Drive West – Ward 6 (File PLC13-054)
- 26-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC13-055)
- 27-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC13-056)
- 28-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC13-057)
- 29-2014 To prevent the application of part lot control to part of Registered Plan 43M-1884 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC13-058)
- 30-2014 To prevent the application of part lot control to part of Registered Plan 43M-1922 – southwest intersection of Wanless Drive and Creditview Road and south of the Creditview Community Park – Ward 6 (File PLC13-059)
- 31-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West

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between Chinguacousy Road and Creditview Road – Ward 6
(File PLC13-060)

- 32-2014 To prevent the application of part lot control to part of Registered Plan 43M-1940 – northeast and southeast corners of Wanless Drive and Mississauga Road and southeast corner of Sandalwood Parkway and Mississauga Road – Ward 6 (File PLC13-061)
- 33-2014 To prevent the application of part lot control to part of Registered Plan 43M-1939 – 7900 Airport Road – Ward 8 (File PLC13-052)
- 34-2014 To authorize the temporary borrowing of funds for the Year 2014 (File G02)
(See Report I 3-1)

Carried

T. Closed Session

The following motion was considered.

- C021-2014 Moved by City Councillor Gibson
Seconded by City Councillor Callahan

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

- T 1. Minutes – Closed Session – Audit Committee – December 11, 2013
- T 2. Minutes – Closed Session – City Council – December 11, 2013
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – encroachment matter
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

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- T 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 7. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 8. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

The following motion was considered with respect to Item T 3.

C022-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

- 1. That staff be authorized to negotiate, and that By-law 35-2014 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect a market value license agreement with Bell Mobility Inc. on a site within the Future Expansion Land of the Gore Meadows Community Park, on terms and conditions acceptable to the Chief Public Services Officer and in a form acceptable to the City Solicitor; and,
- 2. That the net proceeds from the license fee payable by Bell Mobility Inc. to the City be deposited into account 600841-001-0756-0002.

Carried

The following motion was considered with respect to Item T 4.

C023-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That By-law 36-2014 be passed to authorize the Mayor and Clerk to accept a Full and Final Settlement made pursuant to the *Expropriations Act* together with all other documents as may be necessary to effect the purchase of the property requirements at 4784 Castlemore Road, from Apoca Carpenters Ltd. at fair market value, and on conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form of agreement acceptable to the City Solicitor.

Carried

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U. Confirming By-law

The following motion was considered.

C024-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That the following By-laws before Council at its Regular Meeting of January 29, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

- 35-2014 To execute a license agreement for a telecommunications tower at Gore Meadows Community Park
- 36-2014 To authorize and accept an agreement for full and final settlement from Apoca Carpenters Ltd. for lands expropriated for the widening of Castlemore Road
- 37-2014 To confirm the proceedings of the Regular Council Meeting held on January 29, 2014

Carried

V. Adjournment

The following motion was considered.

C025-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 12, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

February 12, 2014

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 4:28 p.m.
– personal)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8 (arrived at 1:06 p.m.
– other municipal business)
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10

Members Absent:

City Councillor V. Dhillon – Wards 9 and 10 (other municipal
business)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and
Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Public 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., moved into Closed Session at 12:07 p.m., and recessed at 12:09 p.m. Council reconvened in Open Session at 1:06 p.m. and adjourned at 5:29 p.m.

A. Approval of the Agenda

The following motion was considered.

C026-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

That the agenda for the Regular Council Meeting of February 12, 2014 be approved as amended as follows:

To add:

I 3-2. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated February 10, 2014, re: **Joint and Several Liability Reform** (File A27).

Carried

Note: A correction was noted to the address listed under Item E1 to indicate the property is located at 16 John Street, and not 6 John Street as noted on the printed agenda.

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

Re: Item I 1-1 (Terms of Reference – Mayor and Members of Council Expenses Forensic Audit):

- **Delegation:**
 - G 2. Paramjit Singh Birdi, Brampton Resident

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – January 29, 2014

The following motion was considered.

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C027-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of January 29, 2014, to the Council Meeting of February 12, 2014, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

C028-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

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

- I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 22, 2014, to the Council Meeting of February 12, 2014, re: **Proclamation – National Flag of Canada Day – February 15, 2014** (File G24) be received; and,
2. That February 15, 2014 be proclaimed National Flag of Canada Day in the City of Brampton.
- I 2-2. That the report from D. Cutajar, Chief Operating Officer, dated February 3, 2014, to the Council Meeting of February 12, 2014, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – January 21, 2014** (File G25HACE) be received.
- I 4-1. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated January 22, 2014, to the Council Meeting of February 12, 2014, re: **Subdivision Release and Assumption – Brampton West 6-2 Limited Phase 1 – Registered Plan No. 43M-1689 – East of McLaughlin Road, North of Wanless Drive – Ward 2** (File C01W16.01) be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1689 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 38-2014 be passed to assume the following streets as shown on the Registered Plan 43M-1689 as part of the public highway system:

Baylor Drive, Bramtrail Gate, Perkins Drive, Chalkfarm Crescent, Boundbrook Drive, Hardgate Crescent and Van Kirk Drive.
- I 4-2.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated January 22, 2014, to the Council Meeting of February 12, 2014, re: **Subdivision Release and Assumption – Sandringham Place Inc. (Sandringham N802 Subdivision Phase 1) – Registered Plan No. 43M-1742 – East of Dixie Road, South of Father Tobin Road – Ward 9** (File C04E15.005) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1742 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 39-2014 be passed to assume the following streets as shown on the Registered Plan 43M-1742 as part of the public highway system:

Egypt Drive, Father Tobin Road, Fernforest Drive, Kerrigan Drive, Moira Creek Drive, Smoothrock Trail, and Timmins Street.
- I 4-3.
1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated January 29, 2014, to the Council Meeting of February 12, 2014, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – 2258659 Ontario Incorporated and Fieldgate Developments Inc. – 8602**

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Chinguacousy Road – Ward 6 (File C03W03.013 and C03W03.014) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 40-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 4. That no further notice or public meeting be required for the subject Zoning By-law, pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.
- I 5-1.
1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated January 28, 2014, to the Council Meeting of February 12, 2014, re: **Expropriation of Certain Lands for the Purpose of Widening Torbram Road from Countryside Drive to Mayfield Road – Wards 9 and 10** (File L15) be received; and,
 2. That By-law 41-2014 be passed to authorize The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate the property interests required in connection with the Torbram Road widening project, as described in Schedule A to this report, and to complete all procedural steps required by the *Expropriations Act*, RSO 1990, c.E.26, ("*Expropriations Act*") in connection with such application; and,
 3. That the Mayor and City Clerk be authorized to execute all notices, applications and other documents required by the *Expropriations Act*, RSO 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights.
- L 2.
- That the correspondence from the City of Vaughan, dated January 13, 2014, to the Council Meeting of February 12, 2014, re: **Expression of Gratitude for Assistance from the City of Brampton to Vaughan Residents Affected by the December 2013 Ice Storm** (File D50) be received.

Carried

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E. Announcements (2 minutes maximum)

E 1. Announcement – **International United Nations-Dubai Award for Best Practices – Chapelview Housing Project – 16 John Street – Ward 3**

John D’Angelo and Mario Maurati, Martinway Contracting, announced that Martinway won the Dubai International Award for Best Practices for the Chapelview Housing Project.

Mr. D’Angelo and Mr. Maurati provided an overview of the project, presented a video entitled “Dubai International Award for Best Practices” showing the various worldwide award recipients and projects, and provided information on the awards ceremony and the award itself.

Mr. D’Angelo and Mr. Maurati acknowledged and thanked Council for its support of the Chapelview Housing Project, and responded to questions from Council about the project and award.

E 2. Announcement – **Fifty Years of Connecting Seniors**

Irene McInnis, Chairperson of the 50th Anniversary Celebrating Seniors in Brampton, announced and provided information on the Golden Gala 50th Anniversary Celebration taking place on May 31, 2014 at the Flower City Seniors Centre.

Ms. McInnis thanked Council for its ongoing support of the City’s seniors, responded to questions about the Golden Gala, and presented letters from Brampton Seniors’ Clubs in support of the Gala.

The following motion was considered.

C029-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Hames

That the letters from Seniors’ Clubs in Brampton, dated February 4, 2014, in support of the **Golden Gala 50th Anniversary Celebration on May 31, 2014**, to the Council Meeting of February 12, 2014, be received.

Carried

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **National Flag of Canada Day – February 15, 2014**

See Report I 2-1

Mayor Fennell read the proclamation.

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Deborah James, Brampton Resident, accepted the proclamation and thanked Council for proclaiming February 15, 2014 as National Flag of Canada Day in the City of Brampton.

G. Delegations

- G 1. The Honourable Donald R. Cameron, and Jennifer Rosen, ADR Chambers, re: **ADR Chambers – Office of the Integrity Commissioner – Year End Report** (File L05).

Report I 3-1 and Correspondence L 1 were brought forward and dealt with at this time.

Honourable Donald Cameron, ADR Chambers, introduced his colleague, Jennifer Rosen, referenced his report appended to the agenda under Item L 1, and indicated their willingness to respond to questions from Council.

Council consideration of this matter included:

- Concerns about frivolous, vexatious and repeat complaints, and use of taxpayers' money for their investigation
- Cost per complaint, including City resources and Council Members and staff time
- Confirmation that results of investigations of complaints to date showed no contravention of the Members of Council Code of Conduct
- Penalties for violation of the Ontario Municipal Act and/or the Council Code of Conduct by Members of Council
- Potential for the City to charge a complaint filing fee and benchmarking with other municipalities
- Identity of complainant in reports
- Specific complaints investigated by the Office of the Integrity Commissioner (OIC)
- RFP process for the selection of an Integrity Commissioner

In response to questions from Council, Mr. Cameron provided information on the process for investigation of complaints, disclosure of complainants in reports, his view that some complaints could be considered frivolous and/or vexatious, and confirmed active complaints are currently before the OIC.

Staff responded to questions from Council on the following:

- The matter before Council at this meeting (OIC's Year End Report for the period June 2012 to June 2013)
- Provisions in Provincial legislation relating to fees for filing complaints
- Total costs to date for services provided by the OIC

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- Policies relating to staff attendance at Members of Council events
- Employee Code of Conduct versus Members of Council Code of Conduct

The following motion was considered.

C030-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Palleschi

1. That the delegations of The Honourable Donald R. Cameron, and Jennifer Rosen, ADR Chambers, to the Council Meeting of February 12, 2014, re: **ADR Chambers – Office of the Integrity Commissioner – Year End Report** (File L05) be received; and,
2. That the correspondence from The Honourable Donald R. Cameron, ADR Chambers, dated November 20, 2013, to the Council Meeting of February 12, 2014, re: **ADR Chambers as Office of the Integrity Commissioner – Year End Report (for the period June 7, 2012 to June 7, 2013)** be received.

Carried

A motion was introduced to request that staff provide details on the contractual agreement with and appointment of ADR Chambers as the Office of the Integrity Commissioner, and was considered as follows.

C031-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That staff report to the February 19, 2014 Committee of Council Meeting on details of the contractual agreement with and appointment of ADR Chambers as the City of Brampton Office of the Integrity Commissioner.

Carried

A motion was introduced to amend the recommendations in the staff report to request that staff investigate the appropriateness of charging a fee, including appropriate benchmarking, for persons filing a complaint, and was considered as follows.

C032-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the report from R. Beatty, Corporate Effectiveness Specialist, Corporate Services, dated January 16, 2014, to the Council Meeting of February 12, 2014, re: **Integrity Commissioner –**

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Transmittal of Annual Report – June 2012 to June 2013 (File L05) be received; and,

2. That Council continue to use the existing Office of the Integrity Commissioner (OIC) complaint protocol and reporting processes currently in place for the duration of 2014, subject to the following requests of the OIC:
 - a. That the OIC revise the complaint protocol to facilitate public accessibility of reports with no finding of contravention of the Code of Conduct instead of publishing such reports as part of a Council meeting agenda;
 - b. That the OIC insert a new article in the complaint protocol to address complaints received during an election year, with such article including a cut-off date (August 1 in a municipal election year) for complaints that would “stay” investigations until after the inaugural meeting of the newly elected Council; and,
3. That the newly elected Council be provided an overview of the OIC’s complaint protocol process relating to reporting and consider any revisions or refinements that best suit the new Council’s needs; and,
4. Whereas approximately 200,000 of taxpayers’ dollars has been spent on investigations through the Integrity Commissioner; and,

Whereas all complaints have not found any inappropriate breach of conduct;

Therefore Be It Resolved that staff be requested to investigate the appropriateness of charging a fee, including appropriate benchmarking, for persons filing a complaint with the Integrity Commissioner regarding a Member of Council in relation to the Council Code of Conduct, and that staff report back to Council accordingly, including possible options for charging fees for complaints.

Carried

A Member of Council asked Mr. Cameron if the outcome of a previous investigation would have been different had the complaint been worded differently. A Point of Order was raised that the line of questioning was inappropriate based on the matter before Council at this meeting. The Mayor, granted leave for the Point of Order, and subsequently ruled it valid. No further discussion occurred.

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- G 2. Paramjit Singh Birdi, Brampton Resident, re: **Terms of Reference – Mayor and Members of Council Expenses Forensic Audit (RML #2013-049)** (File A05).

Paramjit Singh Birdi, Brampton Resident, referenced Council's November 2013 resolutions for a third party forensic audit, and outlined his comments on this matter as follows:

- Concerns about the amount of time being spent by Council on the same topics, and his view that time spent doing so results in a waste of taxpayers' money
- Inquired about penalties should a Member of Council be found to be in violation of City policies
- His view that should a Member of Council be found guilty, they should have to resign and not be allowed to run for office again, and that if a staff member were found guilty of violating City policies, they should have to resign
- Expressed concern that if there are no penalties for violations, then Council should not go forward with the forensic audit given the high costs to taxpayers for the audit

Mr. Birdi responded to questions of clarification from Council with respect to his comments about penalties for staff.

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

Council consideration of this matter included:

- Proposed audit period and suggestion that it be extended to include all expenses from January 2008 to provide for comparison between expenses under the former policy and those under the current one
- Concerns about the costs for the forensic audit as proposed, and additional costs should the scope be extended to include expenses back to 2008
- Oversight of expenses within the existing system, given that receipts must be provided for all expenses, and information on Members of Council expenses is published on the City's web portal
- Suggestions for items to be included in the proposed terms of reference for the forensic audit, including review of attendance at conferences, regional expenses, etc.
- View of some Members of Council that the audit is required to "clear the air" given concerns that have been raised about Members of Council spending and conduct
- Reporting timelines and reporting of the results in public session, except for matters subject to consideration in Closed Session

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- Concerns about a possible conflict of interest should the City's Auditor of Record be hired to undertake the audit
- Suggestion for potentially reducing the cost of the audit through the hiring of a smaller firm
- Suggestion that the selection of the forensic Auditor be undertaken through an RFP process
- Staff review and reporting on a rules-based versus trust-based policy for Members of Council expenses

Staff responded to questions from Council on the following:

- What is and is not included in the proposed scope and terms of reference for the forensic audit (including clarification that the audit would cover Members of Council expenses, not those of City staff)
- Comparison between compliance and forensic audits
- Audit procedures, including interviews with Members of Council, review of every expense item and use of City resources, follow up with Members of Council, City staff, external organizations, where required
- Proposed audit period of December 1, 2010 to January 31, 2014
- Roles of Council and the Integrity Commissioner as they relate to addressing any violations by Members of Council

The following motion was considered.

C033-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That the delegation of Paramjit Singh Birdi, Brampton Resident, to the Council Meeting of February 12, 2014, re: **Terms of Reference – Mayor and Members of Council Expenses Forensic Audit (RML #2013-049)** (File A05) be received.

Carried

A motion was introduced to extend the scope of the forensic audit to include expenses from 2008 to 2013. Following discussion and information from staff, the motion was subsequently withdrawn.

The following motion was then introduced to amend the Terms of Reference for the Mayor and Members of Council Expenses Forensic Audit, as follows:

- a) To add the following words to the end of Clause c. under Procedures:

“which may pre-date December 1, 2010, and the Auditor will investigate”

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- b) To add the following words to the end of Clause 2) of Part A under Scope:

“or earlier as required through evidence-based investigation”

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	Palleschi
Gibson	Hames	Dhillon
Fennell		
Hutton		
Sprovieri		
Sanderson		
Callahan		
		Carried
		7 Yeas
		2 Nays
		2 Absent

The following motion to accept the recommendations in the staff report, as amended above, was considered and carried as noted.

C034-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from J. Corbett, Chief Administrative Officer, and C. Spence, Director, Internal Audit, dated January 14, 2014, to the Council Meeting of February 12, 2014, re: **Terms of Reference – Mayor and Members of Council Expenses Forensic Audit (RML #2013-049)** (File A05) be received; and,
2. That staff be directed to hire a third party Auditor to conduct the forensic audit of the Mayor and Members of Council expenses to assess compliance to the Mayor and Members of Council expense policies and related procedures and Code of Conduct; and,
3. That the third party Auditor report back to Council the findings of the audit performed and provide the Integrity Commissioner a copy of the report; and,
4. That the Terms of Reference be amended as follows:
 - a) To add the following words to the end of Clause c. under Procedures:

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“which may pre-date December 1, 2010, and the Auditor will investigate”

- b) To add the following words to the end of Clause 2) of Part A under Scope:

“or earlier as required through evidence-based investigation”

Carried

The following motions were introduced and carried as noted.

C035-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Moore

That the selection of the forensic Auditor be conducted through an RFP process in accordance with the City’s Purchasing By-law.

Carried

C036-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Sprovieri

That, should any finding of contravention of City policies or procedures for Members of Council expenses be found and confirmed through the forensic audit, the specific Member of Council be required to re-pay the specific expenses from their personal funds.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	nil	Palleschi
Hames		Dhillon
Moore		
Gibson		
Fennell		
Hutton		
Sprovieri		
Sanderson		
Callahan		

Carried
9 Yeas
0 Nays
2 Absent

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C037-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Sprovieri

That the scope of the terms of reference for the forensic audit include the investigation of Members of Council travel to conferences and conference events, and whether any such expenses charged to City accounts are in compliance with established City policy and procedures.

Carried

C038-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the forensic Auditor be required to complete the work no later than June 30, 2014 and the results be reported to Council in public session.

Carried

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

I. **Reports from Officials**

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

I 1-1 Report from J. Corbett, Chief Administrative Officer, and C. Spence, Director, Internal Audit, dated January 14, 2014, re: **Terms of Reference – Mayor and Members of Council Expenses Forensic Audit (RML #2013-049)** (File A05).

Dealt with under Delegation G 2 – Resolution C034-2014

See also Resolutions C033-2014, C035-2014, C036-2014, C037-2014 and C038-2014

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

* I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 22, 2014, re: **Proclamation – National Flag of Canada Day – February 15, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C028-2014

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- * I 2-2. Report from D. Cutajar, Chief Operating Officer, dated February 3, 2014, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – January 21, 2014** (File G25HACE).

See Item J 2

Dealt with under Consent Resolution C028-2014

I 3. Corporate Services

- I 3-1. Report from R. Beatty, Corporate Effectiveness Specialist, Corporate Services, dated January 16, 2014, re: **Integrity Commissioner – Transmittal of Annual Report – June 2012 to June 2013** (File L05).

See Delegation G 1 and Correspondence L 1

Dealt with under Delegation G 1 – Resolution C032-2014

See also Resolutions C030-2014 and C031-2014

- I 3-2. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated February 10, 2014, re: **Joint and Several Liability Reform** (File A27).

The following motion was considered.

C039-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated February 10, 2014, to the Council Meeting of February 12, 2014, re: **Joint and Several Liability Reform** (File A27) be received; and,
2. That the proposed reforms be supported by sending correspondence from Mayor Susan Fennell on behalf of the Council for the City of Brampton, to the Attorney General's office by February 14, 2014.

Carried

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I 4. Planning and Infrastructure Services

- * I 4-1. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated January 22, 2014, re: **Subdivision Release and Assumption – Brampton West 6-2 Limited Phase 1 – Registered Plan No. 43M-1689 – East of McLaughlin Road, North of Wanless Drive – Ward 2** (File C01W16.01).

See By-law 38-2014

Dealt with under Consent Resolution C028-2014

- * I 4-2. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated January 22, 2014, re: **Subdivision Release and Assumption – Sandringham Place Inc. (Sandringham N802 Subdivision Phase 1) – Registered Plan No. 43M-1742 – East of Dixie Road, South of Father Tobin Road – Ward 9** (File C04E15.005).

See By-law 39-2014

Dealt with under Consent Resolution C028-2014

- * I 4-3. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated January 29, 2014, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – 2258659 Ontario Incorporated and Fieldgate Developments Inc. – 8602 Chinguacousy Road – Ward 6** (File C03W03.013 and C03W03.014).

See By-law 40-2014

Dealt with under Consent Resolution C028-2014

I 5. Public Services

- * I 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated January 28, 2014, re: **Expropriation of Certain Lands for the Purpose of Widening Torbram Road from Countryside Drive to Mayfield Road – Wards 9 and 10** (File L15).

See By-law 41-2014

Dealt with under Consent Resolution C028-2014

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J. Committee Reports

J 1. **Minutes – Planning, Design and Development Committee – February 3, 2014**
(Chair – Regional Councillor Palleschi)

The following motion was considered.

C040-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the **Minutes of the Planning, Design and Development Committee Meeting of February 3, 2014**, to the Council Meeting of February 12, 2014, be received; and,
2. That Recommendations PDD017-2014 to PDD024-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD017-2014 That the agenda for the Planning, Design and Development Committee Meeting of February 3, 2014, be approved, as printed and circulated.

- PDD018-2014
1. That the report from R. Nykyforchyn, Development Planner, dated January 14, 2014, to the Planning, Design and Development Committee Meeting of February 3, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – J.H. Stevens, Planning and Development Consultants – Ouray Developments Inc. – South-east corner of Ebenezer Road and Nexus Avenue – Ward 10** (File C10E05.020) be received; and,
 2. That staff be directed to report back to the Planning, Design and Development Committee with the results of the Public meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence from Jogender Dabas, dated February 1, 2014, to the Planning, Design and Development Committee Meeting of February 3, 2014, re: **Objection to Proposed Amendment of Land Use Zoning** (File C10E05.020) be received.

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- PDD019-2014
1. That the report from N. Grady, Development Planner, dated January 15, 2014, to the Planning, Design and Development Committee Meeting of February 3, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Landmart Homes – North-west corner of the Intersection of Chinguacousy Road and Wanless Drive – Ward 6** (File C03W16.004) be received; and,
 2. That Planning and Infrastructure Services Department staff will report back to the Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD020-2014
1. That the report from A. Taranu, Manager of Architectural Design, Planning and Building Division, dated January 10, 2014, to the Planning, Design and Development Committee Meeting of February 3, 2014, re: Development Design Guidelines Update – All Wards (File P44 DDG 13) be received; and,
 2. That staff finalizes the new chapters of the Development Design Guidelines and submits them for Council approval.
- PDD021-2014
- That the minutes of the Brampton Heritage Board Meeting of January 21, 2014, to the Planning, Design and Development Committee Meeting of February 3, 2014, Recommendations HB001-2014 to HB018-2014, be approved and printed and circulated.
- HB001-2014
- That the agenda for the Brampton Heritage Board Meeting of January 21, 2014 be approved as printed and circulated.
- HB002-2014
1. That the presentation by Bettina Takacs, Project Manager, Public Services, to the Brampton Heritage Board Meeting of January 21, 2014, re: Heritage Permit Application – 69 Elliott Street – Memorial Arena – New Press Box – Ward 4 (File G33) be received; and,

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2. That the Heritage Permit Application from the City of Brampton, dated December 18, 2013, to the Brampton Heritage Board Meeting of January 21, 2014, re: 69 Elliott Street – Memorial Arena – New Press Box – Ward 4 (File G33) be received; and,
3. That the subject application for a new press box be approved; and,
4. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB003-2014 That the presentation by the Heritage Coordinators, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of January 21, 2014, re: Update on Relocation of Pendergast Log Cabin from 3864 Countryside Drive – Ward 10 to Historic Bovaird House – 563 Bovaird Drive East – Ward 1 (File G33) be received.

HB004-2014 That the Minutes of the Heritage Resources Sub-Committee Meeting of December 2, 2013 (File G33), to the Brampton Heritage Board Meeting of January 21, 2014, be received.

HB005-2014 That the Minutes of the Heritage Resources Sub-Committee Meeting of January 6, 2014 (File G33), to the Brampton Heritage Board Meeting of January 21, 2014, be received.

HB006-2014 That the Minutes of the Outreach and Marketing Sub-Committee Meeting of November 27, 2013 (File G33), to the Brampton Heritage Board Meeting of January 21, 2014, be received.

- HB007-2014
1. That the Minutes of the Churchville Heritage Committee Meeting of December 9, 2013 (File G33CH), to the Brampton Heritage Board Meeting of January 21, 2014, be received; and,
 2. That the following recommendations, outlined in the subject minutes, be endorsed:
 - That the entry feature for the Churchville Heritage Conservation District be constructed as shown on the drawings submitted at the Churchville Heritage Committee Meeting of December 9, 2013.

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- That the verbal update from Antonietta Minichillo regarding 7955 Churchville Road be received.
- That the delegation from AMEC and the Region of Peel be received.
- That the request from Joy Gordon-Adams for a leave of absence be accepted.

- HB008-2014
1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated October 7, 2013, to the Brampton Heritage Board Meeting of January 21, 2014, re: Heritage Impact Assessment – 9330 Mississauga Road (Cleaveview Farm) – Ward 6 (File G33) be received; and,
 2. That the Heritage Impact Assessment prepared by ERA Architects Inc. and Scarlett Janusas Archaeological & Heritage Consulting & Education, for Four X Developments Inc., to the Brampton Heritage Board Meeting of January 21, 2014, re: 9330 Mississauga Road (Cleaveview Farm) – Ward 6 (File G33) be received; and,
 3. That the revised Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated January 3, 2014, re: Heritage Impact Assessment – 9330 Mississauga Road (Cleaveview Farm) – Ward 6 (File G33) be received; and,
 4. That demolition of the structures at 9330 Mississauga Road be permitted, subject to the following being incorporated as conditions of draft plan approval and the demolition permit:
 - o That the developer shall at its expense and to the satisfaction of the City:
 - Offer the right to salvage materials from the property to the Cleave family due to the strong emotional attachment of the family to the property;
 - Retain a qualified heritage consultant to conduct the recording and documentation of the farmhouse and barn to identify any additional elements recommended for salvage;
 - Retain a demolition contractor experienced in dismantling historic buildings to salvage the identified materials;

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- Confirm the final destination of the salvaged materials with the City prior to the initiation of any salvage process;
- Collaborate with the Public Services Department to include a community garden in the proposed park block to commemorate the agricultural history of these lands;
- Salvage the Cleaveview Farm sign and incorporate it into the commemorative program of the site;
- Install public art commemorating the dairy history of the farm in close proximity to the original homestead;
- Provide a series of heritage interpretive signage that outlines the history of dairy farming in Brampton and more specifically, the Cleaveview Farm
- Pursue street and asset naming opportunities to commemorate the Cleaveview Farm, its operation and dairy farming more generally;
- Provide a copy of the Cultural Heritage Impact Assessment to The Peel Art Gallery, Museum + Archives (PAMA); and,
- Contribute financially to a study that identifies and evaluates Brampton's remaining farms as part of an overall Heritage Master Plan Study.

HB009-2014 That the correspondence from Dan O'Reilly, Mayfield Road, Caledon, dated November 26, 2013, to the Brampton Heritage Board Meeting of January 21, 2014, re: Recognition of Former House and Barn – 7905 Mayfield Road – Ward 10 (File G33) be referred to staff to determine if the requested recognition is warranted.

HB010-2014 That the Brampton Heritage Board organize and participate in the "Highlight on Heritage" Event taking place at Bramalea City Centre on Saturday, February 8, 2014.

- HB011-2014
1. That the Heritage Permit Application from St. Andrew's Presbyterian Church, undated, to the Brampton Heritage Board Meeting of January 21, 2014, re: 44 Church Street East – St. Andrew's Presbyterian Church – Ward 1 (File G33) be received; and,
 2. That the subject application for window restoration be approved; and,

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3. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

- HB012-2014
1. That the application from St. Andrew's Presbyterian Church, dated December 13, 2013, to the Brampton Heritage Board Meeting of January 21, 2014, re: Application under the Designated Heritage Property Incentive Grant Program – 44 Church Street East – St. Andrew's Presbyterian Church – Ward 1 (File G33) be received; and,
 2. That the subject application for window replacement be approved in the amount of \$5,000.00, subject to any applicable City building and/or heritage permit approvals, and, if required, review and approval of the final design by City staff.

- HB013-2014
1. That the Conservation Plan for 44 Lampman Crescent (formerly 9512 Creditview Road) – Ward 6 (File G33), to the Brampton Heritage Board Meeting of January 21, 2014, be received; and,
 2. That the owner shall, at their expense and to the satisfaction of the City, undertake all work in accordance with the subject Conservation Plan and provide securities in an amount outlined in the Plan or an alternative amount to the satisfaction of the City for the restoration of the farmhouse.

HB014-2014

That the update from the Heritage Coordinators, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of January 21, 2014, re: Commemorative Feature – 7715 Kennedy Road South – Ward 3 (File G33) be received.

- HB015-2014
1. That the Heritage Report: Reasons for Heritage Designation – 12061 Hurontario Street – former Snelgrove Baptist Church – Ward 2 (File G33), dated January 2014, to the Brampton Heritage Board Meeting of January 21, 2014, be received; and,
 2. That heritage designation of the subject property be endorsed; and,

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3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB016-2014
1. That the Heritage Report: Reasons for Heritage Designation – Mount Olivet Cemetery – Dixie Road – Ward 7 (File G33), dated January 2014, to the Brampton Heritage Board Meeting of January 21, 2014, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB017-2014
1. That the Heritage Report: Reasons for Heritage Designation – 10955 Clarkway Drive – Pinebrook Farm – Ward 10 (File G33), dated January 2014, to the Brampton Heritage Board Meeting of January 21, 2014, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB018-2014
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, February 18, 2014 at 7:00 p.m. or at the call of the Chair.
- PDD022-2014
1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning and Building Division, dated December 19, 2013, to the Planning, Design and Development Committee Meeting of January 13, 2014, re: Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis – Wards 1, 3, 4, 5 (File P26 SP007) be received; and,
2. That the proposed Official Plan Amendment and Zoning By-law Amendment, dated January 30, 2014, be endorsed by Council; and,
3. That staff be directed to forward the report, Council resolution, Official Plan Amendment and Zoning By-law

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Amendment to the Toronto and Regional Conservation Authority Board for endorsement and the Ministry of Municipal Affairs and housing and Ministry of natural resources for final approval; and,

4. That the correspondence from the Region of Peel, dated January 14, 2014, to the Planning, Design and Development Committee Meeting of February 3, 2014, re: Downtown Special Policy Area (File P26 SP007) be received.

PDD023-2014 That the List of Referred Reports – Planning, Design and Development Committee, to the Planning, Design and Development Committee Meeting of February 3, 2014, be received.

PDD024-2014 That the Planning, Design and Development Committee do now adjourn to meet again on February 24, 2014, at 1:00 p.m. at City Hall.

J 2. **Minutes – HACE Downtown Brampton Creative Economy Round Table – January 21, 2014**
(Co-Chair – Regional Councillor Hames)

See Report I 2-2

The following motion was considered.

C041-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Moore

1. That the **Minutes of the HACE Downtown Brampton Creative Economy Round Table Meeting of January 21, 2014**, to the Council Meeting of February 12, 2014, be received; and,
2. That Recommendations HA001-2014 to HA003-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

HA001-2014 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of January 21, 2014 be approved as printed and circulated.

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- HA002-2014
1. That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the HACE Downtown Brampton Creative Economy Round Table Meeting of January 21, 2014, re: **HACE 2013 Year-End Update and 2014 Work Plan and Budget for Approval** (File G25HACE) be received; and,
 2. That the HACE 2014 Work Plan and Budget be endorsed, and City staff be authorized to implement the tactics contained in the 2014 Work Plan, in association with the community partners on the HACE Planning Team; and,
 3. That City staff update the HACE Downtown Brampton Creative Economy Round Table on the progress of the 2014 Work Plan at future meetings.

HA003-2014 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, March 4, 2014 at 9:00 a.m. or at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

- L 1. Correspondence from The Honourable Donald R. Cameron, ADR Chambers, dated November 20, 2013, re: **ADR Chambers as Office of the Integrity Commissioner – Year End Report (for the period June 7, 2012 to June 7, 2013)**.

See Delegation G 1 and Report I 3-1

Dealt with under Delegation G 1 – Resolution C030-2014

See also Resolutions C031-2014 and C032-2014

- * L 2. Correspondence from the City of Vaughan, dated January 13, 2014, re: **Expression of Gratitude for Assistance from the City of Brampton to Vaughan Residents Affected by the December 2013 Ice Storm** (File D50).

Dealt with under Consent Resolution C028-2014

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M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements – nil

R. Public Question Period

1. Brian Johnson, Brampton Resident, asked about the City's Procedure By-law as it relates to City Council Meetings and revisiting matters previously dealt with. The Mayor confirmed that Council Meetings are conducted in accordance with the provisions of the Procedure By-law.

S. By-laws

The following motion was considered.

C042-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Sprovieri

That By-laws 38-2014 to 50-2014, before Council at its meeting of February 12, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

38-2014 To accept and assume works in Registered Plan 43M-1689 – Brampton West 6-2 Limited Phase 1 – east of McLaughlin Road, north of Wanless Drive – Ward 2 (File C01W16.01) (See Report I 4-1)

39-2014 To accept and assume works in Registered Plan 43M-1742 – Sandringham Place Inc. (Sandringham N802 Subdivision Phase 1) – east of Dixie Road, south of Father Tobin Road – Ward 9 (File C04E15.005) (See Report I 4-2)

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- 40-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Incorporated – 2258659 Ontario Incorporated and Fieldgate Developments Inc. – 8602 Chinguacousy Road – Ward 6 (File C03W03.013 and C03W03.014)
(See Report I 4-3)
- 41-2014 To authorize the expropriation of certain lands for the widening of Torbram Road from Countryside Drive to Mayfield Road – Wards 9 and 10 (File L15)
(See Report I 5-1)
- 42-2014 To establish certain lands as part of the public highway system (Conestoga Road) – Ward 2
- 43-2014 To establish certain lands as part of the public highway system (Goreway Drive) – Ward 10
- 44-2014 To establish certain lands as part of the public highway system (Sun Pac Boulevard) – Ward 10
- 45-2014 To prevent the application of part lot control to part of Registered Plan 43M-1911 – south of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-002)
- 46-2014 To prevent the application of part lot control to part of Registered Plan 43M-1937 – west of Chinguacousy Road and north of Queen Street West – Ward 6 (File PLC13-062)
- 47-2014 To prevent the application of part lot control to part of Registered Plan 43M-1842 – located in the Bram East Sub-Area 1 Block Plan, on the southwest corner of Castlemore Road and Clarkway Drive – Ward 10 (File PLC14-001)
- 48-2014 To prevent the application of part lot control to part of Registered Plan 43M-1923 – east of Airport Road and south of Mayfield Road – Le parc Road – Ward 10 (File PLC14-004)
- 49-2014 To prevent the application of part lot control to part of Registered Plan 43M-1943 – north of Castlemore Road and west of future expansion of Humberwest Parkway – Ward 10 (File PLC14-003)
- 50-2014 To appoint officers to enforce parking on private property and to repeal By-law 22-2014

Carried

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T. Closed Session

The following motion was considered.

C043-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Moore

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

- T 1. Minutes – Closed Session – City Council – January 29, 2014
- T 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

U. Confirming By-law

The following motion was considered.

C044-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That the following By-law before Council at its Regular Meeting of February 12, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

51-2014 To confirm the proceedings of the Regular Council Meeting held on February 12, 2014

Carried

V. Adjournment

The following motion was considered.

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C045-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, February 26, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



February 26, 2014

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor V. Dhillon – Wards 9 and 10 (left at 2:58 p.m. –
other municipal business)

Members Absent:

Regional Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and
Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Public 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 12:12 p.m., moved into Closed Session at 12:36 p.m., and recessed at 12:41 p.m. Council reconvened in Open Session at 1:07 p.m. and adjourned at 3:56 p.m.

A. Approval of the Agenda

Discussion took place with respect to additions to the agenda.

The following motion was considered.

C046-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Palleschi

That the agenda for the Regular Council Meeting of February 26, 2014 be approved as amended as follows:

To add:

- G 3. John Kalverda, Holland Christian Homes, re: **Funding Request – Holland Christian Homes – 7900 McLaughlin Road South – Ward 4** (File F65);
- L 3. E-mail correspondence from Chris Bejnar, Brampton Resident, to Regional Councillor Moore, dated February 26, 2014, re: **PowerAde Loan Guarantee – Ward 3** (File F00);
- P 1. Discussion at the request of Regional Councillor Sanderson, re: **Recent Media Comments about Chrysler Canada attributed to Provincial PC Leader Tim Hudak**; and,

By-law 57-2014 To prevent the application of part lot control to part of Registered Plan 43M-1937 (File PLC13-062).

Carried

Note: Later in the meeting, on a two-thirds majority vote to reopen the question, the Approval of the Agenda was reopened and Items L 3 and P 1 were added.

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

- I 3-1. Report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated February 21, 2014, re: **PowerAde Loan Guarantee – Ward 3** (File F00).

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J 2. **Minutes – Planning, Design and Development Committee – February 24, 2014**

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

- L 2. Correspondence re: – **Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File P25RE-OS & C05W11.004):
1. Steve Burke, Manager of Planning Policy, Town of Halton Hills, dated February 24, 2014
 2. Myron P. Pestaluky, President, Delta Urban Inc., dated February 24, 2014
 3. Quinto M. Annibale, Loopstra Nixon LLP, dated February 25, 2014

See Planning, Design and Development Committee Recommendation PDD026-2014 – February 24, 2014

B. Conflicts of Interest – nil

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – February 12, 2014

The following motion was considered.

C047-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of February 12, 2014, to the Council Meeting of February 26, 2014, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

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C048-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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

- I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 22, 2014, to the Council Meeting of February 26, 2014, re: **Proclamation – International Rare Disease Day – February 28, 2014** (File G24) be received; and,
2. That February 28, 2014 be proclaimed International Rare Disease Day in the City of Brampton.
- I 2-2. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 22, 2014, to the Council Meeting of February 26, 2014, re: **Proclamation – World Plumbing Day – March 11, 2014** (File G24) be received; and,
2. That March 11, 2014 be proclaimed World Plumbing Day in the City of Brampton.
- I 2-3. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 23, 2014, to the Council Meeting of February 26, 2014, re: **Proclamation – Business Continuity Awareness Week – March 17-21 2014** (File G24) be received; and,
2. That March 17-21, 2014 be proclaimed Business Continuity Awareness Week in the City of Brampton.
- I 4-2. 1. That the report from T. Bosco, Senior Project Engineer, Planning and Infrastructure Services, dated February 13, 2014, to the Council Meeting of February 26, 2014, re: **Budget Amendment – Capital Delivery Update – Countryside Drive from Airport Road to The Gore Road – Ward 10 (RML #2013-051)** (File T21) be received; and,

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2. That Capital Project #143940-001 – Countryside Drive Widening (Airport Road to Goreway Drive) be amended to substitute External Debt financing with DC Reserve Funds: Roads; and,
 3. That Capital Project #143941-001 – Countryside Drive Widening (Goreway Drive to The Gore Road) in the amount of \$18.9 million be deferred and included in the 2016 Capital Budget for construction; and,
 4. That Finance staff report back to Committee of Council on the status of the major review of all capital projects in March 2014.
- I 5-1.
1. That the report from T. Yu, Events Programmer, Public Services, dated February 11, 2014, to the Council Meeting of February 26, 2014, re: **2013 Citizen Awards Recipients** (File R51) be received; and,
 2. That the list of award recipients as recommended by the 2013 Citizens Awards Selection Committee, as shown in Appendix A “2013 Citizens Award Recipients” to the report, be approved.
- L 1.
1. That the correspondence from the City of Toronto, dated February 6, 2014, to the Council Meeting of February 26, 2014, re: **Ice Storm Funding – Endorsement of Resolutions Adopted by Greater Toronto and Hamilton Area Mayors and Regional Chairs** (File D50) be received.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – 2013 Employee Fundraising Campaign

Katherine Molnar, Chair 2013 Employee Fundraising Campaign, announced the successful completion of the inaugural Employee Fundraising Campaign in 2013. She acknowledged and thanked Council, Executive Leadership Team, Senior Management Team, Ambassadors, Volunteers and City staff for their efforts toward the success of the campaign. Ms. Molnar highlighted the funds raised and the charities that were recipients in the campaign’s inaugural year.

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F. Proclamations (2 minutes maximum)

F 1. Proclamation – **International Rare Disease Day – February 28, 2014**

See Report I 2-1

Councillor Miles read the proclamation.

Michael Spiridakis, a young Brampton resident suffering from a rare disease, accepted the proclamation, highlighted the need for awareness of rare diseases so that cures can be found, and thanked Council for proclaiming February 28, 2014 as International Rare Disease Day.

F 2. Proclamation – **World Plumbing Day – March 11, 2014**

See Report I 2-2

Councillor Palleschi read the proclamation.

Steve Board, Canadian Institute of Plumbing and Heating, accepted the proclamation and thanked Council for proclaiming March 11, 2014 as World Plumbing Day.

F 3. Proclamation – **Business Continuity Awareness Week – March 17-21, 2014**

See Report I 2-3

Councillor Sanderson read the proclamation.

Amanda Maula, Coordinator, Business Emergency Network, Public Services, accepted the proclamation and thanked Council for proclaiming March 17-21, 2014 as Business Continuity Awareness Week.

G. Delegations

G 1. Brian Johnston, Brampton Resident, re: **Extension of Interim Control By-law 35-2013** (File P25).

See By-law 52-2014

Report I 4-1 was brought forward and dealt with at this time.

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Brian Johnston, Brampton Resident, spoke about the number of applications to date for exemptions under Interim Control By-law 35-2013, and outlined concerns about the lack of an application fee. He referenced the proposed extension to the by-law and asked that should Council extend the by-law, consideration be given to applying an application fee for exemptions.

At the request of Council, staff provided details on the purpose of Interim Control By-law 35-2013, the reasons for the proposed extension, and rationale for staff not recommending an application fee at the time the by-law was passed and currently. Staff indicated that a fee could be a future possibility when the study on infill development in the City's mature neighbourhoods is considered.

Council consideration of this matter included the applicable building permit fees for exemptions to Interim Control By-law 35-2013.

The following motions were considered.

C049-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the delegation of Brian Johnston, Brampton Resident, to the Council Meeting of February 26, 2014, re: **Extension of Interim Control By-law 35-2013** (File P25) be received.

Carried

C050-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from N. Rea, Land Use Policy Planner, Planning and Infrastructure Services, dated February 6, 2014, to the Council Meeting of February 26, 2014, re: **Extension of Interim Control By-law 35-2013** (File P25) be received; and,
2. That By-law 52-2014 be passed to extend Interim Control By-law 35-2014, as amended, for an additional year, as attached to the report as Appendix B; and,
3. That staff be directed to initiate the Planning Act process to implement the recommendations of the Consultant's study, including presenting the draft planning amendments and the proposed approach to review building additions and replacement dwellings at a statutory public meeting.

Carried

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- G 2. Brian Johnston, Brampton Resident, re: **Regional Representation Task Force** (File G25).

See Item J 1 – Committee of Council Recommendation CW043-2014

Brian Johnston, Brampton Resident, requested and was granted an extension of time for his delegation on this matter.

Mr. Johnston delegated Council on this matter as follows:

- Provided background on Council's consideration for additional regional representation
- Outlined concerns about the way this issue was handled by Region of Peel Council
- Referenced his e-mail correspondence to City Councillor Gibson, Chair of the City's Regional Representation Task Force
- Provided an overview of the points raised in his e-mail correspondence
- Expressed his opinion that the City failed to accomplish the goal of additional regional representation
- Asked about the process moving forward and whether current Members of Council will take a direct role in this matter or leave it for the upcoming Council

Council consideration of this matter included:

- Acknowledgement of Mr. Johnston's efforts toward additional regional representation for Brampton
- The City's long standing efforts toward additional regional representation
- Roles of the Province and Region of Peel Council as they relate to additional regional representation for Brampton
- Concerns and questions relating to this matter being included in the Region of Peel Task Force set up to consider Election of the Regional Chair
- Frustration in the way this matter was handled by Region of Peel Council and the Province, and concerns about the continuing lack of provincial support
- Need for increased public awareness and support
- Challenges relating to the current Council structure whereby each Councillor represents two Wards and populations over 150 thousand
- Concerns about incorrect information in recent media articles and letters to the Editor

The following motion was considered.

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C051-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the delegation of Brian Johnston, Brampton Resident, to the Council Meeting of February 26, 2014, re: **Regional Representation Task Force** (File G25) be received.

Carried

G 3. John Kalverda, Holland Christian Homes, re: **Funding Request – Holland Christian Homes – 7900 McLaughlin Road South – Ward 4** (File F65).

John Kalverda, Holland Christian Homes, provided details on the subject funding request, indicating that municipal funding support is a requirement for provincial funding, and the provincial deadline is fast approaching.

Mr. Kalverda responded to questions of clarification from Council with respect to the amount of funding requested, provincial funding requirements, circumstances that led to the short notice for this request, and financial versus in-kind support.

Council consideration of this matter included:

- Concerns about the short notice and lack of information relating to this funding request
- Potential precedent should Council approve the funding request
- Indication that staff will provide additional details before any funds are disbursed

The following motion was considered.

C052-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

Whereas Holland Christian Homes provides much needed long term care services and facilities for senior Brampton residents; and,

Whereas, since the late 1980's, Holland Christian Homes has been receiving Provincial funding from the Ministry of Health and Long-Term Care Elderly Persons Centre (EPC) funding program in order to offer recreational programming, out-of-home excursions, access to speakers on issues of interest to seniors and other recreational and social activities; and,

Whereas this funding program has always required the municipality to cost-share funding in the amount of 20%, but Provincial inadvertent program administrative oversight, has resulted in Holland Christian Homes receiving full provincial program funding without municipal funding; and,

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Whereas, it has been confirmed through review and interpretation of the legislation governing this funding program that the Region of Peel is not an eligible cost-sharing municipality, and the cost-shared municipal funding must come from the lower tier municipality (i.e., the City of Brampton); and,

Whereas, since learning of its administrative oversight, the Province has advised Holland Christian Homes that funding will no longer be provided unless cost-shared funding is provided by the lower tier municipality; and,

Whereas the City of Brampton has never received a request to cost-share the program funding application by Holland Christian Homes, and the current funding request of \$13,832.00 by the lower-tier municipality is required to secure over \$40,000 in program funding by Holland Christian Homes from the Province; and,

Whereas the Province has advised Holland Christian Homes that, as of March 2014, further funding will not be provided for fiscal year 2014/2015 unless cost-shared funding is secured with the lower tier municipality, and the next regular Council meeting is scheduled for March 26, 2014; and,

Whereas Council Procedure By-law, 160-2004, as amended, includes rules regarding delegations on matters for which there is no staff report on the agenda (Section 4.5 (7)) or delegations seeking financial assistance from the Corporation (Section 4.5 (6) (d));

- (1) Therefore Be It Resolved That the delegation of Mr. John Kalverda, Holland Christian Homes, be received; and
- (2) Be It Resolved that Council Procedure By-law 160-2004, as amended, be waived in accordance with Section 14 on a temporary basis only in order for Council to address this specific matter; and
- (3) Be It Resolved That the funding request from Holland Christian Homes, in the amount of \$13,832.00 for 2014, be approved in principle, on a one-time basis only, subject to a budget amendment in accordance with Council procedures and Corporate policies; and
- (4) Be It Resolved That staff be requested to report back to Committee of Council on an analysis and program for addressing future funding requests of this type to be accommodated within existing Corporate programs, policies and procedures and/or a new Corporate program and/or policy.

Carried

Note: The required two-thirds majority vote on Clause 2 of the foregoing resolution was achieved.

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H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 2. Office of the Chief Operating Officer

- * I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 22, 2014, re: **Proclamation – International Rare Disease Day – February 28, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C048-2014

- * I 2-2. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 22, 2014, re: **Proclamation – World Plumbing Day – March 11, 2014** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C048-2014

- * I 2-3. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated January 23, 2014, re: **Proclamation – Business Continuity Awareness Week – March 17-21 2014** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C048-2014

I 3. Corporate Services

- I 3-1. Report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated February 21, 2014, re: **PowerAde Loan Guarantee – Ward 3** (File F00).

The subject report was distributed at the meeting.

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See Correspondence L 3

Staff provided an overview of the subject report. In response to questions from Council, staff provided information on the following:

- The PowerAde Centre's request for a 5 year loan guarantee (which is not supported by staff)
- Staff's recommendation for either a 1 year or 3 year loan term
- Requirement of either term (1 or 3 year) that the Scoreboard Revenue Agreement be executed
- Future report from staff with respect to loan terms
- Provision in the Scoreboard Revenue Agreement to enable the Brampton A's and the Brampton Excelsiors to use the Scoreboard on "no cost" terms
- Technical training for the Scoreboard

In addition to questions to staff, Council consideration included a request that staff review the provision of technical training for the Scoreboard and the potential to add security provisions for a 1 year loan term.

The following motion was considered.

C053-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, dated February 21, 2014, to the Council Meeting of February 26, 2014, re: **PowerAde Loan Guarantee – Ward 3** (File F00) be received; and,
2. That the Mayor and Clerk be authorized to execute a Guarantee respecting a Term Loan for the PowerAde Centre, each of such Guarantee and Term Loan containing content satisfactory to the Treasurer and in a form satisfactory to the City Solicitor, which Term Loan shall be executed between the PA Sports Centre Inc. (Borrower) and the Royal Bank (as Lender) for either:
 - a. A Term Loan for a term of one year commencing March 21, 2014, or
 - b. A Term Loan secured by a Mortgage on PA Sport Centre Inc.'s Leasehold Interest in the PowerAde Centre for a term of three years commencing March 21, 2014; and,

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3. That execution of the Guarantee be conditional on full and final execution of the Scoreboard Revenue Agreement between the City and the PowerAde Centre and the Mayor and the Clerk be authorized to execute the Scoreboard Revenue Agreement on behalf of the City, with content satisfactory to the Treasurer and the Chief Administrative Officer, in a form satisfactory to the City Solicitor; and,
4. That the Scoreboard Revenue Agreement with the PowerAde Centre include a provision to enable the Brampton A's and the Brampton Excelsiors to use the Scoreboard for their respective events on the same "no cost" terms as are provided to the Brampton Beast.

Carried

I 4. Planning and Infrastructure Services

- I 4-1. Report from N. Rea, Land Use Policy Planner, Planning and Infrastructure Services, dated February 6, 2014, re: **Extension of Interim Control By-law 35-2013** (File P25).

Dealt with under Delegation G 1 – Resolution C050-2014

See also Resolution C049-2014 and By-law 52-2014

- * I 4-2. Report from T. Bosco, Senior Project Engineer, Planning and Infrastructure Services, dated February 13, 2014, re: **Budget Amendment – Capital Delivery Update – Countryside Drive from Airport Road to The Gore Road – Ward 10 (RML #2013-051)** (File T21).

Dealt with under Consent Resolution C048-2014

I 5. Public Services

- * I 5-1. Report from T. Yu, Events Programmer, Public Services, dated February 11, 2014, re: **2013 Citizen Awards Recipients** (File R51).

Dealt with under Consent Resolution C048-2014

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J. Committee Reports

J 1. Minutes – Committee of Council – February 19, 2014
(Chair – Regional Councillor Sanderson)

Council discussion took place with respect to Clause 2 of Recommendation CW063-2014 (RFP Plan to engage an Office of the Integrity Commissioner [OIC]).

A motion was introduced to refer the RFP Plan to the new term of Council.

Council consideration of the referral motion included:

- Concerns about the amount of staff time required to develop and issue an RFP, given that Council is in its final months of the current term, and the recommendation in Clause 3 of CW063-2014 provides that ADR Chambers continue as the OIC in the interim
- Questions about potential timelines and costs for the development and issuing of an RFP, and information from staff in response
- Process for selection of the current OIC

The motion for referral was considered as follows.

C054-2014 Moved by Mayor Fennell
Lost Secoded by Regional Councillor Miles

That Recommendation CW063-2014 be referred to the new Term of Council (2014-2018) for future consideration.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
<i>Fennell</i>	<i>Moore</i>	<i>Hames</i>
<i>Miles</i>	<i>Gibson</i>	
	<i>Palleschi</i>	
	<i>Hutton</i>	
	<i>Sprovieri</i>	
	<i>Dhillon</i>	
	<i>Sanderson</i>	
	<i>Callahan</i>	

Lost
2 Yeas
8 Nays
1 Absent

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Council discussion took place with respect to Item K 9 (Single Source Procurement – Rose Theatre Sponsorship Lounge) in the subject minutes, and included:

- Consideration of this matter at the Committee of Council meeting of February 19, 2014, and information outlined in the minutes
- Questions about the procurement for the Sponsorship Lounge and a request to staff for a response
- Concerns about single source procurement and costs related to the Sponsorship Lounge
- Council's previous consideration with respect to the Sponsorship Lounge
- Concerns about staff time required to respond to questions on matters already considered by Council
- Questions about criteria for sole source and single source procurements, and information from staff in response
- Request that staff provide Council Members with all previous reports on this matter

Staff confirmed that they are working on responses to questions on this matter that were posed at the February 19th Committee of Council Meeting, and those that were put forward to staff during a tour of the lounge on February 25, 2014.

The following motion was considered.

C055-2014 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Sanderson

That staff be requested to report back to Council with respect to the following seven (7) questions:

1. Who and Why made the request to convert the 2 suites into one?
2. Did City Staff evaluate the quoted price from the Contractor before approval was given? [\$327,697.20]?
3. Did City staff evaluate the furniture price before approval was given? [\$30K for consultant? & \$107K for Furniture?]
4. Was suite made available to the public and Corporations for sponsorship and how was a fee established?
5. Do other Theatres in the GTA have Sponsor Suites, have they been able to attract Sponsors and revenue generated?

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6. Was furniture purchased before or after lease agreement with Stepping Out?
7. Is it normal for landlord to furnish rooms?

Carried

The following motion was considered.

C056-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

1. That the **Minutes of the Committee of Council Meeting of February 19, 2014**, to the Council Meeting of February 26, 2014, be received; and,
2. That Recommendations CW039-2014 to CW066-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW039-2014 That the agenda for the Committee of Council Meeting of February 19, 2014 be approved, as amended to add the following items:

- D 3. Delegation from B. Johnston, Brampton Resident, re: **Regional Representation Task Force.**
- I 7. Correspondence from John J. Van West, Member, Brampton Bicycle Advisory Committee, dated February 18, 2014, re: **Brampton Bicycle Advisory Committee Concerns Regarding the Etobicoke Creek Trail.**
- I 8. Discussion at the request of Regional Councillor Sprovieri, re: **Winter Services.**
- I 9. Discussion at the request of City Councillor Hutton, re: **City Hall Parking Garage Operation.**

CW040-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated November 15, 2013, to the Committee of Council Meeting of February 19, 2014, re: **Review of the Appeal Process for all Mobile Licensing Provisions under Licensing By-law 1-2002, as amended, and specifically the Threshold**

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**Policy, as it relates to Careless Driving Convictions – RML
#2013-022 (File G02) be received.**

- CW041-2014
1. That the delegation from Janet McDougald, Chair, Peel District School Board, to the Committee of Council Meeting of February 19, 2014, re: **Government Funding for Peel Students** be received; and,
 2. That the City of Brampton Council endorse the Peel District School Board “Fix the Formula” campaign for fairness and equity in Special Education funding; and,
 3. That a copy of Council's resolution be forwarded to the Premier, Minister of Education and Brampton area Members of Provincial Parliament (MPP) in support of the Peel District School Board's campaign.
- CW042-2014
- That the delegation from Brian Johnston, Brampton Resident, to the Committee of Council Meeting of February 19, 2014, re: **Regional Representation Task Force** be received.
- CW043-2014
1. That the **Minutes of the following Regional Representation Task Force Meetings**, to the Committee of Council Meeting of February 19, 2014, Recommendations RR001-2013 to RR028-2013 and RR001-2014 to RR007-2014 be approved:
February 12, 2014
January 29, 2014
December 4, 2013
November 6, 2013
October 9, 2013
September 5, 2013
August 7, 2013
June 6, 2013
May 16, 2013
April 10, 2013
February 25, 2013; and,
 2. That the City Clerk be requested to send a letter of thanks to the three citizen members of the Regional Representation Task Force for their participation and assistance in this regard.

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- RR001-2013 That Councillor Grant Gibson be appointed to the position of Chair of the Regional Representation Task Force.
- RR002-2013 That the agenda for the Regional Representation Task Force Meeting of February 25, 2013 be approved as printed and circulated.
- RR003-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.
- RR004-2013 That the agenda for the Regional Representation Task Force Meeting of April 10, 2013 be approved as printed and circulated.
- RR005-2013 That the Regional Representation Task Force proceed into Closed Session to discuss matters pertaining to the following:
- F 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointments
- RR006-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.
- RR007-2013 That the agenda for the Regional Representation Task Force Meeting of May 16, 2013 be approved as printed and circulated.
- RR008-2013 That the Regional Representation Task Force proceed into Closed Session to discuss matters pertaining to the following:
- F 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment interviews
- RR009-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.
- RR010-2013 That the agenda for the Regional Representation Task Force Meeting of June 6, 2013 be approved as printed and circulated.

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RR011-2013

WHEREAS in 2004, the Honourable Justice George W. Adams, at the request of the then Minister of Municipal Affairs and Housing, facilitated discussions between the four municipalities in the Region of Peel (the Region, Caledon, Brampton and Mississauga), on various matters of mutual interest, including regional representation; and

WHEREAS Justice Adams issued his report in December 2004, therein recommending the Province of Ontario implement a change to regional representation at Region of Peel Council based on:

- (a) Increasing Mississauga's regional representatives from ten (10) to twelve (12),
- (b) Retaining Caledon's regional representatives at five (5), and
- (c) Increasing Brampton's regional representatives from six (6) to eleven (11), based on an agreement between all municipalities on a weighted vote at Peel Region Council to accord additional weight to the votes of Mississauga and Caledon representatives to counteract the appointment of additional Brampton regional representatives; and

WHEREAS subsequent to Justice Adams report and recommendations on regional representation, in 2005 the Province enacted Bill 186 to change the composition of Peel Region Council by:

- (a) adding two (2) additional members for Mississauga for a total of 12 members,
- (b) adding only one (1) additional member for Brampton, for a total of 7 members, and
- (c) maintaining Caledon at five (5) members, which constitutes the current composition of the Region of Peel Council, plus the Regional Chair; and

WHEREAS during the last nine (9) years since Justice Adams released his considered and balanced report and recommendations on regional representation, the City of Brampton has experienced significant population growth (and a rate of growth higher than Mississauga and Caledon), which continues to reinforce the need for increased regional representation for Brampton to ensure fair and equitable governance of the region; and

WHEREAS the *Municipal Act, 2001*, Sections 218 and 219, sets out the necessary steps to authorize a regional municipality to change its council composition, including the requirement for a

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resolution from the Regional Council to the Province requesting change to composition; and

WHEREAS the principles and objectives espoused in Justice Adams 2004 recommendations on regional representation continue to remain valid and just, in spite of the Province not completely implementing his recommendations;

THEREFORE BE IT RESOLVED THAT the City of Brampton Council request to delegate to Region of Peel Council as soon as possible seeking a Resolution from Peel Region Council to request the Minister of Municipal Affairs and Housing to enact a Regulation to authorize Regional Council to change its composition, as follows:

WHEREAS to change the composition of council in accordance with sections 218(5) and 218(7) of the *Municipal Act, 2001*, a regional council must:

- a) pass a resolution requesting the Minister of Municipal Affairs and Housing to enact a regulation to authorize the regional council to exercise the power to change the size of council, and
- b) submit the resolution to the Minister

THEREFORE BE IT RESOLVED THAT:

1. The Council of The Regional Municipality of Peel requests the Minister of Municipal Affairs and Housing to enact a regulation that would authorize it to change the size of Regional Council to have four (4) additional members from the City of Brampton, and
2. The change in the size of Peel Region Council be in place for the 2014 election so as to be in effect on December 1, 2014

AND FURTHER THAT Staff be requested to prepare a submission and presentation materials for City Council to delegate to Peel Region Council on this matter; and,

AND FURTHER THAT a copy of this Resolution be forwarded to the Region of Peel requesting a delegation on regional representation and to the City of Mississauga and Town of Caledon for their information, as well as the Minister of Municipal Affairs and Housing and all Brampton Members of Provincial Parliament.

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- RR012-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.
- RR013-2013 That the agenda for the Regional Representation Task Force Meeting of August 7, 2013 be approved as printed and circulated.
- RR014-2013 That the presentation by P. Simmons, Commissioner, Corporate Services, to the Regional Representation Task Force Meeting of August 7, 2013, re: **Submission to Regional of Peel Council on September 26, 2013 re: Increasing Brampton Representation at Regional Council**, be received.
- RR015-2013 That the presentation by P. Fay, City Clerk, to the Regional Representation Task Force Meeting of August 7, 2013, re: **Options for Selection of Additional Regional Councillor**, be received.
- RR016-2013 That the Regional Representation Task Force now adjourns, to meet again at the call of the Chair.
- RR017-2013 That the agenda for the Regional Representation Task Force Meeting of September 5, 2013 be approved as printed and circulated.
- RR018-2013 That the presentation by W. Hunter, Manager, Administrative Services and Elections, to the Regional Representation Task Force Meeting of September 5, 2013, re: **Options for Selection of Additional Regional Councillor**, be received.
- RR019-2013 That the presentation by P. Simmons, Commissioner, Corporate Services, to the Regional Representation Task Force Meeting of September 5, 2013, re: **Submission to Regional of Peel Council on September 26, 2013 re: Increasing Brampton Representation at Regional Council**, be received.
- RR020-2013 That the Regional Representation Task Force now adjourns, to meet again on October 9, 2013 or at the call of the Chair.
- RR021-2013 That the agenda for the Regional Representation Task Force Meeting of October 9, 2013 be approved as printed and circulated.

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- RR022-2013 That the presentation by Prasanna Gunasekera, Senior Elections Officer, Corporate Services, to the Regional Representation Task Force Meeting of October 9, 2013, re: **Options for Selection of Additional Regional Councillor – Public Consultation Program**, be received.
- RR023-2013 That the report by Deborah Reader, Executive Assistant, Government Relations, CAO's Office, to the Regional Representation Task Force Meeting of October 9, 2013, re: **Increasing Brampton Representation at Regional Council**, be received.
- RR024-2013 That the Regional Representation Task Force now adjourns, to meet again on November 6, 2013 or at the call of the Chair.
- RR025-2013 That the agenda for the Regional Representation Task Force Meeting of November 6, 2013 be approved as printed and circulated.
- RR026-2013 That the Regional Representation Task Force do now adjourn to meet again on December 9, 2013 or at the call of the Chair.
- RR027-2013 That the agenda for the Regional Representation Task Force Meeting of December 4, 2013 be approved, as amended as follows:
- To add:
- D 2. Task Force Discussion Item – Meeting of Mayor Fennell and Premier Wynne**
- RR028-2013 That the Regional Representation Task Force do now adjourn to meet again at the call of the Chair.
- RR001-2014 That the agenda for the Regional Representation Task Force Meeting of January 29, 2014, be approved as circulated.
- RR002-2014 That the report from Peter Fay, City Clerk, Corporate Services, dated January 24, 2014, to the Regional Task Force Meeting of January 29, 2014, re: Selection Method for 6th Regional Councillor

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– Regional Issue Indicators (File G20), be **deferred** to the next Regional Task Force Meeting of February 12, 2014.

- RR003-2014 That the Regional Representation Task Force do now adjourn to meet again on February 12, 2014 or at the call of the Chair.
- RR004-2014 That the agenda for the Regional Representation Task Force Meeting of February 12, 2014, be approved as circulated.
- RR005-2014 1. That the report from Peter Fay, City Clerk, Corporate Services, dated January 24, 2014, to the Regional Representation Task Force Meeting of February 12, 2014, re. **Selection Method for 6th Regional Councillor – Regional Issue Indicators** (File G20), be received; and
2. That the selection method for the 6th Regional Councillor, as set out in Procedure By-law 160-2004, as amended, be confirmed for the 2014-2018 term of Council; and
3. That City staff be requested to report to the first meeting in December 2014, in the new term of 2014-2018 Council, with a report on prevailing regional issues and indicators as context for Council's decision-making process to appoint the 6th Regional Councillor from among the elected City Councillors, in accordance with Procedure By-law 160-2004.
- RR006-2014 1. That the correspondence from Premier Wynne, dated January 24, 2014, to the Regional Representation Task Force Meeting of February 11, 2014, re. **Correspondence from Premier Wynne to the City of Brampton re: Brampton Representation on Regional Council**, be received; and
2. That the City launch a public advocacy campaign aimed at the provincial government to raise public awareness regarding City of Brampton efforts to achieve fair and full representation at the Region of Peel Council based on outreach efforts using digital, social, mainstream and specialty media channels (cost estim. approx. \$4,000).
- RR007-2014 That the Regional Representation Task Force do now adjourn.

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- CW044-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of February 19, 2014, be received.
- CW045-2014 That the **Minutes of the Brampton Clean City Committee Meeting of January 22, 2014** to the Committee of Council Meeting of February 19 , 2014, Recommendations BCC001-2014 to BCC006-2014 be approved.
- BCC001-2014 That the agenda for the Brampton Clean City Committee Meeting of January 22, 2014, be approved as printed and circulated.
- BCC002-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated January 10, 2014, to the Brampton Clean City Committee Meeting of January 22, 2014, re: **Green Education Update** (File G25) be received.
- BCC003-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated January 10, 2014, to the Brampton Clean City Committee Meeting of January 22, 2014, re: **2014 Spring Clean-up Update** (File G25) be received.
- BCC004-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Community Services, dated January 6, 2014, to the Brampton Clean City Committee Meeting of January 22, 2014, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.
- BCC005-2014
1. That the correspondence from Sunny Gill, Member, dated January 1, 2014, to the Brampton Clean City Committee Meeting of January 22, 2014, re: **Resignation from Brampton Clean City Committee** be received; and,
 2. That the resignation of Sunny Gill from the membership on the Brampton Clean City Committee be accepted with regret; and,
 3. That Mr. Gill be thanked for his participation during his time as a Member of the Brampton Clean City Committee.

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- BCC006-2014 That the Brampton Clean City Committee do now adjourn to meet again on February 26, 2014 at 7:00 p.m., or at the call of the Chair.
- CW046-2014 That the report from A. Pritchard, Manager, Realty Services, Public Services, dated January 20, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q4 2013** (File L15) be received.
- CW047-2014 1. That the report from M. Ferraro, Project Manager, Building Design and Construction, Public Services, dated February 5, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Request to Begin Procurement as per Purchasing By-law Section 4.0 – Hiring of a General Contractor for the Construction of a Field House for the Soccer Fields at Victoria Park – 20 Victoria Crescent – Ward 8** (File B61) be received; and,
2. That the Purchasing Agent be authorized to begin procurement for a General Contractor and to award a Construction Contract to construct the Field House – (Phase 2) at Victoria Park, 20 Victoria Crescent.
- CW048-2014 1. That the report from K. Hamilton, Division Chief, Apparatus and Maintenance, Fire and Emergency Services, Public Services, dated February 5, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Request to Begin Procurement – Supply, Delivery and Training of “Scott” Open Circuit Self-Contained-Breathing Apparatus (SCBA) and Related Components – City Wide** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the supply, delivery and training of “Scott” open-circuit self-contained breathing apparatus (SCBA) and related components within the Council approved budget.
- CW049-2014 1. That the report from R. Torrone, Recreation Supervisor, Public Services, dated January 24, 2014, to the Committee of Council Meeting of February 19, 2014, re: **2014 Water Ski National Championship – August 13-17, 2014 – Professor’s Lake – Ward 7** (File C16) be received; and,

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2. That Public Services staff be authorized to permit Professor's Lake Recreation Centre facilities to Water Ski Ontario from August 11 to 17, 2014 in order to host the 2014 Water Ski National Championship; and,
3. That customary rental fees, extra staffing and equipment fees be applied; and,
4. That in-kind support such as assistance in the areas of marketing and event organization be offered to Water Ski Ontario.

CW050-2014

1. That the report from R. Torrone, Recreation Supervisor, Public Services, dated January 28, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Request for Financial Assistance for the Brampton Canadettes Girls' Hockey Association's "World's Largest and Longest Running Female Hockey Tournament" – April 18-20, 2014** (File C16) be received; and,
2. That staff be authorized to provide funding assistance to a maximum amount of \$36,000 from the City-Wide Community Events Account #201109.001.0191.0001 for the Brampton Canadettes Girls' Hockey Association's "World's Largest and Longest Running Female Hockey Tournament" being hosted in Brampton from April 18-20, 2014; and,
3. That the Mayor and City Clerk be authorized to enter into the necessary Agreement to provide the support described in Recommendation #2 above, in consideration of sponsorship recognition for the City of Brampton from the Canadettes, with content satisfactory to the Chief Public Services Officer, and in a form satisfactory to the City Solicitor.

CW051-2014

That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of February 19, 2014, be received.

CW052-2014

That the **Minutes of the Brampton School Traffic Safety Council Meeting of February 6, 2014** to the Committee of Council Meeting of February 19, 2014, Recommendations SC015-2014 to SC024-2014 be approved.

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SC015-2014 That the agenda for the Brampton School Traffic Safety Council of February 6, 2014 be approved as amended as follows:

To Add:

F 2. Correspondence from Armando Saragosa, Acting Principal, St. Francis Xavier Elementary School, dated February 5, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – St. Francis Xavier Elementary School – 111 Bartley Bull Parkway – Ward 3** (File G25SA).

SC016-2014 1. That the correspondence from Margaret Lundrigan, Brampton resident, dated November 21, 2013, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - St. Stephen Catholic Elementary School – 17 Colonel Bertram Road – Ward 2** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC017-2014 1. That the correspondence from Armando Saragosa, Acting Principal, St. Francis Xavier Elementary School, dated February 5, 2014, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – St. Francis Xavier Elementary School – 111 Bartley Bull Parkway – Ward 3** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC018-2014 That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of February 6, 2014, be received.

SC019-2014 1. That the information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of January 9, 2014, re: **Pedestrian/Traffic Safety Concerns – Northwood Public School – 70 Gretna Drive – Ward 5** (File G25SA) be received; and,

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2. That a site inspection be undertaken.
- SC020-2014
1. That the information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Review Student Pedestrian/Traffic Safety Concerns – St. Rita Catholic Elementary School – 30 Summer Valley Drive – Ward 2** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC021-2014
1. That the site inspection report dated January 21, 2014, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Mount Pleasant Village Public School – 100 Commuter Drive – Ward 6**, be received; and,
2. That the Manager of Traffic Engineering Services be requested to consider the following;
- a) Change the signage for the small area on Commuter Drive immediately adjacent to the lights at Ganton Heights to “No Stopping, 7:00 a.m. to 5:00 p.m.”; and,
 - b) Check the pedestrian signal times at the intersections of Commuter Drive with Ganton Heights and Bleasdale Ave; and,
 - c) Remove the bus loading sign at the layby on Commuter Drive nearest Bleasdale Ave. and implement the same signage as used by the other laybys adjacent to the school property; and,
3. That the Enforcement Supervisor, Enforcement and By-law Services be requested to consider enforcing traffic violations on both sides of Commuter Drive along the length of the school property; and,
4. That School Administration be requested to consider implementing walking programs for students such as the Region of Peel School Travel Planning Program, and that the Crossing Guard Supervisor, Planning and Infrastructure Services be requested to consider contacting the School Administration to offer assistance on available walking programs.

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- SC022-2014
1. That the site inspection report dated January 22, 2014, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Intersection – Elbern Markell and Ingleborough Drive – Ward 6**, be received as amended; and,
 2. That the Manager of Traffic Engineering Services be requested to consider the following:
 - Install “No Stopping, Monday to Friday, 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m.” signage on the west side of Elbern Markell Drive the entire length of the school property; and,
 - Arrange for a radar study to be conducted using a portable radar board; and,
 - Install “No Stopping, Monday to Friday, 8:00 a.m. to 5 00 p.m.” on the south side of Ingleborough Drive from Elbern Markell Drive to the school driveway entrance; and,
 - Install on the “No Entry” sign a tab indicating Busses Excepted; and,
 3. That Enforcement and By-law Services be requested to increase regular patrols to enforce violations surrounding the school.
- SC023-2014
1. That the site inspection report dated January 23, 2014, to the Brampton School Traffic Safety Council Meeting of February 6, 2014, re: **Lougheed Middle School – 475 Father Tobin Road – Ward 9 and Carberry Public School – 526 Fernforest Drive – Ward 9**, be received; and,
 2. That the Manager of Traffic Engineering Services be requested to consider the following:
 - a) installing enhanced crosswalk stripes for all four legs of the intersection of Father Tobin Road and Fernforest Drive; and,
 - b) installing “No Stopping, 8:00 a.m. to 5:00 p.m., Monday to Friday” on the east side of Fernforest Drive from the intersection with Father Tobin Road to the intersection of Cedarsprings Way; and,
 3. That a Crossing Guard at the intersection of Father Tobin Road and Fernforest Drive is not warranted for Carberry Public School and would be against policy for Lougheed Middle School.

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- SC024-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, March 6, 2014 at 9:30 a.m. or at the call of the Chair.
- CW053-2014 1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated January 20, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Parking Related Issues – Andes Court – Ward 10** (File T06) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Parking, Anytime” restrictions on:
- the east/north side of Andes Court between Eagleridge Drive and a point 62 metres north of Eagleridge Drive; and,
 - on the west side of Andes Court between Eagleridge Drive and a point 30 metres north of Eagleridge Drive.
- CW054-2014 1. That the report from P. Aldunate, Development Planner, Planning and Infrastructure Services, dated February 4, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Supplementary Report – Application for Proposed Draft Plan of Subdivision – Davis Webb LLP – Daniels LR Corporation – Southeast corner of McVean Drive and Castlemore Road – 4107 Castlemore Road – Ward 10** (File C09E10.008) be received; and,
2. That the Mayor and City Clerk be authorized to execute a Ratification Agreement based on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor.
- CW055-2014 That the correspondence from the Region of Peel dated January 30, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Region of Peel Resolution 2014-45 – Provincial Transportation Initiatives Update** (File G70) be received.
- CW056-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of February 19, 2014, be received.
- CW057-2014 That the correspondence from John Van West, Brampton Resident, dated February 18, 2014, to the Committee of Council Meeting of

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February 19, 2014, re: **Brampton Bicycle Advisory Committee** be received and the subject matter be **referred** to Planning and Infrastructure Services staff for a report back to Committee on the matters outlined within the correspondence.

CW058-2014 That the **Minutes of the Audit Committee Meeting of December 11, 2013**, to the Committee of Council Meeting of February 19, 2014, Recommendations AU024-2013 to AU028-2013 be approved.

AU024-2013 That the agenda for the Audit Committee Meeting of December 11, 2013 be approved, as printed and circulated.

AU025-2013 1. That the delegation from Mr. Kevin Travers, Partner, KPMG_{LLP}, Chartered Accountants, to the Audit Committee Meeting of December 11, 2013, re: **KPMG Audit Plan and the 2013 Engagement Letter for the 2013 Fiscal Year** (File F18) be received; and,

2. That the report from S. Gannon, Director, Treasury Services and Deputy Treasurer, Corporate Services, dated November 28, 2013, to the Audit Committee Meeting of December 11, 2013, re: **KPMG Audit Plan and the 2013 Engagement Letter for the 2013 Fiscal Year** (File F18) be received; and,

3. That the Audit Planning Report and Engagement Letter for the Year Ending December 31, 2013, prepared by KPMG _{LLP}, Chartered Accountants to the Audit Committee, be received.

AU026-2013 That the report from C. Spence, Director, Internal Audit, dated October 30, 2013, to the Audit Committee Meeting of December 11, 2013, re: **Quarterly Status of Management Implementation Plans – September 2013** (File A05) be received.

AU027-2013 That Committee proceed into Closed Session in order to address matters pertaining to:

J 1. The security of the property of the municipality or local board – Internal Audit Review matter

J 2. The security of the property of the municipality or local board – Internal Audit Review matter

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J 3. The security of the property of the municipality or local board
– Internal Audit Review matter

AU028-2013 That the Audit Committee do now adjourn to meet again on
February 26, 2014, at 9:30 a.m. or at the call of the Chair.

CW059-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of February 11, 2014**, to the Committee of Council Meeting of February 19, 2014, Recommendations AAC004-2014 to AAC006-2014 be approved.

AAC004-2014 That the agenda for the Accessibility Advisory Committee Meeting of February 11, 2014 be approved as printed and circulated.

AAC005-2014 That the presentation from Benny Choy, Architect, Karp Namisniak Yamamoto Architects Inc., re: **Brampton Apparatus and Maintenance Facility**, to the Accessibility Advisory Committee Meeting of February 11, 2014, re: **Brampton Apparatus and Maintenance Facility** (File G25AAC) be received.

AAC006-2014 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, March 4, 2014 at 6:30 p.m. or at the call of the Chair.

CW060-2014

1. That the report from A. Scola, Manager, Corporate Collections, Corporate Services, dated February 3, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Write-off of Uncollectable Taxes – 49 Hillcrest Avenue, Unit 204 – Ward 3** (File F97) be received; and,
2. That the write-off of \$48,385.70 of taxes as uncollectable under the authority of Section 354 of the *Municipal Act, 2001*, be approved.

CW061-2014

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated February 7, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Overview and Commentary on the C.D. Howe Institute’s Report Titled “Baffling Budgets: Canada’s Cities Need Better Financial Reporting” – RML #2014-005** (File F56) be received.

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- CW062-2014 1. That the report from J. Fera, Manager of Purchasing and Purchasing Agent, Corporate Services, dated January 22, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Purchasing Activity Quarterly Report – 4th Quarter 2013** (File F81) be received.
- CW063-2014 1. That the report from P. Simmons, Chief Corporate Services Officer, dated February 14, 2014, to the Committee of Council Meeting of February 19, 2014, re: **Council Resolution C031-2014 – Appointment Terms for the Office of the Integrity Commissioner** be received; and,
2. That staff be directed to prepare an appropriate RFP Plan to engage an Office of the Integrity Commissioner (OIC); and,
3. That ADR Chambers continue to service as the Office of the Integrity Commissioner until advised by Council.
- CW064-2014 That the following motion be **referred** to staff for a report back to Committee, including benchmarking of other municipal policies:
- That all travel by Members of Council for City-related business, effective immediately, be based on the following:
- i. All travel only include economy class travel;
- ii. All travel be paid for from Member of Council accounts;
- and,
- That these provisions be incorporated into the new expense policy in development.
- CW065-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of February 19, 2014, be received.
- CW066-2014 That the Committee of Council do now adjourn to meet again on Wednesday, March 5, 2014 at 9:30 a.m.

J 2. **Minutes – Planning, Design and Development Committee – February 24, 2014**
(Chair – Regional Councillor Palleschi)

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See Correspondence L 2 re Recommendation PDD026-2014.

The subject minutes were distributed at the meeting.

The following motion was considered.

C057-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of February 24, 2014**, to the Council Meeting of February 26, 2014, be received; and,
2. That Recommendations PDD025-2014 to PDD033-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD025-2014 That the agenda for the Planning, Design and Development Committee Meeting of February 24, 2014, be approved, as printed and circulated.

- PDD026-2014
1. That the report from J. Hogan, Planning Project Manager, Northwest Brampton, dated January 9, 2014, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File P25RE-OS & C05W11.004) be received;
 2. That the application be approved in principle and staff be directed to prepare an Official Plan Amendment for enactment by City Council, generally in accordance with the Draft Official Plan Amendment contained in Appendix '5' of the report;
 3. That the Draft Official Plan Amendment contained within Appendix 5 of the report be amended to include the following additional evaluation criteria:
 - i. Should development of the Regional Centre precede development of the Heritage Heights Secondary Plan

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- Area and the associated population, the City shall be satisfied that there will be no undue impact on the planned function of the Central Area and the City's retail hierarchy and that the required infrastructure will be available to support the development
- ii. That the requirements of access, servicing and land use organization for the build-out of the mixed use centre and adjacent lands shall be addressed prior to the approval of the first stage of development
 - iii. That each phase of the proposed development contribute towards employment targets established for North West Brampton as set out in OPA 43.
4. That prior to the approval of the Phase 2 Official Plan Amendment, the Kircher Retail Market Study – Osmington Regional Centre, undertaken on behalf of Osmington Inc. be updated to address market support and impact in advance of the Heritage Heights Secondary Plan and associated population. This study may be peer reviewed at the discretion of the City;
 5. That prior to the approval of the Phase 2 Official Plan Amendment, the appropriate cost sharing obligations be addressed by Osmington Inc. to the satisfaction of the of the Trustees of Secondary Plan Areas 51, 52 and 53;
 6. That the Ministry of Natural Resources be advised that the City of Brampton will be requesting the removal of the subject lands from the shale protection area (North West Brampton Policy Area);
 7. That a copy of this report be forwarded to the clerks of Peel Region and the Town of Halton Hills for their information.
 8. That the presentation by Jill Hogan, Planning Project Manager, Northwest Brampton, Planning and Infrastructure Services, Don Given, Malone Parsons Given Ltd., and Mimi Ward, Malone Parsons Given Ltd., to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File P25RE-OS & C05W11.004) be received; and,

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9. That the delegation by Mark Flowers, Davies Howe Partners LLP, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File P25RE-OS & C05W11.004) be received.
10. That the following correspondence to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File P25RE-OS & C05W11.004) be received:
1. Mark Flowers, Davies Howe Partners LLP, dated February 24, 2014
 2. Signe Leisk, Cassels Brock Lawyers, dated February 24, 2014
 3. Dennis H. Wood, Wood Bull LLP, dated February 24, 2014
- PDD027-2014
1. That the report from D. VanderBerg, Central Area Planner, Planning and Building Division, dated January 30, 2014, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Application for a Proposed Draft Plan of Subdivision – Infoplan Inc. – Rexton Developments Inc. – Denison Avenue and Haggert Avenue North – Ward 5** (File C01W06.072), be received; and,
 2. That the application be approved in principle and staff be directed to prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions, and prepare the appropriate amendment to the Zoning By-law, subsequent to the issuance of draft plan approval.
 3. That staff prepare an amendment to the Zoning By-law for enactment by Council to remove the existing “Holding” symbol that applies to the property when satisfactory arrangements have been made for the extension of Denison Avenue.

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4. That staff be authorized to require the pre-dedication of roads or portions thereof if necessary, prior to registration.
5. That staff be authorized to issue the notice of draft plan approval after all “prior to draft plan approval” conditions have been addressed to the satisfaction of the City, subject to the following:
 - 5.1 any necessary red-line revisions to the draft plans identified by staff and/or as identified in comments, which shall include, but not be limited to, a revision to show a minimum driveway length of 6.0 metres.
 - 5.2 all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions, including clauses generally in accordance with the following:
 - i. Prior to registration, that the Denison Avenue and Haggert Avenue North intersection is to be completed to the satisfaction of the Director of Engineering Services of the Planning & Infrastructure Services Department.
 - ii. The minimum distance measured along a lot line between a driveway and the actual or projected point of intersection of the right of way of two streets shall be 6.0 metres.
 - iii. Coupled driveways shall be provided for all lots with the exception of one lot within a townhouse block that has an uneven number of units.
6. That the following shall be satisfied, prior to the issuance of draft plan approval:
 - 6.1 Outstanding final comments and/or conditions of draft approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated.
 - 6.2 That the Urban Design Brief prepared by Martin and Associate be approved and a Control Architect be selected from the short list of architectural firms established by the City to the satisfaction of the Senior Executive Director of the Planning and

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- Building Division, and the owner agrees to implement the recommendations of the Design Brief.
- 6.3 The owner shall provide detailed intersection drawings and a cost estimate for the construction of the Denison Avenue and Haggert Avenue North intersection to the satisfaction of the Executive Director of Engineering and Development Services, and appropriate conditions related to it shall be included in the subdivision agreement. The detailed drawings are to show a Denison Avenue lane alignment that is consistent with the existing westerly leg of Denison Avenue, and curb radius and daylight rounding requirements are to satisfy the City's standard detail #245, revision date February 2012.
 - 6.4 The owner shall provide confirmation of the filing of a Record of Site Condition to the satisfaction of the Chief Building Official.
 - 6.5 The applicant shall prepare a preliminary homebuyer's information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.
 - 6.6 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
 8. That the delegation by Arturo Parodi, Property Manager, Larlyn Property Management, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Application for a Proposed Draft Plan of Subdivision – Infoplan Inc. – Rexton Developments Inc. – Denison Avenue and Haggert Avenue North – Ward 5** (File C01W06.072) be received.

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- PDD028-2014
1. That the report from C. Caruso, Development Planner, dated January 29, 2014, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Request for an Extension to fulfill conditions for a Zoning By-law Amendment and Official Plan Amendment Application – John Marshall Planning and Management Consulting Inc. – Dinesh Patel & Hardial Bhella – East side of Hurontario Street, South of Mayfield Road – Ward 2** (File C01E17.027), be received; and,
 2. That an extension be granted until September 5, 2014 to allow the applicant to fulfill the associated conditions of resolution PDD153-2012 (City File C01E17.027), to permit a motor vehicle sales, repair and washing establishment on the 0.15 hectare (0.37 acre) site.
- PDD029-2014
1. That the report from N. Rea, Land Use Policy Planner, dated February 12, 2014, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Status Report - Recommended Framework Plan for Phase 2 Lands of the Mayfield West Secondary Plan in the Town of Caledon** (File G70 CA), be received; and,
 2. That staff continue to participate and monitor planning for Mayfield West Phase 2 in Caledon and report back to City Council as required; and,
 3. That the staff report and Council resolution be forwarded to the Region of Peel and the Town of Caledon for their information.
- PDD030-2014
- That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, dated February 3, 2014, to the Planning, Design and Development Committee Meeting of February 24, 2014, re: **Building Division 2013 Year-End Report** (File B11) be received.
- PDD031-2014
- That the minutes of the Brampton Heritage Board Meeting of February 18, 2014, to the Planning, Design and Development Committee Meeting of February 24, 2014, Recommendations HB019-2014 to HB030-2014, be approved as printed and circulated.

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- HB019-2014 That the agenda for the Brampton Heritage Board Meeting of February 18, 2014 be approved as printed and circulated.
- HB020-2014 1. That the presentation by Robert Brough, Goldsmith Borgal & Company Limited, to the Brampton Heritage Board Meeting of February 18, 2014, re: **Heritage Permit Application – 1, 3, 5, 7 and 9 Wellington Street East – Peel Art Gallery, Museum + Archives (PAMA) – Ward 3** (File G33) be received; and,
2. That the Heritage Permit Application from Robert Brough, Goldsmith Borgal & Company Limited, on behalf of the Region of Peel, dated February 10, 2014, to the Brampton Heritage Board Meeting of February 18, 2014, re: **1, 3, 5, 7 and 9 Wellington Street East – Peel Art Gallery, Museum + Archives (PAMA) – Ward 3** (File G33) be received; and,
3. That the subject application for the restoration, conservation and alteration of 1, 3, 5, 7 and 9 Wellington Street East (PAMA) be approved; and,
4. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.
- HB021-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of February 3, 2014** (File G33), to the Brampton Heritage Board Meeting of February 18, 2014, be received.
- HB022-2014 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of January 29, 2014** (File G33), to the Brampton Heritage Board Meeting of February 18, 2014, be received.
- HB023-2014 1. That the Minutes of the **Churchville Heritage Committee Meeting of February 10, 2014** (File G33CH), to the Brampton Heritage Board Meeting of February 18, 2014, be received; and,
2. That the following recommendations, outlined in the subject minutes, be endorsed:
- That the Churchville Heritage Committee endorses the concept of the Credit Valley Conservation Heritage

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Trail, as presented at the Committee meeting of February 10, 2014.

- That a Heritage Permit be issued for the proposed renovations to 7573 Creditview Road according to the drawings submitted to the Churchville Heritage Committee on February 10, 2014.
- That a Heritage Permit be issued for 9 Tristan Court according to the proposal considered by the Churchville Heritage Committee on February 10, 2014.
- That the applicant for 7955 Churchville Road be encouraged to discuss the options for removing or altering the existing approval for the oversized accessory structure and attend a future Churchville Heritage Committee meeting to discuss the outcome of the decision.

- HB024-2014
1. That the request from Jennifer D'Andrea, Board Member, to the Brampton Heritage Board Meeting of February 26, 2014, re: **Leave of Absence from Membership on the Brampton Heritage Board** (File G33) be received; and,
 2. That a leave of absence be granted to Ms. D'Andrea for a period of a period of three months.

- HB025-2014
1. That the **Heritage Report: Reasons for Heritage Designation – 7 English Street – Ward 5** (File G33), dated February 2014, to the Brampton Heritage Board Meeting of February 18, 2014, be received; and,
 2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.

- HB026-2014
1. That the **Heritage Report: Reasons for Heritage Designation – 44 Mill Street North – Ward 5** (File G33), dated February 2014, to the Brampton Heritage Board Meeting of February 18, 2014, be received; and,

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2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB027-2014
1. That the **Heritage Report: Reasons for Heritage Designation – 11285 Creditview Road – Drinkwater Farmhouse – Ward 6** (File G33), dated February 2014, to the Brampton Heritage Board Meeting of February 18, 2014, be received; and,
 2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB028-2014
- That the update from Robert Hornblow, Acting Project Manager, Public Services, dated February 14, 2014, to the Brampton Heritage Board Meeting of February 18, 2014, re: **55 Queen Street East – Carnegie Library – Ward 3** (File G33) be received.
- HB029-2014
1. That the Heritage Permit Application from Tarik Bhatti, Project Coordinator, Public Services, dated February 10, 2014, to the Brampton Heritage Board Meeting of February 18, 2014, re: **Restoration of 40 Elizabeth Street South – Alderlea – Ward 4 – Phase 3 Part 2** (File G33), be received; and,
 2. That the Staff Comment Form from the Heritage Coordinators, Planning and Infrastructure Services, dated February 14, 2014, to the Brampton Heritage Board Meeting of February 18, 2014, re: **Heritage Permit Application – Restoration of 40 Elizabeth Street South – Alderlea – Ward 4 – Phase 3 Part 2** (File G33), be received; and,
 3. That the subject application for Phase 3 Part 2 of the Alderlea Restoration and Adaptive Reuse Project be approved, subject to the following:
 - Removal of the interior wall colours and finishes as they do not require a Heritage Permit;
 - Removal of the completion of an accessible washroom on the second floor which does not impact any heritage

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attributes and, as such, does not require a Heritage Permit;

- Inclusion of Option 1 for the feature wall containing pin-mounted metal letters installed directly on the masonry wall;
- Inclusion of the traditional-inspired design for the exterior site furnishings and lighting, with the colour being Bronze 14 Fine Texture; and,

4. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB030-2014 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, March 25, 2014 at 7:00 p.m. or at the call of the Chair.

PDD032-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of February 24, 2014, be received.

PDD033-2014 That the Planning, Design and Development Committee do now adjourn to meet again on March 24, 2014, at 1:00 p.m.

K. Unfinished Business – nil

L. Correspondence

- * L 1. Correspondence from the City of Toronto, dated February 6, 2014, re: **Ice Storm Funding – Endorsement of Resolutions Adopted by Greater Toronto and Hamilton Area Mayors and Regional Chairs** (File D50).

Dealt with under Consent Resolution C048-2014

- L 2. Correspondence re: – Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6 (File P25RE-OS & C05W11.004):
1. Steve Burke, Manager of Planning Policy, Town of Halton Hills, dated February 24, 2014
 2. Myron P. Pestaluky, President, Delta Urban Inc., dated February 24, 2014
 3. Quinto M. Annibale, Loopstra Nixon LLP, dated February 25, 2014

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See Item J 2 – Planning, Design and Development Committee
Recommendation PDD026-2014 – February 24, 2014

The following motion was considered.

C058-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

- L 2. That the following correspondence, to the Council Meeting of February 26, 2014, re: **Application to Amend the City of Brampton Official Plan – Glen Schnarr & Associates – Osmington Inc. – North West Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File P25RE-OS & C05W11.004) be received:
1. Steve Burke, Manager of Planning Policy, Town of Halton Hills, dated February 24, 2014;
 2. Myron P. Pestaluky, President, Delta Urban Inc., dated February 24, 2014; and,
 3. Quinto M. Annibale, Loopstra Nixon LLP, dated February 25, 2014.

Carried

- L 3. E-mail correspondence from Chris Bejnar, Brampton Resident, to Regional Councillor Moore, dated February 26, 2014, re: **PowerAde Loan Guarantee – Ward 3** (File F00).

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

See Report I 3-1

The following motion was considered.

C059-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the e-mail correspondence (more specifically Questions 1 and 2) from Chris Bejnar, Brampton Resident, to Regional Councillor Moore, dated February 26, 2014, to the Council Meeting of February 26, 2014, re: **PowerAde Loan Guarantee – Ward 3** (File F00) be received.

Carried

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M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business**

P 1. Discussion at the request of Regional Councillor Sanderson, re: **Recent Media Comments about Chrysler Canada attributed to Provincial PC Leader Tim Hudak.**

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

Regional Councillor Sanderson referenced recent media comments attributed to Provincial PC Leader Tim Hudak with respect to Chrysler Canada and its request for financial support from the federal and/or provincial governments. Councillor Sanderson outlined concerns about the negative impact of such comments, and suggested that Council write a letter and express concerns in this regard.

Council consideration of this matter included:

- Questions about Chrysler Canada's operation in Brampton and an indication from staff that Chrysler is the City's second largest employer and a major part of the City's economic base
- Suggestions about where the proposed letter should be directed, i.e. Mr. Hudak, Chrysler Canada, Canadian automobile unions, all Provincial Party Leaders, etc.
- The importance of Chrysler Canada in contributing to Brampton's local economy and jobs
- Concerns about the economic impact on the Brampton community should Chrysler Canada not get financial assistance from the federal and/or provincial governments
- Need to publicize Council's support for Chrysler Canada and its employees

A motion was introduced for the City write a letter indicating it does not support the comments attributed to Mr. Hudak. The motion was subsequently amended to refer the matter to the March 5, 2014 Committee of Council meeting.

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The following motion was considered.

C060-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

That the following motion be **referred** to the March 5, 2014 Committee of Council Meeting and that a draft letter be prepared:

That the City write to Chrysler Canada indicating support for Chrysler as a major employer in the City and that the City does not support Mr. Hudak's recent comments regarding Chrysler Canada (as referenced in a recent news article).

Carried

Q. Tenders/Procurements

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 and Budget Amendment – Contract No. 2014-024 – Road Resurfacing within the City of Brampton – All Wards** (File F81).

The following motion was considered.

C061-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Hutton

1. That the report from G. Delfosse, Supervisor, Technical Services, Planning and Infrastructure Services, dated February 4, 2014, to the Council Meeting of February 26, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 and Budget Amendment – Contract No. 2014-024 – Road Resurfacing within the City of Brampton – All Wards** (File F81) be received; and,
2. That a new Capital Project Activity – 143820-002 for the Region of Peel Water Main Looping component in the amount of \$1,000,000 be created, with the funding source from external recoveries – Region of Peel; and,
3. That the Purchasing Agent be authorized to commence with the procurement of Contract No. 2014-024 Road Resurfacing within the City of Brampton.

Carried

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R. Public Question Period

1. George Startup, Brampton Resident, referenced Report Q 1 with respect to road resurfacing, but did not ask a specific question relating to this matter.

S. By-laws

The following motion was considered.

C062-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That By-laws 52-2014 to 56-2014, before Council at its meeting of February 26, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- | | |
|---------|---|
| 52-2014 | To amend Interim Control By-law 35-2013, as amended – an Interim Control By-law applicable to the area subject to Zoning By-law 270-2004, as amended (File P25)
(See Report I 4-1) |
| 53-2014 | To amend Traffic By-law 93-93, as amended – schedules relating to No Parking – Andes Court – Ward 10
(See Committee of Council Recommendation CW053-2014 – February 19, 2014) |
| 54-2014 | To establish certain lands as part of the public highway system (Monkton Circle and Libby Road) – Ward 6 |
| 55-2014 | To prevent the application of part lot control to part of Registered Plan 43M-1915 – southwest corner of James Potter Road and Creditview Road – Ward 6 (File PLC14-005) |
| 56-2014 | To prevent the application of part lot control to part of Registered Plan 43M-1769 – southwest corner of Young Drive and Beethoven Court – Ward 6 (File PLC14-006) |
| 57-2014 | To prevent the application of part lot control to part of Registered Plan 43M-1937 (File PLC13-062). |

Carried

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T. Closed Session

The following motion was considered.

C063-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

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

- T 1. Minutes – Closed Session – City Council – February 12, 2014
- T 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter
- T 3. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

Carried

The following motion was considered with respect to Item T 2

C064-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

- 1. That a by-law be passed to authorize the Mayor and City Clerk to execute a Full and Final Settlement Agreement with The Church of Jesus Christ of Latter-Day Saints in Canada and Paradise Homes North West Inc. at the negotiated fair market value, together with all other documents necessary to effect the City's acquisition of property rights for the widening of Wanless Drive, at 1625 Wanless Drive, said acquisition to be on terms and conditions acceptable to the Chief, Planning and Infrastructure Services and in a form of agreement acceptable to the City Solicitor; and,
- 2. That the funds for the said acquisition be taken from Project No. 144020-001.

Carried

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The following motion was considered with respect to Item T 3

C065-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the following persons be appointed as Screening Officers for the City's Administrative Monetary Penalty System (AMPS), to take effect when By-law 334-2013 comes into force and effect, for the term ending November 30, 2014, or until a successor is appointed by Council:
 - i. Bridge Ramdewar,
 - ii. William P. Gillie,
 - iii. Mimma Frederick, and
 - iv. Yacout (Rob) El-Sayed;

2. That the following persons be appointed as Hearing Officers for the City's Administrative Monetary Penalty System (AMPS), to take effect when By-law 334-2013 comes into force and effect, for the term ending November 30, 2014, or until a successor is appointed by Council:
 - i. Neil Burgess, and
 - ii. Chris Robbins.

3. That staff be requested to initiate the necessary orientation and training program for the recommended Screening Officer and Hearing Officer appointees listed in Recommendations 1) and 2).

Carried

U. Confirming By-law

The following motion was considered.

C066-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Regular Meeting of February 26, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

58-2014 To confirm the proceedings of the Regular Council Meeting held on February 26, 2014

Carried

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V. Adjournment

The following motion was considered.

C067-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, March 26, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

March 26, 2014

Members Present: Regional Councillor J. Sprovieri – Wards 9 and 10 (Acting Mayor)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor V. Dhillon – Wards 9 and 10 (left at 2:09 p.m. – other municipal business)

Members Absent: Mayor S. Fennell (personal)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)
City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff Present: Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:10 p.m., moved into Closed Session at 12:12 p.m., and recessed at 12:42 p.m. Council reconvened in Open Session at 1:04 p.m. and adjourned at 3:37 p.m.

A. Approval of the Agenda

The following motion was considered.

C068-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of March 26, 2014 be approved as amended as follows:

To add:

- T 4. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court matter

Carried

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

Re: Item E 2 (Announcement – Castlemore Public School – Waste Free Lunch Challenge Award)

- **Copy of presentation**

Re: Item G 1-3 (Paul Vicente delegation re Recommendation CW090-2014 – Capital Project Financial Review – Status report)

- **Copy of presentation**

J 2. **Minutes – Planning, Design and Development Committee – March 24, 2014**

B. Conflicts of Interest – nil

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C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – February 26, 2014

The following motion was considered.

C069-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hutton

That the Minutes of the Regular City Council Meeting of February 26, 2014, to the Council Meeting of March 26, 2014, be approved as printed and circulated.

Carried

D. Consent

Item I 3-2 was removed from Consent.

The following motion was considered.

C070-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

- I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, to the Council Meeting of March 26, 2014, re: **Proclamation – International Women’s Day – March 8, 2014** (File G24) be received; and,
2. That March 8, 2014 be proclaimed International Women’s Day in the City of Brampton.

- I 2-2. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, to the Council Meeting of March 26, 2014, re: **Proclamation – World Autism Awareness Day – April 2, 2014** (File G24) be received; and,
2. That April 2, 2014 be proclaimed World Autism Awareness Day in the City of Brampton.

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- I 2-3. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, to the Council Meeting of March 26, 2014, re: **Proclamation – National Volunteer Week – April 6-12, 2014** (File G24) be received; and,
2. That April 6-12, 2014 be proclaimed National Volunteer Week in the City of Brampton.
- I 2-4. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, to the Council Meeting of March 26, 2014, re: **Proclamation – Sikh Heritage Month – April 2014** (File G24) be received; and,
2. That April 2014 be proclaimed Sikh Heritage Month in the City of Brampton.
- I 4-1. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 7, 2014, to the Council Meeting of March 26, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Loteight Conthree Inv. Limited – West of Chinguacousy Road and North of Queen Street West – Ward 6** (File C03W08.007) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
3. That By-law 60-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
4. That no further notice or public meeting be required for the subject Zoning By-law, pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.
- I 4-2. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 26, 2014, to the Council Meeting of March 26, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc.**

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- **Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. c/o Metrus Development Inc. – South of Mayfield Road and West of Bramalea Road – Ward 9** (File C04E17.003) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 61-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 4. That no further notice or public meeting be required for the subject Zoning By-law, pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.
- I 4-3.
1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 26, 2014, to the Council Meeting of March 26, 2014, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Wallsend Development Incorporated – North of Countryside Drive and West of Bramalea Road – Ward 9 (File C04E16.004) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief, Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 62-2014 be passed to amend Comprehensive Zoning By-law 270-2004 as amended; and,
 4. That no further notice or public meeting be required for the subject Zoning By-law, pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.
- I 4-4.
1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 26, 2014, to the Council Meeting of March 26, 2014, re:
Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc.

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– Neamsby Investments Inc. – North of Countryside Drive and West of Bramalea Road – Ward 9 (File C04E16.003) be received; and,

2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief, Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 63-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
 4. That no further notice or public meeting be required for the subject Zoning By-law, pursuant to Section 34(17) of the Planning Act, R.S.O. c.P. 13, as amended.
- I 4-5.
1. That the report from P. Aldunate, Development Planner, Planning and Infrastructure Services, dated March 5, 2014, to the Council Meeting of March 26, 2014, re: **Application to Amend the Zoning By-law – Candevcon Limited – Urban & Country Developments Limited – Located within Block 41-2 of the Bram East Secondary Plan – Ward 10** (File C09E10.010) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Senior Executive Director of Planning and Building and in a form acceptable to the City Solicitor; and,
 3. That By-law 64-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-6.
1. That the report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014, to the Council Meeting of March 26, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 27 Crescent Hill Drive North – Ward 7** (File P80) be received; and,
 2. That By-law 65-2014 be passed to exempt 27 Crescent Hill Drive North from Interim Control By-law 35-2013, as amended, as outlined in Appendix C of the report.

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- I 4-7. 1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated March 3, 2014, to the Council Meeting of March 26, 2014, re: **Servicing Agreement for Municipal Works Only to Allow the Construction of a Storm Sewer on John Street from Trueman Street to Centre Street – William Osler Health System Site – 20 Lynch Street – Ward 3** (File N10) be received; and,
2. That By-law 66-2014 be passed to authorize the Mayor and the City Clerk to execute a Servicing Agreement for Municipal Works Only on terms satisfactory to the City's Chief Planning and Infrastructure Services Officer and in a form to be approved by the City Solicitor, between The Corporation of the City of Brampton and William Osler Health System for the construction of a storm sewer on John Street between Trueman Street and Centre Street.

Carried

E. Announcements (2 minutes maximum)

E 1. **Announcement – The Mikey Network Donates 250 Defibrillators to the Peel District School Board**

Hugh Heron, Chair, and Bob Finnigan, Vice President, The Mikey Network, announced a three-year plan to place a "MIKEY" defibrillator in each school within the Peel District School Board (PDSB). Mr. Heron and Mr. Finnigan provided information on The Mikey Network, the current PDSB campaign, and highlighted the life-saving benefits of public-access defibrillators in schools and other locations.

Council acknowledged and thanked Mr. Heron, Mr. Finnigan and the The Mikey Network for their ongoing contributions toward public safety.

E 2. **Announcement – Castlemore Public School – 9916 The Gore Road – Ward 10 – Winners of 2013 Waste-Free Lunch Challenge Award**

Marcia Moorcroft, Principal, and Vidhya Krishnamoorthy, Teacher, announced that Castlemore Public School is a recipient of the Ontario Recycling Council's 2013 Waste-Free Lunch Challenge Award. Ms. Moorcroft and Ms. Krishnamoorthy provided a presentation outlining the lessons learned by students during the waste-free lunch challenge and future initiatives toward becoming an "eco-school".

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Council congratulated Ms. Moorcroft, Ms. Krishnamoorthy and the students for winning the award and for their ongoing environmentally focussed efforts and initiatives.

E 3. Announcement – **Lieutenant Governor’s Heritage Award for Lifetime Achievement – Paul Willoughby**

Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, announced that Brampton resident Paul Willoughby is a recipient of the Lieutenant Governor’s Heritage Award for Lifetime Achievement. Ms. Kassaris outlined Mr. Willoughby’s long-standing efforts and volunteerism toward heritage preservation and awareness.

Council congratulated Mr. Willoughby on achieving this honour.

Mr. Willoughby thanked Council and the Brampton Heritage Board for nominating him for the award.

E 4. Announcement – **2014 Spring Clean Up Campaign**

Diane Butterworth, Coordinator, Clean City, Public Services, announced and provided details on the 2014 Spring Clean Up Campaign.

In response to questions from Council, Gary Linton, Manager, Central Operations, Urban Forestry and Horticulture, Planning and Infrastructure Services, provided an update on the ice storm clean up.

Mr. Linton and Ms Butterworth outlined initiatives in the 2014 Spring Clean Up Campaign to deal with clean up of ice storm debris.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **International Women’s Day – March 8, 2014**

See Report I 2-1

Regional Councillor Moore read the proclamation.

Elizabeth Bindon, Zonta Club of Brampton-Caledon, accepted the proclamation and thanked Council for proclaiming March 8, 2014 as International Women’s Day in Brampton.

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F 2. Proclamation – **World Autism Awareness Day – April 2, 2014**

See Report I 2-2

Regional Councillor Sanderson read the proclamation.

No one was present to accept the proclamation.

F 3. Proclamation – **National Volunteer Week – April 6-12, 2014**

See Report I 2-3

Regional Councillor Palleschi read the proclamation.

Eugene Wilson, Volunteer Development Programmer, Public Services, and Carine Strong, Executive Director, Volunteer MBC, accepted the proclamation and thanked Council for proclaiming April 6-12, 2014 as National Volunteer Week in the City of Brampton.

F 4. Proclamation – **Sikh Heritage Month – April 2014**

See Report I 2-4

City Councillor Dhillon read the proclamation.

Paramjit Singh Birdi, Manohar Singh Bal, and Balkaranjit Singh Gill, Canadian Sikh Association, accepted the proclamation and thanked Council for proclaiming April 2014 as Sikh Heritage Month in the City of Brampton.

G. Delegations

G 1. Delegations re: **March 5, 2014 Committee of Council Recommendation CW090-2014 – Capital Project Financial Review – Status Report** (File F25):

1. Brian Johnston, Brampton Resident
2. Paramjit Singh Birdi, Brampton Resident
3. Paul Vicente, Brampton Resident

See Item J 1 – Committee of Council Minutes – Report K 4 – Recommendation CW090-2014.

Brian Johnston, Brampton Resident, withdrew his delegation request.

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Regional Councillor Sprovieri, Acting Mayor, advised that a report on this matter will be on the agenda for consideration at the Committee of Council meeting of April 2, 2014. He indicated that the time allotted for delegations at this meeting will remain at five minutes, and that the delegations could request time to speak on this subject at the April 2nd Committee of Council meeting.

Paramjit Singh Birdi, Brampton Resident, outlined concerns about the negative impact on the City's reputation as a result of continuous discussion on this topic. He outlined his position that all Council Members need to take responsibility for the unfinished projects and unspent money. Mr. Birdi requested that Council Members work together as a team to serve the residents of Brampton and show that we have the best infrastructure, facilities, etc. toward making Brampton the best city in Canada.

Paul Vicente, Brampton Resident, requested additional time for his delegation. Council did not grant his request, and reminded him that a report on this matter would be considered at the Committee of Council meeting of April 2nd.

Mr. Vicente outlined his comments about this topic in a presentation entitled: "How a Good News Story Became a Bad News Story". Included in his presentation, was a comparison between the staff report considered at the Committee of Council Meeting of March 5, 2014 and a March 6, 2014 news article, comparisons of the City's open capital projects with other municipal jurisdictions, and samples of capital project reporting to Brampton Council.

Mr. Vicente expressed concern about the negative impact on the City's reputation as a result of comments made at the Committee of Council Meeting of March 5th and reported in the media, as well as costs associated with the City's response to inaccurate media reports.

Mr. Vicente responded to questions of clarification from Council with respect to information outlined in his presentation.

Council consideration of this matter included:

- Information in the staff report considered by Committee of Council on March 5, 2014 (Item K 4)
- Media reports on this topic
- Reiteration that money is not missing from the capital budget
- Reporting to Council on capital projects
- Awards presented to the City for its financial reporting

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- Concerns relating to delays in the delivery of specific capital projects
- Similarities between the City's capital budgeting process and that of other municipalities
- Views of the C.D. Howe Institute on municipal financial reporting

The following motion was considered.

C071-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council Meeting of March 26, 2014, re: **March 5, 2014 Committee of Council Recommendation CW090-2014 – Capital Project Financial Review – Status Report** (File F25) be received:

1. Paramjit Singh Birdi, Brampton Resident
2. Paul Vicente, Brampton Resident

Carried

H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 1-1. Report from J. Corbett, Chief Administrative Officer, and D. Reader, Government Relations, Office of the Chief Administrative Officer, dated March 10, 2014, re: **2014 City of Brampton Provincial Election Advocacy Strategy** (File G65).

The following motion was considered.

C072-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the report from J. Corbett, Chief Administrative Officer, and D. Reader, Government Relations, Office of the Chief Administrative Officer, dated March 10, 2014, to the Council Meeting of March 26, 2014, re: **2014 City of Brampton Provincial Election Advocacy Strategy** (File G65) be received.

Carried

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I 2. Office of the Chief Operating Officer

- * I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, re: **Proclamation – International Women’s Day – March 8, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C070-2014

- * I 2-2. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, re: **Proclamation – World Autism Awareness Day – April 2, 2014** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C070-2014

- * I 2-3. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, re: **Proclamation – National Volunteer Week – April 6-12, 2014** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C070-2014

- * I 2-4. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated March 6, 2014, re: **Proclamation – Sikh Heritage Month – April 2014** (File G24).

See Proclamation F 4

Dealt with under Consent Resolution C070-2014

I 3. Corporate Services

- I 3-1. Report from D. Cutajar, Chief Operating Officer, and D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 12, 2014, re: **Budget and Policy Amendment:**

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Holland Christian Homes Grant Funding – 7900 McLaughlin Road South – Ward 4 (File F65).

The following motion was considered.

C073-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

1. That the report from D. Cutajar, Chief Operating Officer, and D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated March 12, 2014, to the Council Meeting of March 26, 2014, re: **Budget and Policy Amendment: Holland Christian Homes Grant Funding – 7900 McLaughlin Road South – Ward 4 (File F65)** be received; and,
2. That the grant request of \$13,832 by Holland Christian Homes be exempt from Corporate Policy 13.2.1 Citywide Community Projects on a one time basis only; and,
3. That the budget be amended to accommodate the \$13,832 grant to Holland Christian Homes within the existing funding allocation in the Citywide Community Projects account #201109.0191.0001; and,
4. That staff be authorized to amend City of Brampton Corporate Policy 13.2.1 “City Wide Community Projects” to include eligibility and approval criteria related to the Province of Ontario Maintenance and Operating Grant pursuant to the Elderly Persons Centres Act, related regulation(s) and funding program(s).

Carried

- I 3-2. Report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated March 13, 2014, re: **Annual Statement of Remuneration and Expenses for 2013** (File G20).

Council consideration of this matter included:

- Mayor’s request to have her salary stopped for a two month period in 2013
- Media reports relating to the Mayor’s request
- Inclusion of information on the salary stoppage in the staff report
- Questions about City policies and legislation relating to stopping of salary and 2013 RRSP payments for the Mayor, and information from staff in response

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The following motion was considered.

C074-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated March 13, 2014, to the Council Meeting of March 26, 2014, re: **Annual Statement of Remuneration and Expenses for 2013** (File G20) be received.

Carried

I 4. Planning and Infrastructure Services

- * I 4-1. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Loteight Conthree Inv. Limited – West of Chinguacousy Road and North of Queen Street West – Ward 6** (File C03W08.007).

See By-law 60-2014

Dealt with under Consent Resolution C070-2014

- * I 4-2. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 26, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. c/o Metrus Development Inc. – South of Mayfield Road and West of Bramalea Road – Ward 9** (File C04E17.003).

See By-law 61-2014

Dealt with under Consent Resolution C070-2014

- * I 4-3. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 26, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Wallsend**

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Development Incorporated – North of Countryside Drive and West of Bramalea Road – Ward 9 (File C04E16.004).

See By-law 62-2014

Dealt with under Consent Resolution C070-2014

- * I 4-4. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated February 26, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Neamsby Investments Inc. – North of Countryside Drive and West of Bramalea Road – Ward 9 (File C04E16.003).**

See By-law 63-2014

Dealt with under Consent Resolution C070-2014

- * I 4-5. Report from P. Aldunate, Development Planner, Planning and Infrastructure Services, dated March 5, 2014, re: **Application to Amend the Zoning By-law – Candevcon Limited – Urban & Country Developments Limited – Located within Block 41-2 of the Bram East Secondary Plan – Ward 10 (File C09E10.010).**

See By-law 64-2014

Dealt with under Consent Resolution C070-2014

- * I 4-6. Report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 27 Crescent Hill Drive North – Ward 7 (File P80).**

See By-law 65-2014

Dealt with under Consent Resolution C070-2014

- * I 4-7. Report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated March 3, 2014, re: **Servicing Agreement for Municipal Works Only to Allow the Construction of a Storm Sewer on John Street from Trueman**

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**Street to Centre Street – William Osler Health System Site – 20
Lynch Street – Ward 3 (File N10).**

See By-law 66-2014

Dealt with under Consent Resolution C070-2014

I 5. Public Services – nil

J. Committee Reports

J 1. Minutes – Committee of Council – March 5, 2014
(Chair – Regional Councillor Sprovieri)

The following motion was considered.

C075-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Hutton

1. That the **Minutes of the Committee of Council Meeting of March 5, 2014**, to the Council Meeting of March 26, 2014, be received; and,
2. That Recommendations CW067-2014 to CW097-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows:

CW067-2014 That the agenda for the Committee of Council Meeting of March 5, 2014 be approved, as printed and circulated.

- CW068-2014
1. That the following delegations to the Committee of Council Meeting of March 5, 2014, re: **Notice of the Intention to Enact a New Mobile Licensing By-law** (File G02) be received:
 1. Jeff Chalmers, Refreshment Vehicle Licensee
 2. Mark Terenzi, Tow Truck Licensee; and,
 2. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 27, 2014,

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to the Committee of Council Meeting of March 5, 2014, re: **New Mobile Licensing By-law** (File G02) be received; and,

3. That the following schedules in the draft Mobile Licensing By-law, appended to the subject report, be **referred** back to staff for further review and consultation:
 - Schedule 3 – Relating to persons who carry on the business of Owners and Operators of Vehicles from which Refreshments are Sold for Consumption by the Public;
 - Schedule 5 – Relating to persons who carry on the business of Owners and Drivers of Tow Trucks; and,
4. That a by-law be passed to establish a licensing system for mobile licensing businesses and to amend Licensing By-law 1-2002, as amended, substantially in accordance with the draft attached to the subject report, with the exception of Schedules 3 and 5, as outlined in Recommendation #3 above; and,
5. That housekeeping amendments be made to Brampton Appeal Tribunal By-law 48-2008, as amended, as required for the Mobile Licensing By-law.

CW069-2014

1. That the report from A. Pritchard, Manager, Realty Services, dated February 19, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Approval of Limiting Distance Agreements to Facilitate Mixed-Use Townhouse Developments – Ward 6** (File PM03W04B) be received; and,
2. That a by-law be passed to authorize the Mayor and City Clerk to:
 - (a) execute a limiting distance agreement with Spanish Lane Estates Inc. whereby the City covenants to not allow any buildings to be constructed on the portion of Block 426, Plan 43M-1883, that is within the walkway immediately adjacent to the rear property limit of Block 404, Plan 43M-1883; and,
 - (b) execute, as may be required, a limiting distance agreement with the owner of Block 405, Plan 43M-1883, whereby the City covenants to not allow any buildings to be constructed on the portion of Block 426, Plan 43M-1883, that is within the walkway immediately adjacent to the rear property limit of Block 405, Plan

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43M-1883, at such time that said owner of said Block 405 requires a limiting distance agreement to permit the mixed-use townhouse development of Block 405 in a manner acceptable to City planning staff; and,

said limiting distance agreements to be based on nominal consideration and to be on other such terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That the right to construct buildings within those walkway portions of Block 426, Plan 43M-1883 subject to the limiting distance agreements, be declared surplus to the City's requirements.

CW070-2014

1. That the delegation from Ian McGillivray, Brampton Resident, to the Committee of Council Meeting of March 5, 2014, re: **Wildflower Pollinator Gardens** be received; and,
2. That the delegation request be **referred** to Planning and Infrastructure Services staff for a report back to Committee on actions taken by the City regarding wildflower and wild grass naturalization and further naturalization opportunities.

CW071-2014

1. That the delegation from Bart Danko, JD/MES Candidate 2014, Osgoode Hall Law School, York University, to the Committee of Council Meeting of March 5, 2014, re: **Green Roofing Policy** be received; and,
2. That the delegation request be **referred** to Public Services staff for a report back to Committee of Council on the City's green roof actions for City buildings and opportunities for further green roof installations.

CW072-2014

1. That the delegation and submitted petition from Al Nielsen, Brampton Resident, to the Committee of Council Meeting of March 5, 2014, re: **Request to Amend Zoning By-law 270-2004, as amended – Trailer Parking** be received; and,
2. That this matter be **referred** to staff with direction to initiate a Zoning By-law amendment to permit additional trailer parking opportunities in the front yard (driveway), with appropriate

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standards and conditions, and report back to the Planning, Design and Development Committee.

CW073-2014 1. That the delegation from Enio D'Amato, Brampton Resident, to the Committee of Council Meeting of March 5, 2014, re: **Request to Review Snow Removal Policy** be received.

CW074-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated February 21, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Taxicab Advisory Committee Meeting – February 10, 2014** (File G25) be received.

CW075-2014 That the **Minutes of the Taxicab Advisory Committee Meeting of February 10, 2014** to the Committee of Council Meeting of March 5, 2014, Recommendations TC005-2014 to TC009-2014 be approved.

TC005-2014 That the agenda for the Taxicab Advisory Committee meeting of February 10, 2014 be approved as amended to add the following items:

F 1. Discussion re: **Licensing By-law Amendments** (File G02).

H 1. Discussion re: **Taxicab Advisory Committee Meeting Schedule** (File G25).

TC006-2014 That the delegation from Sean Harte, President of H&S Fleet Services Inc., to the Taxicab Advisory Committee Meeting of February 10, 2014, re: **High Insurance Costs** be received.

TC007-2014 That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated January 31, 2014, to the Taxicab Advisory Committee Meeting of February 10, 2014, re: **Vehicle Extension Request Process – RML #2013-035** (File W90) be received.

TC008-2014 That it is the position of the Taxicab Advisory Committee that Appendix A and H of Schedule 4 of the proposed Mobile Licensing By-law be approved, subject to an exception being included in the

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by-law to reflect the current practice in the City of Mississauga relating to the transfer of a taxicab plate to a spouse of a deceased taxicab plate owner in the event of a taxicab plate owner's death.

- TC009-2014 That the Taxicab Advisory Committee do now adjourn to meet again on Monday, June 9, 2014 at 1:00 p.m., or at the call of the Chair.
- CW076-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of March 5, 2014, be received.
- CW077-2014 That the **Minutes of the Brampton Clean City Committee Meeting of February 26, 2014** to the Committee of Council Meeting of March 5, 2014, Recommendations BCC007-2014 to BCC013-2014 be approved.
- BCC007-2014 That the agenda for the Brampton Clean City Committee Meeting of February 26, 2014, be approved, as amended as follows:
- To add:**
- K 2. Discussion re: **Ice Storm Clean-up Efforts – Appreciation**
- BCC008-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Public Services, dated February 12, 2014, to the Brampton Clean City Committee Meeting of February 26, 2014, re: **Green Education Update** (File G25) be received.
- BCC009-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Public Services, dated February 4, 2014, to the Brampton Clean City Committee Meeting of February 26, 2014, re: **2014 Corporate Clean-up – Updates and Information Sharing** (File G25) be received.
- BCC010-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, Public Services, dated February 4, 2014, to the Brampton Clean City Committee Meeting of February 26, 2014, re: **Clean City High School Green Club**

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Council – Updates and Information Sharing (File G25) be received.

BCC011-2014 That the discussion at the Brampton Clean City Committee Meeting of February 26, 2014, re: **Frequency of Brampton Clean City Committee Meetings**, be received; and,

That the Brampton Clean City Committee Meetings scheduled for July 30, 2014 and September 24, 2014, be cancelled; and,

That the Brampton Clean City Committee meeting scheduled for April 23, 2014, be cancelled, and in its place, Members undertake a clean-up of Churchville Park at 6:30 p.m.

BCC012-2014 That the discussion at the Brampton Clean City Committee Meeting of February 26, 2014, re: **Ice Storm Clean-up Efforts – Appreciation**, be received; and,

That the draft letter of appreciation to the Brampton Clean City Committee Meeting of February 26, 2014, be received; and,

That the draft letter/advertisement of appreciation be referred to staff for further consideration and report back at a future meeting.

BCC013-2014 That the Brampton Clean City Committee do now adjourn to meet again on March 26, 2014 at 7:00 p.m., or at the call of the Chair.

- CW078-2014
1. That the report from A. Grocott, Manager, Maintenance, Brampton Transit, Public Services, dated February 18, 2014, to the Committee of Council Meeting of March 4, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Perform the Refurbishment (Mid-Life Rebuild) of up to 26 Model Year 2002 and 2003 New Flyer D40LF Transit Buses** (File V01) be received; and,
 2. That the Purchasing Agent be authorized to begin the procurement for the refurbishment of up to 26 New Flyer D40LF transit buses within the Council approved budget(s).

CW079-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of March 5, 2014, be received.

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- CW080-2014
1. That the report from G. Yip, Supervisor, Municipal Parking Operations, Planning and Infrastructure Services, dated February 7, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Parking Operations and Maintenance Agreement with City of Brampton and Region of Peel – John Street Parking Garage – Ward 3** (File T38) be received; and,
 2. That the Parking Operations and Maintenance Agreement between the City of Brampton and the Region of Peel be approved and the Mayor and City Clerk be authorized to execute the agreement approved as to form by the City Solicitor and approved as to content by the Chief of Planning and Infrastructure Services.
- CW081-2014
1. That the report from A. Bhatia, Traffic Operations Technologist, Planning and Infrastructure Services, dated February 18, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Traffic By-law 93-93, as amended – Administrative Update to Various Schedules** (File G02) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
 - No Stopping
 - U-Turns
 - Through Highways
 - Stop Signs
 - Fire Routes
- CW082-2014
1. That the report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated January 27, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 for the Design, Contract Administration and Construction of Phase 1, Norton Place Park** (File R17) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement to hire a Landscape Architect for the design of

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the redevelopment of Norton Place Park and contract administration of Phase 1; and,

3. That the Purchasing Agent be authorized to begin the procurement of a General Contractor for the construction of Phase 1, Norton Place Park.

CW083-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of March 5, 2014, be received.

CW084-2014 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014** to the Committee of Council Meeting of March 5, 2014, Recommendations BA001-2014 to BA007-2014 be approved.

BA001-2014 That the agenda for the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014 be approved as printed and circulated.

BA002-2014 That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **Wrap-up Report – 2013 Landscapes Event and Next Steps (BARAC Priority #3 – Business to Business)** be received.

BA003-2014 That the presentation by Nancy Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **2014 Work Plan for the B...More Economic Development Marketing Plan (BARAC Priority #1 – Branding Economic Development)** be received.

BA004-2014 That the presentation by Tony DePascal, Chair, BOBAA Committee 2014, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **Brampton Outstanding Business Achievement Awards (BOBAA) Committee Update (BARAC Priority #3 – Business to Business)** be received.

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- BA005-2014 That the presentation by Jeff Baines, Manager, Business Information and Competition Policy, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **2013 Local Economic and Market Update (BARAC Priorities #1, #2, #3)** be received.
- BA006-2014 That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of February 18, 2014, re: **Update on the 2014 International Business Development and Marketing Plan (BARAC Priority #2 – Business Attraction)** be received.
- BA007-2014 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, April 15, 2014 at 11:00 a.m., or at the call of the Chair.
- CW085-2014 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated February 20, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Civic and Community Accomplishment Sign Program** (File M60) be received; and,
2. That the Civic and Community Accomplishment Sign Program continue to roll out in 2014 and beyond.
- CW086-2014 1. That the report from D. Cutajar, Chief Operating Officer, dated February 27, 2014, to the Committee of Council Meeting of March 5, 2014, re: **City of Brampton Supports Investment in the Ontario Auto Industry and the Chrysler Brampton Assembly Plant** (File M25) be received; and,
2. That the Mayor be authorized to submit a letter to the Prime Minister of Canada, Premier of Ontario and the President of Chrysler Canada respectively, expressing Council's positive support of the proposed investments in the Ontario auto industry, namely in the Windsor and Brampton Chrysler assembly plants; and further, that City Council urges senior government and Chrysler to continue to explore and take all appropriate financial and non-financial measures to support

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the automotive industry and related employment in the Brampton and Windsor communities; and,

3. That this letter be copied to the following stakeholders:
 - a. City Council Members, City of Brampton
 - b. President of the Union Local – CAW Local 1285 (Unifor)
 - c. Minister of Finance, Government of Canada
 - d. Ontario Minister of Economic Development Trade and Employment
 - e. Leader of the Ontario Progressive Conservative Party
 - f. Leader of the Ontario New Democratic Party
 - g. Brampton MPP's and MP's
 - h. Mayor, City of Windsor
 - i. Chairman, Ontario Chamber of Commerce
 - j. Chairman, Brampton Board of Trade
 - k. President, Canadian Manufacturers and Exporters Association

- CW087-2014 That the **Minutes of the Audit Committee Meeting of February 26, 2014**, to the Committee of Council Meeting of March 5, 2014, Recommendations AU001-2014 to AU006-2014 be approved.
- AU001-2014 That the agenda for the Audit Committee Meeting of February 26, 2014 be approved, as printed and circulated.
- AU002-2014 That the report from C. Spence, Director, Internal Audit, Internal Audit Division, dated January 8, 2014, to the Audit Committee Meeting of February 26, 2014, re: **Internal Audit Work Plan – 2014** (File A05) be received.
- AU003-2014 That the report from L. Bouwhuis, Internal Audit Co-ordinator, Internal Audit Division, dated January 29, 2014, to the Audit Committee Meeting of February 26, 2014, re: **Quarterly Status of Management Implementation Plans – December 2013** (File A05) be received.
- AU004-2014 1. That the report from R. Burchert, Internal Auditor, Internal Audit Division, dated February 11, 2014, to the Audit Committee Meeting of February 26, 2014, re: **Human**

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Resources Recruitment Audit Report (File A05) be received; and,

2. That based on the results of the subject audit, Corporate Services Management be directed as follows:
 - The Human Resources Division provide management oversight services to the operating departments to help ensure that the part time recruitment process is consistently performed throughout the City and complies with legislation and policies and procedures;
 - Ensure all conflict of interest relationships are declared, monitored and brought forward to Human Resources management for appropriate consideration;
 - Enhance processes and controls to ensure employee information is adequately protected.

AU005-2014 That Committee proceed into Closed Session in order to address matters pertaining to:

- J 1. The security of the property of the municipality or local board – Internal Audit Review matter
- J 2. The security of the property of the municipality or local board – Internal Audit Review matter

AU006-2014 That the Audit Committee do now adjourn to meet again on June 18, 2014, at 9:30 a.m. or at the call of the Chair.

- CW088-2014
1. That the report from Y. Kwiecien, Supervisor, Tax Policy and Assessment, Corporate Services, dated February 14, 2014, to the Committee of Council Meeting of March 5, 2014, re: **City Initiated Assessment Appeals** (File F70) be received; and,
 2. That a by-law be passed to authorize certain complaints to the Assessment Review Board (ARB).

- CW089-2014
1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated February 20, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Budget Amendment – 2013 Ice Storm Tree Debris Removal Program** (File F27) be received; and,

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2. That the 2013 Ice Storm Debris Removal Program, consisting of a grant of up to \$200, for low income seniors or disabled residents who meet the eligibility criteria similar to the City of Brampton's Snow Removal Assistance Program, be approved; and,
3. That the Treasurer be authorized to transfer the necessary funding from the General Rate Stabilization Reserve to the 2014 Current Budget to cover the cost of the financial assistance program.

CW090-2014 That the report from B. Eskelson, Project Lead, Capital Program Financing, Corporate Services, dated February 21, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Capital Project Financial Review – Status Report** (File F25) be received.

- CW091-2014
1. That the report from A. Hanna, Manager, IT Architecture and Planning, Corporate Services, dated January 20, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Terms of Reference – Information Technology Advisory Committee (ITAC)** (File G25) be received; and,
 2. That the Terms of Reference for the Information Technology Advisory Committee (ITAC), outlined in the subject report, be approved, as amended to remove City Councillor Gibson from the membership list and adjust the composition to four (4) Members of Council; and,
 3. That the City Clerk's Office be directed to establish the Information Technology Advisory Committee (ITAC) effective immediately and dissolve any existing IT staff committee(s).

CW092-2014 That the report from D. DeForest, Acting Freedom of Information (FOI) Coordinator, Corporate Services, dated February 18, 2014, to the Committee of Council Meeting of March 5, 2014, re: **2013 Freedom of Information Requests Processed under the Municipal Freedom of Information and Protection of Privacy Act (MFIPPA) and Status of Various Appeals to the Information and Privacy Commissioner of Ontario (IPCO) of Decisions of the Head for the Institution (City of Brampton) on Freedom of Information (FOI) Requests** (File A17) be received.

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- CW093-2014
1. That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated February 25, 2014, to the Committee of Council Meeting of March 5, 2014, re: **Bill 69, Prompt Payment Act, 2013** (File 5627) be received; and,
 2. That City Council support the position of the Association of Municipalities of Ontario (AMO); and,
 3. That the City of Brampton make a written submission to the Members of Standing Committee and local Members of Provincial Parliament (MPP) to raise concerns outlined in the subject report, and request amendments to *Bill 69*; and,
 4. That a copy of the subject report be forwarded to AMO for information.
- CW094-2014
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of March 5, 2014, be received.
- CW095-2014
- That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1. Minutes – Closed Session – Audit Committee – February 26, 2014
 - N 2. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
 - N 3. Subject matter that relates to the consideration of a request under the *Municipal Freedom of Information and Protection of Privacy Act*
- CW096-2014
1. That staff be authorized to negotiate and that a by-law be passed to authorize the Mayor and Clerk to execute all documents necessary to effect a market value license agreement with Bell Mobility Inc. within the Williams Parkway Yard, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,

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2. That the net proceeds from the license fee payable by Bell Mobility Inc. to the City be deposited into account #600999.001.1220.0001.

CW097-2014 That the Committee of Council do now adjourn to meet again on Wednesday, April 2, 2014 at 9:30 a.m.

J 2. **Minutes – Planning, Design and Development Committee – March 24, 2014**

(Chair – Regional Councillor Palleschi)

The subject minutes were distributed at the meeting.

The following motion was considered.

C076-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

1. That the **Minutes of the Planning, Design and Development Committee Meeting of March 24, 2014**, to the Council Meeting of March 26, 2014, be received; and,
2. That Recommendations PDD034-2014 to PDD042-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows:

PDD034-2014 That the agenda for the Planning, Design and Development Committee Meeting of March 24, 2014, be approved, as printed and circulated.

PDD035-2014 1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated January 27, 2014, to the Planning, Design and Development Committee Meeting of March 24, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc. – Helpport Developments Inc. – North of Queen Street West and west of Chinguacousy Road – Ward 6** (File C03W08.005) be received; and,

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2. That the application by KLM Planning Partners Inc. – Helpport Developments Inc., City File C03W08.005 and 21T06016B be re-activated and that its zoning by-law be passed by June 9, 2014, otherwise the decision of Council shall be considered null and void and a new development application will be required.
- PDD036-2014
1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated March 5, 2014, to the Planning, Design and Development Committee Meeting of March 24, 2014, re: **Application to Amend the Zoning By-law – Korsiak & Company Ltd. – Morguard Investments Ltd. – 410 and Steeles Business Park – Ward 3** (File C02E01.024) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning By-law for approval by City Council, in general accordance with the following:
- a. That the subject lands zoned “Industrial Two – 3158 (M2 – 3158)” be re-zoned to permit commercial uses, in addition to business and light industrial uses.
- b. The “Industrial Business – 3456 (MBU-3456)” zone be amended to increase the number of retail units permitted, with a gross floor area less than 371 square metres, from 5 units to 10 units.
3. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 24 months of the Council approval of this decision.
- PDD037-2014
1. That the report from N. Grady, Development Planner, Planning and Building Division, dated March 10, 2014, to the Planning, Design and Development Committee Meeting of March 24, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – Landmart Homes – North West corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C03W16.004) be received; and,

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2. That the applications be approved in principle and staff be directed to prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions, and prepare the appropriate amendment to the Zoning By-law, subsequent to the issuance of draft plan approval.
3. That staff be authorized to issue the notice of draft plan approval after all “prior to draft plan approval” conditions have been addressed to the satisfaction of the City, subject to the following:
 - 3.1 any necessary red-line revisions to the draft plans identified by staff and/or as identified in comments; and,
 - 3.2 all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Chief Planning and Infrastructure Services Officer.
4. That the following shall be satisfied, prior to the issuance of draft plan approval:
 - 4.1 Outstanding final comments and/or conditions of draft approval from City departments, divisions, and external commenting agencies shall be received and any appropriate conditions of approval, including revisions to the plans and physical layout resulting from these comments shall be accommodated.
 - 4.2 Street names shall be approved and identified on the preliminary homebuyer’s information map and the draft approved subdivision plan.
 - 4.3 The applicant shall prepare a preliminary homebuyer’s information map to be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as

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it pertains to Sales Office Homebuyer's Information Maps including City approved street names and the possible temporary location of Canada Post mailboxes, including the number and duration.

- 4.4 The applicant shall execute a preliminary subdivision agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision.
- 4.5 The Trustee for the Developer Cost Sharing Agreement for Sub-Area 51-2 is to confirm that the applicant is in good standing relative to the agreement and the overall Mount Pleasant Secondary Plan Cost Sharing Agreement as applicable.
- 4.6 A stormwater management fee if deemed appropriate by the Director of Engineering and Development Services prior to subdivision registration from the landowners within the boundaries of Sub-Area 51-2 for the cost of implementing the City of Brampton water quality initiatives and stormwater management pond maintenance and monitoring initiatives;
- 4.7 The applicant shall agree in writing to the form and content of an implementing zoning by-law for the subject application.
5. That staff be authorized to require pre-dedication of roads or portions thereof if necessary, prior to registration.
6. That staff be authorized to obtain pre-conveyance of the Fletcher's Creek Natural Heritage System or portions thereof if necessary, prior to registration.
7. That the decision of approval for the subject application be considered null and void and new development applications be required, unless a zoning by-law is passed within 36 months of the City Council approval of this decision, or an extended time is given to the satisfaction of the Chief Planning and Infrastructure Services Officer.

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PDD038-2014 That the report from R. Conard, Senior Manager, Inspections and Administration, Planning and Building Division, dated March 10, 2014, to the Planning, Design and Development Committee Meeting of March 24, 2014, re: **Spring Community Outreach Programs** (File B11) be received.

- PDD039-2014
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services Division, dated February 10, 2014, to the Planning, Design and Development Committee Meeting of March 24, 2014, re: **Initiation of Subdivision Assumption Report – Brampton West 6-2 Phase 2 – Registered Plan 43M – 1722 – North of Wanless Drive, East of Van Kirk Drive – Ward 2** (File C01W16.01) be received; and,
 2. That Brampton West 6-2 Phase 2, Registered Plan 43M-1722 be forwarded to City council for assumption by the City, once all departments have provided their clearance for assumption.

PDD040-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of March 24, 2014, be received.

PDD041-2014 That the correspondence from The Region of Peel, dated February 20, 2014, to the Planning, Design and Development Committee Meeting of March 24, 2014, re: **GTA West Corridor Environmental Assessment – Update** (File G70) be received.

PDD042-2014 That the Planning, Design and Development Committee do now adjourn to meet again on April 7, 2014, at 7:00 p.m.

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

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N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Castlemore Road Widening between Airport Road and Goreway Drive – Wards 7 and 10** (File F81).

The following motion was considered.

C077-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

1. That the report from S. Choi, Senior Project Engineer, Capital Engineering and Construction, Planning and Infrastructure Services, dated March 3, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Castlemore Road Widening between Airport Road and Goreway Drive – Wards 7 and 10** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Castlemore Road widening between Airport Road and Goreway Drive.

Carried

Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Humberwest Parkway Widening between Exchange Drive and Williams Parkway – Ward 10** (File F81).

The following motion was considered.

C078-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Palleschi

1. That the report from S. Choi, Senior Project Engineer, Capital Engineering and Construction, Planning and Infrastructure Services, dated March 3, 2014, re: **Request to Begin**

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Procurement – Purchasing By-law Section 4.0 – Humberwest Parkway Widening between Exchange Drive and Williams Parkway – Ward 10 (File F81) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Humberwest Parkway widening between Exchange Drive and Williams Parkway.

Carried

- Q 3. **Request to Begin Procurement – Purchasing By-law Section 4.0 – Janitorial Services at Various Corporate Facilities for a Three (3) Year Period within the City of Brampton – All Wards** (File F81).

The following motion was considered.

C079-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from I. Ramirez, Contract Administration and Policy Analyst, Public Services, dated February 27, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Janitorial Services at Various Corporate Facilities for a Three (3) Year Period within the City of Brampton – All Wards** (File F81) be received; and,
2. That the Purchasing Agent be authorized to begin the procurement for janitorial services at various corporate facilities for a three (3) year period.

Carried

- Q 4. **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply of Mobile Devices and Services** (File F81).

The following motion was considered.

C080-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

1. That the report from B. Latchford, IT Vendor Relationship Manager, Corporate Services, dated March 6, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply of Mobile Devices and Services** (File F81) be received; and,

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2. That the Purchasing Agent be authorized to commence the procurement with Rogers Communications Partnership, as the primary vendor based on the Province of Ontario's award, for the six year period; and,
3. That the Purchasing Agent be authorized to commence the procurement with Telus Communications Inc., as the secondary vendor for the six year period; and,
4. That the Purchasing Agent be authorized to commence the procurement with Bell Mobility Inc., as the tertiary vendor for the six year period; and,
5. That the Chief Information Officer be authorized to accept the changes to any products and/or services over the term of the agreement; and,
6. That the Purchasing Agent be authorized to extend the existing Purchase Order with Bell Mobility Inc. to cover the transition period for a period of one year; and,
7. That the Purchasing Agent be authorized to extend the agreement(s) with any or all suppliers (Rogers, Telus, Bell) for two additional two year periods, per the provincial agreement.

Carried

- Q 5. **Request to Begin Procurement – Purchasing By-law Section 4.0 – Project Management Services – Downtown Brampton Revitalization and Data Centre Projects – Wards 1, 3, 4, 5 and 8 (File F81).**

The following motion was considered.

C081-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

1. That the report from R. Rason, Director, Building Design and Construction, Public Services, dated March 14, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Project Management Services – Downtown Brampton Revitalization and Data Centre Projects – Wards 1, 3, 4, 5 and 8 (File F81)** be received; and,

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2. That the Purchasing Agent be authorized to begin the procurement of the project management services for both Downtown Brampton Revitalization Project and Data Centre Projects; and,
3. That the Purchasing By-law 35-2012 requirement for the competitive procurement of project management services be waived and the Purchasing Agent be authorized to award a contract to MMM Group Ltd., subject to successful negotiations and in accordance with the appropriate approval requirements of the Purchasing By-law; and,
4. That the Purchasing Agent be authorized to enter into Direct Negotiations with MMM Group Ltd. for the Project Management Services for both Downtown Brampton Revitalization Project and Data Centre Projects; and,
5. That a competitive RFP will be issued if direct negotiations with MMM Group Ltd. are unsuccessful.

Carried

R. Public Question Period – nil

S. By-laws

The following motion was considered.

C082-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That By-laws 59-2014 to 75-2014, before Council at its meeting of March 26, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

59-2014 To authorize the approval of the settlement agreement at 1625 Wanless Drive between the Church of Jesus Christ of Latter-Day Saints in Canada, Paradise Homes North West Inc. and The Corporation of the City of Brampton – Ward 6 (See Council Resolution C064-2014 – February 26, 2014)

60-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Loteight Conthree Inv. Limited – west of Chinguacousy Road and north of Queen Street West – Ward 6 (File C03W08.007) (See Report I 4-1)

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- 61-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Patilda Construction Inc., Wolverleigh Construction Ltd., and Kettle Point Investors Inc. c/o Metrus Development Inc. – south of Mayfield Road and west of Bramalea Road – Ward 9 (File C04E17.003)
(See Report I 4-2)
- 62-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Wallsend Development Incorporated – north of Countryside Drive and west of Bramalea Road – Ward 9 (File C04E16.004)
(See Report I 4-3)
- 63-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc. – Neamsby Investments Inc. – north of Countryside Drive and west of Bramalea Road – Ward 9 (File C04E16.003)
(See Report I 4-4)
- 64-2014 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Urban & Country Developments Limited – Located within Block 41-2 of the Bram East Secondary Plan – Ward 10 (File C09E10.010)
(See Report I 4-5)
- 65-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property at 27 Crescent Hill Drive North – Ward 7 (File P80)
(See Report I 4-6)
- 66-2014 To authorize the execution of a servicing agreement for municipal works only with respect to the construction of a storm sewer on John Street between Trueman Street and Centre Street (File N10)
(See Report I 4-7)
- 67-2014 To provide for a system of licensing for mobile businesses and to amend Licensing By-law 1-2002, Brampton Appeal Tribunal By-law 48-2008, Delegation of Authority By-law 191-2011, as amended
(See Committee of Council Recommendation CW068-2014 – March 5, 2014)

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- 68-2014 To authorize the execution of limiting distance agreements with the owners of Blocks 404 and 405, Plan 43M-1883, over City owned Block 426, Plan 43M-1883 – Ward 6
(See Committee of Council Recommendation CW069-2014 – March 5, 2014)
- 69-2014 To amend Traffic By-law 93-93, as amended – schedules relating to U-Turns, No Stopping, Stop Signs, Through Highways and Fire Routes
(See Committee of Council Recommendation CW081-2014 – March 5, 2014)
- 70-2014 To authorize certain complaints to the Assessment Review Board
(See Committee of Council Recommendation CW088-2014 – March 5, 2014)
- 71-2014 To execute a license agreement for a telecommunications tower at Williams Parkway Yard – Ward 10
(See Committee of Council Recommendation CW096-2014 – March 5, 2014)
- 72-2014 To amend Building Division Appointment By-law 308-2012
- 73-2014 To appoint officers to enforce parking on private property and to repeal By-law 50-2014
- 74-2014 To establish certain lands as part of the public highway system (Brussels Avenue) – Ward 2
- 75-2014 To prevent the application of part lot control to part of Registered Plan 43M-1942 – Ward 6 (File PLC14-007)

Carried

T. Closed Session

The following motion was considered.

C083-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

T 1. Minutes – Closed Session – City Council – February 26, 2014

T 2. Minutes – Closed Session – Committee of Council – March 5, 2014

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- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- T 4. Personal matters about an identifiable individual, including municipal or local board employees – an identifiable individual
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court matter

Carried

The following motion was considered with respect to Item T 3:

C084-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sprovieri

That By-law 76-2014 be passed to authorize the Mayor and Clerk to execute market value leases with the YMCA of Greater Toronto for the operation of daycare centres at Howden Recreation Centre and Greenbriar Recreation Centre, for a five year term, together with one, five-year extension option, and on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

Carried

U. Confirming By-law

The following motion was considered.

C085-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That the following By-laws before Council at its Regular Meeting of March 26, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto:

76-2014 To execute lease agreements with the YMCA of Greater Toronto at Howden Recreation Centre and Greenbriar Recreation Centre

77-2014 To confirm the proceedings of the Regular Council Meeting held on March 26, 2014

Carried

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V. Adjournment

The following motion was considered.

C086-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 9, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

April 9, 2014

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Chaired meeting from 1:06 p.m. to 1:34 p.m.) (left at 4:42 p.m. – personal)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:12 p.m. – personal)
City Councillor V. Dhillon – Wards 9 and 10 (Chaired meeting from 4:54 p.m. to 5:02 p.m.)

Members Absent:

City Councillor B. Callahan – Wards 3 and 4 (personal)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. J. Pitushka, Executive Director, Maintenance and Operations, and Acting Chief Planning and Infrastructure Services Officer
Mr. B. Maltby, Deputy Fire Chief, Fire and Emergency Services, Public 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 1:04 p.m. and adjourned at 5:25 p.m.

A. Approval of the Agenda

The following motion was considered.

C087-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of April 9, 2014 be approved as amended as follows:

To **delete the following by-laws** (as this matter was referred to the Council Meeting of April 23, 2014 from the Planning, Design and Development Committee Meeting of April 7, 2014):

- | | |
|---------|---|
| 88-2014 | To adopt Official Plan Amendment 2006-099 – Second Units Policy |
| 89-2014 | To amend Zoning By-law 270-2004, as amended – Second Units Policy |
| 90-2014 | To require the registration of second residential units in the City of Brampton |

Carried

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

Re: Item E 1 (Announcement – Update on the Redevelopment of Peel Memorial Centre for Integrated Health and Wellness)

- Copy of presentation

Re: Item F 1 (Proclamation – Parkinson’s Disease Awareness Month)

- Representative(s) from Parkinson Society Canada will be present to accept the proclamation

J 2. **Minutes* – Planning, Design and Development Committee – April 7, 2014**

- * Recommendations only – the minutes will be provided for receipt at the Council Meeting of April 23, 2014

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

G 2. Delegation Request re: **Committee of Council Recommendation CW101-2014 – April 2, 2014 – Review of Fireworks By-law 147-2006, as amended** (File G02):

- Sherman Heer, Operations Manager, Phatboy Fireworks

G 3. Delegation Requests re: **Item J 1 – Committee of Council Minutes – April 2, 2014:**

1. Peter Bailey, Brampton Resident
2. Barry Earle, Brampton Resident

At the request of the Mayor, Regional Councillor Palleschi assumed the Chair.

On a point of personal privilege, Mayor Fennell made a personal statement in response to comments made during the Council Meeting of March 26, 2014 and in the media regarding her salary and her expenses.

The Mayor resumed the Chair at 1:34 p.m.

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – March 26, 2014

The following motion was considered.

C088-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Gibson

That the Minutes of the Regular City Council Meeting of March 26, 2014, to the Council Meeting of April 9, 2014, be approved as printed and circulated.

Carried

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D. Consent

The following motion was considered.

C089-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Hutton

- I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 9, 2014, to the Council Meeting of April 9, 2014, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2014** (File G24) be received; and,
2. That April 2014 be proclaimed Parkinson’s Disease Awareness Month in the City of Brampton.
- I 3-1. 1. That the report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated March 28, 2014, to the Council Meeting of April 9, 2014, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2014 – Chinguacousy Park – 9050 Bramalea Road – Ward 8** (File W25) be received; and,
2. That the “Canada Day Celebration at Chinguacousy Park” scheduled on Tuesday, July 1, 2014, to be held at 9050 Bramalea Road, be designated as municipally significant; and,
3. That a copy of this Resolution be provided to the applicant for inclusion with their application to the Alcohol and Gaming Commission of Ontario.
- I 3-2. 1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated March 27, 2014, to the Council Meeting of April 9, 2014, re: **Joint and Several Liability Reform** (File A27) be received; and,
2. That the proposed reform of Joint and Several Liability Reform, specifically the Combined Model, be supported by sending correspondence from Mayor Susan Fennell on behalf of the Council for the City of Brampton, to the provincial government by April 16, 2014.

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- I 4-1. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 19, 2014, to the Council Meeting of April 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – John Marshall Planning and Management Consulting Inc. – Dinesh Patel and Hardial Bhella – 11859 Hurontario Street – Ward 2** (File C01E17.027) be received; and,
2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
3. That the condition previously contained in Council Resolution C242-2012 (adopting Recommendation PDD153-2012) be amended to delete Clause 2 (g) and amend Clause 2 (h) to include a new part (vii) as follows:
- “(vii) Prior to the issuance of site plan approval, appropriate arrangements shall be made for mutual access for the subject lands and abutting lands to the north, to the satisfaction of the Chief Planning and Infrastructure Services Officer;”
- such that the City’s requirement for a mutual access be a condition of site plan approval and not a condition of adoption of the Official Plan amendment and enactment of the Zoning By-law; and,
4. That By-law 78-2014 be passed to adopt Official Plan Amendment OP 2006-098 to develop the subject lands with a motor vehicle sales and leasing establishment, and an associated repair and washing establishment; and,
5. That it is hereby determined that in adopting the Official Plan amendment, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) of the Planning Act, R.S.O. c.P. 13, as amended; and,
6. That By-law 79-2014 be passed to amend Comprehensive Zoning By-law 270-200, as amended.

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- I 4-2. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 16, 2014, to the Council Meeting of April 9, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Lepek Consulting Incorporated – Urban Drywall Limited and Concris Developments Incorporated – 11423 and 11517 McVean Road – Ward 10** (File C09E16.006) be received; and,
2. That the Mayor and City Clerk be authorized to execute the development agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
3. That the street names Boxford Road, Camston Road, Carl Finlay Drive, Halesworth Street, Jaypeak Road, John Carrol Drive, Landview Road, Mecca Street, Archway Trail, Trail Rider Drive, Avatar Crescent and John Carroll Drive be approved; and,
4. That By-law 80-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-3. 1. That the report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 14, 2014, to the Council Meeting of April 9, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 4 Ravinder Court – Ward 2** (File P80) be received; and,
2. That By-law 81-2014 be passed to exempt 4 Ravinder Court from Interim Control By-law 35-2013, as amended, as outlined in Appendix C of the report.
- I 4-4. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated March 17, 2014, to the Council Meeting of April 9, 2014, re: **Subdivision Release and Assumption – Port Mark Phase 1 Part 1 & 2 – Registered Plan 43M-1778 – East of McVean Drive and North of Ebenezer Road – Ward 10** (File C09E08.016) be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1778 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 82-2014 be passed to assume the following streets and street widening block as shown on the Registered Plan 43M-1778 as part of the public highway system:

Adastra Place, Bainsville Circle, Cottrelle Boulevard, Daylilly Terrace, Islington Drive, Riverglen Street, Scotchmere Crescent, Vintonridge Drive, Zion Terrace and street widening Block 188 to be part of McVean Drive.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – Update on the Redevelopment of Peel Memorial Centre for Integrated Health and Wellness

Neil Davis, Vice Chair, Board of Directors; Matthew Anderson, President and CEO; and Ann Ford, Vice President, Development and Information Technology, William Osler Health System, announced progress on the redevelopment of Peel Memorial Centre for Integrated Health and Wellness.

Mr. Davis, Mr. Anderson and Ms. Ford provided a presentation on the three-phase development of the Centre and responded to questions from Council on the project.

E 2. Announcement – Launch of the 2014 City of Brampton Employee Fundraising Campaign: "Together We Care"

Katherine Molnar, Chair 2014 Employee Fundraising Campaign, announced the launch of the 2014 City of Brampton Employee Fundraising Campaign: "Together We Care".

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Ms. Molnar provided details on the campaign, which included information on the charitable recipients, campaign sponsors, ambassadors and volunteers, and planned fundraising activities.

F. **Proclamations** (2 minutes maximum)

F 1. Proclamation – **Parkinson’s Disease Awareness Month – April 2014**

See Report I 2-1

Mayor Fennell read the proclamation.

Patrick Brooker, Bert Kamphuis, and other representatives from Parkinson Society Canada, accepted the proclamation and thanked Council for proclaiming April 2014 as Parkinson’s Disease Awareness Month.

G. **Delegations**

G 1. Staff Presentation by P. Honeyborne, Executive Director, Finance/ Treasurer, Corporate Services, re: **Capital Program Financial Review** (File F25).

See Item J 1 – Committee of Council Recommendation CW102-2014 – April 2, 2014

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, provided a presentation entitled “Capital Program Financial Review”, which included the following topics:

- Strategic Plan – Corporate Excellence
- Overview
- Current Open Projects
- Sources of Unspent Capital
- How Did We Get Here?
- Closed Projects and Return of Residual Funds
- Unspent Capital Funds at Year-end
- Project Funding Process
- Financial Reporting
- Capital Cash Flow Forecast versus Actuals
- Unspent Capital Financing Continuity
- Capital Projects Completed
- Response to C.D. Howe Institute Reporting
- Budget Variances – Two Views: C.D. Howe and Brampton
- Capital Program Management Recommendations
- Next Steps

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Council consideration of this matter included:

- Questions about project status reports provided to Members of Council and information from staff in response
- Advertisement refuting inaccurate media reports on this topic
- Varying reasons for delays in capital projects
- Federal and Provincial Government infrastructure funding programs

The following motion was considered.

C090-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

That the staff presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, to the Council Meeting of April 9, 2014, re: **Capital Program Financial Review** (File F25) be received.

Carried

- G 2. Delegation of Sherman Heer, Operations Manager, Phatboy Fireworks, re: **Committee of Council Recommendation CW101-2014 – April 2, 2014 – Review of Fireworks By-law 147-2006, as amended** (File G02).

Sherman Heer, Operations Manager, Phatboy Fireworks, was not in attendance at the meeting.

- G 3. Delegations re: **Item J 1 – Committee of Council Minutes – April 2, 2014:**
1. Peter Bailey, Brampton Resident
 2. Barry Earle, Brampton Resident

Peter Bailey, Brampton Resident, referenced recent media reports and questions posed at the Committee of Council Meeting of April 2, 2014 regarding credit card charges by the Mayor and her staff. Mr. Bailey asked Councillors to direct questions to the Mayor on this matter and asked the Mayor to respond to questions from the Councillors.

Barry Earle, Brampton Resident, was not in attendance at the meeting.

The Mayor responded to questions from Members of Council with respect specific corporate credit card charges by her and her staff.

In response to questions from Council, staff confirmed the City has a policy dealing with use of corporate credit cards and indicated that the

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forensic audit will provide a forum for specific concerns/questions on Council expenses.

The following motion was considered.

C091-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the delegation of Mr. Peter Bailey, Brampton Resident, to the Council Meeting of April 9, 2014, re: **Item J 1 – Committee of Council Minutes – April 2, 2014**, be received.

Carried

H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 2. Office of the Chief Operating Officer

* I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 9, 2014, re: **Proclamation – Parkinson’s Disease Awareness Month – April 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C089-2014

I 3. Corporate Services

* I 3-1. Report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated March 28, 2014, re: **Request for “Municipal Significance” Designation – Canada Day Celebration – July 1, 2014 – Chinguacousy Park – 9050 Bramalea Road – Ward 8** (File W25).

Dealt with under Consent Resolution C089-2014

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- * I 3-2. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated March 27, 2014, re: **Joint and Several Liability Reform** (File A27).

Dealt with under Consent Resolution C089-2014

I 4. Planning and Infrastructure Services

- * I 4-1. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 19, 2014, re: **Application to Amend the Official Plan and Zoning By-law – John Marshall Planning and Management Consulting Inc. – Dinesh Patel and Hardial Bhella – 11859 Hurontario Street – Ward 2** (File C01E17.027).

See By-laws 78-2014 and 79-2014

Dealt with under Consent Resolution C089-2014

- * I 4-2. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 16, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Lepek Consulting Incorporated – Urban Drywall Limited and Concris Developments Incorporated – 11423 and 11517 McVean Road – Ward 10** (File C09E16.006).

See By-law 80-2014

Dealt with under Consent Resolution C089-2014

- * I 4-3. Report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 14, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 4 Ravinder Court – Ward 2** (File P80).

See By-law 81-2014

Dealt with under Consent Resolution C089-2014

- * I 4-4. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated March 17, 2014, re:

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Subdivision Release and Assumption – Port Mark Phase 1 Part 1 & 2 – Registered Plan 43M-1778 – East of McVean Drive and North of Ebenezer Road – Ward 10 (File C09E08.016).

See By-law 82-2014

Dealt with under Consent Resolution C089-2014

I 5. Public Services – nil

J. Committee Reports

J 1. Minutes – Committee of Council – April 2, 2014
(Chair – City Councillor Dhillon)

The following motion was considered.

C092-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

1. That the **Minutes of the Committee of Council Meeting of April 2, 2014**, to the Council Meeting of April 9, 2014, be received; and,
2. That Recommendations CW098-2014 to CW126-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW098-2014 That the agenda for the Committee of Council Meeting of April 2, 2014 be approved, as amended to add the following item:

H 5. Discussion at the request of Regional Councillor Palleschi, re: **Naming of Municipal Assets – Terry Piane, Former Member of Council.**

CW099-2014 1. That the following delegations to the Committee of Council Meeting of April 2, 2014, re: **Canada Post Door-to-Door Postal Delivery Service** be received:
1. Motilall Sarjoo, President, Peel Regional Labour Council

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2. Mark Brown, Campaign Coordinator, Canadian Union of Postal Workers (CUPW); and,
2. That staff be requested to report back to Committee on City and Region of Peel costs to clean up paper, litter and debris in and around Canada Post community mail boxes across the municipality; and,
3. Whereas local governments in Canada have a direct financial interest in the security and stability of Canada's postal system, to ensure reliable communications with rate-payers and certainty in the timely payment of taxes and other fees; and,

Whereas the elimination of door-to-door mail delivery will disproportionately effect and isolate seniors, low-income Canadians, people with disabilities or people with mobility issues and the most vulnerable in society; and,

Whereas Canada Post, a public sector success story, has announced its intention to eliminate residential door-to-door mail delivery in Canada, calling into question the stability of Canada's postal system, the certainty of communications and payments, and the reliability of business transactions; and,

Whereas this proposed change would entail the downloading of responsibilities, costs, and liabilities to local governments, including requirements for municipal land and rights-of-way, infrastructure such as paving and lighting, and policing related to vandalism, graffiti and mail theft; and,

Whereas this fundamental change to Canada's communications system is unprecedented in the G7 countries and has been announced in the absence of any meaningful consultation with local governments, Canada Post customers or postal workers;

Therefore Be It Resolved that the Federation of Canadian Municipalities request that the Federal Government direct Canada Post to maintain the current system of residential door-to-door postal delivery in Canada.

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- CW100-2014
1. That the following delegations to the Committee of Council Meeting of April 2, 2014, re: **Criminal Activity in Brampton Neighbourhoods** be received:
 1. Les Osborne, Brampton resident
 2. Larry Zacher, Executive Director, Brampton Safe City Association; and,
 2. That the delegation request be **referred** to staff to investigate options for providing this information to Brampton residents, in consultation with the delegation, Peel Regional Police, and Brampton Safe City Association.
- CW101-2014
1. That the presentation by G. Duval, Director, Parks Maintenance and Operations, Planning and Infrastructure Services, to the Committee of Council Meeting of April 2, 2014, re: **Review of Fireworks By-law 147-2006, as amended – RML #2012-021 and 2012-022** (File G02) be received; and,
 2. That the report from G. Duval, Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated March 18, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Review of Fireworks By-law 147-2006, as amended – RML #2012-021 and 2012-022** (File G02) be received; and,
 3. That a by-law be passed to amend Fireworks By-law 147-2006, as amended, for the regulations of fireworks in Brampton as follows:
 - Option D: outlined in the subject report recommends amending the current By-Law with further requirements to allow for the introduction of an online permit process that includes general conditions for the discharge of fireworks by residents with **no permit fee** required for New Year's Eve, Victoria Day, Canada Day and Diwali with a Fireworks Permit issued by the City of Brampton.
 - Prohibit the use of fireworks on public property (parks, streets, sidewalks)
 - Continue to permit the sale of fireworks in Brampton, subject to the vendor obtaining a specific licence
 - Allow the use of Class 7.2.1 fireworks (Consumer or Family Fireworks) on private property with minimum frontage of 60 feet:

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- Requires a Fireworks Permit issued by the City of Brampton on New Year's Eve, Victoria Day, Canada Day and Diwali
 - Restricts the hours of discharging fireworks between dusk and 11:00pm for all approved fireworks days
 - Introduces safety requirements that are to be followed by property owners who hold the fireworks permit that includes set-up and the discharge of fireworks
 - Class 7.2.2 fireworks (Display Fireworks) and Class 7.2.5 fireworks (Pyrotechnic Special Effects) would still require approval and permit issued by the Chief Fire Official
 - Continue to perform proactive enforcement patrols
4. That Fireworks By-law 147-2006 and Business Licensing By-law 332-2013 not be amended to prohibit the sale and discharge of Roman candles and single-shot aerial noise makers, because the name on the actual fireworks device does not indicate what type of effect it is and it would be difficult to identify, as product labeling varies and therefore difficult to enforce; and,
5. That staff continues with the Communication and Education plan regarding fireworks safety, which will be further enhanced through a fireworks online permit requirement whereby the eligible property owner (60 foot frontage) will need to complete the application form that includes a step-by-step process of completing mandatory fields that acknowledges that the property owner has read and understood the by-law, set-up and discharge of fireworks safety requirements, completion of an online questionnaire that confirms understanding and the viewing of a safety video; and,
6. That staff throughout 2014 focus on educating the public on the changes to the amended By-law and permit process with full enforcement beginning in 2015, and that staff monitor and measure all relevant aspects of the amended By-Law including compliance and complaints and report back to Committee after one year; and,
7. That Corporate Services staff be requested to report back to Committee on an enforcement plan, additional resource

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requirements and costs for 2014 enforcement of Option D, as adopted.

- CW102-2014
1. That the presentation by P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, to the Committee of Council Meeting of April 2, 2014, re: **Capital Program Financial Review** be received; and,
 2. That staff reinstate detailed capital program financial reporting to Council on a semi-annual basis, beginning with the 2013 year-end report to be delivered in the second quarter of 2014; and,
 3. That staff report back to Council with recommendations for capital budget methodology improvements to better align project financing recommendations with project delivery schedules, in the context of the 2015 budget process; and,
 4. That staff report back to Council with a recommendation on the advisability of significantly reducing the capital budget for 2015 to allow staff to address the backlog of approved capital projects not yet delivered; and,
 5. That staff be authorized to create a new staff position for coordination of capital program management and delivery, within existing budget and complement, and report back to Council with organizational implications, a recommended approach to capital project control, and other project delivery improvement measures; and,
 6. That staff be directed to pursue Alternative Service Delivery mechanisms, where they are determined to offer potential for speeding up project delivery on a cost effective basis, including project delivery by developers for development driven projects, and report back to Council.
- CW103-2014
1. That the report from J. Corbett, Chief Administrative Officer, dated March 27, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Authorization to Promote Brampton as a Post-Secondary University Host Municipality** (File M25) be received; and,
 2. That the province of Ontario Major Capacity Expansion Policy Framework (dated December 20, 2013) designed to

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provide funding for additional post-secondary education spaces across Ontario be endorsed; and,

3. That the Major Capacity Expansion Call for Proposals Guidelines and process (dated March 27, 2014) directed to universities be endorsed; and,
4. That the City of Brampton participate as a host municipality, in collaboration with a university partner, in the Major Capacity Expansion Call-for-Proposals process that was initiated by the province of Ontario; and,
5. That the CAO and Executive Leadership Team be authorized to pro-actively promote Brampton as a host municipality to interested universities, in alignment with Brampton's Post-Secondary Education Strategy, and pursuant to the province of Ontario Major Capacity Expansion Call for Proposals Guidelines; and,
6. That the CAO and Executive Leadership Team serve as the technical steering committee overseeing this strategic economic development attraction initiative, and that this technical steering committee report directly to City Council for the required municipal approvals.

- CW104-2014 That the report from J. Avbar, Manager, Property Standards, Corporate Services, dated March 17, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Abandoned Properties and Abandoned Properties Formerly used as Marijuana Grow Operations – RML #2013-039** (File L11) be received.
- CW105-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 2, 2014, be received.
- CW106-2014 That the **Minutes of the Brampton Clean City Committee Meeting of March 26, 2014** to the Committee of Council Meeting of April 2, 2014, Recommendations BCC014-2014 to BCC022-2014 be approved.
- BCC014-2014 That the agenda for the Brampton Clean City Committee Meeting of March 26, 2014, be approved, as amended as follows:

To add:

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- D 1. Presentation by Larry Zacher, Brampton Safe City Association, re: **Good Neighbours/Great Neighbourhoods** (File G25)
- J 1. Correspondence from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated March 24, 2014, re: **Environmental Advisory Committee – Invite Update** (File G25)

BCC015-2014 That the Presentation by Larry Zacher, Brampton Safe City Association, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Good Neighbours/Great Neighbourhoods** (File G25) be received.

BCC016-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, dated March 10, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Green Education Update** (File G25) be received.

BCC017-2014 That the memorandum from Diane Butterworth, Program Coordinator, Brampton Clean City, Community Services, dated March 11, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **2014 Spring Clean-up Campaign** (File G25) be received.

BCC018-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, dated March 6, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **2014 Corporate Clean-up – Updates and Information Sharing** (File G25) be received.

BCC019-2014 That the memorandum from Andrew Stangherlin, Recreation Programmer, Brampton Clean City, dated March 6, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Clean City High School Green Club Council – Updates and Information Sharing** (File G25) be received.

BCC020-2014 1. That the memorandum from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated March 24, 2014, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Environmental**

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Advisory Committee – Invite Update (File G25) be received; and,

2. That the invitation be sent electronically to all members of the Brampton Clean City Committee.

- BCC021-2014 That the verbal advisory from Diane Butterworth, Program Coordinator, Brampton Clean City, to the Brampton Clean City Committee Meeting of March 26, 2014, re: **Contribution to Ice Storm Cleanup - Recognition** (File G25) be received.
- BCC022-2013 That the Brampton Clean City Committee do now adjourn to meet again on May 28, 2014 at 7:00 p.m., or at the call of the Chair.
- CW107-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of April 2, 2014, be received.
- CW108-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of March 6, 2014** to the Committee of Council Meeting of April 2, 2014, Recommendations SC025-2014 to SC037-2014 be approved.
- SC025-2014 That the agenda for the Brampton School Traffic Safety Council Meeting of March 6, 2014 be approved as printed and circulated.
- SC026-2014
1. That the correspondence from Trustee Beryl Ford, Peel District School Board dated February 7, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Williams Parkway Senior Public School – 1285 Williams Parkway – Ward 7** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC027-2014
1. That the correspondence from Thomas Tsung, Manager of Maintenance and Facility Renewal, Peel District School Board, on behalf of Andrea Dewar Salmon, Principal, Earnscliffe Senior Public School, dated February 11, 2014; and Kathy Kozovski, Vice Principal, Earnscliffe Senior Public School, February 21, 2014, to the Brampton School Traffic

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Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Earnscliffe Senior Public School – 50 Earnscliffe Circle – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC028-2014 That the correspondence from Pat Stancati, Brampton Resident, dated February 12, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Somerset Elementary School – 50 Somerset Drive – Ward 2** (File G25SA) be received.

SC029-2014 1. That the correspondence from Trustee Linda Zanella, Dufferin-Peel Catholic District School Board, dated February 11, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns - Guardian Angels Catholic Elementary School - 62 Heatherdale Drive - Ward 6** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC030-2014 1. That the correspondence from Badal Kaushal, Citizen Member, on behalf of Maxine Miller, Principal, Dorset Drive Public School, dated February 28, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Dorset Drive Public School – 100 Dorset Drive – Ward 8** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC031-2014 That the **Enforcement and By-law Services –2014 School Patrol Statistics** (File G25SA), to the Brampton Traffic Safety Council Meeting of March 6, 2014, be received.

SC032-2014 1. That the site inspection report dated February 10, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **St. Stephens Catholic Elementary**

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School – 17 Colonel Bertram Road – Ward 2, be received;
and,

2. That the Manager of Traffic Engineering Services be requested to consider the following:
 - a) Review the placement of the southerly “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” signage which is located on the east side, to ensure it conforms with the bylaw; and,
 - b) Install corner restrictions to the exit and entrance of the school, and
3. That the Enforcement and By-law Services be requested to add this school to the list of sites to visit during the start and end of school, and
4. That the principal/school administration be requested to consider the following:
 - a) Involve the before and after school child care to help in the management of parents dropping off and picking up their children to assist with congestion, and
 - b) Move the buses in the afternoon – from the curb at the entrance and open more room for the traffic to flow

SC033-2014

1. That the site inspection report dated February 12, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Northwood Public School – 70 Gretna Drive – Ward 5**, be received; and,
2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing “No Stopping, Monday to Friday, 7:00 a.m. to 9:00 a.m. and 2:00 p.m. to 4:00 p.m.” on the school side of Gretna Drive, between the school entrance and Kimbark Drive; and,
3. That school administration be requested to consider utilizing the kiss and ride lane in the afternoon for student pickup, which may free up visitor parking.
4. That Enforcement and By-law Services, Corporate Services be requested to consider increased patrols in the area surrounding the school to enforce infractions.

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- SC034-2014
1. That the site inspection report dated February 18, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **St. Rita Catholic Elementary – 30 Summer Valley Drive – Ward 2**, be received; and,
 2. That the Manager of Traffic Engineering Services be requested to consider implementing corner restrictions for “No Stopping” at the north side of the exit driveway and both sides of the entrance driveway.
 3. That the Plant & Operations Department, Dufferin-Peel Catholic District School Board be requested to consider reviewing the layout of the school property to determine if there is any way to create more Kiss and Ride spots to reduce congestion without creating other problems for the School Administration.
 4. That the School Administration be requested to consider reviewing the various walking programs currently available in Peel Region to determine if any of these programs might be of assistance in increasing the number of students walking to the school.
- SC035-2014
1. That the site inspection report dated February 19, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **St. Francis Xavier Elementary School – 111 Bartley Bull Parkway – Ward 3**, be received; and,
 2. That the Dufferin-Peel Catholic District School Board be requested to consider the following:
 - a) Replace the lane directional sign at the front of the school
 - b) Refresh pavement markings on the school property
 3. That the school principal be requested to consider the following:
 - a) Review the gridlock situation during the afternoon which causes a delay for school buses and emergency vehicles accessing the schools pick up location.
 - b) Review the kiss and ride during the afternoon and consider a more formal system of “Lining Up” within the kiss and ride.
 - c) Send a school newsletter home reminding parents / guardians of the City of Brampton, Idling control By-law 133-2011 (3 minute duration).

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- SC036-2014
1. That the site inspection report dated February 25, 2014, to the Brampton School Traffic Safety Council Meeting of March 6, 2014, re: **Sir Isaac Brock - 45 Meltwater Crescent – Ward 10**, be received; and,
 2. That the Principal be requested to consider issuing a newsletter to the parents/guardians as soon as the parking restriction signage is installed outlining the effect of the changes and advising that Enforcement and By-law Services will be requested to enforce the changes, also reminding the parents/guardians not to make U-turns on Riseborough Road as this creates a danger to students crossing the road; and,
 3. That the Manager of Maintenance Services, Peel District School Board, be requested to consider if there are alternatives to remove or reduce the potential tripping issues reported in Observation 6; and,
 4. That the Manager of Development Construction, Planning and Infrastructure Services be requested to consider contacting the builder of the houses along the east side of Meltwater Crescent, south of the 4-way stop, requesting that the sidewalk on the south side of Riseborough be cleared of building materials and a temporary fence be used to keep material off the sidewalk in order to allow safe walking for the students; and,
 5. That the Crossing Guard Supervisor, Planning and Infrastructure Services, be requested to consider performing the necessary analysis to determine if a crossing guard is warranted at the 4-way stop at Meltwater Crescent and Riseborough Drive as soon as the sidewalks at the corner are safe for the students and the crossing guard.
- SC037-2014
- That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, April 3, 2014 at 9:30 a.m. or at the call of the Chair.
- CW109-2014
1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated March 17, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Traffic Calming Plan – Centre Street**

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- North and Rutherford Road North – Ward 1** (File T35) be received; and,
2. That the traffic calming plans for Centre Street North and Rutherford Road North not be implemented.
- CW110-2014
1. That the report from A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Status Report – Central Area Community Improvement Plan – Programs Development – Wards 1, 3, 4, 5, 7, 8 – RML #2012-058** (File P75) be received; and,
2. That, based on the background research presented, staff be directed to continue to advance the work for CIP Program development and report back in Fall 2014 with proposed new programs and budget implications.
- CW111-2014
1. That the report from M. Hoy, Environmental Policy Planner, Planning and Infrastructure Services, dated March 11, 2014, to the Committee of Council Meeting of April 2, 2014, re: **County Court Sustainable Neighbourhood Retrofit Action Plan (SNAP) – Implementation Plan – Ward 3 – RML #2012-054** (File N41) be received; and,
2. That the County Court Long Term Implementation Plan, attached to the subject report as Appendix 1, be approved; and,
3. That staff report back to Council on the progress of implementing the actions and the environmental performance of the County Court neighbourhood.
- CW112-2014
- That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of April 2, 2014, be received.
- CW113-2014
- That the report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated March 24, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Minutes – March 4, 2014** (File M25) be received.

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- CW114-2014 That the **Minutes of the Heritage, Arts, Culture and Entertainment (HACE) Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014** to the Committee of Council Meeting of April 2, 2014, Recommendations HA004-2014 to HA008-2014 be approved.
- HA004-2014 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014 be approved as printed and circulated.
- HA005-2014 That the delegation of Steve Sheils, CEO, and Angela Bennett, Innovation and Community Partnerships, Brampton Board of Trade, to the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014, re: **Brampton Youth Social Enterprise** (File G25HACE) be received.
- HA006-2014 That the presentation by Marnie Richards, Executive Director, Brampton Arts Council, to the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014, re: **Brampton Arts Council 2013 Accomplishments and 2014 Goals** (File G25HACE) be received.
- HA007-2014
 1. That the presentation by Sohail Saeed, Director, Economic Development and Tourism, Office of the Chief Operating Officer, to the HACE Downtown Brampton Creative Economy Round Table Meeting of March 4, 2014, re: **2014 HACE Work Plan** (File G25HACE) be received; and,
 2. That the revised tactics and reallocation of funds, outlined in the 2014 HACE Work Plan presentation, be approved; and,
 3. That staff be authorized to enter into any agreements/ contracts related to the implementation of the 2014 HACE Work Plan.
- HA008-2014 That the HACE Downtown Brampton Creative Economy Round Table do now adjourn to meet again on Tuesday, June 10, 2014 at 9:00 a.m. or at the call of the Chair.
- CW115-2014 That the minutes of the following **Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings** (File G10), to the Committee of Council Meeting of April 2, 2014, be received:

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- November 19, 2013
- December 17, 2013
- January 21, 2014

CW116-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of March 4, 2014**, to the Committee of Council Meeting of April 2, 2014, Recommendations AAC007-2014 to AAC010-2014 be approved.

AAC007-2014 That the agenda for the Accessibility Advisory Committee Meeting of March 4, 2014 be approved as amended as follows:

To add:

- F 1. Discussion at the request of Randy Ross, Citizen Member, re: **Brampton Adjustment to Vision Loss Group** (File G25SA).

AAC008-2014 That the presentation from Joe Fazzari, Project Manager, IT Information Technology, Corporate Services; Chris Rallo, Supervisor, Portal Technical, Information Technology, Corporate Services and Mara Lanz, Design Specialist, Portal Solutions, Information Technology, Corporate Services, to the Accessibility Advisory Committee Meeting of March 4, 2014, re: **Interactive Review of The City of Brampton Draft Website Redesign** (File G25AAC) be received.

AAC009-2014 That the verbal advisory from Randy Ross, Citizen Member, to the Accessibility Advisory Committee Meeting of March 4, 2014, re: **Brampton Adjustment to Vision Loss Group** (File G25SA) be received.

AAC010-2013 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, April 8, 2014 at 6:30 p.m. or at the call of the Chair.

CW117-2014 That the report from A. Scola, Manager, Corporate Collections, Corporate Services, dated March 5, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Status of Outstanding Provincial Offences Act Defaulted Fines** (File F15) be received.

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- CW118-2014
1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated March 12, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F94) be received; and,
 2. That the tax account adjustments listed on Schedule One of the subject report, be approved.
- CW119-2014
1. That the report from P. Fay, City Clerk, Corporate Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **Delegated Authority Prior to 2014 Municipal Election** (File A02) be received; and,
 2. That authority to authorize expenditures and procurement in respect of active capital and current projects approved in a budget which has been adopted by the City Council be delegated to the applicable departmental Chief, the Chief Corporate Services Officer and the Chief Administrative Officer; and,
 3. That staff report in the first quarter of the term of the 2014-2018 City Council regarding any exercise of this authority.
- CW120-2014
1. That the report from P. Fay, City Clerk, Corporate Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **2014 Municipal Election – Establishment of Compliance Audit Committee** (File G51) be received; and,
 2. That a by-law be passed to re-establish a Compliance Audit Committee for the 2014-2018 term of Council, comprised of a minimum of three and up to seven citizens to be appointed by Council; and,
 3. That a Selection Committee, to include the City Treasurer, the City Solicitor and the City Clerk, or their delegates, be established to review applications, conduct the interviews and recommend membership to Council for approval, in accordance with interview procedures detailed in the Citizen Interview Procedure; and,
 4. That the Terms of Reference for the Compliance Audit Committee as detailed in Appendix A to the subject report, be approved.

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- CW121-2014
1. That the report from P. Gunasekera, Senior Elections Officer, Corporate Services, dated March 10, 2014, to the Committee of Council Meeting of April 2, 2014, re: **2014 Municipal Election – Administrative Matters – Advance Voting Dates and Times and Use of Different Languages for Voter Information** (File G51) be received; and,
 2. That the following by-laws be passed:
 - a. To set the Advance Vote dates and times for the 2014 Municipal Election as follows:

Day	Start	End
Saturday October 11, 2014	9:00 AM	6:00 PM
Tuesday October 14, 2014	8:00 AM	8:00 PM
Wednesday October 15, 2014	8:00 AM	8:00 PM
Thursday October 16, 2014	8:00 AM	8:00 PM
Saturday October 18, 2014	10:00 AM	6:00 PM

- b. To provide that information to voters be translated into the following other languages for the City of Brampton Municipal Election (being languages that are spoken at home by at least 0.5% of the population, plus French):
 - i. French
 - ii. Punjabi
 - iii. Urdu
 - iv. Gujarati
 - v. Tamil
 - vi. Spanish
 - vii. Hindi
 - viii. Portuguese
 - ix. Tagalog
 - x. Vietnamese
 - xi. Polish

CW122-2014 That the matter of the Great Lakes Nuclear Waste Dump be **referred** to staff to bring forward further information for consideration at the next Council Meeting.

CW123-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 2, 2014, be received.

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CW124-2014 That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute a market-value lease with Delgalo Developments Ltd., for storage space at 19-21 Stafford Drive, Brampton, for a five year term, together with one, five-year extension option, and on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

- CW125-2014 1. That a by-law be enacted authorizing the Mayor and City Clerk to execute a Lease Amending Agreement with Her Majesty the Queen in Right of Canada as Represented by the Minister of National Defence (DND) to provide for DND's continuing occupancy of 2 Chapel Street from November 1, 2017 to October 31, 2022, on the condition that the City has the right to terminate the lease at any time after November 1, 2017 upon giving DND 12 months prior written notice of termination, and upon such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement acceptable to the City Solicitor; and,
2. That the rent revenue generated by the DND lease continue to be deposited into account no. 600841 001 7317 0001.

CW126-2014 That the Committee of Council do now adjourn to meet again on Wednesday, April 16, 2014 at 9:30 a.m.

J 2. Recommendations – Planning, Design and Development Committee – April 7, 2014
(Chair – Regional Councillor Palleschi)

The recommendations were distributed at the meeting. The minutes will be provided for consideration at the Council Meeting of April 23, 2014.

The following motion was considered.

C093-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Summary of Recommendations from the Planning, Design and Development Committee Meeting of April 7, 2014**, to the Council Meeting of April 9, 2014, be received; and,

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2. That Recommendations PDD043-2014 to PDD055-2014, outlined in the subject summary, be approved.

Carried

The recommendations were approved as follows.

- PDD043-2014 That the agenda for the Planning, Design and Development Committee Meeting of April 7, 2014, be approved, as printed and circulated.
- PDD044-2014 1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated March 10, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group – 2182036 Ontario Inc. – 4523 Queen Street East – South east corner of Queen Street East and The Gore Road – Ward 10** (File C10E04.006) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
3. That the correspondence from Jeff Solly, Sorbara Development Group, dated April 3, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Weston Consulting Group – 2182036 Ontario Inc. – 4523 Queen Street East – South east corner of Queen Street East and The Gore Road – Ward 10** (File C10E04.006) be received.
- PDD045-2014 1. That the report from G. Bailey, Senior Development Planner, Planning and building Division, dated March 3, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Zoning By-law – Jayanti Sunil and Ankita Shukla – Labreche Patterson and Associates – 3367 Mayfield Road – South east corner of Mayfield Road and Inder Heights Road – Ward 2** (File C01E17.028) be received; and,

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2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD046-2014
1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated March 7, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Zoning By-law to delete requirements of the 'Holding' provisions – KLM Planning Partners Inc. – Metrus Central Properties Limited – East of Mississauga Road, West of Sky Harbor Drive and North of Olivia Marie Road – Ward 6** (File C04W02.005) be received; and,
2. That Planning and Infrastructure Services Department staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD047-2014
1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated March 19, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – 1212949 Ontario Inc. – North of Steeles Avenue West between Rivermont Road and Lightbeam Terrace – Ward 6** (File C05W01.008) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD048-2014
1. That the presentation by Claudia LaRota, Policy Planner, Planning Policy and Growth Management, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Second Units Policy Review** (File L01 Bill140) be received; and,

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2. That the following delegations to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Second Units Policy Review** (File L01 Bill140) be received:
 1. Paramjit Singh Birdi, Brampton resident
 2. Larry Taylor, Brampton resident
 3. Lindy Jurado, Brampton realtor
 4. Chris Bejnar, Brampton resident
 5. Subhra Saha, Brampton resident
 6. Sukhbir Taank, Brampton realtor
 7. Ros Feldman, Brampton resident
 8. George Startup, Brampton resident; and,
3. That the correspondence from Linda Jeffrey, Minister, Municipal Affairs and Housing, dated March 25, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, be received; and,
4. That report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated March 10, 2014, re: **Second Units Policy Review** (File L01 Bill 140) be **referred** to the Council Meeting of April 23, 2014; and,
5. That the following proposed motion from Regional Councillor Moore, dated April 7, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Second Units Policy Review** (File L01 Bill 140) be **referred** to the Council Meeting of April 23, 2014:

WHEREAS Bill 140 requires municipalities to permit second units as a means of increasing the supply of affordable housing subject to municipalities determining and approach; and,

WHEREAS the City of Brampton has undertaken a comprehensive policy review to determine an approach to permit second units with the goal of protecting the health and safety of existing and future tenants; and,

IT IS THEREFORE RESOLVED that staff be directed to provide semi-annual status reports regarding registration trends including number of inquiries, applications, registrations, non-compliance, etc.; and further,

THAT staff be directed to provide to undertake a comprehensive review of the second units registration process two years after the Second Units Registration By-

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law comes into force and report back to Council with the findings and any recommended changes to the program; and,

6. That staff be directed to provide information on the following to the Council Meeting of April 23, 2014, for consideration at that time:
 - a) Separate size policy for single storey dwellings (bungalows)
 - b) Proof of insurance as a registration requirement
 - c) 'Holding' zone for houses within floodplains

PDD049-2014 1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated March 5, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Glen Schnarr & Associates Inc. – DiBlasio Corporation – South of Dusk Drive and West of Chinguacousy Road – Ward 6** (File C03W03.007) be received; and,

2. That the application by Glen Schnarr & Associates Inc. – DiBlasio Corporation, City File C03W03.007 and 21T-07005B be re-activated as it applies to Blocks 20 and 21 and that the timeframe for the enactment of the zoning by-law be extended to September 10, 2014.

PDD050-2014 1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated March 5, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – DiBlasio Corporation – South of Queen Street West and West of James Potter Road – Ward 6** (File C03W03.007B) be received; and,

2. That the application by Glen Schnarr & Associates Inc. – DiBlasio Corporation, City File C03W03.007B and 21T-07005B be re-activated as it applies to Block 19 and that the timeframe for enactment of the zoning by-law be extended to November 11, 2014.

PDD051-2014 1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated March 19, 2014, to the Planning, Design and Development Committee Meeting of

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April 7, 2014, re: **Application to Amend the Zoning By-law to delete requirements of the 'Holding' provisions – KLM Planning Partners Inc. – Metrus Central Properties Limited – East of Mississauga Road, West of Sky Harbor Drive and North of Olivia Marie Road – Ward 6** (File C04W02.005) be received; and,

2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning By-law for approval by City Council, in general accordance with the following:
 - a) That the lands zoned "R3E(H)6-2058" and "R3E(H)-6-2059" be rezoned to delete the requirement for a holding provision.
3. That staff address any matters raised at the public meeting for this zoning by-law amendment application and report back prior to the enactment of the zoning by-law, if required.
4. That the decision for approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 24 months of the Council approval of this decision.

PDD052-2014 That the minutes of the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, to the Planning, Design and Development Committee Meeting of April 7, 2014, Recommendations EPA001-2014 to EPA008-2014, be approved as printed and circulated.

EPA001-2014 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, be approved as amended as follows:

To add:

- H 1. Correspondence from Frank Fernandez, Stop the Great lakes Nuclear Dump, dated February 11, 2014, re: **Urgent Request for Resolution Against a Nuclear Waste Dump** (File G25 EN)

EPA002-2014 1. That the presentation by Christine Tu, Senior Aquatic Ecologist, Toronto and Region Conservation Authority, to the

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Brampton Environmental Planning Advisory Committee
Meeting of February 11, 2014, re: **Peel Channels
Naturalization Program** (File G25 EN), be received; and,

2. That the Brampton Environmental Planning Advisory Committee support the Toronto and Region Conservation Authority undertaking a cost benefit detailed analysis for a pilot project on Spring Creek; and,
3. That staff report back to the Brampton Environmental Planning Advisory Committee on the results of the Toronto and Region Conservation Authority cost benefit detailed analysis at a future meeting.

EPA003-2014 That the presentation by Rick Portiss, Manager, Environmental Monitoring Projects, Toronto and Region Conservation Authority, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Alfred Kuehne Natural Channel Design** (File G25 EN) be received.

- EPA004-2014
1. That the Presentation by Vince D'Elia, Project Manager, Etobicoke and Mimico Creek Watersheds, Toronto and Region Conservation Authority, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Heart Lake Road Ecology Program Update** (File G25 EN) be received;
 2. That the Brampton Environmental Planning Advisory Committee support the Toronto and Region Conservation Authority mitigation recommendations to reduce wildlife vehicle interactions along Heart Lake Road;
 3. That staff be requested to secure funding and work with the Toronto and Region Conservation Authority to initiate mitigation strategies in 2014. Suggested work to include:
 - i. installation of oversized culverts (minimum of 1.5 metres in diameter or greater) to serve as a dedicated wildlife passage from east to west, located in identified wildlife "hot spot"
 - ii. installation of road surface grates connected to culvert to provide lighting and air-flow
 - iii. installation of permanent wildlife directional fencing

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4. That staff work with the Toronto and Region Conservation Authority to monitor and measure success of mitigation installations and develop a strategy and designs for remaining identified “hot spots”.
5. That additional signage be installed along Heart Lake Road to raise awareness of the provincially significant wetland complex and wildlife at risk.
6. That a stop sign be installed at the intersection of Heart Lake Road and Countryside Drive to reduce speeds and facilitate traffic calming.
7. That staff report back to the Brampton Environmental Planning Advisory Committee on the status and future plans of the mitigation initiatives.

EPA005-2014 That the verbal update from Susan Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, and Michael Hoy, Environmental Policy Planner, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Brampton Environmental Planning Advisory Committee Terms of Reference** (File G25 EN) be received.

EPA006-2014 That the verbal update from Francis Sim, Committee Member, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Brampton Environmental Planning Advisory Committee Symposium** (File G25 EN) be received.

EPA007-2014 1. That the correspondence from Frank Fernandez, Stop the Great Lakes Nuclear Dump, dated February 11, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of February 11, 2014, re: **Urgent Request for Resolution Against a Nuclear Waste Dump** (File G25 EN) be received.

EPA008-2014 That the Brampton Environmental Planning Advisory Committee do now adjourn to meet again on Tuesday, May 13, 2014, at 3:30 p.m., or at the call of the Chair.

PDD053-2014 That the minutes of the Brampton Heritage Board Meeting of March 25, 2014, to the Planning, Design and Development Committee

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Meeting of April 7, 2014, Recommendations HB031-2014 to HB039-2014, be approved as printed and circulated.

HB031-2014 That the agenda for the Brampton Heritage Board Meeting of March 25, 2014 be approved as amended as follows:

To add:

H 2. **Minutes – Churchville Heritage Committee – Special Meeting – March 24, 2014** (File G33CH).

HB032-2014 That the delegation of Susan Robertson, President, Credit Valley Heritage Society, listed on the agenda for the Brampton Heritage Board Meeting of March 25, 2014, re: **Creation of an Inter-Regional Heritage Tourism Trail along the Credit River Watershed in Southwest Brampton** (File G33) be **deferred** to the Brampton Heritage Board Meeting of April 15, 2014.

HB033-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of March 3, 2014** (File G33), to the Brampton Heritage Board Meeting of March 25, 2014, be received.

HB034-2014

1. That the **Minutes of the Churchville Heritage Committee Meeting of March 10, 2014** (File G33CH), to the Brampton Heritage Board Meeting of March 25, 2014, be received; and,
2. That the following recommendations, outlined in the subject minutes, be endorsed:
 - That the heritage permit application for 7838 Churchville Road regarding the replacement of existing metal siding be deferred to the April 2014 meeting.
 - That Heritage staff communicate with Doug Roeterink, Maintenance and Operations, regarding the planting of trees that were removed during work on the trunk sewer, and that Forestry staff be invited to a future meeting to discuss the future planting strategy for the Village.

HB035-2014

1. That the **Minutes of the Churchville Heritage Committee Special Meeting of March 24, 2014** (File G33CH), to the

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Brampton Heritage Board Meeting of March 25, 2014, be received; and,

2. That the following recommendation, outlined in the subject minutes, be endorsed:
 - That the heritage permit application for 7838 Churchville Road regarding the replacement of existing metal siding on the second storey with vinyl siding be approved.

HB036-2014 That the correspondence from Bert Duclos, Heritage Outreach Consultant, Ministry of Tourism, Culture and Sport, dated March 6, 2014, to the Brampton Heritage Board Meeting of March 25, 2014, re: **Land Registry Office – Letter of Authority for Members of Municipal Heritage Committees** (File G33) be received.

- HB037-2014
1. That the **Heritage Report: Reasons for Heritage Designation – 22 William Street – Ward 1** (File G33), dated March 2014, to the Brampton Heritage Board Meeting of March 25, 2014, be received; and,
 2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.

- HB038-2014
1. That the **Heritage Report: Reasons for Heritage Designation – 73 Main Street South – Ward 4** (File G33), dated March 2014, to the Brampton Heritage Board Meeting of March 25, 2014, be received; and,
 2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB039-2014 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, April 15, 2014 at 7:00 p.m. or at the call of the Chair.

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PDD054-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of April 7, 2014, be received.

PDD055-2014 That the Planning, Design and Development Committee do now adjourn to meet again on April 28, 2014, at 1:00 p.m.

K. Unfinished Business

K 1. Proposed motion re: **Great Lakes Nuclear Waste Dump** (File N08).

Peter Simmons, Chief Corporate Services Officer, referenced discussions on the proposed motion at Committee of Council on April 2, 2014, at which time the motion was referred to staff to provide additional information at this meeting.

Mr. Simmons indicated that staff reviewed the proposed motion and supporting material from the requestor. He outlined staff's position that there is not enough information on this matter for staff to recommend Council's support, and expressed staff's position that Council receive the motion only.

As mover of the motion, City Councillor Hutton requested Council's support for it. He indicated that the only request in the motion is that Ontario Power Generation consider other locations for a Great Lakes Nuclear Waste Dump.

An amendment to the motion was introduced to provide that a copy of it be forwarded to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM). The mover and seconder of the motion agreed to incorporate the amendment in the motion.

The motion was considered as follows.

C094-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

WHEREAS Ontario Power Generation (OPG) proposes to manage current and future low and intermediate level waste from its Bruce, Pickering, and Darlington facilities in a Deep Geologic Repository (DGR) near Kincardine, 680 metres below the surface of the ground in limestone one kilometre from Lake Huron;

AND WHEREAS OPG asserts that the DGR is more secure than the current near-ground storage;

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AND WHEREAS the United States of America has identified and constructed a permanent depository for nuclear waste and the Government of Canada has not;

AND WHEREAS this proposal will set a precedent for the long term management of low and intermediate level radioactive waste from nuclear power generating facilities in the Great Lakes and St. Lawrence basin;

AND WHEREAS the Municipality of Kincardine came forward as a willing DGR host in 2002, and there has been extensive community outreach in the immediate area as well as extensive information available online, OPG did not sufficiently consult with the broader Great Lakes and St. Lawrence community;

AND WHEREAS there are concerns that Kincardine is the right location as no other sites were considered;

AND WHEREAS the Great Lakes and St. Lawrence Cities Initiative (Cities Initiative), an organization of over 100 cities from Canada and the United States representing over 16 million people that work together for the protection, restoration, and long-term sustainability of the largest body of surface freshwater, opposes the DGR proposal by OPG in Kincardine at this time;

NOW THEREFORE BE IT RESOLVED that the City of Brampton support the Cities Initiative's position and oppose OPG's proposal for a DGR for low and intermediate radioactive waste in Kincardine at this time;

AND FURTHER that the City of Brampton call upon the federal government to find an appropriate location and funding for a safe and permanent nuclear depository in Canada;

AND FURTHER that this resolution be forwarded, for immediate attention and action, to: the Cities Initiative, Chair, Mr. Keith Hobbs, Mayor of Thunder Bay as well as Joint Review Panel Deep Geological Repository for Low and Intermediate Level Radioactive Waste Case Reference Number 17520, Panel Co-Manager, Ms. Debra Myles and all local Members of Provincial Parliament;

AND FURTHER that a copy of this resolution be forwarded to the Association of Municipalities of Ontario (AMO) and the Federation of Canadian Municipalities (FCM).

Carried

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L. Correspondence

- L 1. Correspondence from The Honourable Donald R. Cameron, Integrity Commissioner for the City of Brampton, dated March 24, 2014, re:
BIC-59-0214 – Complaint re Regional Councillor John Sanderson

Mayor Fennell left the meeting during consideration of this matter citing that both she and Regional Councillor Sanderson are candidates for the position of Mayor.

City Councillor Dhillon chaired the meeting during consideration of this matter.

Regional Councillor Sanderson extended an apology for the use of corporate resources for municipal election purposes, and indicated he did not realize he was breaking any rules as he was not a registered candidate at that time.

Council considered the Integrity Commissioner's recommendation that Councillor Sanderson be reprimanded, potential financial impact on the Corporation as a result of the Councillor's use of corporate resources, and a suggestion that the Councillor be responsible for any associated costs.

Councillor Sanderson outlined his research relating to potential costs for his use of corporate resources. Council acknowledged that any associated cost to the Corporation would be nominal, and considered the following motion.

- C095-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Hames

That the correspondence from The Honourable Donald R. Cameron, Integrity Commissioner for the City of Brampton, dated March 24, 2014, to the Council Meeting of April 9, 2014, re: **BIC-59-0214 – Complaint re Regional Councillor John Sanderson**, be received.

Carried

- M. Resolutions – nil**

- N. Notices of Motion – nil**

- O. Petitions – nil**

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P. Other/New Business – nil

Q. Tenders/Procurements – nil

R. Public Question Period

1. Amarjit Sidhu, Brampton Resident, asked questions of Regional Councillors Sprovieri, Sanderson and Moore about topics they spoke to during this meeting and comments attributed to them in the media. The Councillors responded to Mr. Sidhu's questions.
2. Veenay Sehdev, Brampton Resident, asked about the timelines for completion of the forensic audit. Staff responded that firm timelines will be determined when a work plan has been developed with the forensic auditor.
3. Matt Yeroschenko, Brampton Resident, asked that Members of Council discontinue discussions on expenses and charges until completion of the forensic audit.

S. By-laws

By-laws 88-2014, 89-2014 and 90-2014 were deleted under Approval of the Agenda Resolution C087-2014.

The following motion was considered.

C096-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Hames

That By-laws 78-2014 to 87-2014 and 91-2014 to 98-2014, before Council at its meeting of April 9, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

78-2014 To adopt Official Plan Amendment OP 2006-098 – John Marshall Planning and Management Consulting Inc. – Dinesh Patel and Hardial Bhella – 11859 Hurontario Street – Ward 2 (File C01E17.027)
(See Report I 4-1 and By-law 79-2014)

79-2014 To amend Zoning By-law 270-2004, as amended – John Marshall Planning and Management Consulting Inc. – Dinesh Patel and Hardial Bhella – 11859 Hurontario Street – Ward 2 (File C01E17.027)
(See Report I 4-1 and By-law 78-2014)

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- 80-2014 To amend Zoning By-law 270-2004, as amended – Lepek Consulting Incorporated – Urban Drywall Limited and Concris Developments Incorporated – 11423 and 11517 McVean Road – Ward 10 (File C09E16.006)
(See Report I 4-2)
- 81-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property at 4 Ravinder Court – Ward 2 (File P80)
(See Report I 4-3)
- 82-2014 To accept and assume works in Registered Plan 43M-1778 – Port Mark Phase 1 Part 1 & 2 – east of McVean Drive and north of Ebenezer Road – Ward 10 (File C09E08.016)
(See Report I 4-4)
- 83-2014 To establish the Compliance Audit Committee for the 2014-2018 Term of Council
(See Committee of Council Recommendation CW120-2014 – April 2, 2014)
- 84-2014 To provide for advance votes to be held for the 2014 City of Brampton Municipal Election
(See Committee of Council Recommendation CW121-2014 – April 2, 2014)
- 85-2014 To provide for voter information to be translated into other languages for the 2014 City of Brampton Municipal Election and to repeal By-law 41-2010
(See Committee of Council Recommendation CW121-2014 – April 2, 2014)
- 86-2014 To approve the execution of a lease for storage purposes at 19-21 Stafford Drive – Ward 3
(See Committee of Council Recommendation CW124-2014 – April 2, 2014)
- 87-2014 To approve the execution of a lease amending agreement – Minister of National Defence – 2 Chapel Street – Ward 3
(See Committee of Council Recommendation CW125-2014 – April 2, 2014)
- 88-2014 No by-law was assigned to this number
- 89-2014 No by-law was assigned to this number
- 90-2014 No by-law was assigned to this number

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- 91-2014 To establish certain lands as part of the public highway system – Creditview Road – Ward 6
- 92-2014 To establish certain lands as part of the public highway system – Wanless Drive – Ward 6
- 93-2014 To establish certain lands as part of the public highway system – Bovaird Drive – Ward 9
- 94-2014 To prevent the application of part lot control to part of Registered Plan 43M-1856 – Williams Parkway West – west of Creditview Road, east of Elbern Markell Drive – Ward 6 (File PLC14-008)
- 95-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – Williams Parkway West – west of Creditview Road, east of Elbern Markell Drive – Ward 6 (File PLC14-008)
- 96-2014 To prevent the application of part lot control to part of Registered Plan 43M-1924 – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC14-009)
- 97-2014 To prevent the application of part lot control to part of Registered Plan 43M-1886 – southeast of Financial Drive and Sky Harbour Drive – Ward 6 (File PLC14-010)
- 98-2014 To prevent the application of part lot control to part of Registered Plan 43M-1922 – Miracle Trail and Giltspur Road – Ward 6 (File PLC14-011)

Carried

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items T 1 and T 2.

T 1. Minutes – Closed Session – City Council – March 26, 2014

T 2. Note to File – Closed Session – Committee of Council – April 2, 2014

U. Confirming By-law

The following motion was considered.

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C097-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of April 9, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

99-2014 To confirm the proceedings of the Regular Council Meeting held on April 9, 2014

Carried

V. Adjournment

The following motion was considered.

C098-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Hames

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, April 23, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

April 23, 2014

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Ms. S. Connor, Executive Director, Transit, and Acting Chief Public Services Officer
Mr. A. MacDonald, Fire Chief, Public 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., moved into Closed Session at 12:08 p.m., and recessed at 12:39 p.m. Council reconvened in Open Session at 1:05 p.m. and adjourned at 3:48 p.m.

A. Approval of the Agenda

The following motion was considered.

C099-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of April 23, 2014 be approved as amended as follows:

To add:

P 1. Discussion at the request of Regional Councillor Miles re:
**Brampton Downtown Development Corporation (BDDC)
Transition Committee Composition** (File G25).

Carried

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

I 4-1. Report from B. Lakeman, Growth Management Policy Planner, Planning and Infrastructure Services, dated March 31, 2014, re: **City of Brampton and Region of Peel Population and Employment Forecast Updates** (File P30).

J 2. Minutes – Committee of Council – April 16, 2014

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

G 2. Delegation – Dr. Maureen Harper, Brampton Resident, re: **Committee of Council Recommendation CW128-2014 – April 16, 2014 – Noise Attenuation Wall Policy Amendment – Retrofit Policy and Road Widening** (File N07).

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B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to Item T 8, as her son is a member of Brampton Fire and Emergency Services.
2. Regional Councillor Sanderson declared a conflict of interest with respect to Item N 1, as his family owns property in proximity to the subject lands.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – April 9, 2014

The following motion was considered.

- C100-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of April 9, 2014, to the Council Meeting of April 23, 2014, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

- C101-2014 Moved by City Councillor Hames
Seconded by City Councillor Hutton

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:

- I 3-1. That the report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated April 2, 2014, to the Council Meeting of April 23, 2014, re: **Delegated Authority – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – Quarterly Report** (File W25) be received.

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- I 4-2. 1. That the report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 21, 2014, to the Council Meeting of April 23, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 178 McMurchy Avenue – Ward 4** (File P80) be received; and,
2. That By-law 104-2014 be passed to exempt 178 McMurchy Avenue from Interim Control by-law 35-2013, as amended, as outlined in Appendix C of the report.
- I 4-3. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated March 26, 2014, to the Council Meeting of April 23, 2014, re: **Application to Amend the Zoning By-law – Korsiak & Company Limited – Morguard Investments Limited – 410@ Steeles Business Park – West of Rutherford Road, East of Kennedy Road and North of Steeles Avenue East – Ward 3** (File C02E01.024) be received; and,
2. That By-law 105-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-4. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 21, 2014, to the Council Meeting of April 23, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – 2138436 Ontario Inc. – Humphries Planning Group Incorporated – 6791 Mayfield Road – Ward 10** (File C08E17.007) be received; and,
2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
3. That the street names Bedouin Crescent, Boyce Crescent, Gold Bottom Crescent, Gordon Randle Drive, Jellystone Street, Love Court and Medalist Road be approved; and,
4. That By-law 106-2014 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.

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- I 5-1. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated April 7, 2014, to the Council Meeting of April 23, 2014, re: **By-law Amendment to Reflect Correction of Company Name re: Full and Final Settlement Agreement at 1625 Wanless Drive – Ward 6** (File L15) be received; and,
2. That By-law 107-2014 be passed to amend By-law 59-2014 in order to reflect a correction in the company name pertaining to a full and final settlement agreement at 1625 Wanless Drive, by deleting reference to “The Church of Jesus Christ of Latter-Day Saints in Canada” and replacing the deleted name with “The President of the Lethbridge Stake”.
- L 1. That the copy of correspondence from the Town of Caledon to the Region of Peel, dated March 24, 2014, to the Council Meeting of April 23, 2014, re: **Growth Forecasts Review – Recommended Growth Option** (File P30) be received.
- L 2. That the correspondence from the Federation of Canadian Municipalities, dated March 27, 2014, to the Council Meeting of April 23, 2014, re: **Measuring Sustainability Performance for New Development in Brampton, Richmond Hill and Vaughan** (File P44) be received.

Carried

E. Announcements (2 minutes maximum)

- E 1. Announcement – **Brampton Fire Chief Andy MacDonald Awarded “Chief of the Year” by the Ontario Municipal Fire Prevention Officers Association (OMFPOA)**

Deputy Fire Chief Brian Maltby, Fire and Emergency Services, Public Services, and Chantelle Cosgrove, Fire Prevention Officer, Fire and Emergency Services, Public Services, and President of OMFPOA, announced that Chief Andy MacDonald has been awarded “Chief of the Year” by OMFPOA.

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Mr. Maltby and Ms. Cosgrove advised that the award is in recognition of the significant contribution by Chief MacDonald toward public education and fire prevention.

Council congratulated Chief MacDonald for this achievement.

E 2. Announcement – City of Brampton’s Youth Friendly Designation (Platinum Status)

Donna-Lynn Rosa, Director of Recreation and Culture, Public Services, and Michelle McCollum, Manager, Community Program Support, Public Services, announced that the City of Brampton has been successful in achieving the “Play Works” Youth Friendly Designation – Platinum Level.

Ms. Rosa and Ms. McCollum provided information on the award, which was received by City Councillor Dhillon on behalf of the City at the Parks and Recreation Ontario Gala on March 26, 2014. They introduced the community partners acknowledged for their efforts toward this designation.

E 3. Announcement – National Youth Week 2014

Eugene Wilson, Volunteer Development Programmer, Recreation and Culture, Public Services, introduced Bhav Bahri, Student, Central Peel Secondary School.

Bhav Bahri announced National Youth Week, taking place from May 1-7, 2014, and outlined details on activities planned throughout the City during the week.

E 4. Announcement – Emergency Preparedness Week – May 4-10, 2014

Kathryn Trojan Stelmaszynski, Community Preparedness Advisor, Emergency Management Office, Public Services, announced Emergency Preparedness Week taking place from May 4-10, 2014.

Ms. Trojan Stelmaszynski provided information on the outreach and public education activities planned for the week, and acknowledged the efforts of community partners toward emergency preparedness.

F. Proclamations – nil

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G. Delegations

- G 1. Possible delegations re: **Notice of Intention to Amend User Fee By-law 380-2003, as amended – Application of Telephone and Online Payment Convenience Fees for Penalty Notice Payments** (File L30).

See Report I 3-2

The Mayor announced that notice regarding this matter was published in the Brampton Guardian on April 17, 2014.

In response to the Mayor's inquiry, it was indicated that no one was present to address this matter.

- G 2. Dr. Maureen Harper, Brampton Resident, re: **Committee of Council Recommendation CW128-2014 – April 16, 2014 – Noise Attenuation Wall Policy Amendment – Retrofit Policy and Road Widening** (File N07).

See Item J 2 – Committee of Council Minutes – April 16, 2014

Dr. Maureen Harper, Brampton Resident, referenced her delegation to the Committee of Council Meeting of April 16, 2014, and provided background on the issue of concern to her (widening of Williams Parkway and resulting requirement for a noise wall in her area), and an overview of her comments at Committee.

Dr. Harper outlined concerns about the requirement outlined in Committee of Council Recommendation CW128-2014 that 66% of affected home owners must sign a petition to opt-out of a noise wall. She requested Council's reconsideration of this requirement, and an amendment to the Committee Recommendation to require a simple majority of homeowners.

Dr. Harper raised concerns about the Environmental Assessment (EA) undertaken with respect to the widening of Williams Parkway, which led to the requirement for a noise wall in her area. She outlined her position that the EA should be re-evaluated by Credit Valley Conservation (CVC) and the City because there is a new habitat and eco system in place.

In response to questions from Council with respect to notification about the noise wall to affected residents, staff advised that notification was provided by registered mail.

With respect to the requirement for an amended EA, staff indicated its position that this is not required as the proposed location for the noise wall

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would not impact the creek valley. Additionally, staff confirmed it is working with CVC on this matter.

Council consideration of this matter included:

- Need for a measured approach, given that this is the first instance of a community wanting to opt out from noise wall requirements
- Indication from area councillors and staff of their willingness to work with Dr. Harper in an effort to achieve the required 66% support from homeowners

The following motion was considered.

C102-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sprovieri

That the delegation from Dr. Maureen Harper, Brampton resident, to the Council Meeting of April 23, 2014, re: **Committee of Council Recommendation CW128-2014 – April 16, 2014 – Noise Attenuation Wall Policy Amendment – Retrofit Policy and Road Widening** (File N07) be received.

Carried

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

I. **Reports from Officials**

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

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

I 3. **Corporate Services**

- * I 3-1. Report from L. Robinson, Administrative Assistant, Council and Administrative Services, Corporate Services, dated April 2, 2014, re: **Delegated Authority – Special Occasion Permit Requests Requiring Municipal Significance Designation by the City Clerk – Quarterly Report** (File W25).

Dealt with under Consent Resolution C101-2014

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I 3-2. Report from P. Fay, City Clerk, Corporate Services, dated April 10, 2014, re: **Status Report – Brampton’s Administrative Monetary Penalty System (AMPS)** (File L30).

See Delegation G 1

Staff requested Council’s consideration for deferral of this matter to the Council Meeting of May 21, 2014.

The following motion was considered.

C103-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the report and associated by-laws from P. Fay, City Clerk, Corporate Services, dated April 10, 2014, to the Council Meeting of April 23, 2014, re: **Status Report – Brampton’s Administrative Monetary Penalty System (AMPS)** (File L30) be **deferred** to the Council Meeting of May 21, 2014.

Carried

I 4. Planning and Infrastructure Services

I 4-1. Report from B. Lakeman, Growth Management Policy Planner, Planning and Infrastructure Services, dated March 31, 2014, re: **City of Brampton and Region of Peel Population and Employment Forecast Updates** (File P30).

See Correspondence L 1

The subject report was distributed at the meeting.

Council consideration of this matter included:

- City of Brampton population and employment forecasts versus those dictated by the Province of Ontario
- Concerns about impacts on the City as a result of the Province’s Growth Plan, i.e. health care, education, transit, housing
- Status of employment development in the City

An amendment was introduced to recommendation #7 in the staff report to provide that the report and resolution also be forwarded to the Premier of Ontario, the Leader of the Progressive Conservative Party of Ontario, the Leader of the New Democratic Party of Ontario, and area Members of Provincial Parliament.

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The amendment was voted on and carried.

The motion, as amended, carried as follows.

C104-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sprovieri

1. That the report from B. Lakeman, Growth Management Policy Planner, Planning and Infrastructure Services, dated March 31, 2014, to the Council Meeting of April 23, 2014, re: **City of Brampton and Region of Peel Population and Employment Forecast Updates** (File P30) be received; and,
2. That the following preliminary population and employment forecasts for the City of Brampton be used in completing the City's Development Charges By-law Update: Population of 837,200 persons in 2031 and 890,100 in 2041; Employment of 292,800 jobs in 2031 and 321,340 in 2041; and,
3. That, whereas the Region of Peel's forecasts must comply with the population and employment allocated to Peel Region in Amendment 2 to the Growth Plan for the Greater Golden Horseshoe, the following forecasts for Brampton for 2031 be endorsed for use as input to draft Regional Official Plan Amendment 27: Population of 833,200 persons and employment of 296,000 jobs in 2031; and,
4. That the Region be advised that Brampton does not support the assignment of a population of 919,000 persons and employment of 329,000 jobs in 2041 to the City, as developed to comply with the forecasts allocated to Peel Region in Amendment 2 to the Growth Plan for the Greater Golden Horseshoe, unless the City determines that the 2041 population and employment assigned to Brampton do not substantially impact the City's activity rate; and,
5. That, pursuant to Recommendation 4, as part of the review of the City's employment policies, as directed by Council resolution C137-2010 (below), staff review the impact of the assigned forecasts on the City's activity rate.

Council Resolution C137-2010 (Item PDD111-2010, Recommendation 8): "That Planning and Economic Development staff be directed to conduct a detailed review of the City's employment policies to identify strategies dealing with the policies, zones and implementation mechanisms to best

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further the City's long term vision for viable, prosperous employment lands of quality design"; and,

6. That City staff report back to Council in advance of formal consideration by Regional Council of the final Regional Official Plan Amendment 27; and,
7. That this report and Council resolution be forwarded to the Premier of Ontario, the Leader of the Progressive Conservative Party of Ontario, the Leader of the New Democratic Party of Ontario, area Members of Provincial Parliament, the Region of Peel, the City of Mississauga, and the Town of Caledon for information.

Carried

- * I 4-2. Report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated March 21, 2014, re: **Proposed Exemption to Interim Control By-law 35-2013, as amended – 178 McMurphy Avenue – Ward 4** (File P80).

See By-law 104-2014

Dealt with under Consent Resolution C101-2014

- * I 4-3. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated March 26, 2014, re: **Application to Amend the Zoning By-law – Korsiak & Company Limited – Morguard Investments Limited – 410@ Steeles Business Park – West of Rutherford Road, East of Kennedy Road and North of Steeles Avenue East – Ward 3** (File C02E01.024).

See By-law 105-2014

Dealt with under Consent Resolution C101-2014

- * I 4-4. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated March 21, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – 2138436 Ontario Inc. – Humphries Planning Group Incorporated – 6791 Mayfield Road – Ward 10** (File C08E17.007).

See By-law 106-2014

Dealt with under Consent Resolution C101-2014

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- I 4-5. Report from C. LaRota, Policy Planner, Planning and Infrastructure Services, dated April 8, 2014, re: **Supplementary Report: Second Units Policy Review** (File L01).

See Item K 1

Council considered the recommendation in the subject report for a deferral of this matter (including items listed under K 1).

In response to a question from Council, staff indicated that a precise timeline for a report back cannot be determined at this time, as this is a complicated matter that will require further research.

The following motion was considered.

C105-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Moore

That the following be **deferred** until such time as staff is prepared to report back to City Council with the appropriate recommendations to deal with issues raised with respect to the Second Units Policy Review (File L01):

- a) Report from C. LaRota, Policy Planner, Planning and Infrastructure Services, dated April 8, 2014, re: **Supplementary Report: Second Units Policy Review** (File L01);
- b) Report from C. LaRota, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014, re: **Second Units Policy Review** (File L01); and,
- c) Proposed Motion from Regional Councillor Moore (as outlined on the Council Agenda for April 23, 2014).

Carried

I 5. Public Services

- * I 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated April 7, 2014, re: **By-law Amendment to Reflect Correction of Company Name re: Full and Final Settlement Agreement at 1625 Wanless Drive – Ward 6** (File L15).

See By-law 107-2014

Dealt with under Consent Resolution C101-2014

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J. Committee Reports

J 1. **Minutes – Planning, Design and Development Committee – April 7, 2014**
(Chair – Regional Councillor Palleschi)

Note: The recommendations outlined in the subject minutes were approved by Council on April 9, 2014.

The following motion was considered.

C106-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the **Minutes of the Planning, Design and Development Committee Meeting of April 7, 2014**, to the Council Meeting of April 23, 2014, be received.

Carried

J 2. **Minutes – Committee of Council – April 16, 2014**
(Chair – City Councillor Dhillon)

The minutes were distributed at the meeting.

The following motion was considered.

C107-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Gibson

1. That the **Minutes of the Committee of Council Meeting of April 16, 2014**, to the Council Meeting of April 23, 2014, be received; and,
2. That Recommendations CW127-2014 to CW142-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW127-2014 That the agenda for the Committee of Council Meeting of April 16, 2014 be approved, as amended, to add the following items:

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- I 5. Discussion at the request of Regional Councillor Palleschi, re: **2013 Ice Storm Clean Up.**
- K 6. Discussion at the request of Regional Councillor Miles, re: **Community Donations.**

CW128-2014

- 1. That the delegation from Dr. Maureen Harper, Brampton resident, to the Committee of Council Meeting of April 16, 2014, re: **Noise Attenuation Wall Policy Amendment – Petition to Not Erect a Noise Attenuation Wall Along a Portion of Williams Parkway West, Adjacent to 248 Vodden Street West and 78 to 146 Martindale Crescent – Ward 5** (File N07) be received; and,
- 2. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Planning and Infrastructure Services, dated March 20, 2014, to the Committee of Council Meeting of April 16, 2014, re: **Noise Attenuation Wall Policy Amendment – Retrofit Policy and Road Widening** (File N07) be received; and,
- 3. That the City's Noise Attenuation Wall Policy be amended as follows:
 - a. An informal petition be signed by at least 50% of benefiting homeowners requesting a noise attenuation wall or requesting to opt-out of a noise attenuation wall before preparing a formal petition for a Local Improvement or capital project.
 - b. A waiting period of two years from the date the formal petition is declared unsuccessful be applied before allowing another informal petition under the Local Improvement process to be submitted for the same location if the formal petition fails due to insufficient support.
 - c. An informal and formal petition to construct a noise attenuation wall as a Local Improvement project shall only be considered for an entire subdivision block consisting of a minimum of three (3) benefiting properties.

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- d. The City will not install a noise attenuation wall as part of a capital project (six lane widening) subject to the following conditions:
 - i. Two thirds of affected homeowners representing at least one-half of the assessed value of the affected properties sign a formal petition to opt-out from the proposed construction of a noise attenuation wall.
 - ii. The formal petition is approved by Council.
 - iii. MOE approval of an addendum to the Environmental Assessment study to remove the originally proposed noise attenuation wall.
 - iv. If homeowners would like to install a noise wall in the future, such requests shall be made following the Local Improvement process and the homeowners must wait a period of two years from the date the formal petition to opt-out is declared successful.
 - v. The process to opt-out from installing noise attenuation walls is only applicable to those properties along City roads proposed to be widened to six lanes that would not have otherwise qualified for noise mitigation under the MTO/MOE Noise Protocol.

- e. Noise attenuation be provided along City roads that are proposed to be widened to six lanes adjacent to existing older residential properties (reverse frontage and side flanking lots) including large estate residential lots subject to noise levels being above 60 dBA in the outdoor living area and only if a reduction of 5 dBA or more can be achieved.

CW129-2014 That the delegation from Dr. Roger Bunn, Chair, Brampton Library Board, and Ms. Rebecca Raven, Chief Executive Officer, Brampton Library, to the Committee of Council Meeting of April 16, 2014, re: **Overview of Successes and Increased Customer Usage of Brampton Library's Programs and Services** be received.

CW130-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 16, 2014, be received.

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- CW131-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of April 16, 2014, be received.
- CW132-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of April 3, 2014** to the Committee of Council Meeting of April 16, 2014, Recommendations SC038-2014 to SC053-2014 be approved.
- SC038-2014 That the agenda for the Brampton School Traffic Safety Council of April 3, 2014 be approved as amended as follows:
- To Add:**
- F 5. Correspondence from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, on behalf of Sadiqa Hifsa, Health and Safety, Peel District School Board, dated March 31, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Morton Way Public School – 200 Morton Way – Ward 4** (File G25SA).
- F 6. Correspondence from Tony Maiolo, Principal, Georges Vanier Catholic Elementary School, dated March 31, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Georges Vanier Catholic Elementary School – 28 Finchgate Blvd – Ward 8** (File G25SA).
- F 7. Correspondence from Nancy Pylypczak, Acting Vice Principal, Roberta Bondar Public School, dated April 1, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Roberta Bondar Public School – 30 Pantomine Blvd – Ward 6** (File G25SA).
- J 2. Site Inspection request by Helen Baxter, Vice Principal, Mountain Ash Middle School, re: **Review of Kiss and Ride and Pedestrian / Traffic Safety Concerns – Mountain Ash Middle School – 160 Mountainash Road – Ward 10** (File G25SA).
- SC039-2014 1. That the correspondence from Nelson Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated March 7, 2014 to the Brampton School Traffic Safety

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Council Meeting of April 3, 2014, re: **Request for Site Inspection to Review Student Pedestrian/Traffic Safety Concerns – Queen Street Public School – 20 Academic Drive – Ward – 4, and Sir William Gage Middle School – 625 Queen Street – Ward 4** (File G25SA) be received; and,

2. That a site inspection be undertaken.

SC040-2014 That the correspondence from Mushtaq Tunio, Traffic Operations Technologist II, Planning and Infrastructure Services, dated March 18, 2014, to the Brampton School Traffic Safety Council meeting of April 3, 2014, re: **Staff Recommendations Relating to Traffic and Parking Issues at Mountain Ash Public School – 280 Mountainash Road – Ward – 10** (File G25SA) be received.

SC041-2014 That the correspondence from Mushtaq Tunio, Traffic Operations Technologist II, Planning and Infrastructure Services, dated March 20, 2014, to the Brampton School Traffic Safety Council meeting of April 3, 2014, re: **Staff Recommendations Relating to Traffic and Parking Issues at Harold F. Loughin Public School – 39 Herkley Drive – Ward 1** (File G25SA) be received.

SC042-2014 That the correspondence from Councillor John Sanderson, on behalf of Brampton resident Elaine Belcher, dated March 26, 2014, to the Brampton School Traffic Safety Council meeting of April 3, 2014, re: **Request for Site Inspection to Review Student Pedestrian/ Traffic Safety Concerns at the Intersection of McMurchy Avenue South and Harold Street – Ward 4** (File G25SA) be received.

SC043-2014 1. That the correspondence from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, on behalf of Sadiqa Hifsa, Health and Safety, Peel District School Board, dated March 31, 2014 to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Morton Way Public School – 200 Morton Way – Ward 4** (File G25SA) be received; and,

2. That a site inspection be undertaken.

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- SC044-2014
1. That the correspondence from Tony Maiolo, Principal, Georges Vanier Catholic Elementary School, dated March 31, 2014 to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Georges Vanier Catholic Elementary School – 28 Finchgate Blvd – Ward 8** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC045-2014
1. That the correspondence from Nancy Pylypczak, Acting Vice Principal, Roberta Bondar Public School, dated April 1, 2014 to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Roberta Bondar Public School – 30 Pantomine Blvd – Ward 6** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC046-2014
- That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of April 3, 2014, be received.
- SC047-2014
1. That the information from Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Review of Kiss and Ride and Pedestrian / Traffic Safety Concerns – Mountain Ash Middle School – 160 Mountainash Road – Ward 10** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC048-2014
1. That the site inspection report dated March 17, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Williams Parkway Sr. Public School – 1285 Williams Parkway – Ward 7**, be received; and
 2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing corner restriction signage on both sides of MacKay

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Street north of Williams Parkway, and replace the faded “No Parking” sign; and,

3. That Student Transportation of Peel Region be requested to consider sending an information notice advising bus operators to enter the school driveway to pick up students and to not park on the main road to await students; and,
4. That School Administration be requested to consider the following:
 - a) The school site and establish a new painted walkway placed at the driveway at Williams Parkway and MacKay Street.
 - b) The driveway that is used for bus loading/unloading that is not signed as such, and recommend that the school arrange for “Buses only” installed at the bus driveway.

SC049-2014

1. That the site inspection report dated March 18, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Earnscliffe Sr. Public School – 50 Earnscliffe Circle – Ward 8**, be received; and
2. That the Manager of Maintenance Services, Peel District School Board be requested to consider installing sidewalks from the street boundary of the school property to the lower level where the buses unload/load on the south edge of the property, with a crosswalk with appropriate signing for students walking through the bus zone, and a similar sidewalk at the north side of the school property; and,
3. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services, be requested to remove the existing “Bus Loading Zone” signs from the east side of Earnscliffe Circle and replace them with “No Parking, 8:00 a.m. - 5:00 p.m., Monday to Friday” and to change the existing signs on the west side to “No Stopping 8:00 to 10:00 a.m. and 2:00 p.m. to 4:00 p.m.”; and,
4. That the Brampton School Traffic Safety Council, schedule a follow-up site inspection once the changes have been implemented.

SC050-2014

1. That the site inspection report dated March 20, 2014, to the Brampton School Traffic Safety Council Meeting of April 3,

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2014, re: **Guardian Angels Catholic Elementary School – 62 Heatherdale Drive – Ward 6**, be received; and

2. That the Enforcement Supervisor, Enforcement and By-law Services, be requested to consider the following:
 - a) frequent visits to Guardian Angels Catholic School to enforce the existing “No Stopping” by-laws.
 - b) if it is within Enforcement’s jurisdiction to enforce parking restrictions on the school property to alleviate the parking on the driveway of the parking lot as described in Observation 4, and if so, what action must be taken by the Dufferin-Peel Catholic District School Board to enable Enforcement to do this on the School Board’s property; and,
3. That the Plant and Operations Department, Dufferin-Peel Catholic District School Board be requested to consider installing one or more speed bumps on the through lane across the front of the school.

SC051-2014

1. That the site inspection report dated March 25, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Dorset Drive Public School – 100 Dorset Drive – Ward 8**, be received; and
2. That the Peel District School Board be requested to consider the following:
 - a) the possibility of paving some parts of the boulevard to create loading and unloading areas for the buses. This would also enable the area to be cleared of snow in the winter months.
 - b) adding payment stripes in the “kiss & ride” to indicate student crossing; and,
3. That Enforcement and By-law staff be requested to consider adding this school to their list of sites to visit during the end of school.

SC052-2014

1. That the site inspection report dated March 26, 2014, to the Brampton School Traffic Safety Council Meeting of April 3, 2014, re: **Lorenville Public School – 10 Lorenville Drive – Ward 6**, be received; and
2. That the Crossing Guard Supervisor, Planning and Infrastructure Services be requested to consider conducting

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a Gap Study to determine whether or not a crossing guard is needed at the intersection of Lorenvilve Drive and Elbern Markell Drive; and,

3. That the Manager of Development Construction, Planning and Infrastructure Services, be requested to consider the area and to determine if the stop signs are located at the appropriate distance from the intersection; and,
4. That a follow-up site inspection be undertaken at the end of 2014.

SC053-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, May 1, 2014 at 9:30 a.m. or at the call of the Chair.

CW133-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of April 16, 2014, be received.

- CW134-2014
1. That the delegation from P. VanSickle, President, Brampton Downtown Development Corporation, to the Committee of Council Meeting of April 16, 2014, re: **Minutes of the Brampton Downtown Development Corporation (BDDC) Transition Committee Meeting of March 25, 2014** be received; and,
 2. That the **Minutes of the Brampton Downtown Development Corporation (BDDC) Transition Committee Meeting of March 25, 2014** to the Committee of Council Meeting of April 16, 2014, Recommendations BD001-2014 to BD004-2014 be approved.

BD001-2014 That the agenda for the Brampton Downtown Development Corporation Transition Committee Meeting of March 25, 2014, be approved as circulated.

BD002-2014 That the presentation by Peter Fay, City Clerk, Corporate Services, to the Brampton Downtown Development Corporation Meeting of March 25, 2014, re: **Committee Orientation Binder and a review of the BDDC Transition Committee Terms of Reference**, be received.

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- BD003-2014 1. That the Correspondence from Peter VanSickle, President, Brampton Downtown Development Corporation, dated December 19, 2013, to the Brampton Downtown Development Corporation Meeting of March 25, 2014, re: **Request for Additional Members on the BDDC Transition Committee**, be received; and,
2. That the matter of an expanded composition for the BDDC Transition Committee be deferred until after the completion of Phase 2 of the transition work plan.
- BD004-2014 That the **Brampton Downtown Development Corporation (BDDC) Transition Committee** do now adjourn.
- CW135-2014 That the minutes of the **Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting of February 18, 2014** (File G10), to the Committee of Council Meeting of April 16, 2014, be received.
- CW136-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of April 8, 2014**, to the Committee of Council Meeting of April 16, 2014, Recommendations AAC011-2014 to AAC015-2014 be approved.
- AAC011-2014 That the agenda for the Accessibility Advisory Committee Meeting of April 8, 2014 be approved as printed and circulated.
- AAC012-2014 That the presentation from Chris Hall, Architect and Partner, +VG Architects, to the Accessibility Advisory Committee Meeting of April 8, 2014, re: **New Victoria Park Stadium Field House** (File G25AAC) be received.
- AAC013-2014 That the **Accessible Parking Enforcement Update – Q1 2014** (File G25AAC), to the Accessibility Advisory Committee Meeting of April 8, 2014, be received.
- AAC014-2013 That the presentation from Doug Rieger, Manager, Service Development, Transit, Public Services, to the Accessibility Advisory Committee Meeting of April 8, 2013, re: **Changes to Brampton Transit Routes and Other Transit Accessibility Issues** (File G25AAC) be received.

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- AAC015-2014 That the Accessibility Advisory Committee do now adjourn to meet on Tuesday, May 13, 2014 at 6:30 p.m. or at the call of the Chair.
- CW137-2014 1. That the report from I. Kwiecien, Supervisor, Tax Policy and Assessment, Corporate Services, dated March 7, 2014, to the Committee of Council Meeting of April 16, 2014, re: **By-law to Establish Tax Ratios for 2014** (File F70) be received; and,
2. That a by-law be passed to authorize the following tax ratios for the purpose of establishing tax rates:
- 1.0000 for the residential property class
- 1.7050 for the multi-residential property class
- 1.2971 for the commercial property class
- 1.4700 for the industrial property class
- 0.9239 for the pipeline property class
- 0.25 for the farmland class, and
- 0.25 for the managed forest class.
- CW138-2014 1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated March 20, 2014, to the Committee of Council Meeting of April 16, 2014, re: **Land Tax Apportionments** (File F94) 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.
- CW139-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 16, 2014, be received.
- CW140-2014 That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1. A proposed or pending acquisition or disposition of land by the municipality or local board – property lease matter
- CW141-2014 1. That the continuing accommodation of **Canadian-South Asians Supporting Independent Living (C-SASIL)** be

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authorized on a room permit basis in Suite 019 at the Civic Centre until December 31, 2014, while staff and C-SASIL collaborate to find an accommodation arrangement acceptable to both C-SASIL and the City; and,

2. That staff report back to Committee of Council on the status of C-SASIL's funding and accommodation arrangements; and,
3. That staff send a letter to the Ontario Trillium Foundation indicating the positive benefits of C-SASIL as a tenant and that the City supports a Trillium donation to help C-SASIL finance its long-term lease costs; and,
4. That the letter from Harvinder Bajwa, C-SASIL Executive Director, re. **Assistance with Rent Suite 019 at the Civic Centre**, be received.

CW142-2014 That the Committee of Council do now adjourn to meet again on Wednesday, April 30, 2014 at 9:30 a.m.

K. Unfinished Business

K 1. Second Units Policy Review (File L01):

1. Report from C. LaRota, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014.
2. Proposed motion from Regional Councillor Moore:

Dealt with under Report I 4-5 – Resolution C105-2014

L. Correspondence

- * L 1. Copy of correspondence from the Town of Caledon to the Region of Peel, dated March 24, 2014, re: **Growth Forecasts Review – Recommended Growth Option** (File P30).

See Report I 4-1

Dealt with under Consent Resolution C101-2014

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- * L 2. Correspondence from the Federation of Canadian Municipalities, dated March 27, 2014, re: **Measuring Sustainability Performance for New Development in Brampton, Richmond Hill and Vaughan** (File P44).

Dealt with under Consent Resolution C101-2014

M. Resolutions – nil

N. Notices of Motion

- N 1. **Notice of Motion – Proposed Exemption to Interim Control By-law 306-2003, as amended – 2593 Embleton Road – Ward 6**

Note: Regional Councillor Sanderson declared a conflict of interest with respect to this matter, as his family owns property in proximity to the subject lands.

The following motion was considered, with the required two-thirds majority vote obtained.

C108-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Hames

Whereas the City has received an exemption request from Interim Control By-law 306-2003 for 2593 Embleton Road, west of Heritage Road, to permit the construction of a 3,050 sq. ft family home to replace the existing 1500 sq. ft dwelling; and

Whereas this property is situated in the area identified by the Halton Peel Boundary Area Transportation Study for a proposed Halton-Peel Freeway corridor; and

Whereas on October 24, 2012, City Council approved Resolution C261-2012 that refused a request for an exemption to Interim Control By-law 306-2003 as amended re 2593 Embleton Road

Whereas new information is now available regarding the preferred alignment for the Bram West Parkway that indicates that this exemption request is unlikely to impact the planning for the Bram West Parkway or the GTA West Corridor efforts;

Whereas Members of Council may reconsider a previous decision of Council through a Notice of Motion, as per Section 13.2 of Procedure By-law 160-2004, as amended; and

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Therefore Be It Resolved that the matter of Council Resolution C261-2012, as approved by City Council on October 24, 2012, in so far as it relates to the refusal of the request for exemption to Interim Control By-law 306-2003, as amended, re 2593 Embleton Road (Ward 6), be reopened.

Carried

A staff report on this matter was distributed.

Regional Councillor Palleschi requested Council's consideration for deferral of the exemption request for 2593 Embleton Road to the Council Meeting of May 21, 2014.

The following motion was considered.

C109-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That consideration of the exemption request for 2593 Embleton Road and the report from Natasha Rea, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014, to the Council Meeting of April 23, 2014, re: **Proposed Exemption to Interim Control By-Law 306-2003 – 2593 Embleton Road (Bram West Secondary Plan)** (File P80), be **deferred** to the Council Meeting of May 21, 2014.

Carried

O. **Petitions** – nil

P. **Other/New Business**

P 1. Discussion at the request of Regional Councillor Miles re: **Brampton Downtown Development Corporation (BDDC) Transition Committee Composition** (File G25).

A procedural motion was considered to temporarily suspend Council's procedural rules as they relate to Notices of Motion to reopen a previous Council decision. The procedural motion was voted on and carried with the required two-thirds majority vote.

Regional Councillor Miles requested Council's consideration for reopening its decision with respect to the composition of the Brampton Downtown Development Corporation (BDDC) Transition Committee, and outlined her reasons for this request.

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The following motion was considered, with the required two-thirds majority vote obtained.

C110-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Moore

Whereas City Council approved Resolution C331-2013 (December 11, 2013, approving Recommendation CW367-2013) regarding the Brampton Downtown Development Corporation (BDDC) Strategic Review – Findings and Forward Plan;

Whereas the staff report considered by Committee of Council at its November 27, 2014 meeting, originally recommended the composition of the Ad-Hoc Transition Committee (i.e., BDDC Transition Committee) to include the President and representatives of the BDDC Board of Directors, the three Council representatives on the BDDC Board of Directors, two Councillors representing the Central Area, the CAO and senior City staff;

Whereas Committee of Council, during consideration of this matter, resolved to establish an Ad-Hoc Transition Committee comprised of only the Chair and President of the BDDC, plus the three Council representatives on the BDDC Board of Directors, the interested area Councillors representing the Central Area, the CAO and senior City staff;

Whereas since the establishment of the BDDC Transition Committee, discussions have occurred regarding the need for additional and balanced representation on the BDDC Transition Committee by members of the BDDC to reflect the interests of the BDDC;

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 C331-2013 (Recommendation CW367-2013), in so far as it relates only to Council's decision to establish the Ad-Hoc Transition Committee, and specifically Clause 5 of Recommendation CW367-2013, be re-opened.

5. That the CAO be authorized to form an Ad-Hoc Transition Committee comprised of the Chair and President of the BDDC, the three Council representatives on the BDDC Board of Directors, the interested area Councillors representing the Central Area, the CAO and senior City staff;

Carried

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The following delegations addressed Council on this matter.

Peter VanSickle, President, Brampton Downtown Development Corporation (BDDC), outlined the BDDC Board's position that having just one voting member on the transition committee is inadequate, and reiterated the Board's request for equal representation.

Andrew Mackenzie, Downtown Brampton Business Owner, expressed his support for the BDDC and its request for additional representation on the transition committee.

Don Naylor, Past BDDC Chair and Downtown Brampton Business Owner, expressed his support for the BDDC and its request for additional representation on the transition committee.

Daniel Lewis, Downtown Brampton Business Owner, expressed his support for the BDDC and its request for additional representation on the transition committee.

David Harmsworth, Chair, BDDC, requested Council's approval of the BDDC's request for additional representation on the transition committee.

The following motion was considered.

C111-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the following delegations, to the Council Meeting of April 23, 2014, re: **Brampton Downtown Development Corporation (BDDC) Transition Committee Composition** (File G25), be received:

1. Peter VanSickle, President, BDDC
2. Andrew Mackenzie, Downtown Brampton Business Owner
3. Don Naylor, Past BDDC Chair and Downtown Brampton Business Owner
4. David Harmsworth, Chair, BDDC
5. Daniel Lewis, Downtown Brampton Business Owner

Carried

Council consideration of this matter included:

- Previous consideration by Council with respect to BDDC representation on the transition committee
- Concerns of the BDDC Membership about their current representation on the transition committee

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- Clarification about Council's decision as it relates to the transition of the BDDC and the strategic direction outlined as Option 4 in Council's previous decision and workplan and consultation process underway by the BDDC Transition Committee
- Questions about the proposed timelines for the transition committee to fulfill its mandate, and information from staff in response

A motion was introduced to amend the composition of the BDDC Transition Committee to add an additional three members from the BDDC, representing the Owners category, the Tenant category and the Merchant category, plus the BDDC Chair and BDDC President, and incorporate a consultation process. Subsequently, the consultation process requirement was withdrawn from the motion after clarification that a consultation process is already incorporated into the workplan of the BDDC Transition Committee.

Questions were raised about a representative from the Merchant category, as this category is not a part of the composition of the BDDC Board.

An amendment was introduced to remove the Merchant category, and to provide for a designate for the BDDC Chair.

The amendment was voted on and carried.

The motion, as amended, carried as follows.

C112-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

Whereas the Board of Directors of the Brampton Downtown Development Corporation (BDDC) are the voice for over 400 members of the downtown community including property owners, tenants and merchants; and,

Whereas the existing composition of the BDDC Transition Committee has seven Members of Council, the Chief Administrative Officer and only two representatives of the BDDC membership;

Therefore Be It Resolved that the composition of the BDDC Transition Committee be amended to add an additional two members representing the owners category and tenant category, along with the BDDC Chair or designate, and the BDDC President.

Carried

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Q. Tenders/Procurements

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Budget Amendment – Countryside Drive Road Widening from Airport Road to Goreway Drive – Ward 10** (File F81).

The following motion was considered.

C113-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the report from T. Kocialek, Manager, Engineer, Maintenance and Operations Division, Planning and Infrastructure Services, dated April 7, 2014, to the Council Meeting of April 23, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Budget Amendment – Countryside Drive Road Widening from Airport Road to Goreway Drive – Ward 10** (File F81), be received; and,
2. That the budget be amended to increase Capital Project #143940-001 by \$87,500 with funding provided from Cost Recovery – Other (Amberglan Capital Corporation, Receipt #17275); and,
3. That the Purchasing Agent be authorized to commence the procurement for the Countryside Drive reconstruction and widening from Airport Road to Goreway Drive; and,
4. That the Purchasing Agent be authorized to commence the procurement for the hiring of a consultant to provide contract administration and inspection services for the construction of Countryside Drive from Airport Road to Goreway Drive.

Carried

R. Public Question Period

1. Matt Yeroschenko, Brampton Resident, asked to what degree did statements by Council Members regarding the Brampton Downtown Development Corporation's (BDDC) representation on the BDDC Transition Committee represent constituents in their Wards.

Regional Councillor Palleschi responded and outlined how his comments on this topic relate to his constituents.

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S. By-laws

The following motion was considered.

C114-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That By-laws 104-2014 to 114-2014, before Council at its meeting of April 23, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 100-2014 No by-law was assigned to this number
- 101-2014 No by-law was assigned to this number
- 102-2014 No by-law was assigned to this number
- 103-2014 No by-law was assigned to this number
- 104-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property at 178 McMurchy Avenue – Ward 4 (File P80)
(See Report I 4-2)
- 105-2014 To amend Zoning By-law 270-2004, as amended – Korsiak & Company Limited – Morguard Investments Limited – 410@ Steeles Business Park – west of Rutherford Road, east of Kennedy Road and north of Steeles Avenue East – Ward 3 (File C02E01.024)
(See Report I 4-3)
- 106-2014 To amend Zoning By-law 270-2004, as amended – 2138436 Ontario Inc. – Humphries Planning Group Incorporated – 6791 Mayfield Road – Ward 10 (File C08E17.007)
(See Report I 4-4)
- 107-2014 To amend By-law 59-2014, being a by-law to authorize the execution of a Full and Final Settlement agreement with Paradise Homes Northwest Inc. and The Church of Jesus Christ of Latter-Day Saints in Canada to permit the widening of Wanless Drive (File L15)
(See Report I 5-1)
- 108-2014 To establish tax ratios for the year 2014
(See Committee of Council Recommendation CW137-2014 – April 16, 2014)

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- 109-2014 To appoint officers to enforce parking on private property and to repeal By-law 73-2014
- 110-2014 To appoint Municipal By-law Enforcement Officers (summer inspectors)
- 111-2014 To establish certain lands as part of the public highway system (Financial Drive) – Ward 6
- 112-2014 To establish certain lands as part of the public highway system (Monkton Circle) – Ward 6
- 113-2014 To prevent the application of part lot control to part of Registered Plan 43M-1931 – southeast corner of Queen Street West and Chinguacousy Road – Ward 6 (File PLC14-012)
- 114-2014 To amend Fireworks By-law 147-2006, as amended (Committee of Council Recommendation CW101-2014 – April 2, 2014)

Carried

T. Closed Session

Note: Mayor Fennell declared a conflict of interest with respect to Item T 8, as her son is a member of Brampton Fire and Emergency Services.

The following motion was considered.

C115-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Hames

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

- T 1. Note to File – Closed Session – City Council – April 9, 2014
- T 2. Minutes – Closed Session – Committee of Council – April 16, 2014
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter

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- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 6. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – expropriation matter
- T 8. Labour relations or employee negotiations – collective agreement matter

Carried

The following motion was considered with respect to Item T 7.

C116-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That By-law 115-2014 be passed to authorize the Mayor and Clerk to accept and execute a Full and Final Settlement made pursuant to the *Expropriations Act* together with all other documents as may be necessary to effect the purchase of the property requirements at 1279 Wanless Drive, from Pascale Jana Katona at fair market value, and on conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form of agreement acceptable to the City Solicitor.

Carried

U. Confirming By-law

The following motion was considered.

C117-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Hames

That the following By-law before Council at its Regular Meeting of April 23, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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115-2014 To authorize and accept and agreement for full and final settlement from Pascale Jana Katona for lands expropriate for the widening of Wanless Drive

116-2014 To confirm the proceedings of the Regular Council Meeting held on April 23, 2014

Carried

V. Adjournment

The following motion was considered.

C118-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 7, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

May 7, 2014

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor P. Palleschi – Wards 2 and 6 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. D. Wilson, Director, Enforcement and By-law Services, and Acting Chief Corporate Services Officer
Mr. A. MacDonald, Fire Chief, Public 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 1:06 p.m. and adjourned at 1:59 p.m.

A. Approval of the Agenda

The following motion was considered.

C119-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of May 7, 2014 be approved as amended as follows:

To add:

I 4-5. Report from J. Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, dated April 30, 2014, re: **Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis Official Plan Amendment and Zoning By-law – Wards 1, 3, 4 and 5** (File P26); and,

By-law 128-2014 To adopt Official Plan Amendment OP2006-099 – Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis – Wards 1, 3, 4 and 5 (File P26); and,

By-law 129-2014 To amend Zoning By-law 270-2004, as amended – Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis – Wards 1, 3, 4 and 5 (File P26).

Carried

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

J 3. Minutes – Planning, Design and Development Committee – May 5, 2014

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

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Re: Item I 2-6 (Staff report re: Authorization to Participate in the 2015 Pan Am Games Torch Relay):

- L 3. Correspondence from Honourable Michael Chan, Minister Responsible for the 2015 Pan and Parapan American Games, dated April 24, 2014, re: **Torch Relay Community Fund** (File M25).

B. Conflicts of Interest – nil

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – April 23, 2014

The following motion was considered.

C120-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of April 23, 2014, to the Council Meeting of May 7, 2014, be approved as printed and circulated.

Carried

D. Consent

The following motion was considered.

C121-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Gibson

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

- I 2-1. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, to the Council Meeting of May 7, 2014, re: **Proclamation – Funeral Professionals Week – May 4-11, 2014** (File G24) be received; and,
- 2. That the week of May 4-11, 2014 be proclaimed Funeral Professionals Week in the City of Brampton.

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- I 2-2. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, to the Council Meeting of May 7, 2014, re: **Proclamation – National Day of Honour – May 9, 2014** (File G24) be received; and,
2. That May 9, 2014 be proclaimed National Day of Honour in the City of Brampton.
- I 2-3. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, to the Council Meeting of May 7, 2014, re: **Proclamation – World Lupus Day – May 10, 2014** (File G24) be received; and,
2. That May 10, 2014 be proclaimed World Lupus Day in the City of Brampton.
- I 2-4. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, to the Council Meeting of May 7, 2014, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2014** (File G24) be received; and,
2. That May 12, 2014 be proclaimed Fibromyalgia Awareness Day in the City of Brampton.
- I 2-5. 1. That the report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, to the Council Meeting of May 7, 2014, re: **Proclamation – Lyme Disease Awareness Month – May 2014** (File G24) be received; and,
2. That May 2014 be proclaimed Lyme Disease Awareness Month in the City of Brampton.
- I 2-7. 1. That the report from S. Saeed, Director, Economic Development and Tourism, dated May 7, 2014, to the Council Meeting of May 7, 2014, re: **PAN-IIT 2014 International Conference (FDI)** (File M10) be received; and,

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2. That the request to allow the Economic Development Office to participate as a gold sponsor in the PAN-IIT-2014 International Conference on June 6-8, 2014 in Toronto be approved.
- I 4-1.
1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated April 9, 2014, to the Council Meeting of May 7, 2014, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – Metrus Central Properties Limited – East of Mississauga Road, West of Sky Harbour Drive, North of Olivia Marie Road – Ward 6** (File C04W02.005) be received; and,
 2. That By-law 117-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-2.
1. That the report from G. Bailey, Senior Development Planner, Planning and Infrastructure Services, dated April 8, 2014, to the Council Meeting of May 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Ample Jazz Investments Incorporated – East Side of Clarkway Drive, South of Castlemore Road – Ward 10** (File C11E10.007) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 118-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-3.
1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated April 7, 2014, to the Council Meeting of May 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Green Valley Development Ltd. – Candevcon Limited – North Side of Countryside Drive between The Gore Road and McVean Drive – Ward 10** (File C09E16.005) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions

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- approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
3. That the street names Arda Crescent, Carl Finlay Drive, Cello Heights Court, Chiming Road, Cloncurry Street, Jura Road, Martin Byrne Drive and Romeo Road be approved; and,
 4. That By-law 119-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-4.
1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated April 7, 2014, to the Council Meeting of May 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Sunnycliffe Investments Inc. – Candevcon Limited – North Side of Countryside Drive between The Gore Road and McVean Drive – Ward 10** (File C09E16.007) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
 3. That the street names Adonis Close, Possession Crescent and Tomahawk Court be approved; and,
 4. That By-law 120-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- L 1.
- That the correspondence from Ted Moroz, President, Beer Store, dated April 17, 2014, to the Council Meeting of May 7, 2014, re: **Concerns re: Sale of Beer, Wine and Liquor in Retail Outlets** (File G65) be received.
- L 2.
- That the correspondence from Fred VanLaare, President, and John Kalverda, Executive Director, Holland Christian Homes Inc., dated April 15, 2014, to the Council Meeting of May 7, 2014, re: **Expression of Thanks for the City's Contribution re: Holland Christian Homes' Elderly Person Centre Funding** (File F65) be received.

Carried

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E. Announcements (2 minutes maximum)

E 1. Announcement – National Public Works Week – May 18-24, 2014

Rod Landry, Chair, National Public Works Week (NPWW) Committee, announced that National Public Works Week will be celebrated in the City of Brampton from May 18-24, 2014. He provided details on NPWW and outlined the activities that will be taking place during the week.

Mr. Landry also announced that Shaan Choudury, a Grade 2 student at Claireville Public School, was the winner of the 2014 poster contest for his representation of this year's theme "Building for Today, Planning for Tomorrow".

F. Proclamations (2 minutes maximum)

F 1. Proclamation – Funeral Professionals Week – May 4-11, 2014

See Report I 2-1

Regional Councillor Miles read the proclamation.

Yves Larocque, Scott Funeral Home, Brampton, accepted the proclamation and, on behalf of the all funeral professionals in Brampton, thanked Council for proclaiming May 4-11, 2014 as Funeral Professionals Week in the City of Brampton.

F 2. Proclamation – National Day of Honour – May 9, 2014

See Report I 2-2

Mayor Fennell read the proclamation.

Lloyd Fournier, Brampton resident, spoke on behalf of families of Afghanistan veterans. Paul Ackermann accepted the proclamation on behalf of Branches 15 and 609 of the Royal Canadian Legion.

Mr. Fournier and Mr. Ackermann thanked Council for declaring May 9, 2014 as National Day of Honour in the City of Brampton.

F 3. Proclamation – World Lupus Day – May 10, 2014

See Report I 2-3

Regional Councillor Sanderson read the proclamation.

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Kevin McGill, Director, Lupus Ontario, accepted the proclamation and thanked Council for proclaiming May 10, 2014 as World Lupus Day in the City of Brampton.

F 4. Proclamation – **Fibromyalgia Awareness Day – May 12, 2014**

See Report I 2-4

Regional Councillor Moore read the proclamation.

Marianne Rallon, Coordinator, Brampton Fibromyalgia Support Group, accepted the proclamation and thanked Council for proclaiming May 12, 2014 as Fibromyalgia Awareness Day in the City of Brampton.

F 5. Proclamation – **Lyme Disease Awareness Month – May 2014**

See Report I 2-5

City Councillor Hutton read the proclamation.

Joe Gray, Lyme Disease Advocate, accepted the proclamation and thanked Council for proclaiming May 2014 as Lyme Disease Awareness Month.

G. **Delegations** – nil

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

I. **Reports from Officials**

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

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

- * I 2-1. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, re: **Proclamation – Funeral Professionals Week – May 4-11, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C121-2014

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- * I 2-2. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, re: **Proclamation – National Day of Honour – May 9, 2014** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C121-2014

- * I 2-3. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, re: **Proclamation – World Lupus Day – May 10, 2014** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C121-2014

- * I 2-4. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, re: **Proclamation – Fibromyalgia Awareness Day – May 12, 2014** (File G24).

See Proclamation F 4

Dealt with under Consent Resolution C121-2014

- * I 2-5. Report from T. Upper, Executive Director, Strategic Communications, Office of the Chief Operating Officer, dated April 17, 2014, re: **Proclamation – Lyme Disease Awareness Month – May 2014** (File G24).

See Proclamation F 5

Dealt with under Consent Resolution C121-2014

- I 2-6. Report from D. Cutajar, Chief Operating Officer, dated April 28, 2014, re: **Authorization to Participate in the 2015 Pan Am Games Torch Relay** (File M25).

Correspondence L 3 was brought forward and dealt with at this time.

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The following motions were considered.

C122-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

1. That the report from D. Cutajar, Chief Operating Officer, dated April 28, 2014, to the Council Meeting of May 7, 2014, re: **Authorization to Participate in the 2015 Pan Am Games Torch Relay** (File M25) be received; and,
2. That the Letter of Request to Host Toronto 2015 Torch Relay, dated April 11, 2014, from the CEO of TO2015, appended to the report, be received; and,
3. That the participation of the City of Brampton, as a host community, in the Toronto 2015 Torch Relay program scheduled to occur between May 27, 2015 and July 10, 2015 be approved; and,
4. That staff be authorized to assist TO2015 (event organizers) in the planning and implementation of activities, including: assigning existing staff and resources from applicable departments; city vehicles, equipment and materials; security; access to city marketing-communication channels; permitting support; Citywide event grant programs; and other event operations support (as required) in keeping with municipal policy and procedures, and related to the Brampton portion of the Toronto 2015 Torch Relay program; and,
5. That the Mayor and City Clerk be authorized to execute agreements, as required, related to City of Brampton participation in the Toronto 2015 Torch Relay event, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or his designate) and the form of such agreements being satisfactory to the City Solicitor (or his designate).

Carried

C123-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

That the correspondence from Honourable Michael Chan, Minister Responsible for the 2015 Pan and Parapan American Games, dated April 24, 2014, to the Council Meeting of May 7, 2014, re: **2015 Pan Am and Parapan Games – Torch Relay Community Fund** (File M25), be received.

Carried

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- * I 2-7. Report from S. Saeed, Director, Economic Development and Tourism, dated May 7, 2014, re: **PAN-IIT 2014 International Conference (FDI)** (File M10).

Dealt with under Consent Resolution C121-2014

I 3. Corporate Services – nil

I 4. Planning and Infrastructure Services

- * I 4-1. Report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated April 9, 2014, re: **Application to Amend the Zoning By-law – KLM Planning Partners Incorporated – Metrus Central Properties Limited – East of Mississauga Road, West of Sky Harbour Drive, North of Olivia Marie Road – Ward 6** (File C04W02.005).

See By-law 117-2014

Dealt with under Consent Resolution C121-2014

- * I 4-2. Report from G. Bailey, Senior Development Planner, Planning and Infrastructure Services, dated April 8, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Limited – Ample Jazz Investments Incorporated – East Side of Clarkway Drive, South of Castlemore Road – Ward 10** (File C11E10.007).

See By-law 118-2014

Dealt with under Consent Resolution C121-2014

- * I 4-3. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated April 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Green Valley Development Ltd. – Candevcon Limited – North Side of Countryside Drive between The Gore Road and McVean Drive – Ward 10** (File C09E16.005).

See By-law 119-2014

Dealt with under Consent Resolution C121-2014

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- * I 4-4. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated April 7, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Sunnyclyffe Investments Inc. – Candevcon Limited – North Side of Countryside Drive between The Gore Road and McVean Drive – Ward 10** (File C09E16.007).

See By-law 120-2014

Dealt with under Consent Resolution C121-2014

- I 4-5. Report from J. Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, dated April 30, 2014, re: **Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis Official Plan Amendment and Zoning By-law – Wards 1, 3, 4 and 5** (File P26).

See By-laws 128-2014 and 129-2014

The subject report was distributed at the meeting.

Council consideration of this matter included:

- Introductory remarks by City Councillor Dhillon, Vice-Chair, Planning, Design and Development Committee
- Request that staff provide notification to all downtown property owners and the development community, and that a media release be issued
- Questions about timelines for remediation work along the floodplain and details from staff in response
- Acknowledgement of staff's efforts

The following motion was considered.

C124-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from J. Given, Manager, Growth Management and Special Policy, Planning and Infrastructure Services, dated April 30, 2014, to the Council Meeting of May 7, 2014, re: **Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis Official Plan Amendment and Zoning By-law – Wards 1, 3, 4 and 5** (File P26), be received; and,

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2. That By-law 128-2014 be passed to adopt Official Plan Amendment OP2006-099; and,
3. That it is hereby determined that in adopting Official Plan Amendment OP2006-099, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
4. That By-law 129-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,
5. That no further notice or public meeting be required for the Zoning By-law Amendment pursuant to Section 34 (17) of the *Planning Act*, R.S.O. c. P. 13, as amended; and,
6. That this report be sent to Toronto and Region Conservation, Ministry of Municipal Affairs and Housing and Ministry of Natural Resources for information.

Carried

I 5. Public Services – nil

J. Committee Reports

J 1. Minutes – Planning, Design and Development Committee – April 28, 2014
(Chair – City Councillor Dhillon)

The following motion was considered.

C125-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

1. That the **Minutes of the Planning, Design and Development Committee Meeting of April 28, 2014**, to the Council Meeting of May 7, 2014, be received; and,
2. That Recommendations PDD056-2014 to PDD071-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

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- PDD056-2014 That the agenda for the Planning, Design and Development Committee Meeting of April 28, 2014, be approved, as printed and circulated.
- PDD057-2014 1. That the report from J. Morrison, Development Planner, Planning and Building Division, dated March 12, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Amendment to Protocol and Guidelines for Establishing Wireless telecommunication Facilities within City of Brampton – City Wide** (File CI14.001) be received; and,
2. That City Council approves the following three (3) amendments to the “Protocol and Guidelines for Establishing Wireless Telecommunication Facilities within City of Brampton” to:
- i. Require municipal review for towers less than 15 metres in height;
- ii. Require newspaper notification for towers greater than 30 metres in height; and,
- iii. Retract concurrence for towers if they are not constructed within three (3) years.
3. That staff be directed to report back to the Planning, Design and Development Committee on any implication and further recommended amendments to the City’s Protocol following the finalization of Industry Canada’s proposed amendments to the “Radiocommunication and Broadcasting Antenna Systems Client Procedures Circular” (CPC)
- PDD058-2014 1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, dated March 27, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Application for a Permit to Demolish a Residential Property – 9976 The Gore Road – Ward 10** (File G33 LA) be received; and,
2. That the application for a permit to demolish the residential property located at 9976 the Gore Road 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.
- PDD059-2014
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 1, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Initiation of Subdivision Assumption Report – Sandringham 1001 Subdivision Phase 3, 4 and 5 – Registered Plan 43M-1697, 43M-1715 and 43M-1716 – South of Countryside Drive, East of Torbram Road – Ward 10** (File C06E14.02) be received; and,
2. That Sandringham 1001 Subdivision Phase 3, 4, and 5 Subdivision, Registered Plan 43M-1697, 43M-1715 and 43M-1716 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.
- PDD060-2014
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 20, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Initiation of Subdivision Assumption Report – Sandringham 201 Phase 5 Subdivision – Registered Plan 43M-1431 – South of Sandalwood Parkway, East of Highway 410 – Ward 9** (File C03E12.003) be received; and,
2. That Sandringham 201 Phase 5 Subdivision, Registered Plan 43M-1431 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.
- PDD061-2014
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 20, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Initiation of Subdivision Assumption Report – Forestside Subdivision – Registered Plan 43M-1807 – North of Cottrelle Boulevard, east of The Gore Road – Ward 10** (File C10E08.014) be received; and,
2. That Forestside Subdivision, Registered Plan 43M-1807 be forwarded to City Council for assumption by the City, once

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all departments have provided their clearance for assumption.

- PDD062-2014
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 20, 2014, to the Planning, Design and Development Committee Meeting of April 29, 2104, re: **Initiation of Subdivision Assumption Report – Lidia Subdivision – Registered Plan 43M-1816 – North of Cottrelle Boulevard, east of The Gore Road – Ward 10** (File C10E08.006) be received; and,
 2. That Lidia Subdivision, Registered Plan 43M-1816 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

- PDD063-2014
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 20, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Initiation of Subdivision Assumption Report – Rosebay Subdivision Phase 2 – Registered Plan 43M-1752 – South of Wanless Drive, west of McLaughlin Road – Ward 2** (File C03W15.03) be received; and,
 2. That Rosebay Subdivision Phase 2, Registered Plan 43M-1752 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

- PDD064-2014
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated March 28, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Initiation of Subdivision Assumption Report – Sakarya Subdivision – Registered Plan 43M-1755 – North of Castlemore Road, east of Humberwest Parkway – Ward 10** (File C07E11.08) be received; and,
 2. That Sakarya Subdivision, Registered Plan 43M-1755 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

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- PDD065-2014
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 4, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Initiation of Subdivision Assumption Report – Rosebay Subdivision Phase 3 – Registered Plan 43M-1805 – South of Wanless Drive, west of McLaughlin Road – Ward 2** (File C02W15.012) be received; and,
 2. That Rosebay Subdivision Phase 3, Registered Plan 43M-1805 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.
- PDD066-2014
- That the **Referred Matters List – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of April 28, 2014, be received
- PDD067-2014
- That the correspondence from the Town of Caledon, dated March 24, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Provincial Plan Review** (File G70) be received.
- PDD068-2014
- That the correspondence from the Town of Caledon, dated April 2, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Growth Forecasts Review – Adjustment of 2041 Employment Forecast** (File G70) be received.
- PDD069-2014
- That the correspondence from the Town of Caledon, dated April 2, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Proposing a Town-Initiated Official Plan Amendment: Agriculture-related Uses (Planning File 14-01)** (File G70) be received.
- PDD070-2014
- That the correspondence from the Region of Peel, dated April 3, 2014, to the Planning, Design and Development Committee Meeting of April 28, 2014, re: **Resolution Regarding the GTA West Corridor Environmental Assessment Process** (File G70) be received.

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PDD071-2014 That the Planning, Design and Development Committee do now adjourn to meet again on May 5, 2014, at 7:00 p.m.

J 2. **Minutes – Committee of Council – April 30, 2014**
(Chair – City Councillor Callahan)

The following motion was considered.

C126-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Sanderson

1. That the **Minutes of the Committee of Council Meeting of April 30, 2014**, to the Council Meeting of May 7, 2014, be received; and,
2. That Recommendations CW143-2014 to CW165-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW143-2014 That the agenda for the Committee of Council Meeting of April 30, 2014 be approved, as amended to add the following items:

- I 9. Discussion at the request of Regional Councillor Sprovieri and City Councillor Hutton, re: **George Street Closures and Construction Safety**.
- J 4. Discussion at the request of Regional Councillor Sanderson, re: **Hours of Sale of Liquor During the 2014 World Cup Event**.
- K 4. Discussion at the request of Regional Councillor Moore, re **Update on the Request for Proposal Process for the Integrity Commissioner**.

CW144-2014

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated April 8, 2014, to the Committee of Council Meeting of April 30, 2014, re: **To Stop Up and Close and Declare Surplus a Portion of Bernadino Street – Plan 43M-1842 – Ward 10** (File L14) be received; and,
2. That a by-law be passed to stop up and close and declare surplus to the City's requirements the street parcel being part of Bernadino Street, Plan 43M-1842, designated as Part

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1 on a draft reference plan prepared by Schaeffer Dzaldov Bennett Ltd., referred to as Drawing No. 07-303-09, in the City of Brampton, Regional Municipality of Peel, as illustrated on Schedule A to the subject report.

- CW145-2014
1. That the presentation by R. Tsingos, Director, Service Brampton, Public Services, to the Committee of Council Meeting of April 30, 2014, re: **Corporate Customer Service Strategy Phase 2 – Service Brampton Update** (File A23) be received; and,
 2. That the report from R. Tsingos, Director, Service Brampton, Public Services, dated April 16, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Corporate Customer Service Strategy Phase 2 – Service Brampton Update** (File A23) be received; and,
 3. That, in alignment with the City of Brampton Strategic Plan's Corporate Excellence (Serving) Priority, the current phase of the Customer Service Strategy known as Service Brampton, as outlined in the subject report, be approved; and,
 4. That City staff be authorized to continue implementing the approved Service Brampton priorities as outlined in the report, reporting back on progress and funding requirements.
- CW146-2014
1. That the presentation by M. Palladina, Project Manager, Building Design and Construction, Public Services, to the Committee of Council Meeting of April 30, 2014, re: **Williams Parkway Redevelopment Project Update** be received.
- CW147-2014
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of April 30, 2014, be received.
- CW148-2014
1. That the report from A. MacDonald, Fire Chief, Public Services, dated April 11, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Authorization to Register Brampton Fire and Emergency Services Animated Characters and Fire Safety Video Theme Song** (File D05) be received; and,

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2. That staff be authorized to register the municipal Brampton Fire and Emergency Services' Animated Characters (and/or similar) names and/or designs used in the delivery of fire safety education to the citizens of Brampton, by registering such characters as a trade-mark(s) owned by the Corporation of the City of Brampton; and,
3. That staff be authorized to register a copyright for the Brampton Fire and Emergency Services lyrics and music from the video's theme song "It's good to know about Fire Safety", by registering such lyrics and music as copyright owned by the Corporation of the City of Brampton; and,
4. That staff be authorized to register as trademarks "It's good to know about Fire Safety" the names (and/or similar) and/or designs of the title of the theme song owned by The Corporation of the City of Brampton, in order to protect the Brampton Fire and Emergency Services Fire Safety video theme song.

CW149-2014 1. That the report from A. Meneses, Executive Director, Facility Services, Public Services, dated April 15, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Corporate Security Services Levels – Review and Summary – RML #2013-052** (File B55) be received.

CW150-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of April 30, 2014, be received.

CW151-2014 1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 8, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Traffic By-law 93-93, as amended – Administrative Update – Various Schedules** (File G02) be received; and,

2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:

- U-Turns
- No Stopping
- School Bus Loading Zone
- One Way Traffic
- No Parking

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- Fire Routes
- Rate of Speed
- Designated By-law Provisions – City of Brampton
Administrative Penalty By-law
- Intersection Sightline Triangle

- CW152-2014
1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 11, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Parking / Stopping Related Issues – Ashurst Crescent – Ward 1** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement “No Stopping, Monday to Friday, 8:00 a.m. to 10:00 a.m. and 2:00 p.m. to 4:00 p.m.” on the following sections of the roadway:
 - south side of Ashurst Crescent between Rusthall Way (southerly/westerly intersection) and a point 132 metres east of Rusthall Way (southerly/westerly intersection); and,
 - west side of Ashurst Crescent between a point 63 metres south of Rusthall Way (northerly/easterly intersection) and a point 63 metres north of Rusthall Way (northerly/easterly intersection).
- CW153-2014
1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 14, 2014, to the Committee of Council Meeting of April 30, 2014, re: **“U-Turn” Restriction – Countryside Drive – Ward 9** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement a “u-turn” restriction on Countryside Drive between a point 57 metres east and west of Ace Drive/Naperton Drive.
- CW154-2014
1. That the report from K. Minaker, Traffic Operations Technologist, Planning and Infrastructure Services, dated April 8, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Special Event Road Closure – Rotary Rib and Roll – May 23-25, 2014 –Wellington Street West – Ward 4** (File W25) be received; and,

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2. That the closure of Wellington Street West between George Street South and Main Street South from 9:00 a.m. on Friday, May 23, 2014 to 11:59 p.m. on Sunday, May 25, 2014 be approved.
- CW155-2014
1. That the report from S. Bodrug, Interim Manager, Parks Planning and Development, Planning and Infrastructure Services, dated April 7, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a Landscape Architect for the Design and Contract Administration for the Construction of Franceschini Bridge Pathway and Hiring of a General Contractor for the Construction of Franceschini Bridge Pathway – Wards 1 and 7** (File P09) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement to hire a Landscape Architect for the design and contract administration of the Franceschini Bridge pathway construction; and,
 3. That the Purchasing Agent be authorized to begin the procurement for the construction of the Franceschini Bridge pathway.
- CW156-2014
- That the correspondence from the Region of Peel dated April 4, 2014, to the Committee of Council Meeting of April 30, 2014, re: **Amendment to Traffic By-law 15-2013 on Regional Road 14 (Mayfield Road) in the Vicinity of Mayfield Secondary School – City of Brampton, Ward 9 and Town of Caledon, Ward 2** (File G70) be received.
- CW157-2014
- That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of April 30, 2014, be received.
- CW158-2014
1. That staff be requested to report back to Committee of Council on possible options to charge rental fees for use of the City right-of-way on George Street for the West Tower construction project, in consideration of the road occupancy permit process; and,
 2. That staff be requested to report back to Committee of Council on the possibility of continuing the provision of

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parking passes to eligible merchants until George Street is fully opened, at the cost of the contractor.

- CW159-2014 That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014** to the Committee of Council Meeting of April 30, 2014, Recommendations BA008-2014 to BA012-2014 be approved.
- BA008-2014 That the agenda for the Business Attraction and Retention Advisory Committee meeting of April 15, 2014 be approved, as amended to add the following item:
- F 2. Discussions re: **June and September 2014 Meeting Dates.**
- BA009-2014 1. That the presentation from Pam Banks, Executive Director, Regional Innovation Commercialization (RIC) Centre, to the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014, re: **Fast-Track Your Business To Market** be received; and,
2. That the letter from Pam Banks, Executive Director, Regional Innovation Commercialization (RIC) Centre, dated April 15, 2014, to the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014, re: **Regional Innovation Commercialization (RIC) Centre Funding Request** be received; and,
3. That it is the position of the Business Attraction and Retention Advisory Committee that the City of Brampton continues to support the RIC Centre and that staff be directed to prepare a report to a future Committee of Council Meeting regarding the funding request from the RIC Centre in the amount of \$10,000.
- BA010-2014 That the presentation from Marnie Richards, Executive Director, Brampton Arts Council, to the Business Attraction and Retention Advisory Committee Meeting of April 15, 2014, re: **Business of the Arts** be received.
- BA011-2014 That the presentation from Sohail Saeed, Director of Economic Development and Tourism, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting

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of April 15, 2014, re: **International FDI Activity – April 2014 Update (BARAC Priority #2 – Business Attraction)** be received.

- BA012-2014 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again on Tuesday, June 17, 2014 at 9:00 a.m., or at the call of the Chair.
- CW160-2014 That Economic Development staff be requested to report back to Committee of Council on a proposed by-law to extend the hours of sale of liquor across the municipality during the 2014 World Cup, with such report to include information on similar extended hours of adjoining municipalities and the City of Toronto.
- CW161-2014
 1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated April 8, 2014, to the Committee of Council Meeting of April 30, 2014, re: **2014 Final Tax Levy and By-law** (File F94) be received; and,
 2. That a by-law be passed for the levy and collection of 2014 Final Realty Taxes.
- CW162-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of April 30, 2014, be received.
- CW163-2014 That the Purchasing Agent be authorized to commence the procurement process to hire an Integrity Commissioner for the City of Brampton.
- CW164-2014
 1. That staff be authorized to negotiate an agreement of purchase and sale to dispose of the closed and surplus portion of Bernadino Street at fair market value to Ample Jazz Investments, on terms and conditions acceptable to the Chief, Planning and Infrastructure Services Officer, and in a form of agreement acceptable to the City Solicitor; and,
 2. That a by-law be passed to authorize the Mayor and Clerk to execute said agreement of purchase and sale, together with all other documents necessary to effect the disposal of the closed and surplus portion of Bernadino Street.

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CW165-2014 That the Committee of Council do now adjourn to meet again on Wednesday, May 14, 2014 at 9:30 a.m.

J 3. **Minutes – Planning, Design and Development Committee – May 5, 2014**

(Chair – Regional Councillor Palleschi)

The subject minutes were distributed at the meeting.

The following motion was considered.

C127-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sanderson

1. That the **Minutes of the Planning, Design and Development Committee Meeting of May 5, 2014**, to the Council Meeting of May 7, 2014, be received; and,
2. That Recommendations PDD072-2014 to PDD086-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD072-2014 That the agenda for the Planning, Design and Development Committee Meeting of May 5, 2014, be approved, as printed and circulated.

- PDD073-2014
1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated March 26, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Application to Amend the Zoning By-law – EMC Group Limited – Denford Estates Inc. – North of Queen Street West, West of Chinguacousy Road – Ward 6** (File C03W07.008) be received; and,
 2. That Planning and Infrastructure Services Department staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

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- PDD074-2014
1. That the report from P. Aldunate, Development Planner, Planning and Building Division, dated April 2, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – J.H. Stevens Planning & Development Consultants – Ouray Developments Inc. – North east corner of Nexus Avenue and Fogal Road – Ward 10** (File C10E05.019) be received; and,
 2. That Planning and Infrastructure Services Department staff will report back to the Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD075-2014
1. That the report from M. Majeed, Policy Planner, Planning Policy and Growth Management, dated March 3, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **City of Brampton Initiated Official Plan and Zoning By-law Amendments – Hurontario-Main Street Corridor Secondary Plan – Wards 3 and 4** (File P26 S55) be received; and,
 2. That staff report back to Planning, Design and Development Committee with the results of the statutory public meeting and the circulation of the proposed planning amendments to agencies as well as a final recommendation with respect to these amendments; and,
 3. That the City Clerk be directed to provide a copy of the staff report and Council resolution to the Region of Peel, City of Mississauga, Metrolinx and the Toronto and Region Conservation Authority for their information.
 4. That the following correspondence to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **City of Brampton Initiated Official Plan and Zoning By-law Amendments – Hurontario-Main Street Corridor Secondary Plan – Wards 3 and 4** (File P26 S55) be received:
 1. Correspondence from William Lee, Brampton resident, dated May 1, 2014

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2. Correspondence from Joel Farber, Folger Rubinoff LLP, dated May 5, 2014
3. Correspondence from Harry Froussios, Zelinka Priamo Ltd., dated May 5, 2014
4. Correspondence from Ryan Mino-Leahan, KLM Planning Partners Inc., dated May 5, 2014
5. Correspondence from Oz Kemal, MHBC Planning Urban Design & Landscape Architecture, dated May 5, 2014

- PDD076-2014
1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated March 26, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Application to Amend the Zoning By-law – EMC Group Limited – Denford Estates Inc. – North of Queen Street West, West of Chinguacousy Road – Ward 6** (File C03W07.008) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning By-law for approval by City Council, in general accordance with the following:
 - A. That the following requirements and restrictions be added to the lands zoned “R1E-11.6-2314”:
 - i) minimum lot depth: 25 metres;
 - ii) the minimum building setback to a daylight rounding/triangle shall be 1.5 metres. Eaves and cornices may project an additional 0.6 metres into the minimum building setback to a daylight rounding/triangle;
 - iii) the maximum cumulative garage door width for an attached garage shall be 5.05 metres, if the lot width is less than 12.5 metres, but greater than or equal to 11.6 metres; and,
 - iv) on detached dwelling lots greater than or equal to 14.0 metres in width, the maximum cumulative garage door width for an attached garage shall not exceed 60 percent of the width of the dwelling.

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- B. That two lots be rezoned from “R1E-14.0-2312” to “R1E-11.6-2314” to permit a minimum lot width of 12.2 metres.
 - C. That two semi-detached lots be rezoned from “R2E-7.2-2316” to “R1E-11.6-2314” to permit detached dwellings.
 - D. That two future development blocks be rezoned from “R2A(H)-1344” to “R1D(H)-1346” to permit detached dwellings;
- 3. That staff address any matters raised at the public meeting for this zoning by-law amendment application and report back prior to the enactment of the zoning by-law, if required; and,
 - 4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 24 months of the Council approval of this decision.
- PDD077-2014
- 1. That the report from P. Aldunate, Development Planner, Planning and Building Division, dated April 2, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Application to Amend the Official Plan and Zoning By-law – KLM Planning Partners Inc. – Gore Road Investments Ltd. – Ward 10** (File C09E05.021) be received; and,
 - 2. That Planning, Design and Development Committee recommend approval of the subject application in principle and that staff be directed to prepare the appropriate documents for the consideration of City Council, in general accordance with the following:
 - 2.1 The Bram East Secondary Plan be amended by changing the land use designation on the subject lands from “Special Policy Area 11 (Mixed Commercial/Industrial)” to a new “Queen Street East Corridor - Mixed-Use” designation, which will generally include the following land-use, density, height and urban design policies:
 - 2.1.1 The permitted land uses:

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- a. A combination of office, commercial, institutional, cultural and entertainment uses, hotel, conference centre, high density residential uses (including street townhouses integrated into a comprehensive, higher density mixed-use development), live-work townhouses and related community facilities and parking structures. These uses may be developed as a free-standing single use building or as a combination of uses developed and managed as a unit;
- b. Retail uses and restaurants, except those with a drive-through facility;
- c. Shall not include warehouse distribution centres, motor vehicle sales, motor vehicle commercial uses, motor vehicle body repair uses, motor vehicle wrecking and truck washes.

2.1.2 Requirements:

- a. Development should generally be limited to an overall maximum Floor Space Index (FSI) of 2.12;
- b. The development of the site shall include a supermarket with a minimum gross floor area of 900 m² (9,688 ft²);
- c. Development should include a minimum combined gross floor area of 17,000 m² (182,986 ft²) of retail, commercial, office and hotel uses.

2.1.3 Recognizing the visual prominence of this site, the architecture and built form shall provide landmark building elements that will establish this site as a focal point along the Queen Street East corridor;

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- 2.1.4 All buildings shall have significant articulation and superior architectural treatment, with upscale building material, glazing, roofline variation and corner features;
 - 2.1.5 The built form and architecture along the Ebenezer Road frontage shall be designed so that building height and style is compatible with the adjacent residential land-uses;
 - 2.1.6 Service/loading areas shall be incorporated into building designs and screened from view through appropriate fencing and landscaping;
 - 2.1.7 The lands shall include a central square that will be publicly accessible and designed to be barrier free and highly visible. It shall serve the broad interests of all ages of a population and will provide opportunities for active and passive forms of leisure and recreation;
 - 2.1.8 Upscale landscaped treatment shall be provided along Queen Street East, McVean Drive and Ebenezer Road in recognition of this visibly prominent location and its proximity to existing residential uses.
- 2.2 The Zoning By-law be amended from “Office Commercial - Section 1487 (OC-1487)” and “Industrial Four – Section 1488 (M4-1488)” to a site specific Office Commercial (OC) zone that will generally include the following provisions:
- 2.2.1 The following uses shall be permitted on the subject lands:
 - Residential:
 - a. An apartment dwelling
 - b. A townhouse dwelling
 - Commercial:
 - c. an office;
 - d. a hotel;
 - e. a conference centre;
 - f. a park, playground, recreational facility;

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- g. a bank, trust company or financial institution;
- h. a retail establishment;
- i. a convenience store;
- j. a supermarket;
- k. a banquet hall;
- l. a dry cleaning and laundry distribution station;
- m. a dining room restaurant, a take-out restaurant;
- n. a service shop;
- o. a personal service shop;
- p. a printing or copying establishment;
- q. a commercial, technical or recreation school;
- r. a community club;
- s. a health centre;
- t. a day nursery;
- u. an art gallery;
- v. a live-work dwelling.

2.2.2. The lands shall be generally subject to the following requirements and restrictions:

- a. Maximum Floor Space Index: 2.12
- b. Maximum Building Height:
 - 8 storeys along Ebenezer Road;
 - 14 storeys for the most westerly building that abuts Queen Street East;
 - 19 storeys for the most easterly building abutting Queen Street East;
 - 8 storeys for any other building that abuts Queen Street East.
- c. Maximum Number of Dwelling Units: 753.
- d. Provisions to help ensure the development of the supermarket with a minimum GFA of 900 m² (9,688 ft²) and a minimum GFA of 17,000 m² (182,986 ft²) of retail, commercial, office and hotel uses.

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- e. A Holding (H) provision will apply to residential Buildings D and E, which will not be removed until employment related Buildings A (Hotel) and B (Office) have been constructed; and a supermarket has been constructed in conjunction with Building J at the south east corner of Queen Street and Cherrycrest Drive.
 - f. A Holding (H) provision will apply to a portion of the subject lands, which will be determined once the Functional Servicing Report (FSR) has been completed to the satisfaction of the Region of Peel. In this regard, the (H) symbol shall not be removed until the lands to which the (H) applies, can be serviced with permanent municipal water services.
 - g. A parking standard that is generally in accordance with the final Traffic Impact and Parking Study.
3. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the applicant shall finalize the Traffic Impact and Parking Study, prepared by Cole Engineering to the satisfaction of the Chief of Planning and Infrastructure Services Officer and the Region of Peel;
4. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the applicant shall finalize the Functional Servicing Report, prepared by Candevcon Ltd. to the satisfaction of the Region of Peel, and the owner shall be agreeable to the implementation of the study;
5. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law the applicant shall finalize the Urban Design Brief, prepared by KLM Planning Partners Inc., and Kirkor Architects to the satisfaction of the Chief of Planning and Infrastructure Services;

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6. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law the applicant shall submit for approval by the City Engineering and Development Services Division, a detailed soils investigation of the site prepared by a qualified Geotechnical Engineer. A copy of this report shall also be submitted to the City's Chief Building Official;

7. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law the applicant shall submit to the Chief Building Official and the Executive Director, Engineering and Development Services Division the following:
 - 7.1 A Phase 1 Environmental Site Assessment;
 - 7.2 A Phase 2 Environmental Site Assessment if required as a result of the Phase 1 Environmental Site Assessment;
 - 7.3 A decommissioning report if contaminated material has been identified and is removed or, alternatively, a copy of the Certificate of Property Use approved by the Ministry of the Environment;
 - 7.4 Confirmation to the Chief Building Official of the filing of the Record of Site Condition in the Environmental Site Registry;
 - 7.5 A report identifying all existing water wells and private sewage disposal systems on the lands. The applicant shall provide verification to the satisfaction of the City's Chief Building Official that all wells and septic systems identified have been decommissioned in accordance with all applicable laws and regulations.

8. That prior to the adoption of the Official Plan amendment and the enactment of the amending Zoning By-law, the applicant shall enter into an agreement with the City, which shall include the following:
 - 8.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineer and servicing plans shall be in accordance with the approved Urban

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- Design Brief and shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process;
- 8.2 Prior to site plan approval, the applicant shall update the Functional Servicing Report, to the satisfaction of the TRCA, to address potential water runoff in the event of a major storm event and to explore low impact development techniques, in order to achieve the TRCA's water balance requirements, and shall be agreeable to the implementation of the study;
- 8.3 Prior to site plan approval, the applicant shall gratuitously dedicate the lands required to meet the Regional Official Plan requirements for Regional Road 107, including any additional property that may be required for utilities, sidewalks, pathways, transit shelters/bays, turning lanes, daylight triangles and reserves. In this regard the land will be dedicated free and clear of all encumbrances and all costs associated with the transfer will be the responsibility of the applicant;
- 8.4 Prior to site plan approval, the applicant shall agree to provide transit improvements and upgraded transit amenities, in keeping with the enhanced streetscaping envisioned for the development, which will include the provision of bus landing and shelter pads, and the costs for enhanced shelter designs, benches and customer information systems to be installed at locations on Ebenezer Road, McVean Drive and Queen Street East;
- 8.5 Prior to site plan approval, the applicant shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;
- 8.6 Prior to site plan approval, that applicant shall make arrangements satisfactory to the City and the Region of Peel for the provision of all matters and works relating to waste collection and disposal;
- 8.7 The applicant shall agree to post information signs at all major entrances to the proposed developments

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and include within individual purchase and sale agreements, information advising that students may be accommodated elsewhere on a temporary basis until suitable permanent school accommodation is available;

8.8 The owner shall consult with Canada Post to determine a safe and suitable location for the placement of a Community Mailbox and to indicate this location on the appropriate servicing plans;

8.9 The owner shall make appropriate arrangements to supply, install and maintain a central mail facility (mailroom, lock box assembly) for each commercial, office, retail or residential building with a common indoor area to the satisfaction of Canada Post.

9. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 24 months of the Council approval of this decision or within an extended period of time as approved by the Chief Planning and Infrastructure Officer.

PDD078-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 4, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Initiation of Subdivision Assumption Report – Robingloss Subdivision – Registered Plan 43M-1676 – South of Mayfield Road, East of Hurontario Street – Ward 2** (File C01E17.012) be received; and,

2. That Robingloss Subdivision, Registered Plan 43M-1676 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD079-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 4, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Initiation of Subdivision Assumption Report – Berkshire Glades Estates Subdivision – Registered Plan 43M-1826 – South**

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of Castlemore Road, West of Highway 50 – Ward 10 (File C10E08.008) be received; and,

2. That Berkshire Glades Estates Subdivision, Registered Plan 43M-1826 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD080-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 7, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Initiation of Subdivision Assumption Report – Cottrelle Part ‘C’ Subdivision – Registered Plan 43M-1711 – North of Castlemore Road, West of Goreway Drive – Ward 10** (File C07E11.012) be received; and,

2. That Cottrelle Part ‘C’ Subdivision, Registered Plan 43M-1711 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD081-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 7, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Initiation of Subdivision Assumption Report – Port Mark Subdivision Phase 2 – Registered Plan 43M-1798 – North of Cottrelle Boulevard, East of McVean Drive – Ward 10** (File C09E08.016) be received; and,

2. That Port Mark Subdivision Phase 2, Registered Plan 43M-1798 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.

PDD082-2014

1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 4, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Initiation of Subdivision Assumption Report – Helena Beach North Subdivision – Registered Plan 43M-1804 – South of Castlemore Road, East of The Gore Road – Ward 10** (File C10E10.009) be received; and,

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2. That Helena Beach North Subdivision, Registered Plan 43M-1804 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.
- PDD083-2014
1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, dated April 4, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, re: **Initiation of Subdivision Assumption Report – Tonlu Subdivision – Registered Plan 43M-1806 – South of Castlemore Road, East of The Gore Road – Ward 10** (File C10E09.002) be received; and,
2. That Tonlu Subdivision, Registered Plan 43M-1806 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.
- PDD084-2014
- That the minutes of the Brampton Heritage Board Meeting of April 15, 2014, to the Planning, Design and Development Committee Meeting of May 5, 2014, Recommendations HB040-2014 to HB048-2014, be approved as printed and circulated.
- HB040-2014
- That the agenda for the Brampton Heritage Board Meeting of April 15, 2014 be approved as printed and circulated.
- HB041-2014
1. That the delegation of Susan Robertson, President, Credit Valley Heritage Society, to the Brampton Heritage Board Meeting of April 15, 2014, re: **Creation of an Inter-Regional Heritage Tourism Trail along the Credit River Watershed in Southwest Brampton** (File G33) be received; and,
2. That the proposal for the creation of an inter-regional heritage tourism trail along the Credit River Watershed in southwest Brampton be endorsed, in principle; and,
3. That the proposal be referred to the Board's Heritage Resources Sub-Committee for review; and,
4. That, following review by the Sub-Committee, the proposal be forwarded to staff for review and a report back to a future Brampton Heritage Board meeting.

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- HB042-2014
1. That the delegation of David Laing, Brampton Resident, representing Etobicoke-Mimico Watersheds Coalition, to the Brampton Heritage Board Meeting of April 15, 2014, re: **Request for Cultural Heritage Landscape Listing – Heart Lake Road between Sandalwood Parkway and Mayfield Road – Wards 2 and 9** (File G33) be received; and,
 2. That the subject request be referred to the Board’s Heritage Resources Sub-Committee for review; and,
 3. That, following review by the Sub-Committee, the request be forwarded to staff for review and a report back to a future Brampton Heritage Board meeting.
- HB043-2014
- That the **Minutes of the Heritage Resources Sub-Committee Meeting of April 7, 2014** (File G33), to the Brampton Heritage Board Meeting of April 15, 2014, be received.
- HB044-2014
1. That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of March 26, 2014** (File G33), to the Brampton Heritage Board Meeting of April 15, 2014, be received; and,
 2. That the Brampton Heritage Board participate in the “Etobicoke Creek Trail: Bike the Creek” event on Saturday, June 21, 2014.
- HB045-2014
1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated April 1, 2014, to the Brampton Heritage Board Meeting of April 15, 2014, re: **Heritage Impact Assessment – Creditview Road Corridor/ 8028 Creditview Road (Creditdale Farm)/Churchville Heritage Conservation District (where they intersect Steeles Avenue) – Ward 6** (File G33) be received; and,
 2. That the Heritage Impact Assessment prepared by AMEC Environment and Infrastructure for the Regional Municipality of Peel, undated, to the Brampton Heritage Board Meeting of April 15, 2014, re: **Creditview Road Corridor / 8028 Creditview Road (Creditdale Farm) / Churchville Heritage Conservation District (where they intersect Steeles Avenue) – Ward 6** (File G33), be received; and,

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3. That the recommendations in the Staff Comments be approved, as follows:
- That construction activity conforms to the existing Conservation Plan for 8028 Creditview Road (Creditdale Farm) and respect the Heritage Conservation Easement in favour of the City of Brampton.
 - That every effort be undertaken to prevent inadvertent damage to the property and structures at 8028 Creditview Road (Creditdale Farm).
 - That construction fencing and tree hoarding be installed around the 8028 Creditview Road (Creditdale Farm) at a sufficient distance to ensure that there will be no direct or indirect construction impacts to the resources as a result of the construction process, including impacts from construction equipment or machinery.
 - That tree hoarding be installed at the drip-line of the Linden tree at the east front of the 8028 Creditview Road (Creditdale Farm).
 - That construction techniques, such as deep foundation work or piling, that could cause structural damage to 8028 Creditview Road (Creditdale Farm) be avoided.
 - That a Heritage Permit be obtained for the construction of the Mechanically Stabilized Earth walls.
 - That the Mechanically Stabilized Earth walls be as unobstructive as possible at the front of 8028 Creditview Road (Creditdale Farm).
 - That renderings of the Mechanically Stabilized Earth walls be submitted as part of the Heritage Permit application.
 - That regular monitoring of the 8028 Creditview Road (Creditdale Farm) be conducted by a qualified built heritage professional, and regular reports be provided to the City of Brampton.
 - That a pre-construction and post-construction structural and visual assessment be undertaken by a qualified built heritage professional that articulates the baseline conditions and any changes that occur as a result of the construction activities be provided to the City of Brampton.
 - Any structural or cosmetic damage to 8028 Creditview Road (Creditdale Farm) noted by the qualified built heritage professional be repaired at the expense of the Region of Peel immediately after construction is complete.
 - That a Heritage Permit be obtained for any potential alterations to 8028 Creditview Road (Creditdale Farm) and any property directly adjacent to it.

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- That the rural character of the road along both Creditview Road and Churchville Road be maintained, where appropriate.
 - That additional landscaping be undertaken to retain and enhance the rural character and scenic vistas of both Creditview Road and Churchville Road, and that a detailed landscape plan be submitted to the City of Brampton.
 - That signage denoting Churchville Road as a “local road” be considered for the corner of Churchville Road and Steeles Avenue West if a traffic light is placed at this intersection, in consultation with Maintenance & Operations Division.
 - That new entry signage for Churchville Village be provided at Creditview Road and Steeles Avenue West in a location agreed upon by the City of Brampton.
 - That mitigation measures be implemented to reduce the impact that might take place from enhanced traffic in the area.
 - That the location of a traffic light at Steeles Avenue West and Churchville Road and any associated signage be reviewed and endorsed by the Churchville Heritage Committee prior to installation.
 - That in all instances where a designated heritage resource may be impacted, a Heritage Permit be obtained.
4. That staff be directed to pursue heritage designation of the Creditview Road Corridor (currently listed on the City’s Register of Municipal Heritage Resources).

HB046-2014

1. That the **Heritage Report: Reasons for Heritage Designation – 10300 The Gore Road – Former Castlemore School S.S. No. 6 – Ward 10** (File G33), dated April 2014, to the Brampton Heritage Board Meeting of April 15, 2014, be received; and,
2. That heritage designation of the subject property be endorsed; and,
3. That staff be directed to proceed with the next steps for heritage designation of the property.

HB047-2014

That the verbal update from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton

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Heritage Board Meeting of April 15, 2014, re: **9330 Mississauga Road (Cleaveview Farm) – Ward 6** (File G33) be received.

HB048-2014 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, May 20, 2014 at 7:00 p.m. or at the call of the Chair.

PDD085-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of May 5, 2014, be received.

PDD086-2014 That the Planning, Design and Development Committee do now adjourn to meet again on May 26, 2014, at 1:00 p.m.

K. Unfinished Business – nil

L. Correspondence

* L 1. Correspondence from Ted Moroz, President, Beer Store, dated April 17, 2014, re: **Concerns re: Sale of Beer, Wine and Liquor in Retail Outlets** (File G65).

Dealt with under Consent Resolution C121-2014

* L 2. Correspondence from Fred VanLaare, President, and John Kalverda, Executive Director, Holland Christian Homes Inc., dated April 15, 2014, re: **Expression of Thanks for the City's Contribution re: Holland Christian Homes' Elderly Person Centre Funding** (File F65).

Dealt with under Consent Resolution C121-2014

L 3. Correspondence from Honourable Michael Chan, Minister Responsible for the 2015 Pan and Parapan American Games, dated April 24, 2014, re: **Torch Relay Community Fund** (File M25).

Dealt with under Report I 2-6 – Resolution C123-2014

See also Resolution C122-2014

M. Resolutions – nil

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N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business – nil

Q. Tenders/Procurements

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Corporate Radio Replacement Project** (File F81).

The following motion was considered.

C128-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from B. Latchford, IT Vendor Relationship Manager, Corporate Services, dated April 23, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Corporate Radio Replacement Project** (File F81), be received; and,
2. That the Purchasing Agent be authorized to extend the agreement(s) with any or all suppliers for the additional terms that the contract allows (not to exceed a total of 15 years).

Carried

R. Public Question Period

1. Cecil Bechamp, Brampton Resident, asked about abbreviations used during this meeting and requested that future use of abbreviations include descriptions. The Mayor provided descriptions for abbreviations used during the meeting.

S. By-laws

The following motion was considered.

C129-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That By-laws 117-2014 to 129-2014, before Council at its meeting of May 7, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

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- 117-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Incorporated – Metrus Central Properties Limited – east of Mississauga Road, west of Sky Harbour Drive, north of Olivia Marie Road – Ward 6 (File C04W02.005) (See Report I 4-1)
- 118-2014 To amend Zoning By-law 270-2004, as amended – Candevcon Limited – Ample Jazz Investments Incorporated – east side of Clarkway Drive, south of Castlemore Road – Ward 10 (File C11E10.007) (See Report I 4-2)
- 119-2014 To amend Zoning By-law 270-2004, as amended – Green Valley Development Ltd. – Candevcon Limited – north side of Countryside Drive between The Gore Road and McVean Drive – Ward 10 (File C09E16.005) (See Report I 4-3)
- 120-2014 To amend Zoning By-law 270-2004, as amended – Sunnyclyffe Investments Inc. – Candevcon Limited – north side of Countryside Drive between The Gore Road and McVean Drive – Ward 10 (File C09E16.007) (See Report I 4-4)
- 121-2014 To stop up and close and declare surplus a portion of the Bernadino Street road allowance – Ward 10 (See Committee of Council Recommendation CW144-2014)
- 122-2014 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules (See Committee of Council Recommendation CW151-2014)
- 123-2014 To amend Traffic By-law 93-93, as amended – relating to the schedule relating to no stopping – Ashurst Crescent – Ward 1 (See Committee of Council Recommendation CW152-2014)
- 124-2014 To amend Traffic By-law 93-93, as amended – relating to the schedule relating to u-turns – Countryside Drive – Ward 9 (See Committee of Council Recommendation CW153-2014)
- 125-2014 To provide for the levy and collection of realty taxes for the Year 2014 (See Committee of Council Recommendation CW161-2014)
- 126-2014 To authorize the sale of surplus land located on the southwest side of Bernadino Street – Ward 10 (See Committee of Council Recommendation CW164-2014)

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- 127-2014 To designate the property at 44 Lampman Crescent (LeFlar/ McClure House) as being of cultural heritage value or interest – Ward 6
- 128-2014 To adopt Official Plan Amendment OP2006-099 – Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis – Wards 1, 3, 4 and 5 (File P26) (See Report I 4-8 and By-law 129-2014)
- 129-2014 To amend Zoning By-law 270-2004, as amended – Revitalizing Downtown Brampton – Downtown Brampton Special Policy Area Comprehensive Flood Risk and Management Analysis – Wards 1, 3, 4 and 5 (File P26) (See Report I 4-8 and By-law 128-2014)

Carried

T. Closed Session

Note: Council did not move into Closed Session, but acknowledged Items T 1 and T 2.

T 1. Minutes – Closed Session – City Council – April 23, 2014

T 2. Note to File – Closed Session – Committee of Council – April 30, 2014

U. Confirming By-law

The following motion was considered.

C130-2014 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That the following By-law before Council at its Regular Meeting of May 7, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

130-2014 To confirm the proceedings of the Regular Council Meeting held on May 7, 2014

Carried

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V. Adjournment

The following motion was considered.

C131-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, May 21, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

May 21, 2014

Members Present: Mayor S. Fennell (left at 3:20 p.m. – other municipal business)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4 (left at 2:45 p.m. – personal)
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10 (Acting Mayor from 3:20 p.m. to 4:02 p.m.)

Members Absent: nil

Staff Present: Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Public 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 12:09 p.m., moved into Closed Session at 12:10 p.m., and recessed at 1:16 p.m. Council reconvened in Open Session at 1:28 p.m. and adjourned at 4:02 p.m.

A. Approval of the Agenda

The following motion was considered.

C132-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

That the agenda for the Regular Council Meeting of May 21, 2014 be approved as amended as follows:

To add:

- E 6. Announcement – **Presentation of Certificate to Susan Gow in recognition of her receiving the Governor General’s Caring Canadian Award**
- E 7. Announcement – **Severe Floods in Serbia, Bosnia and Herzegovina**

Carried

Note: Later in the meeting, during consideration of Item N 1, the following items were distributed after the motion to re-open this matter carried:

Report from P. Honeyborne, Executive Director, Finance/
Treasurer, Corporate Services, dated May 20, 2014, re:
**Members of Council Participation in the Ontario Municipal
Employees Retirement System (OMERS) Pension Plan (File
H20)**

By-law 143-2014 To authorize participation in the OMERS
primary pension plan (“Primary Plan”), and
the retirement compensation arrangement
that provides benefits for members and
former members of the Primary Plan
(“RCA”), in respect of the Mayor and
Regional and City Councillors (Councillors)
of The Corporation of the City of Brampton

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B. Conflicts of Interest

1. Regional Councillor Sanderson declared a conflict of interest with respect to Items G 5 and K 1 (Proposed Exemption to Interim Control By-Law 306-2003 – 2593 Embleton Road (Bram West Secondary Plan) – Ward 6), as his family owns property in the vicinity of the subject lands.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – May 7, 2014

The following motion was considered.

- C133-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of May 7, 2014, to the Council Meeting of May 21, 2014, be approved as printed and circulated.

Carried

D. Consent

Item I 1-5 was removed from Consent.

The following motion was considered.

- C134-2014 Moved by City Councillor Callahan
Seconded by City Councillor Dhillon

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:

- I 2-1.
 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 5, 2014, to the Council Meeting of May 21, 2014, re: **Proclamation – Peace Tree Day – June 2, 2014** (File G24) be received; and,
 2. That June 2, 2014 be proclaimed Peace Tree Day in the City of Brampton.

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- I 2-2. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 5, 2014, to the Council Meeting of May 21, 2014, re: **Proclamation – Seniors’ Month – June 2014** (File G24) be received; and,
2. That June 2014 be proclaimed Seniors’ Month in the City of Brampton.
- I 2-3. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 5, 2014, to the Council Meeting of May 21, 2014, re: **Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2014** (File G24) be received; and,
2. That June 2014 be proclaimed Spina Bifida and Hydrocephalus Awareness Month in the City of Brampton.
- I 2-4. 1. That the report from D. Cutajar, Chief Operating Officer, dated May 12, 2014, to the Council Meeting of May 21, 2014, re: **Research Innovation Commercialization (RIC) Centre Request for Municipal Funding** (File M25) be received; and,
2. That the request for an economic development grant of \$10,000 from the Research Innovation Commercialisation (RIC) Centre of Peel be approved; and,
3. That the Mayor and City Clerk be authorized to execute an agreement related to the economic development grant, subject to the content of this agreement being satisfactory to the Chief Operating Officer (or his designate) and the form of this agreement being satisfactory to the City Solicitor (or his designate).
- I 4-1. 1. That the report from T. Kocialek, Manager, Engineering, Maintenance and Operations, Planning and Infrastructure Services, dated May 2, 2014, to the Council Meeting of May 21, 2014, re: **Delivery of Development Charge Funded Road Infrastructure – Settlement Agreement with Altone/Greccap Community Management Inc. –**

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Construction of James Potter Road from Steeles Avenue to 30 Metres South of the Orangeville Railway Development Corporation (ORDC) Railway Line – Ward 6 (File T21) be received; and,

2. That the Mayor and the City Clerk be authorized to enter into a Settlement Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and Altone/Greccap Community Management Inc., for reimbursement of the costs for the construction by the developer of the growth portion of James Potter Road from Steeles Avenue to 30 metres south of the ORDC railway line for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction of the road works up to a maximum limit of one million nine hundred and forty five thousand nine hundred and fifty four dollars(\$1,945,954) (excluding any cost for land acquisition) to be paid from development charges for James Potter Road less any costs that the City incurs for work required for the completion of the project, and the agreement shall be approved as to form by the City Solicitor and as to content by the Executive Director of Operations and Maintenance.

- I 4-2. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated April 23, 2014, to the Council Meeting of May 21, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc – Helpport Developments Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 6 (File C03W08.005)** be received; and,
2. That the Mayor and City Clerk be authorized to execute the Subdivision Agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
3. That By-law 135-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

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4. That no further notice or public meeting be required for the Zoning By-law, pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

- I 4-3. 1. That the report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated April 23, 2014, to the Council Meeting of May 21, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Redberry Holdings Incorporation/Jetron Holdings Incorporated – Candevcon Limited – South Side of Mayfield Road and West of McVean Drive – Ward 10** (File C08E17.006) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the Subdivision Agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That the street names Bansbury Circle, Bedouin Crescent, Boyce Crescent, Gordon Randle Drive, Layton Street and Love Court be approved; and,
 4. That further notice under Section 34(17) of the *Planning Act* is not required; and,
 5. That By-law 136-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – **Brampton Rotary Rib n Roll Event – May 23-25, 2014**

Carole Berry, President, Rotary Club of Brampton, announced the 10th Annual Brampton Rotary Rib n Roll event taking place at Gage Park from May 23-25, 2014.

Ms. Berry provided details on the event sponsors, entertainment line-up, participating “ribbers”, and acknowledged support from the City and event volunteers.

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E 2. Announcement – **Access Awareness Week – June 2-6, 2014**

Wendy Goss, Accessibility Coordinator, Corporate Services, announced Access Awareness Week taking place from June 2-6, 2014, and introduced the new Accessibility for Life logo.

Ms. Goss outlined the activities planned to recognize Access Awareness Week, highlighting opportunities to promote the City's accessible programs and services and educate staff and the public.

E 3. Announcement – **Brampton Bike to Work Day – May 26, 2014**

Adam Arnold, Program Manager, Smart Commute – Brampton, Caledon, announced Brampton Bike to Work Day taking place on May 26, 2014 at Garden Square in downtown Brampton.

Mr. Arnold outlined the activities taking place to mark Bike to Work Day, including a free breakfast for cyclists and those who want to learn more about cycling in Brampton.

E 4. Announcement – **Indian Ball Hockey Federation (IBHF) – 5th Annual Indo-Ontario Cup Tournament – May 29 to June 1, 2014**

Sanjeev Bhalla, Indian Ball Hockey Federation, announced the Indian Ball Hockey Federation's 5th Annual Indo-Ontario Cup Tournament taking place from May 29 to June 1, 2014, at various locations throughout the City.

Mr. Bhalla outlined the program for the tournament, including Official Opening Ceremonies on May 30, 2014 at South Fletcher's Sportsplex, participating teams, future plans for the Federation and tournament, and acknowledged support from the City.

E 5. Announcement – **Large Urban Mayors' Caucus of Ontario (LUMCO) – May 23, 2014 Board Meeting – Brampton**

Mayor Fennell announced that Brampton will host the Large Urban Mayors' Caucus of Ontario (LUMCO) Board Meeting on May 23, 2014. She outlined the meeting agenda, participants and invited guests.

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E 6. Announcement – **Presentation of Certificate to Susan Gow in recognition of her receiving the Governor General’s Caring Canadian Award**

Mayor Fennell announced that Brampton Resident Susan Gow is a recipient of the Governor General’s Caring Canadian Award, for her volunteer work with Famous People Players since 1997.

On behalf of Council, the Mayor presented Ms. Gow with a Certificate in recognition of her achievement.

E 7. Announcement – **Severe Floods in Serbia, Bosnia and Herzegovina**

Mayor Fennell outlined the devastating impact of the severe floods in Serbia, Bosnia and Herzegovina, and announced the City’s month long campaign to collect donations in support of Red Cross relief efforts.

The Mayor advised that donations can be made online on the City’s web portal at www.brampton.ca or through donation collection boxes at various City facilities.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Peace Tree Day – June 2, 2014**

See Report I 2-1

Mayor Fennell read the proclamation

Peace Tree Ambassadors Lauryn and Reyansh, students at Beatty-Fleming Senior Public School, accepted the proclamation and thanked Council for proclaiming June 2, 2014 as Peace Tree Day in the City of Brampton.

F 2. Proclamation – **Seniors’ Month – June 2014**

See Report I 2-2

Mayor Fennell read the proclamation.

Donna Martin, President, Brampton Senior Citizens’ Council, accepted the proclamation and thanked Council for proclaiming June 2014 as Seniors’ Month in the City of Brampton.

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F 3. Proclamation – **Spina Bifida and Hydrocephalus Awareness Month – June 2014**

See Report I 2-3

Regional Councillor Miles read the proclamation.

No one was present to accept the proclamation.

G. Delegations

G 1. Staff presentation by D. Cutajar, Chief Operating Officer, re: **Year-to-Date 2014 Activity Report: Office of the Chief Operating Officer** (File A23).

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

Dennis Cutajar, Chief Operating Officer, provided a presentation on the Year-to-Date 2014 Activity Report: Office of the Chief Operating Officer, which included information on the following:

- Major Accomplishments
- Budget Variance as of March 31, 2014
- Outlook to the end of 2014

Council consideration of this matter included:

- Possibility of providing copies of the staff newsletter to retired employees who are not members of the Rose Club
- Difference between pre-qualified international audiences and qualified business inquiries

The following motion was considered.

C135-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Callahan

1. That the presentation by D. Cutajar, Chief Operating Officer, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Operating Officer** (File A23) be received; and,
2. That the report from J. Corbett, Chief Administrative Officer, and D. Cutajar, Chief Operating Officer, dated May 1, 2014, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Operating Officer** (File A23) be received.

Carried

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- G 2. Staff presentation by M. Ball, Chief Planning and Infrastructure Services Officer, re: **Year-to-Date 2014 Activity Report: Office of the Chief Planning and Infrastructure Services Officer** (File A23).

Report I 1-2 was brought forward and dealt with at this time.

Marilyn Ball, Chief Planning and Infrastructure Services Officer, provided a presentation on the Year-to-Date 2014 Activity Report: Office of the Chief Planning and Infrastructure Services Officer, which included information on the following:

- Major Accomplishments
- Budget Variance as of March 31, 2014
- Outlook to the end of 2014

Council consideration of this matter included:

- After hours contact person for operations and maintenance inquiries
- Request for an updated corporate organization chart
- Possibility of a map/list of works projects with staff contact information for reference by the public

The following motion was considered.

C136-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

1. That the presentation by M. Ball, Chief Planning and Infrastructure Services Officer, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Planning and Infrastructure Services Officer** (File A23) be received; and,
2. That the report from J. Corbett, Chief Administrative Officer, and M. Ball, Chief Planning and Infrastructure Services Officer, dated May 1, 2014, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Planning and Infrastructure Services Officer** (File A23) be received.

Carried

- G 3. Staff presentation by P. Simmons, Chief Corporate Services Officer, re: **Year-to-Date 2014 Activity Report: Office of the Chief Corporate Services Officer** (File A23).

Report I 1-3 was brought forward and dealt with at this time.

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Peter Simmons, Chief Corporate Services Officer, provided a presentation on the Year-to-Date 2014 Activity Report: Office of the Chief Corporate Services Officer, which included information on the following:

- Major Accomplishments
- Budget Variance Highlights as of March 31, 2014
- Outlook to the end of 2014

Council consideration of this matter included:

- Suggestion that the City's "Making a Difference" publication be distributed to new home owners
- Possibility of partnering with the Region of Peel for distribution of City publications

The following motion was considered.

C137-2014 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Miles

1. That the presentation by P. Simmons, Chief Corporate Services Officer, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Corporate Services Officer** (File A23) be received; and,
2. That the report from J. Corbett, Chief Administrative Officer, and P. Simmons, Chief Corporate Services Officer, dated May 1, 2014, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Corporate Services Officer** (File A23) be received.

Carried

- G 4. Staff presentation by J. Patteson, Chief Public Services Officer, re: **Year-to-Date 2014 Activity Report: Office of the Chief Public Services Officer** (File A23).

Report I 1-4 was brought forward and dealt with at this time.

Julian Patteson, Chief Public Services Officer, provided a presentation on the Year-to-Date 2014 Activity Report: Office of the Chief Public Services Officer, which included information on the following:

- Major Accomplishments
- Budget Variance as of March 31, 2014
- Outlook to the end of 2014

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Council consideration of this matter included a suggested revision to Report I 1-4 to add a section entitled “Ensure Brampton remains one of the safest cities in Canada”, outlining the role of the Brampton Safe City Association, Council and staff representatives, and current projects.

Mr. Patteson responded to questions from Council with respect to the following:

- Sequential building permit standard operating procedure
- Gore Meadows Community Centre and Library expansion

The following motion was considered.

C138-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Callahan

1. That the presentation by J. Patteson, Chief Public Services Officer, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Public Services Officer** (File A23) be received; and,
2. That the report from J. Corbett, Chief Administrative Officer, and J. Patteson, Chief Public Services Officer, dated May 1, 2014, to the Council Meeting of May 21, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Public Services Officer** (File A23) be received.

Carried

- G 5. Neil Davis, Davis Webb LLP, re: **Proposed Exemption to Interim Control By-Law 306-2003 – 2593 Embleton Road (Bram West Secondary Plan) – Ward 6** (File P80).

See Item K 1 and By-law 137-2014

Note: Regional Councillor Sanderson declared a conflict of interest with respect to this item as his family owns property in the vicinity of the subject lands. Councillor Sanderson left the meeting during consideration of this matter.

In response to a question from Council about any impacts that would result from approval of the subject request, staff indicated based on their review of the request, they have determined that it can be supported from a local planning perspective.

Neil Davis, Davis Webb LLP, thanked Council for its support of the exemption request.

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The following motions were considered.

C139-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Miles

That the delegation of Neil Davis, Davis Webb LLP, to the Council Meeting of May 21, 2014, re: **Proposed Exemption to Interim Control By-Law 306-2003 – 2593 Embleton Road (Bram West Secondary Plan) – Ward 6** (File P80) be received.

Carried

C140-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

1. That the report from Natasha Rea, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014, to the Council Meeting of May 21, 2014, re: **Proposed Exemption to Interim Control By-Law 306-2003 – 2593 Embleton Road (Bram West Secondary Plan) – Ward 6** (File P80) be received; and,
2. That By-law 137-2014 be passed to approve the exemption to Interim Control By-law 306-2003, as amended, for 2593 Embleton Road.

Carried

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

I. **Reports from Officials**

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

I 1-1. Report from J. Corbett, Chief Administrative Officer, and D. Cutajar, Chief Operating Officer, dated May 1, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Operating Officer** (File A23).

Dealt with Under Delegation G 1 – Resolution C135-2014

I 1-2. Report from J. Corbett, Chief Administrative Officer, and M. Ball, Chief Planning and Infrastructure Services Officer, dated May 1, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Planning and Infrastructure Services Officer** (File A23).

Dealt with under Delegation G 2 – Resolution C136-2014

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- I 1-3. Report from J. Corbett, Chief Administrative Officer, and P. Simmons, Chief Corporate Services Officer, dated May 1, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Corporate Services Officer** (File A23).

Dealt with under Delegation G 3 – Resolution C137-2014

- I 1-4. Report from J. Corbett, Chief Administrative Officer, and J. Patteson, Chief Public Services Officer, dated May 1, 2014, re: **Year-to-Date 2014 Activity Report: Office of the Chief Public Services Officer** (File A23).

Dealt with under Delegation G 4 – Resolution C138-2014

- I 1-5. Report from J. Corbett, Chief Administrative Officer, and D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 15, 2014, re: **New Building Canada Plan** (File G60).

The following motion was considered.

C141-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the report from J. Corbett, Chief Administrative Officer, and D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 15, 2014, to the Council Meeting of May 21, 2014, re: **New Building Canada Plan** (File G60) be received.

Carried

I 2. Office of the Chief Operating Officer

- * I 2-1. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 5, 2014, re: **Proclamation – Peace Tree Day – June 2, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C134-2014

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- * I 2-2. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 5, 2014, re: **Proclamation – Seniors’ Month – June 2014** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C134-2014

- * I 2-3. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 5, 2014, re: **Proclamation – Spina Bifida and Hydrocephalus Awareness Month – June 2014** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C134-2014

- * I 2-4. Report from D. Cutajar, Chief Operating Officer, dated May 12, 2014, re: **Research Innovation Commercialization (RIC) Centre Request for Municipal Funding** (File M25).

Dealt with under Consent Resolution C134-2014

I 3. Corporate Services

- I 3-1. Report from P. Fay, City Clerk, Corporate Services, dated May 9, 2014, re: **Supplementary Report – Brampton’s Administrative Monetary Penalty System (AMPS)** (File L30).

See Item K 2 and By-laws 131-2014, 132-2014, 133-2014 and 134-2014

The following motion was considered.

C142-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from P. Fay, City Clerk, Corporate Services, dated May 9, 2014, to the Council Meeting of May 21, 2014, re: **Supplementary Report – Brampton’s Administrative Monetary Penalty System (AMPS)** (File L30) be received; and,

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2. That the report dated April 10, 2014, from P. Fay, City Clerk, Corporate Services, to the City Council meeting of May 21, 2014, re: **Status Report – Brampton’s Administrative Monetary Penalty System (AMPS)**, be received; and,
3. That by-laws be passed, substantially as set out in Appendix 1, to amend By-laws 333-2013, 334-2013 and 335-2013, passed by City Council on December 11, 2013, to establish the AMPS program, to set the effective date for the AMPS program implementation as June 2, 2014, as well as provide for a number of housekeeping amendments to the respective AMPS By-laws; and,
4. That the City Clerk be authorized to execute an agreement with the Ministry of Transportation (MTO) for City access to the MTO ARIS database for registered vehicle owner information to administer the AMPS program, with the agreement based on content approved by the City Clerk and in a form approved by the City Solicitor; and,
5. That the AMPS policy set out in Appendix 2 titled “Prevention of Political Interference in the Administrative Monetary Penalty System” be added to the list of City of Brampton policies, by-laws and protocols which form part of the Mayor and Members of Council Code of Conduct system; and,
6. That Schedule I of By-law 380-2003, as amended, be revised, as set out in Appendix 3, to include the application of convenience fees for telephone or online payments for AMPS Penalty Notices, including administrative penalties and administrative fees.

Carried

I 4. Planning and Infrastructure Services

- * I 4-1. Report from T. Kocialek, Manager, Engineering, Maintenance and Operations, Planning and Infrastructure Services, dated May 2, 2014, re: **Delivery of Development Charge Funded Road Infrastructure – Settlement Agreement with Altone/Greccap Community Management Inc. – Construction of James Potter Road from Steeles Avenue to 30 Metres South of the Orangeville Railway Development Corporation (ORDC) Railway Line – Ward 6** (File T21).

Dealt with under Consent Resolution C134-2014

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- * I 4-2. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated April 23, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – KLM Planning Partners Inc – Helpport Developments Inc. – South of Bovaird Drive and West of Chinguacousy Road – Ward 6** (File C03W08.005).

See By-law 135-2014

Dealt with under Consent Resolution C134-2014

- * I 4-3. Report from C. Caruso, Development Planner, Planning and Infrastructure Services, dated April 23, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Redberry Holdings Incorporation/Jetron Holdings Incorporated – Candevcon Limited – South Side of Mayfield Road and West of McVean Drive – Ward 10** (File C08E17.006).

See By-law 136-2014

Dealt with under Consent Resolution C134-2014

I 5. Public Services – nil

J. Committee Reports

J 1. Minutes – Committee of Council – May 14, 2014
(Chair – City Councillor Dhillon)

Council discussion took place with respect to Recommendation CW169-2014 (2013 Ice Storm Emergency Response and Recovery), and included:

- Reiteration of concerns raised at Committee of Council on May 14, 2014 with respect to the Ontario Ice Storm Assistance Program, particularly changes to the program, revised (shortened) program deadline, lack of funding for tree canopy replacement, absence of program criteria, and timelines for payment
- Role of the Federal Government as it relates to disaster relief funding
- Reminder that Brampton was the hardest hit municipality
- Committee's recommendation for a Special Council Meeting on May 28, 2014
- Town Hall versus Special Council meeting

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- Purpose of the Special meeting, i.e. to inform residents of the financial impact on them and the municipality as a result of current and future costs relating to the ice storm, to seek input and ideas from residents, and to encourage residents to advocate to Provincial politicians and election candidates for funding
- Review of meeting arrangements, i.e. public notice, extending invitations to Provincial Party Leaders, Brampton MPPs and election candidates, Brampton MPs, holding an open house prior to the Special meeting

Recommendation CW169-2014 was voted on separately and carried.

The following motion to approve the recommendations in their entirety was considered.

C143-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

1. That the **Minutes of the Committee of Council Meeting of May 14, 2014**, to the Council Meeting of May 21, 2014, be received; and,
2. That Recommendations CW166-2014 to CW196-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

- CW166-2014 That the agenda for the Committee of Council Meeting of May 14, 2014 be approved, as amended to add:
- I 9. Discussion at the request of Regional Councillor Palleschi, re: **Downtown Street Lighting Program**.
 - I 10. Discussion at the request of Regional Councillor Sprovieri, re: **Traffic Signal Activation on Torbram Road, South of Sandalwood Parkway – Ward 9/10**.
 - K 7. Discussion at the request of Regional Councillor Hames, re: **Brampton Concert Band’s 2014 Tour of England – June 27 to July 7, 2014**.
- CW167-2014 That the delegation from Amelio Colautti, Brampton resident, to the Committee of Council Meeting of May 14, 2014, re: **Request for a Permit to Allow an Outdoor Fire for “Falo” Celebration** be received.

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- CW168-2014
1. That the presentation by D. Rosa, Director, Recreation and Culture, and B. Morrison, Manager, Arts and Culture, Public Services, to the Committee of Council Meeting of May 14, 2014, re: **Distinct Management Structure for Rose Theatre, Reduction in Operating Deficit, and Production Unit Disposition – RML #2013-055** (File C32) be received; and,
 2. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated April 15, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Distinct Management Structure for Rose Theatre, Reduction in Operating Deficit, and Production Unit Disposition – RML #2013-055**(File C32) be received; and,
 3. That staff continue to implement the 2014 business plan to provide structural clarity, deficit reduction, operational efficiencies, financial oversight and transparency.
- CW169-2014
1. That the presentation by R. Bernard, Business Continuity Advisor, and report from A. Normand, Manager, Brampton Emergency Management Office, Public Services, to the Committee of Council Meeting of May 14, 2014, re: **2013 Ice Storm Emergency Response and Recovery – Situation Update** be received; and,
 2. That a letter be sent to the Deputy Minister of Municipal Affairs and Housing, including all provincial party leaders and Brampton Members of Provincial Parliament (MPPs) and Brampton Members of Parliament (MPs), on behalf of Council, with respect to the issues and concerns with the Ontario Ice Storm Assistance Program outlined in the subject report; and,
 3. That staff be directed to:
 - a. continue implementing the City's ice storm response and recovery plan, including Phases 3, 4, 5 and 6 and associated expenditures, as outlined in the staff report, and
 - b. report back to Council on the multi-year timelines for completion of the Phase 6 – Canopy Re-instatement program; and,

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4. That the Executive Director of Finance and City Treasurer be authorized to submit claims on behalf of the City under the Ontario Ice Storm Assistance Program; and,
5. That ongoing expenditures related to the 2013 ice storm response and recovery plan be authorized to continue with the approval of both the Chief Planning and Infrastructure Services Officer and City Treasurer, subject to internal funding constraints and continued status updates to Council, and that staff continue to inventory all costs and expenditures attributable to the City's ice storm response and recovery for reimbursement from the Province of Ontario; and,
6. That staff pursue alternate funding sources to address:
 - energy conservation efforts now impacted by the loss of canopy,
 - environmental protection efforts now affected by loss of tree habitat and canopy,
 - conservation efforts now impacted by debris in watercourses and erosion of river banks from tree loss,
 - federal funding from the new Building Canada Fund to restore the canopy as an element of the City's infrastructure,
 - AMO Disaster Mitigation Fund for reduction of future emergencies linked to climate change, and
 - other programs that could be linked to our recovery efforts; and,
7. Whereas the City of Brampton estimates the cost of the ice storm is over \$80 Million (or the equivalent of a 22.6% property tax increase); and

Whereas the Province of Ontario changed its policy midstream in regards to funding municipalities impacted by the ice storm;

Therefore Be It Resolved That a Special Council Meeting be called on this subject and all leaders of provincial parties and all party candidates for Brampton provincial ridings in the upcoming provincial general election be invited to the Special Council Meeting; and

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Be It Further Resolved That the City continue with the implementation of the Provincial Election Advocacy Strategy and associated communication plan, with additional communication tactics as appropriate to inform City residents of the lack of provincial action resulting from this change of provincial policy.

- CW170-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 14, 2014, be received.
- CW171-2014 That the report from A. Pritchard, Manager, Realty Services, Public Services, dated April 21, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q1 2014** (File L15) be received.
- CW172-2014 1. That the report from S. Walker, Acting Project Manager, Facility Services, Public Services, dated May 1, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Hiring of a General Contractor to Complete the Expansion of the Sandalwood Transit Facility – 130 Sandalwood Parkway West – Wards 2 and 6** (File B61) be received; and,
2. That the Purchasing Agent be authorized to proceed under the Purchasing By-law for the procurement of services, as outlined in the subject report; and,
3. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- CW173-2014 1. That the report from A. Grocott, Maintenance Manager, Transit, Public Services, dated April 14, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Supply and Delivery of Mid-Size (9 Metre) Urban Transit Buses for a Three Year Period** (File V01) be received; and,
2. That the Purchasing Agent be authorized to begin the procurement of the Supply and Delivery of Mid-Size (9 metre) Urban Transit Buses for a three year period within the Council approved budget(s).

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- CW174-2014
1. That the report from T. Porter, Project Manager, Building Design and Construction, Public Services, dated April 30, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Budget Amendment – Request to Begin Procurement – Purchasing By-law Section 4.0 – For the Construction of Fire Station 204 and Peel Regional Paramedic Services Satellite Station – Queen Street West and Academic Drive – Ward 4** (File B61) be received; and,
 2. That Capital Project #132506-001 – Station 204 Relocation and Expansion be increased by \$1,300,000 with funding identified as Regional recoveries for the portion related to the Peel Region Paramedic Services Satellite Station; and,
 3. That the Purchasing Agent be authorized to issue a RFP and enter into direct negotiations with the architectural firm, Salter Pilon Architecture Inc. (SPAI); and,
 4. That the Purchasing Agent be authorized to issue a competitive RFP if direct negotiations with Salter Pilon Architecture Inc. are unsuccessful; and,
 5. That the Purchasing Agent be authorized to begin the procurement for the construction of the new BFES/PRPS facility, within the Council approved budget; and,
 6. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.
- CW175-2014
1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated April 28, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Response to Requests from Carabram Executive Board Regarding the Carabram Festival – July 11-13, 2014** (File C60) be received; and,
 2. That the City of Brampton provide support not to exceed \$112,500 for the 2014 Carabram Festival with \$65,500 available as in-kind support for facility and equipment rentals, transit shuttles and fire inspection costs, and an additional \$47,000 grant to assist with marketing the festival, contingent upon receipt of a detailed marketing plan; and,
 3. That staff be authorized to provide this funding assistance to a maximum amount of \$112,500 from the City-Wide

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Community Events Account #201109.001.0191.0001 for the 32nd annual Carabram Festival in Brampton to be held from July 11 to 13, 2014; and,

4. That the Mayor and City Clerk be authorized to execute the necessary agreement to provide the support described in recommendation #2, in consideration of sponsorship recognition for the City of Brampton from the Carabram Festival, on terms and conditions acceptable to the Chief Public Services Officer, in a form acceptable to the City Solicitor, and to include a provision to provide a detailed audited financial statement no later than December 31, 2014; and,
5. That staff be authorized to enter into discussions with the Carabram Board of Directors for the purpose of exploring partnership opportunities in the delivery of future Carabram events and report back to Council with recommendations; and,
6. That the Carabram Festival be identified as a "Municipally Significant Event", solely for the purpose of supporting the organizers' application for a liquor license procured through the Alcohol and Gaming Commission of Ontario (AGCO).

CW176-2014

1. That the report from B. Grant, Supervisor, Recreation and Culture, Public Services, dated April 28, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Support for 2014 Downtown Events – Rotary Rib n Roll (May 23-25, 2014, Gage Park) and Classic Cars and Legendary Stars (July 17-19, 2014, Downtown Brampton) – Ward 4** (File C15) be received; and,
2. That the City of Brampton provide in-kind support for the Rotary Rib n Roll event valued at \$64,000; and,
3. That the City of Brampton provide in-kind support for the Classic Cars & Legendary Stars event valued at \$70,000; and,
4. That the Mayor and City Clerk be authorized to execute an agreement between the City of Brampton and the Rotary Club of Brampton, organizers of Rib n Roll, that outlines matters of mutual interest related to the event in Brampton, on terms and conditions acceptable to the Chief Public Services Officer and in a form acceptable to the City Solicitor; and,

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5. That the Classic Cars & Legendary Stars event be identified as a "Municipally Significant Event", solely for the purpose of supporting the organizers' application for a liquor license procured through the Alcohol and Gaming Commission of Ontario (AGCO).
- CW177-2014
1. That the report from S. Gillner, Senior Policy Advisor, Transit, Public Services, dated March 24, 2014, to the Committee of Council Meeting of May 14, 2014, re: **No Smoking – Brampton Transit Bus Terminals** (File T63) be received; and,
 2. That a by-law be passed to amend Transit By-law #82-2008, as outlined in Appendix A attached to the subject report, to implement a smoking prohibition at all Brampton Transit facilities on terms and conditions acceptable to the Chief Public Services Officer and in a form consistent with applicable legislation.
- CW178-2014
- That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of May 14, 2014, be received.
- CW179-2014
- That the **Minutes of the Brampton School Traffic Safety Council Meeting of May 1, 2014** to the Committee of Council Meeting of May 14, 2014, Recommendations SC054-2014 to SC070-2014 be approved.
- SC054-2014
- That the agenda for the Brampton School Traffic Safety Council meeting of May 1, 2014 be approved as amended as follows:
- To Add:**
- N 1. Announcement from Sandra Figueira, Youth Program Coordinator, Brampton Safe City, re: **Announcement – Brampton Safe City's YES Program** (File G25SA).
- SC055-2014
1. That the delegation from Julia Breen, Principal, Rowntree Public School, Peel District School Board, Kyra Kristensen-Irvine, Principal, Cheyne Middle School, Peel District School Board and Mark Haarmann, Superintendent of Education, Peel District School Board, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Traffic Congestion Surrounding Rowntree Public School and Cheyne Middle School** (File G25AAC) be received; and,

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2. That a site inspection be undertaken in September 2014.
- SC056-2014
1. That the correspondence from Maggie Boss, Principal, Sacred Heart Catholic Elementary School, dated April 15, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Request for Site Inspection to Review Kiss and Ride and Pedestrian / Traffic Safety Concerns – Sacred Heart Catholic Elementary School – 24 Kerwood Place – Ward 2** (File G25SA) be received; and,
2. That a site inspection be undertaken in September 2014.
- SC057-2014
1. That the correspondence from Michelle Hunt, Council Office, on behalf of Rajinder Dhawan, Brampton Resident, dated April 15, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Request for Site Inspection and Review Pedestrian/ Traffic Safety Concerns – Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10** (File G25SA) be received; and,
2. That a site inspection be undertaken.
- SC058-2014
1. That the correspondence from Nelson Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 16, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Roadway Improvements – James Potter Road (in the vicinity of St. Roch Secondary School – 200 Valleyway Drive) – Ward 6 (File G25SA)** be received.
- SC059-2014
1. That the correspondence from Anna Gentile, Operations Officer, Student Transportation of Peel Region, dated April 23, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Request for Site Inspection and Review Pedestrian/ Traffic Safety Concerns – McHugh Public School – 31 Craig Street – Ward 4 (File G25SA)** be received; and,
2. That a site inspection be undertaken.
- SC060-2014
- That the correspondence from Trustee Beryl Ford, Peel District School Board, dated April 23, 2014 to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Request for Site**

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**Inspection and Review of Pedestrian / Traffic Safety Concerns
– Hilldale Public School – 100 Hilldale Crescent – Ward 7 (File
G25SA) be received.**

- SC061-2014 That the Site Inspection Request Form and the How to Use This Document, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, be received and implemented with the suggested amendments.
- SC062-2014 1. That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of May 1, 2014, be received; and,
2. That Enforcement and By-law services be requested to consider implementing a zero tolerance policy within school zones.
- SC063-2014 That the verbal advisory from Charles Gonsalves, Citizen Member, re: **Site Inspection Responsibilities** (File G25SA), be received.
- SC064-2014 1. That the site inspection report dated April 7, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Queen Street Public School – 20 Academic Drive – Ward 4 and Sir William Gage Middle School – 625 Queen Street – Ward 4**, be received; and
2. That the Principal at Sir William Gage Middle School be requested to consider managing the bus loading and unloading area with more staff and where possible, move the buses up in the loading area as buses depart; and
3. That the Enforcement and By-law Services be requested to consider adding this school to the list of sites to visit during end of school, and to watch the parking in the fire route at Queen Street Public School; and
4. That the Peel District School Board be requested to consider sending a communication letter to the Principal at Sir William Gage Middle School and the bus company regarding the safe practice of loading children on the buses; and

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5. That the Manager of Traffic Engineering Services be requested to consider the following:
 - a) Install “No Parking, 8 a.m. to 5 p.m., Monday to Friday” signage on the east side of Academic Drive
 - b) Install corner restrictions for both school entrance and exits, and
 - c) Review the signal timing at Queen Street and Kimbark / Academic Drive with regards to increasing the left turn signal from Academic Drive onto Queen Street during school dismissal times.

SC065-2014

1. That the site inspection report dated April 8, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Morton Way Public School – 200 Morton Way – Ward 4**, be received; and
2. That the Manager of Maintenance Services, Peel District School Board be requested to consider reviewing the feasibility of installing one large or two small gates on school property to control access to the Kiss and Ride until the time established by the school administration; and to review the feasibility of enlarging the Kiss and Ride area to accommodate more vehicles (as is done in new schools); and to review with the Health and Safety Officer any necessity for shelter for the waiting students during inclement weather; and,
3. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing corner restrictions on Morton Way for both sides of the entrance and the exit driveway at the front of the school and on Charolais Boulevard at both sides of the entrance and the exit to the Kiss and Ride (This request is not dependent on the outcome of the proposal in Recommendation 2 above); and,
4. That the Enforcement Supervisor, Enforcement and By-law Services be requested to consider continuing to attend Morton Way Public School as in the past; and,
5. That the Brampton School Traffic Safety Council schedule a follow-up site inspection if any part of the proposal in Observation 8 and/or Recommendation 2 is implemented.

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- SC066-2014
1. That the site inspection report dated April 10, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Georges Vanier Catholic Elementary School – 28 Finchgate Boulevard – Ward 8**, be received as amended; and
 2. That the Dufferin-Peel Catholic District School Board be requested to consider installing stop signs at the stop bar of the Kiss and Ride.
 3. That the Principal be requested to consider the following:
 - a) Have all teachers wearing safety vests, when involved in directing traffic.
 - b) Send a notice home to parents/guardians requesting that all children be dropped off at curb side of the school.
 - c) Enforce corner restrictions on the driveway at the entrance to the Kiss and Ride and instruct drivers to go to the end of the Kiss and Ride area.
 - d) Have staff available during afternoon dismissal to assist with students getting on the buses safely and assist with Kiss and Ride
- SC067-2014
1. That the site inspection report dated April 15, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Roberta Bondar Public School – 30 Pantomine Boulevard – Ward 6**, be received as amended; and
 2. That the Manager of Maintenance Services, Peel District School Board be requested to consider the following:
 - a) Install signage at the entrance driveway informing drivers that this driveway is for Kiss and Ride and also Staff Parking only;
 - b) Change the pavement markings at the front door to “Drop Off Area”;
 - c) Change the straight arrows at the Kiss and Ride exit to directional arrows to reduce lane changes at this point; and
 - d) Paint hash marks along both sides of the sidewalk crossing the bus and parking lot driveway as an additional warning of the children crossing this driveway.
- SC068-2014
1. That the site inspection report dated April 17, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Mountain Ash Middle School – 160**

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Mountainash Road – Ward 10, be received as amended;
and

2. That the Principal be requested to consider the following:
 - a) Refresh pavement markings
 - b) Install stop signs at the end of the Kiss and Ride area at the exit driveway of the school
 - c) Have a staff member at the Kiss and Ride to ensure drivers pull to the front of the Kiss and Ride.
3. That the Manager of Traffic Engineering Services be requested to consider arranging for corner restrictions on the west side of Mountainash Road at both driveways of the school.

SC069-2014

1. That the announcement from Sandra Figueira, Youth Program Coordinator, Brampton Safe City, dated April 30, 2014, to the Brampton School Traffic Safety Council Meeting of May 1, 2014, re: **Announcement – Brampton Safe City’s YES Program** (File G25SA) be received; and,
2. That the City Clerk’s Office send a letter thanking Ms. Figueira for her contributions.

SC070-2014

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

CW180-2014

1. That the report from S. Bodrug, Interim Manager, Open Space Planning, Design and Construction, Planning and Infrastructure Services, dated March 27, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Norton Place Park – Naming of the Community Centre and Parks Depot – 170 Clark Boulevard – Ward 3** (File M00) be received; and,
2. That “Norton Place Park Community Centre” be approved as the official name for the new building constructed at 170 Clark Boulevard, and that the name be used in all official signage and promotional material related to the development.

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- CW181-2014
1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 23, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Churchville Village – Results of the “Speed Cushion” Trial – RML #2013-013 – Ward 6** (File T06) be received; and,
 2. That the “speed cushion” evaluation trial in Churchville Village be extended an additional year and the scope of the trial be expanded to include additional sets of speed cushions on Creditview Road and Hallstone Road; and,
 3. That staff report back to a future Committee of Council meeting to provide the results of the trial for consideration of “speed cushions” in Churchville Village on a permanent seasonal basis and the possibility of incorporating this device into the City’s Neighbourhood Traffic Management Guide.
- CW182-2014
1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated April 28, 2014, to the Committee of Council Meeting of May 14, 2014, re: **In-Service Safety Review – Various Signalized Intersections – Wards 1, 2, 3, 7, 9, 10** (File T35) be received; and,
 2. That staff implement the collision reduction measures outlined within the subject report.
- CW183-2014
1. That the report from K. Minaker, Traffic Operations Technologist, Planning and Infrastructure Services, dated April 23, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Special Event Road Closure – Farmers’ Market 2014 (June 21 – October 11, 2014) – Wards 1, 3, 4, 5** (File T35) be received; and,
 2. That the closure of Main Street North between Theatre Lane/Nelson Street West and Queen Street on consecutive Saturdays from June 21, 2014 to October 11, 2014, between 5:45 a.m. and 1:30 p.m., for the Farmers’ Market, be approved, and;
 3. That the closure of Main Street South between Queen Street and Wellington Street on consecutive Saturdays from June

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21, 2014 to October 11, 2014, between 5:45 a.m. and 1:30 p.m., for the Farmers' Market, be approved.

- CW184-2014 1. That the correspondence from Kathy Stranks, Manager, Corporate Secretariat, CEO's Office, Toronto and Region Conservation Authority, dated April 22, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Resolution A14/14 – 2013 Ice Storm Debris Removal and 2014 Spring Flood Potential** (File G10) be received.
- CW185-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of May 14, 2014, be received.
- CW186-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of April 25, 2014** to the Committee of Council Meeting of May 14, 2014, Recommendations BD005-2014 to BD010-2014 be approved.
- BD005-2014 That the agenda for the Brampton Downtown Development Corporation Transition Committee Meeting of April 25, 2014, be approved as circulated.
- BD006-2014 1. That the information from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of April 25, 2014, re: **BDDC Transition Committee Engagement Plan** be received; and,
2. That the consultation process outlined in the plan be adopted.
- BD007-2014 1. That the report from Dennis Cutajar, Chief Operating Officer, to the Transition Committee Meeting of April 25, 2014, re: **BDDC Transition Committee Communication Plan Framework** be received; and,
2. That the communication plan be approved.
- BD008-2014 That the information from Lee Parsons, Founding Principal, Malone Given Parsons, to the Transition Committee Meeting of April 25, 2014, re: **Review Project Timetable** be received.

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- BD009-2014 That the Correspondence from John Corbett, Chief Administrative Officer, Chair of BDDC Transition Committee, from David Harmsworth, Chairman of the Board of Directors, Brampton Downtown Development Corporation, dated April 7, 2014 to the Transition Committee Meeting of April 28, 2014, re: **Transition Team BDDC Board Members Representation**, be received.
- BD010-2014 That the **Brampton Downtown Development Corporation (BDDC) Transition Committee** do now adjourn.
- CW187-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of May 5, 2014** to the Committee of Council Meeting of May 14, 2014, Recommendations BD011-2014 to BD015-2014 be approved.
- BD011-2014 That the agenda for the Brampton Downtown Development Corporation Transition Committee Meeting of May 5, 2014, be approved as circulated.
- BD012-2014
 1. That the report from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of May 5, 2014, re: **Update On The Community Engagement Plan** be received ; and,
 2. That the consultation process outlined in the plan be approved; and,
 3. That the invitation to the Downtown Business Owner / Tenant, BDDC members and Central Area Stakeholders be sent on behalf of the BDDC Transition committee; and,
 4. That the workshops proceed as outlined in the consultant report based on comments received at the meeting by Committee members.
- BD013-2014 That the information from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of May 5, 2014, re: **Update On Project Timetable** be received.
- BD014-2014 That the verbal advisory from David Harmsworth, Chairman of the Board of Directors, Brampton Downtown Development Corporation and Peter VanSickle, President, Brampton Downtown Development

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Corporation, to the Transition Committee Meeting of May 5, 2014, re: **Comments and Feedback Related To The Transition Process From The Brampton Downtown Development Corporation (BDDC) Transition Committee, April 30, 2014**, be received.

- BD015-2014 That the **Brampton Downtown Development Corporation (BDDC) Transition Committee** do now adjourn to meet again on Tuesday, May 20, 2014 at 12:00 p.m. or at the call of the Chair.
- CW188-2014 That the report from D. Cutajar, Chief Operating Officer, dated May 7, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Extending Hours of Liquor Sales During 2014 FIFA World Cup Brazil** (File M25) be received.
- CW189-2014 That the **Minutes of the Flower City Committee Meeting of April 28, 2014**, to the Committee of Council Meeting of May 14, 2014, Recommendations FC001-2014 to FC003-2014 be approved.
- FC001-2014 That the agenda for the Flower City Committee Meeting of April 28, 2014 be approved as printed and distributed.
- FC002-2014
 1. That the report from Bernice Morrison, Manager of Arts and culture, Recreation and Culture Division, Public Services Department, dated April 16, 2014 to the Flower City Committee Meeting of April 28, 2014, re: **Public Art Task Force Update and Proposed Projects for 2014-2016 (File A20)**, be received; and,
 2. That the proposed public art projects for 2014-2016, as outlined in Appendix A, be endorsed and referred to Council; and,
 3. That the development of a five year Public Art Program Business Plan be included as part of the development of the Arts and Culture Master Plan.
- FC003-2014 That the Flower City Committee do now adjourn to meet on Monday, June 16, 2014, at 10:00 a.m. or at the Call of the Chair.

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- CW190-2014 That the report from M. Kuzmanov, Manager of Accounting, Corporate Services, dated April 23, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Building Code Act – Annual Report for the Fiscal Year 2013** (File F85) be received.
- CW191-2014 1. That the report from S. Hans, Coordinator, Elections and Special Projects, Corporate Services, dated May 2, 2014, to the Committee of Council Meeting of May 14, 2014, re: **2014 Municipal Election – Alternative Voting Methods – Use of Electronic Voting and Vote Tabulation Equipment and Home Voting Service** (File G51) be received; and,
2. That the following by-laws be passed:
- a. To provide for the use of electronic voting and vote tabulating equipment for the 2014 Municipal Election.
- b. To provide for the use of an alternative voting method – a home voting service for electors who cannot leave their homes due to illness, injury or disability, for the 2014 Municipal Election.
- CW192-2014 That the report from J. Adshead, Manager, Records and Information Management, Corporate Services, dated April 24, 2014, to the Committee of Council Meeting of May 14, 2014, re: **Corporate Records and Information Management Strategy** (File A35) be received.
- CW193-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 14, 2014, be received.
- CW194-2014 That Regional Councillor Hames be authorized to participate in the Brampton Concert Band’s 2014 tour of England between June 27 and July 7, 2014, on behalf of the City, with any incurred expenses to be charged to Councillor Hames’ individual business-related expense account.
- CW195-2014 1. That staff be authorized to invest in due diligence undertakings, including but not limited to the commissioning of a property appraisal report and capital cost estimates, to assess the feasibility of the City entering into an agreement with Riverstone for a shared use of the club house facility; and,

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2. That staff report back to Committee of Council on the feasibility of options for the City's shared use of the Riverstone Golf and Country Club and to recommend a use arrangement that most effectively serves the City's recreational requirements; and
3. That the cost of due diligence in the amount of approximately \$15,000 be funded from account no. 106700-001 - Tableland - Land Acquisition.

CW196-2014 That the Committee of Council do now adjourn to meet again on Wednesday, May 28, 2014 at 9:30 a.m.

K. Unfinished Business

K 1. Proposed Exemption to Interim Control By-Law 306-2003 – 2593 Embleton Road (Bram West Secondary Plan) – Ward 6 (File P80):

1. Report from Natasha Rea, Policy Planner, Planning and Infrastructure Services, dated March 10, 2014

Dealt with under Delegation G 5 – Resolution C140-2014

See also Resolution C139-2014 and By-law 137-2014

K 2. Report from P. Fay, City Clerk, Corporate Services, dated April 10, 2014, re: Status Report – Brampton's Administrative Monetary Penalty System (AMPS) (File L30).

See By-laws 131-2014, 132-2014, 133-2014 and 134-2014

Dealt with under Report I 3-1 – Resolution C142-2014

L. Correspondence – nil

M. Resolutions – nil

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N. Notices of Motion

N 1. Notice of Motion – Retirement Pensions and Health Benefit Program for Elected Officials

The following motion was considered, with the required two-thirds majority vote obtained.

C144-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

Whereas City Council approved Resolution C055-2013 (February 27, 2013, approving Recommendation CCC005-2013) regarding the total compensation package for elected officials;

Whereas as part of Council's February 2013 decision, Council resolved that the RRSP program for elected officials be replaced with a retirement pension cash amount, based on the City's annual OMERS contribution rate and the current formula for determining the income base, subject to statutory deductions, representing the annual retirement pension contribution for all elected officials regardless of their circumstances, effective January 1, 2010;

Whereas subsequent analysis by staff has determined that the City would realize an annual savings if elected officials joined OMERS with the current RRSP/Pension payment program being eliminated and the 1/3 tax free compensation status remaining the same;

Whereas Council's participation in the OMERS plan would provide current and future elected officials with a predictable retirement pension that would assist in continuing to retain and encourage the best and brightest to take a leadership role in our community through direct involvement on City Council;

Whereas as part of Council's February 2013 decision, Council also resolved to establish a retirement health benefits program for elected officials based on age and length of service;

Whereas staff has since identified the need for a housekeeping amendment to the retirement health benefit program for retiring elected officials to ensure fair application of the program for both pre and post 65 years of age retiring elected officials; and,

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

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Therefore Be It Resolved That the matter of Resolution C055-2013 (Recommendation CCC005-2013), in so far as it relates only to Council's decision regarding its retirement pension program and retirement health benefits program, and specifically Clauses 3 (b) and (c) and 4 of Recommendation CCC005-2013, be re-opened.

3. That the retirement allowance/severance provisions for elected officials, effective with the 2010-2014 term, be established based on the following:
 - b. for elected officials who have achieved 55 years of age, at time of retirement, and have served three (3) consecutive terms of Council, a continuation of the corporate group benefits program until age 65;
 - c. for elected officials who have achieved 65 years of age, and have served four (4) consecutive terms of Council, a Health Care Spending Account administered through the Corporation's benefits provider, of up to \$5,000 per year (indexed annually based on the Ontario Consumer Price Index for Health and Personal Care) for a coverage period of one (1) year for each two (2) years of service, with such Health Care Spending Account program to be reviewed by staff every two years to ensure adequate coverage;

except that such provisions do not apply where a Member of Council leaves office as a result of a judicial determination;

4. That the City of Brampton replace the RRSP program and provide a retirement pension cash amount, based on the City's annual OMERS contribution rate and the current formula for determining the income base, subject to statutory deductions, representing the annual retirement pension contribution for all elected officials regardless of their circumstances, effective January 1, 2010.

Carried

A staff report on this matter was distributed.

Staff responded to questions with respect to potential annual savings, and voluntary participation in the OMERS plan.

The following motion was considered.

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C145-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

1. That the report from John Corbett, Chief Administrative Officer and Peter Simmons, Chief Corporate Services Officer, dated May 20, 2014 to the City Council meeting of May 21, 2014 re: **Members of Council Participation in the Ontario Municipal Employees Retirement System (OMERS) Pension Plan**, be received, and
2. That By-law 143-2014 be passed to authorize and enable the Mayor and Councillors to join OMERS, and
3. That once a current Member of Council elects to join OMERS the current RRSP/Pension Payment program would cease for that Member of Council effective the date they join OMERS, and
4. That the Retiring Allowance program cease for current Members of Council who elect to join OMERS and the accumulated value, to the date of their election to join OMERS, be frozen with no further increase in the Retiring Allowance amount effective the date that Member of Council joins OMERS, and the accumulated value of the Retiring Allowance be paid:
 - a. To the Member of Council when they retire or are not re-elected except where a Member of Council leaves office as a result of a judicial determination, or
 - b. At the request of the Member, while a Member of Council in good standing, be paid to the Member of Council for the purpose of enabling them to purchase part of their OMERS past service, and
5. That all future Members of Council would not be eligible for a RRSP/Pension payment program and would not be eligible for the Retiring Allowance Program, and
6. That the Retirement Health Benefit Program be provided:
 - a. For elected officials who have achieved 55 years of age, at time of retirement, and have served three (3) consecutive terms of Council, a continuation of the corporate group benefits program until age 65, and
 - b. For elected officials who have achieved 55 years of age, at time of retirement, and have served (4) consecutive terms of Council, a Health Care Spending Account commencing on their 65th birthday or date of retirement, whichever is later, administered

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through the Corporation's benefits provider of up to \$5,000 per year (indexed annually based on the Ontario Consumer Price Index for Health and Personal Care) for a coverage period of one (1) year for each two (2) years of service, with such Health Care Spending Account program to be reviewed by staff every two years to ensure adequate coverage.

Except that such provisions do not apply where a Member of Council leaves office as a result of a judicial determination.

Carried

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements** – nil

R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

C146-2014 Moved by City Councillor Hutton
Seconded by City Councillor Dhillon

That By-laws 131-2014 to 143-2014, before Council at its meeting of May 21, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

131-2014 To amend Administrative Penalty By-law 333-2013 (File L30)
(See Report I 3-1, Item K 2 and By-laws 132-2014, 133-2014
and 134-2014)

132-2014 To amend Screening and Hearings Officer By-law 334-2013
(File L30)
(See Report I 3-1, Item K 2 and By-laws 131-2014, 133-2014
and 134-2014)

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- 133-2014 To bring into force By-law 335-2013, a by-law to amend Traffic By-law 93-93, as amended, by designating various parking provisions to be enforced under the City's Administrative Penalty By-law (File L30)
(See Report I 3-1, Item K 2 and By-laws 131-2014, 132-2014 and 134-2014)
- 134-2014 To amend User Fee By-law 380-2003, as amended – application of telephone and online payment convenience fees for penalty notice payments (File L30)
(See Report I 3-1, Item K 2 and By-laws 131-2014, 132-2014 and 133-2014)
- 135-2014 To amend Zoning By-law 270-2004, as amended – KLM Planning Partners Inc – Helpport Developments Inc. – south of Bovaird Drive and west of Chinguacousy Road – Ward 6 (File C03W08.005)
(See Report I 4-2)
- 136-2014 To amend Zoning By-law 270-2004, as amended – Redberry Holdings Incorporation/Jetron Holdings Incorporated – Candevcon Limited – south side of Mayfield Road and west of McVean Drive – Ward 10 (File C08E17.006)
(See Report I 4-3)
- 137-2014 To amend Interim Control By-law 306-2003, as amended, an Interim Control By-law applicable to part of the area subject to By-law 270-2004, as amended, to exempt lands known municipally as 2593 Embleton Road, Part of Lot 5, Concession 6 W.H.S. – Ward 6
(See Item K 1)
- 138-2014 To amend By-law 82-2008 to prohibit smoking on transit property
(See Committee of Council Recommendation CW177-2014 – May 14, 2014)
- 139-2014 To authorize the use of electronic vote tabulating equipment for the 2014 City of Brampton Municipal Election
(See Committee of Council Recommendation CW191-2014 – May 14, 2014)
- 140-2014 To provide for a home voting service during the advance voting period for the 2014 Municipal Election
(See Committee of Council Recommendation CW191-2014 – May 14, 2014)

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- 141-2014 To establish certain lands as part of the public highway system (Creditview Road) – Ward 6
- 142-2014 To establish certain lands as part of the public highway system (Brussels Avenue and Heart Lake Road) – Ward 9
- 143-2014 To authorize participation in the OMERS primary pension plan (“Primary Plan”), and the retirement compensation arrangement that provides benefits for members and former members of the Primary Plan (“RCA”), in respect of the Mayor and Regional and City Councillors (Councillors) of The Corporation of the City of Brampton

Carried

T. Closed Session

The following motion was considered.

- C147-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

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

- T 1. Minutes – Closed Session – City Council – May 7, 2014
- T 2. Minutes – Closed Session – Committee of Council – May 14, 2014
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Court matter

Carried

U. Confirming By-law

The following motion was considered.

- C148-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

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That the following By-law before Council at its Regular Meeting of May 21, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

144-2014 To confirm the proceedings of the Regular Council Meeting held on May 21, 2014

Carried

V. Adjournment

The following motion was considered.

C149-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 4, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk



May 28, 2014
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. A. MacDonald, Fire Chief, Fire and Emergency Services,
Public Services
Mr. J. Pitushka, Executive Director, Maintenance and
Operations, Planning and Infrastructure Services
Mr. A. Normand, Manager, Emergency Measures Office, Public
Services
Ms. D. Reader, Government Relations, Office of the Chief
Administrative Officer
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 7:10 p.m. and adjourned at 9:24 p.m.

Mayor Fennell announced the purpose of the Special Meeting to consider the December 2013 Ice Storm Emergency Response, Recovery and Costs.

A. Approval of the Agenda

The following motion was considered.

C150-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Callahan

That the agenda for the Special Council Meeting of May 28, 2014 be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Staff Presentation

- C 1. Presentation by D. Reader, Government Relations, Office of the Chief Administrative Officer, and A. Normand, Manager, Emergency Measures Office, Public Services, re: **December 2013 Ice Storm Emergency Response, Recovery and Costs** (File D50).

John Corbett, Chief Administrative Officer, introduced the staff presentation.

Deborah Reader, Government Relations, Office of the Chief Administrative Officer, and Alain Normand, Manager, Emergency Measures Office, Public Services, provided a presentation entitled “Ice Storm Recovery Progress and Funding”, which included information on the following:

- Stand Up for Brampton
- Agenda
- Response and Recovery
 - Initial Response
 - Phase 1 – Emergency Response
 - Phase 2 – Safety Response
 - Phase 3 – Initial Cleanup
 - Phase 4 – Post-Thaw Cleanup

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- Phase 5 – Dead Tree and Stump Removal
- Phase 6 – Tree Canopy Reinstatement
- Provincial Response
- Implications and Priorities

Ms. Reader read from a letter received in the Office of the Chief Administrative Officer on this date from the Ministry of Municipal Affairs, as follows:

- The Ministry will consider costs that are incurred after June 22, 2014 (Provincial deadline) on a case-by-case basis
- The costs must meet the eligibility criteria, be clearly a result of the ice storm and be incurred to protect public health and safety or secure access
- While timing may differ by municipality, depending on the complexity and size of the claims, it is anticipated that payments could be made in the spring and summer of 2015

Council consideration of this matter included:

- Confirmation that Council will hear first from registered delegations followed by other interested speakers
- Concerns about incorrect information on social media with respect to the purpose of this Special Meeting
- Clarification that there will be no financial vote at this meeting, rather the purpose is to inform residents and area Provincial election candidates about the financial impact of the ice storm and the Provincial response to date
- Indication that the Leaders of the Provincial Parties were invited to the meeting, but did not respond to the invitation
- Information from staff on the environmental and energy conservation benefits of trees
- Acknowledgement of the ice storm cleanup efforts by staff, residents and volunteers

The following motion was considered.

C151-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Moore

That the presentation by D. Reader, Government Relations, Office of the Chief Administrative Officer, and A. Normand, Manager, Emergency Measures Office, Public Services, to the Special Council Meeting of May 28, 2014, re: **December 2013 Ice Storm Emergency Response, Recovery and Costs** (File D50), be received.

Carried

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D. Delegations

The following individuals put forward comments regarding the December 2013 Ice Storm Emergency Response, Recovery and Costs as noted below.

1. Gurpreet Dhillon, Brampton Resident and Provincial Candidate:
 - Five months after the storm debris is still being collected
 - Brampton was the hardest hit municipality
 - Does not want a tax hike to deal with storm clean up
 - The Provincial Government should honour its promise to provide disaster relief funding

2. Vic Dhillon, Brampton Resident and Provincial Candidate
 - Costs of this size qualify for federal assistance, and the Province plans on seeking funding under the federal program
 - It is important that municipalities work with Federal and Provincial Governments, as they continue with finalizing reimbursement of expenses incurred
 - Agrees that Brampton must be treated fairly, and receive funding like that provided in the past to other municipalities recovering from disasters
 - Believes the request from municipalities for extension of the deadline is reasonable
 - Will forward Brampton's concerns and the staff presentation to the Minister of Municipal Affairs and Housing
 - It is important to keep politics aside on this matter and that all three levels of government work together

3. Jagmeet Singh, Brampton Resident and Provincial Candidate
 - Does not believe that Brampton and Peel Region are being treated fairly by the Provincial Government
 - Brampton was hardest hit by the ice storm, and should be given the emergency relief it requires
 - Agrees that trees are an asset, that need to be replaced
 - We need to "stand up for Brampton" and make sure the message is clear that it is not acceptable to place the burden on residents of Brampton to cover the costs for ice storm clean up and recovery

4. Harkanwal Thind, Brampton Resident
 - Concerned about impact on property taxes as a result of costs related to the ice storm
 - Brampton has never been treated fairly by the Province
 - Local MPPs must stand up and demand that the Federal Government provide financial assistance
 - Concerned that Brampton was not prepared to deal with the natural disaster

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- Raising property taxes should not be on the table to deal with ice storm costs
 - Funding should be provided by the Provincial Government for cleanup and recovery costs
5. Paramjit Singh Birdi, Brampton Resident
- Brampton was the hardest hit City, such that the costs of the damage and recovery add up to \$81 million
 - Appreciates efforts by City staff and residents with cleaning up the debris
 - Questioned cost estimates for replacement of trees outlined in staff reports, and expressed his view that the estimates are too higher
6. Cecil Bechamp, Brampton Resident
- Attended meeting to get information and “stand up for Brampton”
 - Appreciates information provided
7. Bhupinder Sidhu, Brampton Resident
- Thanked staff for its efforts with the ice storm clean up
 - Residents cannot afford a property tax increase to pay for ice storm costs
 - Urged all residents to talk to Provincial election candidates about funding for ice storm costs
 - It is important for Brampton to be supported at Queen’s Park and for the Province to provide funding for ice storm costs
8. Parminder Singh Grewal, Brampton Resident
- Other avenues should be explored to cover the costs of the ice storm, including approaching the Federal Government or affecting impacting City services
 - Asked if the cost of inflation would be included in the recovery cost, should clean up and recovery be undertaken over a number of years
9. Heather Guerin, Brampton Resident
- Suggested that regular tree maintenance may have limited the impact of the ice storm, and asked if Brampton has a program for this
 - Asked about potential reduced costs for trees through quantity ordering
 - Asked if Brampton is the only municipality that cannot meet the Province’s June 22, 2014 application deadline
 - Suggested that a poll be undertaken to seek input from residents about the types of replacement trees to be planted
10. Larry Zacher, Executive Director, Brampton Safe City Association
- Commended City and Hydro staff for their response to the ice storm
 - Highlighted the City’s level of emergency preparedness, and the fact there were no fatalities as a result of the ice storm

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- Complimented residents for their “neighbours helping neighbours” response
 - Indicated we all feel a responsibility when a disaster occurs, and now we are asking the Province to share in this responsibility and provide funding
11. Cassian Joseph, Brampton Resident and Municipal Candidate
- Referenced a slide from the staff presentation indicating the Province’s incorrect evaluation that the most severe area impacted is Mississauga, when it is actually Brampton
 - Asked if the City will be correcting this information with the Province to ensure we get the appropriate assistance
 - The City should contact the Federal Government for funding to lessen the impact on Brampton residents
12. Steve Kerr, Brampton Resident
- Asked the City to consider planting fruit trees in City parks, to provide food and other benefits
13. Zorah Smith, Brampton Resident
- Does not want any increase in property taxes to deal with ice storm costs
 - Cited her personal experience and that of her daughter during the ice storm
14. Manan Gupta, Brampton Resident
- Outlined calls received at Brampton Safe City during the ice storm
 - Asked how long the City will wait to address Phases 3-6 if funding is not received from the Province
 - Asked if the City has contacted the Federal Government for assistance with ice storm costs
15. Sukhjot Naroo, Brampton Resident
- Highlighted the need for residents to talk to their Provincial election candidates about funding for ice storm costs
 - Suggested that contingencies be developed should Provincial funding not be provided
 - Indicated that some streets have not been cleaned up and inquired about the timelines for this work
16. Christine Massey, Brampton Resident
- Referenced the suggestion for fruit trees in City parks, and indicated that there are currently mulberry and service berry trees growing in Brampton, and that these trees do not require spraying

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17. Amarjit Grewal, Brampton Resident
 - Complimented City and Hydro staff for their efforts in responding to the ice storm
18. Paul Vicente, Brampton Resident
 - Inquired about the schedule for stump removal and replanting
19. Allison Brown, Brampton Resident
 - Inquired about avenues other than tree canopy replacement for “heat mapping”, given unstable weather and the possibility of future ice storms
20. Helen Warner, Brampton Resident
 - Suggested the involvement of youth to assist with clean up and/or recovery efforts
21. Harjit Khalsa, Brampton Resident
 - Outlined concerns with respect to clean up work by City contractors
 - Suggested supervision of contractors to ensure the City is aware of what work they are doing, what equipment is being used, and for what purpose

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

- Confirmation that the Federal Government cannot provide funding directly to municipalities, i.e. any funding must flow through the Provincial program
- Information on the estimated cost for tree replacement, that the estimate represents an averaging and includes all related costs, such as labour, tree purchase, etc.
- Confirmation that Brampton has a regular tree maintenance program, and that it is among many municipalities that have requested an extension of the Provincial deadline
- Confirmation that the City employs a competitive bid process for purchases, and details on factors that would impact costs for trees, such as availability of species, size of trees required, competition with other affected municipalities for supply
- Indication that the Province will be contacted to correct its evaluation that the most severe area impacted is Brampton, not Mississauga
- Outline of difficulties in maintaining fruit trees, including the need for spraying
- Indication that work will continue on the ice storm recovery through to Phase 4b, while the City waits for funding from the Province, and proposed timelines for completion of this work
- Indication that it is difficult for staff to determine the schedule for stump removal and replanting at this time, particularly in the absence of confirmation of Provincial funding, and that staff expects to know the schedule later in the year

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- Outline of details on the City's Environmental Master Plan that was considered at the Committee of Council meeting of May 14, 2014, as it relates to impact on the City as a result of future storms or other emergencies

The following motion was considered.

C152-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the following delegations and submissions, to the Special Council Meeting of May 28, 2014, re: **December 2013 Ice Storm Emergency Response, Recovery and Costs** (File D50), be received:

1. Gurpreet Dhillon, Brampton Resident and Provincial Candidate
2. Vic Dhillon, Brampton Resident and Provincial Candidate
3. Jagmeet Singh, Brampton Resident and Provincial Candidate
4. Harkanwal Thind, Brampton Resident
5. Paramjit Singh Birdi, Brampton Resident
6. Cecil Bechamp, Brampton Resident
7. Bhupinder Sidhu, Brampton Resident
8. Parminder Singh Grewal, Brampton Resident
9. Heather Guerin, Brampton Resident
10. Larry Zacher, Executive Director, Brampton Safe City Association
11. Cassian Joseph, Brampton Resident and Municipal Candidate
12. Steve Kerr, Brampton Resident
13. Zorah Smith, Brampton Resident
14. Manan Gupta, Brampton Resident
15. Sukhjot Naroo, Brampton Resident
16. Christine Massey, Brampton Resident
17. Amarjit Grewal, Brampton Resident
18. Paul Vicente, Brampton Resident
19. Allison Brown, Brampton Resident
20. Helen Warner, Brampton Resident
21. Harjit Khalsa, Brampton Resident
22. Narinder Bhatoa, Brampton Resident (submission only dated May 27, 2014)

Carried

E. Public Question Period – nil

F. Confirming By-law

The following motion was considered.

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C153-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That the following By-law before Council at its Special Meeting of May 28, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

145-2014 To confirm the proceedings of the Regular Council Meeting held on May 28, 2014

Carried

G. Adjournment

The following motion was considered.

C154-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 4, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

June 4, 2014

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (after recess,
arrived at 1:23 p.m. – other municipal business)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6 (arrived at 1:09 p.m. –
personal)
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present:

Mr. J. Patteson, Chief Public Services Officer and Acting Chief
Administrative Officer
Mr. D. Cutajar, Chief Operating Officer and Acting Chief
Administrative Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and
Building, Planning and Infrastructure Services
Mr. B. MacDonald, Deputy Fire Chief, Public 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., moved into Closed Session at 12:21, and recessed at 12:24 p.m. Council reconvened in Open Session at 1:09 p.m. and adjourned at 3:17 p.m.

A. Approval of the Agenda

The following motion was considered.

C155-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the agenda for the Regular Council Meeting of June 4, 2014 be approved as amended as follows:

To add:

F 2. Proclamation – **National Health and Fitness Day – June 7, 2014**

Carried

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

Re: Item I 2-1: Delete Page I 2-4 which was inadvertently included with the report

C 2. **Minutes – City Council – Special Meeting – May 28, 2014**

J 3. **Minutes – Committee of Council – May 28, 2014**

Re: Item J 3 – Recommendation CW226-2014:

G 3. Delegation – Brian Johnston, Brampton Resident, re: **Committee of Council Recommendation CW226-2014 – May 28, 2014 – Office of the Integrity Commissioner, ADR Chambers**

B. Conflicts of Interest – nil

C. Minutes

C 1. **Minutes – City Council – Regular Meeting – May 21, 2014**

The following motion was considered.

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C156-2014 Moved by City Councillor Gibson
Seconded by City Councillor Callahan

That the Minutes of the Regular City Council Meeting of May 21, 2014, to the Council Meeting of June 4, 2014, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – May 28, 2014

The minutes were distributed at the meeting.

The following motion was considered.

C157-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Gibson

That the Minutes of the Special City Council Meeting of May 28, 2014, to the Council Meeting of June 4, 2014, be approved as printed and circulated.

Carried

D. Consent

The Mayor announced Delegation G 1 (re: Item I 5-1 and By-law 146-2014), for which notice was published in the Brampton Guardian on May 29, 2014. No one requested to address this matter.

Items I 3-1 and I 5-1 were added to Consent.

The following motion was considered.

C158-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

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:

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- I 2-2. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 14, 2014, to the Council Meeting of June 4, 2014, re: **Proclamation – Philippine Heritage Week – June 8-14, 2014** (File G24) be received; and,
2. That June 8-14, 2014 be proclaimed Philippine Heritage Week in the City of Brampton.
- I 2-3. 1. That the report from N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated May 26, 2014, to the Council Meeting of June 4, 2014, re: **2014 Brampton Farmers’ Market** (File M42) be received; and,
2. That staff be authorized to rent space to VQA wine vendors to a maximum of 3 wine vendors in the Brampton Farmers’ Market pursuant to the regulations set out under the Alcohol and Gaming Commission of Ontario for markets across Ontario; and,
3. That VQA wine vendors be allowed to participate in the Brampton Farmers’ Market to have wine sampling during the operation of the market from 7 am to 1 pm as per the regulations set out under the Alcohol and Gaming Commission of Ontario for markets across Ontario; and,
4. That Economic Development staff be authorized to assist and support organizations in the start-up of community-based markets; and,
5. That the Mayor and Clerk be authorized to execute the necessary agreements related to this report, subject to the content of such agreements being satisfactory to the Chief Operating Officer (or his designate) and the form of such agreements being satisfactory to the City Solicitor.
- I 3-1. 1. That the report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated May 15, 2014, to the Council Meeting of June 4, 2014, re: **404048 Ontario Ltd. OMB Zoning By-law Appeal – Main Street and Nelson Street – Ward 1** (File L08) be received; and,
2. That the Mayor and Clerk be authorized to execute the rezoning agreement, attached to the report as Appendix 1,

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upon Ontario Municipal Board approval of the related zoning by-law amendment.

- I 4-1. 1. That the report from M. Alam, Project Engineer, Maintenance and Operations, Planning and Infrastructure Services, dated May 13, 2014, to the Council Meeting of June 4, 2014, re: **Budget Amendment – Linkdale Road and Skegby Road Drainage Improvements – Ward 1** (File P75) be received; and,
2. That the Capital Project #133790-001, Linkdale & Skegby Road drainage improvements, be amended to include additional funding in the amount of \$350,000.00 from Reserve #4 – Asset Repair and Replacement.
- I 4-2. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated May 7, 2014, to the Council Meeting of June 4, 2014, re: **Application to Amend the Zoning By-law – EMC Group Limited – Denford Estates Incorporated – North of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W07.008) be received; and,
2. That By-law 147-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-3. 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated May 7, 2014, to the Council Meeting of June 4, 2014, re: **Subdivision Release and Assumption – Mattamy (Springpark) Limited – Registered Plans No. 43M-1671 and 43M-1681 – East of Airport Road, North of Cottrelle Boulevard, South of Castlemore Road – Ward 10** (File C07E10.01) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan Nos. 43M-1671 and 43M-1681 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,

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4. That By-law 148-2014 be passed to assume the following streets as shown on the Registered Plan Nos. 43M-1671 and 43M-1681 as part of the public highway system:
 - 43M-1671:** Cottrelle Boulevard, Dwyer Drive, Eastway Street, Herdwick Street, Raccoon Street, Slipneedle Street and Zimmer Street.
 - 43M-1681:** Bottomwood Street, Dwyer Drive, Eastway Street, Gaspé Road, Herdwick Street, Jingle Crescent, Lyric Road, Murphy Road and Triple Crown Drive.

- I 4-4.
 1. That the report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated May 8, 2014, to the Council Meeting of June 4, 2014, re: **Subdivision Release and Assumption – Brookvalley Developments Inc. (Summit Greenland Phase 1) – Registered Plan No. 43M-1793 – West of Airport Road, South of Countryside Drive – Ward 10** (File C06E15.08) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1793 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 149-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1793 as part of the public highway system:

Yellow Avens Boulevard and Summitgreen Crescent

- I 5-1
 1. That the report from A. Pritchard, Manager, Realty Services, dated May 22, 2014, to the Council Meeting of June 4, 2014, re: **Disposition of Land – Stop Up, Close and Declare Surplus – Burbank Court – Ward 10** (File L14) be received; and,
 2. That By-law 146-2014 be passed to stop up and close and declare surplus to the City’s requirements the street parcel being Burbank Court, Plan 43M-880, in the City of Brampton, Regional Municipality of Peel.

Carried

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E. Announcements (2 minutes maximum)

E 1. Announcement – **Ontario Women’s Amateur Golf Championship – July 7-11, 2014 – Brampton Golf Club**

Ian Scott, General Manager, Brampton Golf Club, announced the Ontario Women’s Amateur Golf Championship taking place from July 7-11, 2014 at the Brampton Golf Club.

Mr. Scott highlighted that the Championship is in its 99th year, confirmed that the event is open to the public, and provided details on the Tournament Chair, participant golfers, sponsors, and thanked the City for its support.

E 2. Announcement – **Carabram Festival – July 11-13, 2014**

Angela Johnson, President, Carabram Multicultural Festival, announced the Carabram Festival taking place from July 11-13, 2014 in various locations throughout the City.

Ms. Johnson provided information on the event, including host pavilions and locations, event passports, and promotional initiatives.

E 3. Announcement – **Big Brothers Big Sisters of Peel – Tim Hortons Bowl for Kids Sake – Presentation of City Challenge Trophy and Highest Fundraiser Trophy to City Councillor Gibson**

Geraldine Cabral, Event Team Member, Big Brothers Big Sisters of Peel, provided details on the Bowl for Kids Sake event, and announced that the City of Brampton won the City Challenge trophy and City Councillor Gibson won the Highest Fundraiser Trophy.

Ms. Cabral extended congratulations and presented the trophies to Councillor Gibson.

E 4. Announcement – **Recreation and Parks Month and Seniors’ Month – June 2014**

Donna-Lynn Rosa, Director, Recreation and Culture, Public Services, announced that June 2014 is Recreation and Parks Month and Seniors’ Month.

Ms. Rosa outlined this year’s province-wide theme “Play Everyday!” and outlined the activities taking place in the City in June.

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E 5. Announcement – **Crossing Guard Appreciation Day – June 10, 2014**

Patrick Doran, Chair, Brampton School Traffic Safety Council, and Violet Skirten, Crossing Guard Supervisor, Planning and Infrastructure Services, announced Crossing Guard Appreciation Day taking place on June 10, 2014.

Mr. Doran and Ms. Skirten highlighted the role of Crossing Guards in the community, and thanked Council and the City for the ongoing support of the Guards.

E 6. Announcement – **CeleBRAMPTON 2014 – June 14, 2014**

Andrea Williams, Events Specialist, Office of the Chief Operating Officer, and Amy Witcomb, Programmer, Recreation and Culture, Public Services, announced CeleBRAMPTON 2014 taking place on June 14 in downtown Brampton.

Ms. Williams and Ms. Witcomb played a video of the inaugural event in 2013, and outlined the program for this year's event, including activities, locations, sponsors, and food drive.

E 7. Announcement – **Brampton Farmers' Market – June 21-October 11, 2014**

See Report I 2-3

Nancy Johnston, Manager, Business Development and Marketing, and Natalie Stogdill, Specialist, Business Development (Market Manager), Office of the Chief Operating Officer, announced the 2014 Brampton Farmers' Market, taking place from June 21 to October 11 in downtown Brampton.

Ms. Johnston and Ms. Stogdill highlighted new vendors, and the Province's new initiative to allow VQA wines to be sold at farmers' markets.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Philippine Heritage Week – June 8-14, 2014**

See Report I 2-2

Mayor Fennell read the proclamation.

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Joyce Rodriguez, President, Federation of Filipino Canadians of Brampton, accepted the proclamation and thanked Council for proclaiming June 8-14, 2014 as Philippine Heritage Week in the City of Brampton.

Ms. Rodriguez outlined concerns and challenges related to funding and Garden Square rental fees for the 2014 Filipino Fiesta in the Square event.

Staff indicated that some cost savings have been found for this event. The event contract will be reviewed, and staff will work with Ms. Rodriguez to determine if additional cost savings can be achieved.

F 2. Proclamation – **National Health and Fitness Day – June 7, 2014**

Mayor Fennell read the proclamation.

No one was present to accept the proclamation.

G. Delegations

G 1. Possible delegations, re: **Disposition of Land – Stop Up, Close and Declare Surplus – Burbank Court – Ward 10** (File L14).

See Report I 5-1 and By-law 146-2014

Announced under Item D – Consent

G 2. Cary Kaplan, President, Brampton Beast Hockey Club, re: **Brampton Beast Hockey Club's First Season, Current Status and Projections moving into Second Season** (File M25).

See Report I 2-1

Cary Kaplan, President, Brampton Beast Hockey Club, requested and was granted additional time for his delegation.

Mr. Kaplan highlighted the Brampton Beast's inaugural season, including a video, community events attended, ticket sales, corporate partners/sponsors, donation of tickets to charities, attendance levels, and game day entertainment.

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Mr. Kaplan outlined the Club's goals for the upcoming season, including increasing ticket sales, networking with small business, and charitable activities.

Mr. Kaplan acknowledged and thanked Council, City staff and Powerade Centre management for their support of the Hockey Club.

The following motion was considered.

C159-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

That the delegation of Cary Kaplan, President, Brampton Beast Hockey Club, to the Council Meeting of June 4, 2014, re: **Brampton Beast Hockey Club's First Season, Current Status and Projections moving into Second Season** (File M25) be received.

Carried

G 3. Brian Johnston, Brampton Resident, re: **Committee of Council Recommendation CW226-2014 – May 28, 2014 – Office of the Integrity Commissioner, ADR Chambers.**

See Item J 3

Council discussion took place with respect to Recommendation CW226-2014, and included:

- A motion to refer the recommendation to staff for a report back to Council on June 18, 2014 with respect to a transition plan
- Action outlined in the recommendation to terminate the services of ADR Chambers as the City's Office of the Integrity Commissioner (OIC) and whether it constitutes a reopening of this matter

A Point of Order was raised to seek advice from the City Clerk with respect to the question of whether Recommendation CW226-2014 constitutes a reopening of this matter. The Mayor granted leave for the Point of Order.

The City Clerk distributed copies of reports and Council decisions relating to the Office of the Integrity Commissioner. The Clerk provided his advice that the recommendation does not constitute a reopening of this matter as the Integrity Commissioner serves at the pleasure of Council.

In response to a question from Council, Brian Johnston, Brampton Resident, indicated his interest in addressing Council on this matter,

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notwithstanding the referral to staff for a report to the June 18, 2014 Council Meeting.

Mr. Johnston put forward comments as follows:

- His position that if Council decides on June 18, 2014 to remove the OIC, residents will suffer because they will no longer have a mechanism for complaints
- Referenced Council's decision for a forensic audit of Council Member expenses, which included a recommendation to refer the results to the Integrity Commissioner, and asked where the results would be referred to if the OIC is terminated in advance
- Requested Council's consideration to defer its decision with respect to the OIC until the end of the current Council Term of Office on November 30, 2014

Mr. Johnston responded to questions of clarification from Council with respect to his opinion as it relates to costs for the OIC and whether an OIC is needed.

The following motions were considered.

C160-2014 Moved by City Councillor Callahan
Seconded by City Councillor Dhillon

That the delegation of Brian Johnston, Brampton Resident, to the Council Meeting of June 4, 2014, re: **Committee of Council Recommendation CW226-2014 – May 28, 2014 – Office of the Integrity Commissioner, ADR Chambers** be received.

Carried

C161-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

That Recommendation CW226-2014 be **referred** back to staff to provide an orderly termination and transition plan for ADR Chambers as the City's Integrity Commissioner, and that staff report back to Council at its June 18, 2014 meeting; and further that any new complaints filed with the City be referred to the new Integrity Commissioner, once appointed.

Carried

H. Reports from the Head of Council – nil

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I. Reports from Officials

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

I 2. Office of the Chief Operating Officer

I 2-1. Report from D. Cutajar, Chief Operating Officer, dated May 23, 2014, re: **Renewal of Corporate Advertising Contract at the Powerade Centre – 7575 Kennedy Road South – Ward 3** (File M25).

See Delegation G 2

The following motion was considered.

C162-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from D. Cutajar, Chief Operating Officer, dated May 23, 2014, to the Council Meeting of June 4, 2014, re: **Renewal of Corporate Advertising Contract at the Powerade Centre – 7575 Kennedy Road South – Ward 3** (File M25) be received; and,
2. That Council approves a renewal of the Corporate Advertising contract for the use of advertising media inside the PowerAde Centre to promote the City of Brampton for a one-year term; and,
3. That the Mayor and City Clerk be authorized to execute the contract identified in Recommendation #2 above, subject to the content of such contract being satisfactory to the Chief Operating Officer (or his designate) and the form of this contract being satisfactory to the City Solicitor (or his designate).

Carried

* I 2-2. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated May 14, 2014, re: **Proclamation – Philippine Heritage Week – June 8-14, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C158-2014

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- * I 2-3. Report from N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated May 26, 2014, re: **2014 Brampton Farmers' Market** (File M42).

See Announcement E 7

Dealt with under Consent Resolution C158-2014

I 3. Corporate Services

- * I 3-1. Report from M. Rea, Legal Counsel, Litigation and Administrative Law, Corporate Services, dated May 15, 2014, re: **404048 Ontario Ltd. OMB Zoning By-law Appeal – Main Street and Nelson Street – Ward 1** (File L08).

Dealt with under Consent Resolution C158-2014

I 4. Planning and Infrastructure Services

- * I 4-1. Report from M. Alam, Project Engineer, Maintenance and Operations, Planning and Infrastructure Services, dated May 13, 2014, re: **Budget Amendment – Linkdale Road and Skegby Road Drainage Improvements – Ward 1** (File P75).

Dealt with under Consent Resolution C158-2014

- * I 4-2. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated May 7, 2014, re: **Application to Amend the Zoning By-law – EMC Group Limited – Denford Estates Incorporated – North of Queen Street West and West of Chinguacousy Road – Ward 6** (File C03W07.008).

See By-law 147-2014

Dealt with under Consent Resolution C158-2014

- * I 4-3. Report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated May 7, 2014, re: **Subdivision Release and Assumption – Mattamy (Springpark) Limited – Registered Plans No. 43M-1671 and 43M-1681 – East of Airport**

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**Road, North of Cottrelle Boulevard, South of Castlemore Road
– Ward 10 (File C07E10.01).**

See By-law 148-2014

Dealt with under Consent Resolution C158-2014

- * I 4-4. Report from J. Edwin, Manager, Development Construction, Engineering and Development Services, Planning and Infrastructure Services, dated May 8, 2014, re: **Subdivision Release and Assumption – Brookvalley Developments Inc. (Summit Greenland Phase 1) – Registered Plan No. 43M-1793 – West of Airport Road, South of Countryside Drive – Ward 10 (File C06E15.08).**

See By-law 149-2014

Dealt with under Consent Resolution C158-2014

I 5. Public Services

- * I 5-1. Report from A. Pritchard, Manager, Realty Services, dated May 22, 2014, re: **Disposition of Land – Stop Up, Close and Declare Surplus – Burbank Court – Ward 10 (File L14).**

See Delegation G 1 and By-law 146-2014

Dealt with under Consent Resolution C158-2014

J. Committee Reports

- J 1. **Minutes – Planning, Design and Development Committee – May 26, 2014 (Chair – Regional Councillor Palleschi)**

The following motion was considered.

C163-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

- 1. That the **Minutes of the Planning, Design and Development Committee Meeting of May 26, 2014**, to the Council Meeting of June 4, 2014, be received; and,

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2. That Recommendations PDD087-2014 to PDD096-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

- PDD087-2014 That the agenda for the Planning, Design and Development Committee Meeting of May 26, 2014, be approved, as printed and circulated.
- PDD088-2014 1. That the report from P. Cooper, Policy Planner, Planning and Building, dated March 5, 2014, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **City of Brampton 5 Year Official Plan Review – Preliminary Work Plan and Public Engagement Plan – City Wide** (File P25 OPR) be received; and,
2. That Planning, Design and Development Committee endorse the preliminary work plan of the 2006 Official Plan Review, with the understanding that emerging or unanticipated issues will be reported to City Council and will be subject to further consideration with respect to budget and staffing implications; and,
3. That a copy of the report and Council resolution be forwarded to the regions of Peel and Halton, the cities of Mississauga and Toronto and the towns of Caledon and Halton Hills for their information; and,
4. That the presentation by Pam Cooper, Policy Planner, Planning and Building, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **City of Brampton 5 Year Official Plan Review – Preliminary Work Plan and Public Engagement Plan – City Wide** (File P25 OPR) be received.
- PDD089-2014 1. That the report from J. Kwan, Development Planner, Planning and Building, dated April 24, 2014, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – 2030445 Ontario Inc. – 10064 Hurontario Street, North of Bovaird Drive West – Ward 2** (File C01W11.034) be received; and,

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2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law for approval by City Council;
3. That the Zoning By-law be amended in general accordance with the following:
 - a) **rezone the site from 'Industrial One A – 159 (M1A-159)' to a site-specific 'Highway Commercial One (HC1)' zone to permit a motor vehicle sales establishment and accessory uses (motor vehicle repair shop and body shop), with a required minimum 4.5 metres landscaping in the front yard.**
4. That prior to the enactment of the Zoning By-law:
 - a) the Urban Design Brief prepared by Weston Consulting dated October, 2013, shall be finalized and approved; and
 - b) the applicant shall agree in writing to the form and content of an implementing Zoning By-law.
5. That prior to the enactment of the Zoning By-law, the applicant shall enter into a Rezoning Agreement for the following:
 - a) that prior to the issuance of a building permit, site plan approval shall be obtained, which shall include the submission of a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, fire protection plan and engineering and servicing plans;
 - b) that the owner agrees to adhere to the following access, parking and site vehicular circulation requirements through site plan approval:
 - i. access dimensions shall measure a minimum 9.0 metre radius and 9.0 metre access width;
 - ii. access construction shall be designed as per the City of Brampton Standard #237;
 - iii. all above ground utilities shall be offset a minimum distance of 1.5 metres from all

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- proposed driveways. The relocation of any utilities shall meet zoning requirements as per the current TAC guidelines and the owner shall pay all costs associated with the relocation or removal of any utilities.
- iv. any modifications required within the right-of-way shall require a functional design and cost estimate and shall be approved by the City. The owner shall pay all costs associated with road modifications and improvements;
 - v. the safe manoeuvring, loading/unloading and parking of vehicles, in particular, trucks and haulers shall be demonstrated;
 - vi. dimensions of loading spaces, parking stalls and aisles shall be clearly identified on site plan drawings as per City standards.
 - vii. the owner acknowledges and agrees that vehicular access to this site may be restricted in the future. The owner hereby waives and releases the City from any claim for compensation, injurious affection or other damages, claims, demands, losses, costs, suits or other proceedings by anyone arising or which may arise as a result of such access restrictions and limitations; and
 - viii. the owner agrees to try and make arrangements at the site plan approval stage to obtain an access easement over the adjacent property to the north in favour of the subject property to accommodate a shared access to Hurontario Street;
- c) the owner shall pay all applicable Regional, City and Educational development charges in accordance with respective development charges by-law;
 - d) the owner will be required to pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy;

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- e) the owner shall agree to implement the requirements of the approved Urban Design Brief through the site plan approval process including the provision of high quality landscaping and decorative fencing; and
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision or within an extended time to the satisfaction of the Senior Executive Director of the Planning and Building Division.
- PDD090-2014
1. That the report from R. Nykyforchyn, Development Planner, Planning and Building, dated May 8, 2014, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **Application to Amend the Zoning By-law – Gagnon & Law Urban Planners Ltd. – Peel Standard Condominium Corporation #767 – East of The Gore Road and North of Fogal Road – Ward 10** (File C10E05.018), 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, for consideration of Council;
3. That the Zoning By-law be amended generally in accordance with the following:
- (a) A new site-specific “Industrial Four (M4)” zone category shall be applied to the subject lands which shall include all of the uses within the current “M4-1669” zone for the subject property, along with the following new uses:
- (i) A grocery store;
 - (ii) A personal service shop; excluding a body art and/or tattoo parlour and a massage or body rub parlour;
 - (iii) An office;
 - (iv) A dry cleaning and laundry distribution station;
 - (v) A laundromat;
 - (vi) A bank, trust company, and finance company;
 - (vii) A health or fitness centre;
 - (viii) A custom workshop;
 - (ix) An animal hospital;
 - (x) A place of commercial recreation; and,

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- (xi) A commercial, technical and recreational school.
 - (b) That the requirements and restrictions of the current “M4-1669” zone be amended to include the following:
 - (i) A maximum overall gross floor area for the site of 8,550 square metres; and,
 - (ii) An individual grocery store shall be permitted up to a maximum of 1,140 square metres (12,271 sq.ft.).
 - (c) Delete the existing provision which requires offices to be located within 120 metres of the intersection of The Gore Road and Ebenezer Road.
4. That prior to the enactment of the Zoning By-law:
- (a) The Region shall be satisfied that the applicant has reconstructed the existing sanitary sewer located on the Brampton Seniors and Youth Recreation Centre Group (BSYRCG) owned lands to the east to conform with the Region of Peel’s standards and specifications and that the services are in proper working condition as confirmed by supporting reports to be completed by a qualified engineer;
 - (b) The applicant shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services Officer, to provide a payment to the City of Brampton and the Region of Peel in the total amount of \$6,000.00 towards the installation of a sanitary sewer sampling manhole and the raising of existing sanitary sewer manhole covers on the adjacent lands to the east, owned by the Brampton Seniors and Youth Recreation Centre Group (BSYRCG);
 - (c) The Chief Planning and Infrastructure Services Officer shall be satisfied that the necessary City and Regional water and sanitary servicing easements are in place over the Brampton Seniors and Youth Recreation Centre Group (BSYRCG) owned lands to the east; and,
 - (d) The applicant shall make arrangements, satisfactory to the Chief Planning and Infrastructure Services Officer, to complete outstanding grading and site drainage works for the easterly portion of the subject site. This will include the requirement for the

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submission of a grading and drainage design, a cost estimate to complete these works, and the posting of the necessary securities.

5. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.

- PDD091-2014
1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, dated April 22 2014, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **Application for a Permit to Demolish a Residential Property – 23 Hillcrest Avenue – Ward 3** (File G33 LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 23 Hillcrest Avenue be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
 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.
- PDD092-2014
- That the **Referred Matters List – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of May 26, 2014, be received.
- PDD093-2014
- That the correspondence from the Region of Peel, dated April 22, 2014, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **Motion Regarding Infrastructure Needed to Support Growth** (File G70) be received.
- PDD094-2014
- That the correspondence from the Town of Caledon, dated April 30, 2014, to the Planning, Design and Development Committee Meeting of May 26, 2014, re: **Provincial Plan Review** (File G70) be received.
- PDD095-2013
- That the correspondence from Michael McSweeney, President and CEO, Cement Association of Canada, dated April 25, 2014, to the Planning, Design and Development Committee Meeting of May 26,

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2014, re: **Six Storey Wood Frame Buildings** (File G70) be received.

PDD096-2014 That the Planning, Design and Development Committee do now adjourn to meet again on June 9, 2014, at 7:00 p.m.

J 2. **Minutes – Citizen Interview Committee – May 26, 2014**
(Chair – Regional Councillor Hames)

See Resolution C169-2014

The following motion was considered.

C164-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

1. That the **Minutes of the Citizen Interview Committee Meeting of May 26, 2014**, to the Council Meeting of June 4, 2014, be received; and,
2. That Recommendations CI001-2014 to CI004-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CI001-2014 That Regional Councillor Hames be appointed as Chair for the Citizen Interview Committee Meeting on May 26, 2014.

CI002-2014 That the Agenda for the Citizen Interview Committee Meeting of May 26, 2014, be approved as printed and circulated.

CI003-2014 That Committee proceed into Closed Session in order to discuss matters pertaining to:

- E 1. Personal matters about an identifiable individual, including municipal or local board employees – citizen appointment applications:
 - Accessibility Advisory Committee
 - Various Committees / Alternate Members

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CI004-2014 That the Citizen Interview Committee meeting of May 26, 2014 now adjourns.

J 3. **Minutes – Committee of Council – May 28, 2014**
(Chair – City Councillor Dhillon)

Note: Recommendation CW226-2014 was deleted from the Minutes and dealt with pursuant to Resolution C161-2014, addressed under Delegation G 3.

The following motion was considered.

C165-2014 Moved by City Councillor Dhillon
 Seconded by City Councillor Gibson

1. That the **Minutes of the Committee of Council Meeting of May 28, 2014**, to the Council Meeting of June 4, 2014, be received; and,
2. That Recommendations CW197-2014 to CW225-2014 and CW227-2014 to CW230-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW197-2014 That the agenda for the Committee of Council Meeting of May 28, 2014 be approved, as amended to add the following items:

- H 7. Discussion at the request of City Councillor Gibson, re:
 Persons Charged with Soliciting Prostitution.
- H 8. Discussion at the request of City Councillor Gibson, re:
 Icepark Group Inc. – Canada 150 IceSkatePark Brampton.
- K 14. Discussion at the request of Regional Councillor Sprovieri,
 re: **Forensic Audit for Mayor and Councillors.**
- K 15. Discussion at the request of Regional Councillor Sprovieri,
 re: **Integrity Commissioner Request for Proposal Process.**

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K 16. Discussion at the request of Regional Councillor Sprovieri, re: **Recent Media Reports Related to Vendor Process.**

- CW198-2014
1. That the delegation from Bart Danko, JD/MES Candidate 2014, Osgoode Hall Law School, York University, to the Committee of Council Meeting of May 28, 2014, re: **Green Roofs at City Buildings – RML #2014-013**; be received; and,
 2. That the report from A. Meneses, Executive Director, Facility Services, Public Services, dated April 27, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Green Roofs at City Buildings – RML #2014-013** be received.
- CW199-2014
1. That the delegation from Ian McGillivray, Brampton resident, to the Committee of Council Meeting of May 28, 2014, re: **Wildflower Meadows and Pollinator Gardens – RML #2014-012** be received; and,
 2. That the report from S. Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated April 25, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Wildflower Meadows and Pollinator Gardens – RML #2014-012** be received; and,
 3. That staff be directed to implement the Pollinator Garden and Wildflower/Wild Grass Meadows Program, as described in Appendix A of the subject report; and,
 4. That staff report back on the success of the Pollinator Garden and Wildflower/Wild Grass Meadows Program as part of the Environmental Master Plan monitoring report that will be brought forward in 2016.
- CW200-2014
1. That the presentation by H. Zbogor, Director, Planning, Policy and Growth Management, Planning and Infrastructure Services, to the Committee of Council Meeting of May 28, 2014, re: **“Brampton Grow Green” Environmental Master Plan** (File N02) be received; and,
 2. That the report from S. Jorgenson, Manager, Environmental Planning, Planning and Infrastructure Services, dated April 21, 2014, to the Committee of Council Meeting of May 28,

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2014, re: “**Brampton Grow Green**” **Environmental Master Plan** (File N02) be received; and,

3. That “Brampton Grow Green” be approved as the City’s Environmental Master Plan (notwithstanding minor modifications/edits to the final EMP document as appropriate) to guide corporate and civic decision-making that will ensure Brampton develops as a sustainable, healthy and livable community; and,
4. That the Declaration of Council in support of the Brampton Grow Green Environmental Master Plan, attached as Appendix A to the subject report, be endorsed; and,
5. That this report and Council’s resolution be forwarded for information to the Region of Peel, City of Mississauga, Town of Caledon, Toronto and Region Conservation, Credit Valley Conservation, Ministry of Municipal Affairs and Housing, Ministry of Natural Resources and Ministry of Environment.

CW201-2014

1. That the presentation by D. Reader, Government Relations, Office of the Chief Administrative Officer, to the Committee of Council Meeting of May 28, 2014, re: **Government Relations and Public Policy Program** (File H55) be received; and,
2. That the report from D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 20, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Government Relations and Public Policy Program** (File H55) be received; and,
3. That staff be directed to create a Government Relations and Public Policy Office with any additional resource requirements to be presented to Budget Committee for approval in the 2015 Budget and that Deborah Reader be appointed to the position of Government Relations and Public Policy Office Leader for the new office; and,
4. That staff be directed to develop a terms of reference for a Government Relations Committee of Council, subject to Council approval of the new committee structure following the 2014 municipal election.

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- CW202-2014 That staff be directed to request the Region of Peel to prepare a report for Committee of Council on the achievements and benefits of the current Region of Peel Government Relations Committee.
- CW203-2014 1. That the report from D. Reader, Government Relations, Office of the Chief Administrative Officer, dated May 20, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Nomination to the Association of Municipalities of Ontario (AMO) Board of Directors** (File G15) be received; and,
2. That the City of Brampton Council endorse the nomination of Deborah Reader, Government Relations, Office of the Chief Administrative Officer, to the Association of Municipalities of Ontario (AMO) Board of Directors on the Large Urban Caucus (LUC); and,
3. That the resolution indicating Brampton Council's support, accompany the completed nomination form to be submitted to the AMO Head Office by June 20, 2014 to qualify Deborah Reader as a nominee to the AMO Board of Directors for the 2014-2016 term.
- CW204-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of May 28, 2014, be received.
- CW205-2014 That the report from M. McCollum, Manager, Community Program Support, Public Services, dated May 12, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Recreation and Culture Partnerships – RML #2012-056** be received.
- CW206-2014 That the report from J. Bueschleb, Recreation Supervisor, Public Services, dated May 7, 2014, to the Committee of Council Meeting of May 28, 2014, re: **City of Brampton and the Lifesaving Society, Ontario** (File R50) be received.
- CW207-2014 That the report from R. Tsingos, Director, Service Brampton, Public Services, dated May 16, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Budget Amendment – Corporate Customer Service Strategy Phase 2 – Service Brampton** (File A23) be **deferred** to the June 11, 2014 Committee of Council Meeting for further details to be provided regarding the budget request.

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- CW208-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of May 28, 2014, be received.
- CW209-2014 1. That the report from S. Bodrug, Interim Manager, Parks, Planning and Development, Planning and Infrastructure Services, dated May 14, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Rhoda Begley Recognition – Ward 8** (File M00) be received; and,
2. That Rhoda Begley’s many years of proud and dedicated service in the City of Brampton be recognized by renaming Bramalea Parkette to “Rhoda Begley Park”; and,
3. That staff be authorized to replace existing signage where required in keeping with the City of Brampton’s visual design and wayfinding sign standards and that this name be used in all official signage and promotional material.
- CW210-2014 1. That the report from S. Wu, Urban Designer, Planning and Infrastructure Services, dated April 21, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Display Wares and Services By-law 318-2012 Application Status Report** (File EN-100) be received; and,
2. That staff provide a status report to Council on a yearly basis.
- CW211-2014 1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated May 7, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Parking Consideration Options for Accommodating Large Personal Vehicles with Trailers Over 22 Feet – RML #2013-016** (File G02) be received; and,
2. That staff modify the existing “parking consideration” process to allow large personal recreation vehicles to park on a residential road up to 14 days per year, per plate; and,
3. That a by-law be passed to amend Traffic By-law 93-93, as amended, to add provisions required to support the City’s “parking consideration” process and authorize the Chief Corporate Services Officer to grant parking exceptions for

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overnight parking, parking more than three hours and parking large personal recreation vehicles in residential areas.

- CW212-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of May 28, 2014, be received.
- CW213-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of May 20, 2014** to the Committee of Council Meeting of May 28, 2014, Recommendations BD016-2014 to BD019-2014 be approved.
- BD016-2014 That the agenda for the Brampton Downtown Development Corporation Transition Committee Meeting of May 20, 2014, be approved as circulated.
- BD017-2014
 1. That the report from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of May 20, 2014, re: **Update On The Community Engagement Plan** be received ; and,
 2. That additional background information piece regarding the BDDC Transition committee purpose be distributed with the workshop invitations; and,
 3. That opportunity for post-workshop questions and follow-up (i.e: in person contact and alternative communication) from participants be accommodated.
- BD018-2014 That the information from Lee Parsons, Malone Given Parsons, to the Transition Committee Meeting of May 20, 2014, re: **Update On Project Timetable** be received.
- BD019-2014 That the Brampton Downtown Development Corporation (BDDC) Transition Committee do now adjourn to meet again on Tuesday, June 17, 2014 at 1:00 p.m. or at the call of the Chair.
- CW214-2014 That the **Minutes of the Accessibility Advisory Committee Meeting of May 13, 2014**, to the Committee of Council Meeting of May 28, 2014, Recommendations AAC016-2014 to AAC020-2014 be approved.

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- AAC016-2014 That the agenda for the Accessibility Advisory Committee Meeting of May 13, 2014 be approved as amended as follows:
- To Add:**
- F 1. Verbal advisory by Roland Vermeesch, Citizen Member, re: **Accessibility Advisory Committee Membership** (File G25AAC).
- F 2. Discussion at the request of Jeannie Jamieson, Citizen Member, re: **Communication of New Development or Construction Work** (G25AAC).
- I 2. Update by Randy Ross, Citizen Member, re: **Thank you to Staff** (G25AAC).
-
- AAC017-2014 That the presentation from Paul Corbeil, Manager, Client Services, Human Resources, Corporate Services and Perm Gidda, Senior Advisor, Human Resources, Corporate Services, to the Accessibility Advisory Committee Meeting of May 13, 2014, re: **Recruitment Process** (File G25AAC) be received.
-
- AAC018-2014 That the verbal advisory from Roland Vermeesch, Citizen Member, to the Accessibility Advisory Committee Meeting of May 13, 2014, re: **Accessibility Advisory Committee Membership** (File G25AAC) be received.
-
- AAC019-2014 That the verbal advisory from Jeannie Jamieson, Citizen Member, to the Accessibility Advisory Committee Meeting of May 13, 2014, re: **Communication of New Development or Construction Work** (G25AAC) be received.
-
- AAC020-2014 That the Accessibility Advisory Committee do now adjourn to meet on June 10, 2014 at 6:30 p.m. or at the call of the Chair.
-
- CW215-2014 That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 12, 2014, to the Committee of Council Meeting of May 28, 2014, re: **2013 Current Budget and Reserve Fund Year End Status Report** (File F27) be received.

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2. That the capital projects outlined in Schedule F of the subject report be closed; and,
3. That Capital Project #023750 – Chinguacousy Road (Queen to CNR) be amended to increase the contribution from DC Reserve Fund – Roads by \$547,703.17, increase the contribution from Reserve #4 – Asset Repair and Replacement by \$60,855.91 and decrease the contribution from External Recoveries – Region by \$608,559.08; and,
4. That Capital Project #033240 – Castlemore Road be amended to increase the contribution from DC Reserve Fund – Roads by \$360,247.02, increase the contribution from Reserve Fund #4 – Asset Repair and Replacement by \$40,027.45 and decrease the contribution from External Recoveries – Region by \$400,274.47; and,
5. That Capital Project #033780 – Sandalwood at Highway 10 be amended to increase the contribution from DC Reserve Fund – Roads by \$869,781.79 and decrease the contribution from External Recoveries – Province by \$869,781.79; and,
6. That Capital Project #063880 – Bramalea Road Widening be amended to increase the contribution from DC Reserve Fund – Roads by \$926,137.15, increase the contribution from Reserve Fund #4 – Asset Repair and Replacement by \$48,744.06 and decrease the contribution from External Recoveries – Region by \$974,881.21; and,
7. That Capital Project #064530 – Streetlighting be amended to increase the contribution from Reserve Fund #4 – Asset Repair and Replacement by \$89,725, decrease the contribution from Internal Recoveries by \$53,882 and decrease the contribution from External Recoveries by \$35,843; and,
8. That Capital Project #074410 – Sidewalks be amended to increase the contribution from DC Reserve Fund – Roads by \$35,799.17 and decrease the contribution from External Recoveries – Region by \$35,799.17.

CW221-2014

1. That the report from M. Finnegan, Manager, Taxation and Assessment, and A. Scola, Manager, Corporate Collections, Corporate Services, dated April 22, 2014, to the Committee

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of Council Meeting of May 28, 2014, re: **Property Tax Billing and Collection Policy** (File F97) be received; and,

2. That Policy 13.10.0 “Property Tax Billing and Collection Policy” be repealed and the revised Corporate Policy entitled “Property Tax Billing and Collection Policy” be approved for implementation.

CW222-2014 That the report from J. Fera, Manager, Purchasing and Purchasing Agent, Corporate Services, dated May 13, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Purchasing Activity Quarterly Report – 1st Quarter 2014** (File F81) be received.

CW223-2014

1. That the report from E. Evans, Deputy City Clerk, Corporate Services, dated May 14, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 to Provide an Automated Council Agenda Meeting Management System** (File L05) be received; and,
2. That the Purchasing Agent be authorized to engage in direct negotiations with PROVOX Systems Inc.; and,
3. That a competitive RFP be issued if direct negotiations with PROVOX Systems Inc. are unsuccessful.

CW224-2014

1. That the report from S. Gannon, Director, Treasury Services, Corporate Services, dated May 20, 2014, to the Committee of Council Meeting of May 28, 2014, re: **Mayor and Councillors’ Expense Policy – Remuneration and Expenses Reporting for Elected Officials Policy, and Mayor and Councillors’ Technology and Office Equipment and Furniture Policy – RML #2013-054, 2014-004, 2014-008** (File G20) be received; and,
2. That the revised Mayor and Councillors’ Expense Policy, attached to the subject report, be approved as amended as follows, and be effective June 1, 2014:
 - (a) That a new clause in Section B.1. – Travel Expenses be added as follows:
 - That travel related to any conference, seminars, professional education and development programs (outside the GTA) be limited to one event per year and no more than four events per term of Council,

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with the exception of travel related to FCM and AMO.

- (b) That Section A.1. – Councillors’ Term of Council Expense Account be amended to insert the following:
 - (for the 2010-2014 term) and up to a maximum of \$45,000 per four-year term of Council (for the 2014-2018 term).

 - (c) That Section A.1.(e) – Hospitality and Entertainment be amended to insert the following:
 - , provided that notwithstanding any provision of this policy, any Member of Council may purchase only one ticket for attendance at any lunch, dinner or other event from their business-related office account budget for their individual use only.
3. That the revised Remuneration and Expenses Reporting for Elected Officials Policy, (formerly Statement of Remuneration and Expenses for Elected Officials Policy) attached to the report be approved effective June 1, 2014; and,
4. That a new Mayor and Councillors’ Technology and Office Equipment and Furniture Policy, attached to the report, be approved effective December 1, 2014.

CW225-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of May 28, 2014, be received.

CW226-2014 Deleted – See Resolution C161-2014

CW227-2014 That all contract details, including all available support documentation, regarding the 400+ contracts between Meri-Mac and the City, and Meri-Mac and the Mayor’s Office, as reported in the recent Toronto Star article, be provided to Members of Council for their reference and to the City’s Internal Auditor for review.

CW228-2014 1. That a by-law be enacted authorizing the Mayor and Clerk to execute all documents necessary to effect the acquisition of property rights from 2200 Steeles Avenue East for Züm and Hydro infrastructure installation, at fair market value, on

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terms and conditions acceptable to the Chief Public Services Officer, and in forms of agreements acceptable to the City Solicitor; and

2. That the cost of acquisition be funded from the Züm Land Acquisition Account No. 084800.015.

CW229-2014 That the Chief of Planning and Infrastructure Services or designate be authorized to execute tolling agreements between the City and Carillion Canada Inc. in relation to Contract 2010-049 and Carillion Canada v. The Corporation of the City of Brampton, Court File No. CV-13-482359 (Widening of Castlemore Road), and in relation to Contract 2010-079 and Carillion Canada Inc. v. The Corporation of the City of Brampton Court File No. CV-13-490505 (Widening of McVean Drive), in forms satisfactory to both the Chief and City Solicitor.

CW230-2014 That the Committee of Council do now adjourn to meet again on Wednesday, June 11, 2014 at 9:30 a.m.

K. **Unfinished Business** – nil

L. **Correspondence** – nil

M. **Resolutions** – nil

N. **Notices of Motion** – nil

O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

- Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Budget Amendment – Reconstruction and Widening of Creditview Road from approximately 15 Metres North of Sandalwood Parkway to approximately 65 metres south of Mayfield Road – Ward 6 (File F81).**

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The following motion was considered.

C166-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

1. That the report from B. Varghese, Senior Project Engineer, Planning and Infrastructure Services, dated May 14, 2014, to the Council Meeting of June 4, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Budget Amendment – Reconstruction and Widening of Creditview Road from approximately 15 Metres North of Sandalwood Parkway to approximately 65 metres south of Mayfield Road – Ward 6** (File F81), be received; and,
2. That Capital Project #143411-001 – Creditview Road Widening (Sandalwood Parkway to Mayfield Road) be amended to include the funds from the following accounts to Capital Project #143411-001:
 1. Reserve Account #18:
 - i. New traffic signal at Kilkarrin Road/Creditview Road - \$70,000;
 - ii. New traffic signal at Clockwork Drive/Creditview Road - \$70,000;
 - iii. New traffic signal at Remembrance Road/Creditview Road - \$70,000;
 2. Account # 800271.001
 - i. Reconstruction of approximately 35 metres of Kilkarrin Road - \$86,582; and,
3. That additional provisional works be authorized on the Creditview Road right of way for the servicing of Flato Developments Inc. at an estimated cost of \$890,871.80 (including tax); and,
4. That the Purchasing Agent be authorized to commence the procurement for the reconstruction and widening of Creditview Road from approximately 15 metres North of Sandalwood Parkway to approximately 65 metres South of Mayfield Road; and,
5. That the Mayor and Clerk be authorized to execute a Cost Contribution Agreement between the Corporation of the City of Brampton and Flato Developments Inc., with content satisfactory to the Chief Planning and Infrastructure Officer, and in a form satisfactory to the City Solicitor.

Carried

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R. **Public Question Period** – nil

S. **By-laws**

The following motion was considered.

C167-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That By-laws 146-2014 to 151-2014 and 153-2014 to 162-2014, before Council at its meeting of June 4, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

146-2014 To stop up, close and declare surplus Burbank Court – Plan 43M-880 – Ward 10 (File L14)
(See Delegation G 1 and Report I 5-1)

147-2014 To amend Zoning By-law 270-2004, as amended – EMC Group Limited – Denford Estates Incorporated – north of Queen Street West and west of Chinguacousy Road – Ward 6 (File C03W07.008)
(See Report I 4-2)

148-2014 To accept and assume works in Registered Plans 43M-1671 and 43M-1681 – Mattamy (Springpark) Limited – east of Airport Road, north of Cottrelle Boulevard, south of Castlemore Road – Ward 10 (File C07E10.01)
(See Report I 4-3)

149-2014 To accept and assume works in Registered Plan 43M-1793 – Brookvalley Developments Inc. (Summit Greenland Phase 1) – Registered Plan No. 43M-1793 – west of Airport Road, south of Countryside Drive – Ward 10 (File C06E15.08)
(See Report I 4-4)

150-2014 To amend Traffic By-law 93-93, as amended – to permit the Director of Enforcement and By-law Services to grant street parking exemptions
(See Committee of Council Recommendation CW211-2014 – May 28, 2014)

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- 151-2014 To authorize execution of the Municipal Funding Agreement (MFA) between the Association of Municipalities of Ontario (AMO) and The Corporation of the City of Brampton for the Transfer of Federal Gas Tax Revenues
(See Committee of Council Recommendation CW219-2014 – May 28, 2014)
- 152-2014 No by-law was assigned to this number
- 153-2014 To authorize the acquisition of property rights from 2002084 Ontario Inc. at 2200 Steeles Avenue East for Züm and Hydro infrastructure installation
(See Committee of Council Recommendation CW228-2014 – May 28, 2014)
- 154-2014 To establish certain lands as part of the public highway system (Williams Parkway and McLaughlin Road North) – Ward 5
- 155-2014 To establish certain lands as part of the public highway system (Creditview Road) – Ward 6
- 156-2014 To establish certain lands as part of the public highway system (Fletchers Creek Boulevard) – Ward 6
- 157-2014 To establish certain lands as part of the public highway system (Wanless Drive – Part 2 on Plan 43R-35863) – Ward 6
- 158-2014 To establish certain lands as part of the public highway system (Wanless Drive – Parts 6 and 7 on Plan 43R-35863) – Ward 6
- 159-2014 To establish certain lands as part of the public highway system (Wanless Drive – Part 10 on Plan 43R-35863) – Ward 6
- 160-2014 To appoint Municipal By-law Enforcement Officers and to repeal By-law 244-2013
- 161-2014 To prevent the application of part lot control to part of Registered Plan 43M-1940 – south of Sandalwood Parkway West and east of Mississauga Road – Ward 6
(File PLC14-014)

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162-2014 to prevent the application of part lot control to part of Registered Plan 43M-1890 – east of Countryside Drive and west of Dixie Road – Ward 9 (File PLC14-018)

Carried

T. Closed Session

The following motion was considered.

C168-2014 Moved by City Councillor Gibson
Seconded by City Councillor Callahan

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

- T 1. Minutes – Closed Session – City Council – May 21, 2014
- T 2. Minutes – Closed Session – Citizen Interview Committee – May 26, 2014
- T 3. Minutes – Closed Session – Committee of Council – May 28, 2014
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter

Carried

The following motion was considered with respect to Item T 2:

C169-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

A) Accessibility Advisory Committee

That the following be appointed to the Accessibility Advisory Committee, for the term ending November 30, 2014, or until their successors are appointed:

- a) Vinod Singh
- b) Mary Pettingill

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B) Other Committees / Alternate Members

That the following be appointed to other committees as alternate members, for the term ending November 30, 2014, or until their successors are appointed:

- a) Vicki Singh
- b) Baljit Bawa
- c) Sumati Sharma
- d) Satpaul Singh Johal

Carried

The following motion was considered with respect to Item T 4:

C170-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Sprovieri

1. That staff negotiate and By-law 163-2014 be passed to authorize the Mayor and Clerk to execute a market value based agreement of purchase and sale with Metrus Developments Inc. together with all other documents necessary to effect the disposal of the closed and surplus Burbank Court, at fair market value and on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form of agreement acceptable to the City Solicitor; and,
2. That the net proceeds from the sale of Burbank Court be deposited into the Net Deferred Land Sales Account.

Carried

U. Confirming By-law

The following motion was considered.

C171-2014 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following By-laws before Council at its Regular Meeting of June 4, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

163-2014 To authorize the sale of surplus land known as Burbank Court – Ward 10

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164-2014 To confirm the proceedings of the Regular Council Meeting held on June 4, 2014

Carried

V. Adjournment

The following motion was considered.

C172-2014 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again for a Special Meeting of Council on Wednesday, June 11, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

June 11, 2014
Special Meeting

Members Present:

Mayor S. Fennell (arrived at 1:04 p.m.)
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4 (arrived at 1:14 p.m. – personal)
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor E. Moore – Wards 1 and 5 (illness)
Regional Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. P. Honeyborne, Executive Director, Finance/Treasurer,
Corporate Services
Mr. J. Spencer, Project Manager, Development Charges,
Corporate Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:03 p.m. and adjourned at 1:51 p.m.

The Mayor chaired the meeting briefly; Councillor Gibson, as Acting Mayor, assumed the Chair for the majority of the meeting.

A. Approval of the Agenda

The following motion was considered.

C173-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the agenda for the Special Council Meeting of June 11, 2014 be approved as printed and circulated.

Carried

B. Conflicts of Interest – nil

C. Delegations

C 1. Possible delegations re: **Proposed Development Charges By-laws** (File F85).

Acting Mayor City Councillor Gibson announced that notice regarding this matter was published in the Brampton Guardian on May 22, 2014.

In response to the Acting Mayor's inquiry, it was indicated that no one was present to address the subject matter.

D. Reports

D 1. Report from J. Spencer, Project Manager, Development Charges, Corporate Services, dated May 28, 2014, re: **2014 Development Charges Review** (File F85).

Peter Simmons, Chief Corporate Services Officer, provided an overview of the 2014 Development Charges Review.

Jason Bevan, Hemson Consulting Ltd., made a presentation to Council entitled "City of Brampton 2014 Development Charges Study", which included information on the following:

- Topics
- Background

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- Residential Development Forecast
- Non-Residential Development Forecast
- Comparison of Current vs. Calculated Residential Rates
- Comparison of Current vs. Calculated Non-Residential Rates
- Reasons for Rate Increases/Decreases
- Residential DC Rate Comparison:
 - Singles and Semi-Detached Units
 - Large Apartments
 - Non-Industrial and Non-Office (Commercial)
 - Non-Residential (Industrial)
- Services Considered
- DC Rate Calculation Example: Fire Services
- Development-Related Capital Program
- Transportation Master Plan (TMP)
- DC Recoveries for General Services, Roads, Bramwest/North-South Transportation Corridor
- Maximum Permissible Calculated
 - Residential DC Rate
 - Industrial and Office DC Rate
 - Non-Industrial and Non-Office (Commercial) DC Rate

Peter Honeyborne, Executive Director, Finance/Treasurer, Corporate Services, presented information on external debt as it relates to development charges. Mr. Honeyborne informed Council that a report regarding long term financial plan options and opportunities for the City will be provided for consideration at the Council Meeting of June 18, 2014.

John Spencer, Project Manager, Development Charges, Corporate Services, presented information on policies relating to development charges and the next steps.

Council consideration of this matter included:

- Concerns about maintaining exemptions on Places of Worship that are located in converted industrial buildings
- Benefits of early payment of development charges, i.e. at registration rather than at building permit time
- Potential need to consider external
- Concerns relating to the collection of development charges by both the City of Brampton and the Region of Peel for the Bramwest/North-South Transportation Corridor
- Acknowledgement of the efforts of staff and the consultants toward the 2014 Development Charges Review
- Acknowledgement of correspondence from Darren Steedman, BILD Peel Chapter Chair, dated June 10, 2014

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In response to concerns about the collection of development charges by both the City of Brampton and the Region of Peel for the Bramwest/ North-South Transportation Corridor, staff indicated that the charges by the City and Region are for two different segments of the roadway, and that this would be a topic for further discussion in future.

The following motions were considered.

C174-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Palleschi

1. That the presentation by J. Spencer, Project Manager, Development Charges, Corporate Services, and J. Bevan, Hemson Consulting Ltd., to the Special Council Meeting of June 11, 2014, re: **2014 Development Charges Review** (File F85), be received; and,
2. That the report from J. Spencer, Project Manager, Development Charges, Corporate Services, dated May 28, 2014, to the Special Council Meeting of June 11, 2014, re: **2014 Development Charges Review** (File F85) be received; and,
3. That staff be directed to report back to Council regarding the results of the Public Meeting and the appropriate development charges' recommendations.

Carried

C175-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

That the correspondence from Darren Steedman, BILD Peel Chapter Chair, dated June 10, 2014, to the Council Meeting of June 11, 2014, re: **2014 City of Brampton Development Charges Public Meeting** (File F85) be received.

Carried

E. Public Question Period – nil

F. Confirming By-law

The following motion was considered.

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C176-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following By-law before Council at its Special Meeting of June 11, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

165-2014 To confirm the proceedings of the Special Council Meeting held on June 11, 2014

Carried

G. Adjournment

The following motion was considered.

C177-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, June 18, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

G. Gibson, Acting Mayor

P. Fay, City Clerk



June 18, 2014

Members Present:

Mayor S. Fennell (arrived at 12:10 p.m.; left at 4:30 p.m. and returned at 5:02 p.m.)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor –
Chaired meeting from 12:05 p.m. to 12:52 p.m. and 4:30 p.m. to 5:02 p.m.)
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10 (left at 2:04 p.m. – personal)

Members Absent:

Regional Councillor S. Hames – Wards 7 and 8 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. A. MacDonald, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:05 p.m., moved into Closed Session at 12:08 p.m., and recessed at 12:52 p.m. Council reconvened in Open Session at 1:10 p.m., recessed at 4:50 p.m., and moved back into Closed Session at 4:59 p.m. Council returned to Open Session at 5:18 p.m. and adjourned at 5:20 p.m.

A. Approval of the Agenda

The following motion was considered.

C178-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That the agenda for the Regular Council Meeting of June 18, 2014 be approved as printed and circulated.

Carried

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

J 3. **Minutes – Committee of Council – June 11, 2014**

J 4. **Minutes* – Planning, Design and Development Committee – June 16, 2014**

* Recommendations only – the minutes will be provided for receipt at the Council Meeting of July 2, 2014

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

Re: Delegation G 1 and Report I 4-6 (Application to Remove Certain Lands from a "Holding (H)" Zone to Facilitate the Expansion of Industrial Warehouse Buildings – 7825 and 7995 Winston Churchill Boulevard – Churchill Business Community Phase 3 – Ward 6 File T06W15.03):

L 5. Correspondence:

Phil King, Orlando Corporation, dated June 18, 2014 –
withdrawing delegation request and requesting Council's support for the staff recommendations in Report I 4-6

Re: Planning, Design and Development Committee Recommendation PDD128-2014 – June 16, 2014 (Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Ltd. – South

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West Corner of Kennedy Road South and Research Road – Ward 3 – File C01E04.012):

G 4. Delegations:

1. Lynn Wallace, Eldomar Avenue, Brampton
2. Barbara-Anne Smith, Cornwall Road, Brampton
3. Roger Howard, Eldomar Investments Limited

See Item J 4

Re: Report I 4-3 (Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive West – Ward 6 – File C05W11.004):

G 5. Delegation: Mark Flowers, Davies Howe Partners LLP, on behalf of Osmington Inc.

L 3. Correspondence:

1. Dennis Wood, Wood Bull LLP, dated June 17, 2014
2. James Harbell, Stikeman Elliott LLP, dated June 17, 2014
3. Signe Leisk, Cassels Brock Lawyers, dated June 18, 2014

Re: Report I 4-8 (Amendment to the Official Plan, Tariff of Fees By-law 85-96 and User Fee By-law 380-2003, as amended – Revision to Public Notification Distance for Development Applications, Changes to Planning Application Fees, and General Housekeeping Amendments to User Fees – File F85):

L 4. Correspondence from Darren Steedman, BILD Peel Chapter Chair, dated June 17, 2014

Re: Report I 3-4 (Transition Plan for Integrity Commissioner Services File L05):

G 6. Delegation: Brian Johnston, Elizabeth Street South, Brampton

B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to Item T 5, as her son is a member of Brampton Fire and Emergency Services.
2. Regional Councillor Sanderson declared a conflict of interest with respect to Item J 4 – Recommendation PDD119-2014 (Heritage Heights Community), as his family owns property in the vicinity.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – June 4, 2014

The following motion was considered.

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C179-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the Minutes of the Regular City Council Meeting of June 4, 2014, to the Council Meeting of June 18, 2014, be approved as printed and circulated.

Carried

C 2. Minutes – **City Council – Special Meeting** – June 11, 2014

The following motion was considered.

C180-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

That the Minutes of the Special City Council Meeting of June 11, 2014, to the Council Meeting of June 18, 2014, be approved as printed and circulated.

Carried

D. Consent

Items I 3-1, I 3-2 and I 4-9 were removed from consent.

The following motion was considered.

C181-2014 Moved by Regional Councillor Moore
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:

- I 2-1.
1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 10, 2014, to the Council Meeting of June 18, 2014, re: **Proclamation – World Sickle Cell Day – June 19, 2014** (File G24) be received; and,
 2. That June 19, 2014 be proclaimed World Sickle Cell Day in the City of Brampton.

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- I 2-2. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 11, 2014, to the Council Meeting of June 18, 2014, re: **Proclamation – Peel Pride Week – July 11-19, 2014** (File G24) be received; and,
2. That July 11-19, 2014 be proclaimed Peel Pride Week in the City of Brampton.
- I 3-3. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated June 9, 2014, to the Council Meeting of June 18, 2014, re: **Taxicab Advisory Committee – Recommendations from June 9, 2014 Meeting** (File G25) be received.
- I 4-1. 1. That the report from B. Steiger, Central Area Planner, Planning and Infrastructure Services, dated June 2, 2014, to the Council Meeting of June 18, 2014, re: **Central Area Community Improvement Plan – Extension of Sign Permit Fee Subsidy Program and Two Sub-programs of the Development Charges Incentive Program – Wards 1, 3, 4, 5 and 8** (File P75) be received; and,
2. That the revised Development Charges Incentive Program Implementation Guidelines dated May 2014 and attached as Appendix 1 to the report be approved; and,
3. That the revised Sign Permit Fee Subsidy Program Implementation Guidelines dated May 2014 and attached as Appendix 2 to the report be approved.
- I 4-3. 1. That the report from J. Hogan, Planning Project Manager, NW Brampton, Planning and Infrastructure Services, dated May 21, 2014, to the Council Meeting of June 18, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004) be received; and,
2. That By-law 176-2014, attached as Appendix 'A' to the report, be passed to adopt Official Plan Amendment OP2006-101 to add the Osmington lands into the Mount Pleasant Secondary Plan (Area 51) as a Special Policy

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- Area with criteria to guide the evaluation of a development application; and,
3. That it is hereby determined that in adopting Official Plan Amendment OP2006-101, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.
- I 4-4.
1. That the report from P. Aldunate, Development Planner, Planning and Infrastructure Services, dated May 30, 2014, to the Council Meeting of June 18, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Peel District School Board – 1985 Bovaird Drive West – Ward 6** (File C04W10.010) be received; and,
 2. That By-law 177-2014 be passed to amend Comprehensive Zoning By-law 270-2002, as amended.
- I 4-5.
1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated May 21, 2014, to the Council Meeting of June 18, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – DiBlasio Corporation – South of Dusk Drive and West of Chinguacousy Road – Ward 6** (File C03W03.007) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the Rezoning Agreement based on terms and conditions approved by the Chief, Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 178-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-7.
1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated May 30, 2014, to the Council Meeting of June 18, 2014, re: **Servicing Agreement for Municipal Works Only – Walness Developments Inc. – Construction of Storm Water Management Facility adjacent to Wanless Drive**

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between Mississauga Road and Creditview Road – Ward 6 (File C04W16.100) be received; and,

2. That By-law 180-2014 be passed to authorize the Mayor and the City Clerk to execute a Servicing Agreement for Municipal Works Only on terms satisfactory to the City's Chief Planning and Infrastructure Services Officer and in a form to be approved by the City Solicitor, between The Corporation of the City of Brampton and Walness Developments Inc. for the construction of a storm water management facility.
- I 4-8.
1. That the report from A. Parsons, Manager, Development Services and Site Plan Approval, Planning and Infrastructure Services, dated June 6, 2014, to the Council Meeting of June 18, 2014, re: **Amendment to the Official Plan, Tariff of Fees By-law 85-96 and User Fee By-law 380-2003, as amended – Revision to Public Notification Distance for Development Applications, Changes to Planning Application Fees, and General Housekeeping Amendments to User Fees** (File F85) be received; and,
 2. That a standard condition of draft plan approval be approved to be applied to all draft plans containing natural heritage system lands such that a perpetual maintenance charge is applied to natural heritage system lands at a rate of \$5,000 per hectare;
 3. That By-law 181-2014 be passed to adopt Official Plan Amendment OP2006-102 to permit a 240 metre notice area for public meeting associated with a development application; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-102, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
 5. That By-law 182-2014 be passed to amend Tariff of Fees By-law 85-96, as amended; and,
 6. That By-law 183-2014 be passed to amend User Fee By-law 380-2003, as amended.

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- I 5-1. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated May 26, 2014, to the Council Meeting of June 18, 2014, re: **Expropriation of Lands for Widening of Torbram Road from Countryside Drive to Mayfield Road – Wards 9 and 10** (File L15) be received; and,
2. That By-law 184-2014 be passed to approve the expropriation of the properties listed in Schedule “A” of the report; and,
3. That the Mayor and City Clerk, or their delegated authority, as the case may be, be authorized to execute all documents, and the Mayor and the City Clerk be authorized to execute, serve and publish on behalf of The Corporation of the City of Brampton, all notices, applications, advertisements and other documents required by the *Expropriations Act*, RSO 1990, c.E.26, as amended, in order to effect the expropriation or acquisition of the said property rights, based on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor.
- I 5-2. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated May 26, 2014, to the Council Meeting of June 18, 2014, re: **Expropriation of Property Requirements for Goreway Drive Widening Project from Humberwest Parkway to Countryside Drive – Ward 10** (File L15) be received; and,
2. That By-law 185-2014 be passed authorizing The Corporation of the City of Brampton, as expropriating authority, to make an application for approval to expropriate those property interests required in connection with the Goreway Drive widening project from Humberwest Parkway to Countryside Drive, as described in Schedule “A” to this report, and complete all procedural steps required by the *Expropriations Act* in connection with such application; and,
3. That the Mayor and City Clerk be authorized to execute all notices, applications and other documents required by the *Expropriations Act*, RSO 1990, c.E.26 as amended, in order to effect the expropriation of the said property rights.

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- I 5-3. 1. That the report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 29, 2014, to the Council Meeting of June 18, 2014, re: **Budget Amendment – Public Services Capital for Chinguacousy Wellness Centre and Memorial Arena – Wards 9 and 4** (File F25) be received; and,
2. That the 2014 Capital Budget be amended to include a new Capital Project in the amount of \$130,000 for the Fitness HVAC replacement at the Chinguacousy Wellness Centre with funding provided from Reserve #4 – Asset Repair and Replacement; and,
3. That the 2014 Capital Budget be amended to include a new Capital Project in the amount of \$340,000 for the replacement of the Pool Dehumidifier at the Chinguacousy Wellness Centre with funding provided from Reserve #4 – Asset Repair and Replacement; and,
4. That the 2014 Capital Budget be amended to include a new Capital Project in the amount of \$454,000 for replacement and repair of the arena roof at Memorial Arena with funding provided from Reserve #4 – Asset Repair and Replacement.
- J 2. 1. That the **Minutes of the Taxicab Advisory Committee Meeting of June 9, 2014**, to the Council Meeting of June 18, 2014, be received; and,
2. That Recommendations TC010-2014 to TC017-2014, outlined in the subject minutes, be approved.
- L 1. That the copy of correspondence from Emil Kolb, Regional Chair, Region of Peel, to David Sit, Ministry of Municipal Affairs and Housing, dated June 2, 2014, to the Council Meeting of June 18, 2014, re: **Regional Official Plan Amendment 21B – Minutes of Settlement between the Regional Municipality of Peel and Northwest Brampton Landowners Group Inc.** (File G70) be received.
- L 2. That the correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated May 28, 2014, to the Council Meeting of June 18, 2104, re: **Discussion Paper to Advocate**

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for Improvements to Southern Ontario Border Crossings (File G70) be received.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – First Recipient – George Hitchcock Bursary

Tina Hickey, Acting Division Chief, Fire/Life Safety Education, Public Services, in attendance with Wes Hitchcock and Janice Carpenter, announced that Cameron Aplin is the first recipient of the George Hitchcock Bursary.

Ms. Hickey highlighted George Hitchcock's role in encouraging aspiring firefighters, and provided information on the Endowment Fund established to honour his memory and contributions to Fire and Emergency Services.

On behalf of Council, Mayor Fennell congratulated Mr. Aplin.

Mayor Fennell announced that this is the final Council meeting for Fire Chief Andy MacDonald before he retires from the City. On behalf of Council and Brampton residents, the Mayor thanked Chief MacDonald for his 35 plus years of devoted service, and wished him well in his future endeavours.

Chief MacDonald thanked Council for its support throughout his career with the City.

E 2. Announcement – 2014 Canada Day Celebration – July 1, 2014

Jennie de Medicis, Events Supervisor, and Cheyenne Stodolny, Events Programmer, Public Services, announced the 2014 Canada Day Celebration taking place on July 1, 2014 at Chinguacousy Park.

Ms. de Medicis and Ms. Stodolny provided details on the event, including opening ceremonies, programming and activities, parking locations and costs, free Brampton Transit shuttle service, swearing in ceremony for new Canadians, road closures, entertainment, and fireworks display.

They also announced the TigerFest Wrestling Extravaganza taking place on the Community Stage, and played a promotional video.

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F. Proclamations (2 minutes maximum)

F 1. Proclamation – **World Sickle Cell Day – June 19, 2014**

See Report I 2-1

Mayor Fennell read the proclamation.

Jacque Dover, Sickle Cell Association of Ontario, accepted the proclamation and thanked Council for proclaiming June 19, 2014 as World Sickle Cell Day in the City of Brampton.

F 2. Proclamation – **Peel Pride Week – July 11-19, 2014**

See Report I 2-2

Mayor Fennell read the proclamation.

Kevin Rambally, Associated Youth Services of Peel, accepted the proclamation and thanked Council for proclaiming July 11-19, 2014 as Peel Pride Week in the City of Brampton.

G. Delegations

G 1. Delegation: Phil King, President, Orlando Corporation, re: **Application to Remove Certain Lands from a “Holding (H)” Zone to Facilitate the Expansion of Industrial Warehouse Buildings – 7825 and 7995 Winston Churchill Boulevard – Churchill Business Community Phase 3 – Ward 6** (File T06W15.03).

See Report I 4-6, Item L 5 and By-law 179-2014

Phil King, President, Orlando Corporation, submitted correspondence (Item L 5) withdrawing his delegation request and requesting Council's support for the staff recommendations in Report I 4-6.

G 2. Delegation: Ronald Webb, Davis Webb, LLP, re: **Planning, Design and Development Committee Recommendation PDD110-2014 – Application to Amend the Zoning By-law – Davis Webb LLP – Yvonne and Randall Bowers – 8 Joseph Street – Ward 5** (File C01W06.074).

See Item J 1

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Recommendation PDD110-2014 was brought forward and dealt with at this time.

Ronald Webb, Davis Webb, LLP, representing the applicants, highlighted the recommendations in the staff report considered at the Planning, Design and Development Committee on June 9, 2014 in support of the application.

Mr. Webb indicated that the City's Official Plan permits the proposed zoning, and that the application represents good planning. He advised that, in order to resolve this matter, he has been instructed by his clients to indicate their willingness to pay cash in lieu of parkland dedication, and their agreement to provide land for road widening.

The following motion was considered.

C182-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Palleschi

That the delegation of Ronald Webb, Davis Webb, LLP, to the Council Meeting of June 18, 2014, re: **Planning, Design and Development Committee Recommendation PDD110-2014 – Application to Amend the Zoning By-law – Davis Webb LLP – Yvonne and Randall Bowers – 8 Joseph Street – Ward 5** (File C01W06.074) be received.

Carried

Council consideration of this matter included:

- Discussions on this matter at the Planning, Design and Development Committee Meeting of June 9, 2014
- Concerns about the high concentration of group homes, lodging houses, and accessory units in the subject area
- Pros and cons for this type of development in the downtown generally, and the subject area particularly
- Need for a good mix of housing throughout Brampton
- Property standards issues in the subject area
- Suggestion that the matter be deferred to seek input from the community at large
- Confirmation that a public meeting has been held with respect to this application
- Concerns that the application does not represent good planning
- Provisions of the Secondary Plan as they relate to the subject application
- Potential for setting a precedent should the application be approved

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In response to a question from Council, staff provided information on the notification distance for the public meeting on this application,

Recommendation PDD110-2014 was extracted from the Planning, Design and Development Committee Minutes of June 9, 2014, voted on and lost as follows.

*C183-2014 Moved by Regional Councillor Miles
Lost Seconded by Regional Councillor Palleschi*

1. *That the report from David VanderBerg, Central Area Planner, Planning and Building Division, dated May 7, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Zoning By-Law, Davis Webb LLP – Yvonne and Randall Bowers – Ward 5** (File C01W06.074), 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 for approval by City Council; and,*
3. *That the Zoning By-law be amended to rezone the subject site from “Residential Single Detached-B (R1-B)” to a site-specific residential zone with provisions generally in accordance with the following:*
 - 3.1 *The following uses shall be permitted on the subject lands:*
 - a. *A multiple residential dwelling with up to 3 dwelling units.*
 - b. *Uses permitted in the R1-B zone.*
 - 3.2 *The lands shall be subject to the following requirements and restrictions:*
 - a. *Minimum Lot Area: 800 m²*
 - b. *Minimum Lot Width: 18 metres*
 - c. *Minimum Front Yard Depth: 2.5 metres*
 - d. *Minimum Parking Requirements for a Multiple Residential Dwelling: 1.33 spaces per dwelling unit*
 - e. *Minimum Driveway Width: 3.0 metres*
 - f. *All other provisions of the R1-B zone not in conflict with the above shall apply; and,*
4. *That prior to the enactment of the Zoning By-law, the applicant shall gratuitously convey to the City of Brampton a 2.5 metre road allowance widening along the entire Joseph Street road frontage, towards the ultimate right of way designation of 20.0 metres as set out in the Official Plan; and,*
5. *That prior to the enactment of the Zoning By-law, the applicant shall submit a revised concept plan to the satisfaction of the Chief of*

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Planning and Infrastructure Services Department that removes the parking spaces from the lands to be dedicated to the City for the widening of Joseph Street, provides a landscape area between the parking area and Joseph Street, and that depicts an appropriate parking layout and design; and,

6. *That prior to the enactment of the Zoning By-law, the applicant shall enter into a rezoning agreement with the City, which shall include the following:*
 - 6.1 *The owner shall obtain all building permits required under the Building Code Act, 1992, as amended, as a result of the conversion of the single detached residential dwelling to a three unit residential dwelling within 60 days of the date of the enactment of the Zoning By-law and shall complete all work required thereunder to the satisfaction of the Chief Building Official within 180 days of the date of the issuance of the building permit;*
 - 6.2 *The owner shall complete all work depicted on the approved plan depicting the revised parking layout to the satisfaction of Chief of Planning and Infrastructure Services within 180 days of the date of the enactment of the Zoning By-law.*
 - 6.3 *The owner shall provide cash-in-lieu of parkland dedication in accordance with City policy; and,*
7. *That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 24 months of the Council approval of this decision.*

Lost

Note: Council made no decision on this matter.

- G 3. Delegations re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Traditions Retirement Residences Incorporated – 221 and 225 Main Street South – Ward 4** (File C01W02.016):
 1. Tony Linardi, Hodgson Street, Brampton
 2. Larry Ritchie, Hodgson Street, Brampton
 3. Zachary Lacroix, Hodgson Street, Brampton
 4. Sandra Linardi, Hodgson Street, Brampton

See Report I 4-2 and By-laws 174-2014 and 175-2014

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Tony Linardi, Hodgson Street, Brampton, outlined concerns about the subject application in a presentation, which included information on the following:

- Subject Property
- Proposed Building Mass
- Rear Transition to Neighbourhood
- An Older Development in Brampton
- Problems with the OPA and Zoning By-law
- Conclusion (outline of concerns)

Larry Ritchie, Hodgson Street, Brampton, was not in attendance at the meeting.

Zachary Lacroix, Hodgson Street, Brampton, was not in attendance at the meeting.

Sandra Linardi, Hodgson Street, Brampton, expressed her view that the revised staff recommendations for the subject application do not address her concerns and those of other residents with respect to the following:

- Parking requirements
- Noise disturbances from rooftop heating, ventilation and air conditioning (HVAC) equipment
- Ability of existing regional sewer line to accommodate the development
- Closure of Hodgson Street to ensure there is no overflow parking there
- Backyard privacy
- Vistas to the building from residents' backyards (she will have a view of a brick wall)
- Protection of existing trees

The following motion was considered.

C184-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the following delegations, to the Council Meeting of June 18, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Traditions Retirement Residences Incorporated – 221 and 225 Main Street South – Ward 4** (File C01W02.016) be received:

1. Tony Linardi, Hodgson Street, Brampton
2. Sandra Linardi, Hodgson Street, Brampton

Carried

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In response to questions from Council, staff advised that the recommendations represent a compromise as a result of residents' concerns, and provided information on rear yard setbacks, traffic impact and parking analysis studies, parking ratio, protection of existing landscaping and future landscape maintenance, access to Hodgson Street, results of studies relating to retirement facility needs in Brampton, and additional review of noise impacts from rooftop HVAC units.

Council expressed concern about the parking ratio, noise impact on area residents as a result of the rooftop HVAC units, and neighbouring residents' views of the building from their backyards, and requested that, should the application be approved, staff meet with the area residents so they have a clear idea of the proposal.

The following motion was considered.

C185-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated May 21, 2014, to the Council Meeting of June 18, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Traditions Retirement Residences Incorporated – 221 and 225 Main Street South – Ward 4** (File C01W02.016) be received; and,
2. That the Mayor and City Clerk be authorized to execute the Rezoning Agreement based on terms and conditions approved by the Chief, Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
3. That By-law 174-2014 be passed to adopt Official Plan Amendment OP2006-100 to permit a retirement residence; and,
4. That it is hereby determined that in adopting Official Plan Amendment OP2006-100, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,
5. That By-law 175-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended; and,

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6. That no further notice or public meeting be required for the Zoning By-law, pursuant to Section 34(17) of the *Planning Act*, R.S.O. c.P. 13, as amended.

Carried

- G 4. Delegations re: **Planning, Design and Development Committee Recommendation PDD128-2014 – June 16, 2014 – Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Ltd. – South West Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012):
1. Lynn Wallace, Eldomar Avenue, Brampton
 2. Barbara-Anne Smith, Cornwall Road, Brampton
 3. Roger Howard, Eldomar Investments Limited

See Item J 4

Lynn Wallace, Eldomar Avenue, Brampton, expressed concern about comments made by Member of the Planning, Design and Development Committee meeting on June 16, 2014, and provided her response to the comments.

Ms. Wallace acknowledged changes that have been made to the subject proposal in response to residents' concerns, and outlined her views with respect to the subject application, which included:

- The proposal does not meet parking and density tests
- Redevelopment of the east side of Kennedy Road, rather than the west side, would minimize impact on the existing residential area and would allow for higher density
- Inquired about the possibility of reducing the height and density of the proposed development
- Asked if redevelopment has to be residential only or if it could include commercial as well

Barbara-Anne Smith, Cornwall Road, Brampton, outlined her views about the subject application, which included:

- Clarification of statements she made at the Planning, Design and Development Committee meeting on June 16, 2014
- Area residents agree that revitalization is necessary for Kennedy Road, however, they are opposed to the subject development
- In the last five years, there has been a lot of development in the area, and this proposal could extend that to 10 years
- Asked that this matter be adjourned to provide an opportunity for a meeting of all parties, so that residents can have meaningful input

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- The community requires recreation services, aging infrastructure needs to be addressed, and if over 300 new homes as well as businesses are added to the area, those problems will grow
- Meaningful traffic infrastructure must be in place prior to the addition of over 300 new homes, traffic will filter through the neighbourhood and drivers will shortcut through Cornwall Road and other neighbourhood streets

Roger Howard, Eldomar Investments Limited, outlined his position with respect to the subject application, as follows:

- The application was developed on a sound and solid land use planning basis, with objective technical and information back-up
- The development will provide a catalyst for redevelopment on Kennedy Road
- He is willing to meet with area residents
- Request that the application be approved at this time, and that concerns be addressed through the site plan process

Council consideration of this matter included:

- Need for more recreational and community facilities in the area
- Potential opportunity for partnership with the School Boards toward recreational programs/community space
- Requirement for additional traffic signalization
- Suggestion that prior to enactment of the Official Plan Amendment and Zoning By-law, staff facilitate a meeting between the applicant and neighbourhood residents

The following motion was considered.

C186-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That the following delegations, to the Council Meeting of June 18, 2014, re: **Planning, Design and Development Committee Recommendation PDD128-2014 – June 16, 2014 – Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Ltd. – South West Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012) be received:

1. Lynn Wallace, Eldomar Avenue, Brampton
2. Barbara-Anne Smith, Cornwall Road, Brampton
3. Roger Howard, Manager, Planning and Development, Eldomar Investments Limited

Carried

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Recommendation PDD128-2014 was extracted from the Planning, Design and Development Committee Minutes of June 16, 2014, and considered at this time.

An amendment to the recommendation was introduced to add the following clause:

- “7. That, prior to the implementing by-laws for the Official Plan Amendment and Zoning By-law being presented to Council, the applicant meet with the area residents and City staff to discuss neighbourhood concerns and develop possible resolutions.”

The amendment was voted on and carried.

The motion, in its entirety, carried as follows.

C187-2014 Moved by Mayor Fennell
Seconded by City Councillor Callahan

1. That the report from N. Grady, Development Planner, Planning and Building Division, dated May 29, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re:
Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Ltd. – South West Corner of Kennedy Road South and Research Road – Ward 3 (File C01E04.012) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law;
3. That the Official Plan and Zoning By-law be amended in general accordance with the following:
 - 3.1 That the Kennedy Road South Revitalization Area Secondary Plan (Area 54) be amended to re-designate the site from “Convenience Commercial” and “Special Policy Area 1” to “Residential High Density-Special Policy Area” including site specific policies with respect to:
 - limiting the amount of density to the proposed development;
 - locating the majority of building massing along Kennedy Road South;
 - requiring upscale urban design characteristics; and,
 - providing ground floor commercial uses.

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- 3.2 That the Zoning By-law be amended from “Service Commercial- Section 3442 (SC-Section 3442)” to “Residential Apartment A – Special Section (R4A – Special Section)”, generally in accordance with the following provisions:
- (a) The lands designated “Residential Apartment A – Special Section (R4A-Special Section)” shall only be used for the following purposes:
 - (1) an apartment dwelling;
 - (2) the uses permitted in the Service Commercial (SC) zone, located only on the ground floor of the apartment dwelling abutting Kennedy Road South; and,
 - (3) purposes accessory to other permitted purposes.
 - (b) The lands designated R4A shall be subject to the following restrictions and requirements:
 - (1) Minimum Front Yard Depth: 3.0 metres;
 - (2) Minimum Rear Yard Setback:
 - a) 12.0 metres to storeys 1 to 3 or part thereof;
 - b) 17.0 metres to storeys 4 to 6 or part thereof;
 - c) 23.0 metres to storeys 7 to 9 or part thereof;
 - d) 25.0 metres to storeys 10 to 13 or part thereof; and,
 - e) 80 metres to a 22 storey building.
 - (3) Minimum Exterior Side Yard Setback: 3.0 metres;
 - (4) Minimum Landscaped Area: 30 % of the site area;
 - (5) A minimum landscaped strip of 8.5 metres in width shall be provided along the westerly property boundary;
 - (6) Maximum Number of Units: 308 units;

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- (7) Maximum Building Height: 19 storeys;
 - (8) Maximum Floor Space Index: 3.1;
 - (9) Maximum Gross Floor Area for the purposes permitted by Section (2) (a) (2): 1,120 square metres;
 - (10) Parking shall be provided as follows:
 - (i) one bedroom or bachelor condominium apartment unit: 1.25 spaces per unit, inclusive of visitor parking;
 - (ii) two bedroom condominium apartment unit: 1.40 spaces per unit, inclusive of visitor parking; and,
 - (iii) for commercial purposes: one parking space for every 24 square metres or portion thereof;
 - (11) Minimum Setback for a Covered Ramp to Underground Parking: 0.8 metres;
 - (12) All lands zoned Residential Apartment A – Special Section shall be treated as a single lot for zoning purposes.
4. That the following shall be satisfied prior to the adoption of the official plan amendment and enactment of the zoning by-law:
- 4.1 Confirmation shall be received from the Chief Planning and Infrastructure Services Officer that development allocation is granted for 308 residential units and the owner shall be agreeable to the implementation of the requirements of the Department.
 - 4.2 The applicant shall agree in writing to the form and content of the Official Plan Amendment and amending zoning by-law.
 - 4.3 The Urban Design Brief, dated December 23, 2013, prepared by Levitt Goodman Architects, shall be approved.
5. That prior to the adoption of the official plan amendment and the enactment of the amending zoning by-law, the applicant shall enter

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into a rezoning agreement with the City, which shall include the following:

- 5.1 Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be in accordance with the approved Urban Design Brief and shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process.
- 5.2 Prior to the issuance of site plan approval, the applicant agrees to make arrangements to the satisfaction of the Chief Planning and Infrastructure Services Officer to provide a new privacy fence along the westerly property line, and in this respect agrees to make arrangements with abutting landowners to replace existing fencing.
- 5.3 Prior to the issuance of site plan approval, the applicant acknowledges and agrees to make satisfactory arrangements to provide a signalized pedestrian crossing of Kennedy Road South in the vicinity of the site to the satisfaction of the Chief Planning and Infrastructure Services Officer.
- 5.4 Prior to the issuance of site plan approval, the owner agrees to submit for approval, a Homebuyers Information Map to the satisfaction of the Planning and Infrastructure Services Department. The Homebuyers Information Map shall include all warning clauses and notes required by the City and shall be displayed in accordance with City policy and procedures.
- 5.5 Prior to the issuance of site plan approval, the owner shall prepare a detailed construction configuration plan to the satisfaction of the Manager of Outdoor Construction Section of the Planning and Infrastructure Services Department.
- 5.6 Prior to the issuance of site plan approval, the owner shall submit an updated Noise Study and implement the requirements of the approved Study to the satisfaction of the Engineering and Development Services Division and the Chief Building Official. The applicant also agrees to provide a Noise Attenuation Statement as part of site plan approval

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and confirm and provide warning clauses in all offers of purchase and sale.

- 5.7 As part of site plan approval, the owner agrees to implement the following to the satisfaction of the Engineering and Development Services Division and Chief Building Official to mitigate odour impacts from industrial uses in the vicinity:
- i.) that air conditioning be provided for all residential dwelling units and all common spaces in the proposed residential apartment buildings.
 - ii.) that the supply air system for the common spaces of the proposed residential apartment buildings and the commercial floor areas include a carbon filtration system.
 - iii.) confirm and provide warning clauses in all offers of purchase and sale.
- 5.8 Through the site plan approval process, the owner shall provide a Functional Servicing Report to the Region of Peel for approval.
- 5.9 Prior to the issuance of site plan approval, the owner shall provide a plan to the Region of Peel showing all easements and the owner acknowledges that arrangements shall be made to the satisfaction of the Region of Peel to protect Regional easements from encroachments and obstructions.
- 5.10 The owner acknowledges that no additional storm drainage shall be conveyed from Kennedy Road South, and additionally, that no grading will be permitted within the Kennedy Road South right-of-way to support adjacent development (Region of Peel Storm Sewer Design Criteria 2.0) and post-development flows must be equal to or less than pre-development levels (Region of Peel Storm Sewer Design Criteria 3.0).
- 5.11 The owner agrees to complete arrangements satisfactory to the City and the Region of Peel for the provision of residential waste collection and disposal.
- 5.12 The owner agrees that all lighting on the lands shall be designed and oriented to minimize glare on abutting properties and streets.

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- 5.13 The owner shall agree to supply, install and maintain a central mail facility (separate mailroom with lock panel) for the provision of mail service within for each of the buildings within this development proposal to the satisfaction of Canada Post.
- 5.14 The Owner shall gratuitously convey 0.3 metre reserves as may be required by the City along the Research Road frontage and by the Region of Peel along the Kennedy Road South frontage except at approved access locations.
- 5.15 Through the site plan approval process, the owner shall agree to provide a combined berm and enhanced landscaping adjacent to the westerly property boundary.
- 5.16 Prior to the submission of a building permit application, the owner agrees to provide a study to the satisfaction of the Chief Building Official to determine whether construction activity has the potential to cause vibrations which may impact buildings or structures outside of the construction site, and, if a zone of influence extends outside the construction site, the owner shall implement a pre-construction consultation and monitoring program to the satisfaction of the Chief Building Official.
- 5.17 Prior to the issuance of a building permit, the owner shall submit to the Chief Building:
- i.) a Phase 2 Environmental Site Assessment in compliance with the most current regulations;
 - ii.) a decommissioning report if contaminated material has been identified and is removed or, alternatively, a copy of the risk assessment together with a copy of the written acknowledgement of its acceptance by the Ministry of the Environment; and,
 - iii.) a copy of a Record of Site Condition and confirmation of the filing of Site Condition in the Environmental Site Registry.
- 5.18 The owner agrees to undertake the following to the satisfaction of Hydro One Brampton:
- i.) confirm and grant all necessary easements, as may be required;

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- ii.) provide written confirmation from a Structural Engineer guaranteeing that any supply transformer (s) located on the top of the underground parking structure will support the required weight;
 - iii.) confirm that Hydro One Brampton's requirements for transformer(s) maintenance and repair by Hydro One Brampton's vehicles can be accommodated; and,
 - iv.) assume responsibility for all overhead and underground clearances.
- 5.19 The owner shall provide the following clause in all offers of purchase and sale to the satisfaction of the Dufferin-Peel Catholic District School Board:
- (i) "Whereas, despite the best efforts of the Dufferin-Peel Catholic District School Board, sufficient accommodation may not be available for all anticipated students from the area, you are hereby notified that students may be accommodated in temporary facilities and/or bussed to a school outside of the neighbourhood, and further, that students may later be transferred to the neighbourhood school."
 - (ii) "That the purchasers agree that for the purpose of transportation to school, the residents of the subdivision shall agree that children will meet the bus on roads presently in existence or at another place designated by the Board."
- 5.20 The owner shall, to the satisfaction of The Dufferin-Peel Catholic District School Board and to the Board's specifications, erect and maintain signs on the site with the following:
- "Notice: Please be advised that students may be accommodated elsewhere on a temporary basis until suitable permanent pupil places, funded by the Government of Ontario, are available."
- 5.21 The owner shall provide the following clause in all offers of purchase and sale to the satisfaction of the Peel District School Board:

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“Whereas despite the best efforts of the Peel District School Board, sufficient accommodation may not be available for all anticipated students in neighbourhood schools, you are hereby notified that some students may be accommodated in temporary facilities or bussed to schools outside of the area, according to the Board’s Transportation Policy. You are advised to contact the School Accommodation Department of the Peel District School Board to determine the exact schools.”

- 5.22 The owner shall to the satisfaction of the Peel District School Board and to the Board’s specifications, erect and maintain signs at the major locations to the development advising prospective purchasers that due to present school facilities, some of the children from the subdivision may have to be accommodated in temporary facilities or bused to schools according to the Board’s Transportation Policy. These signs shall be to the Board’s specifications, at locations determined by the Board and erected prior to registration.
 - 5.23 The owner shall agree to implement the approved Urban Design Brief.
 - 5.24 The owner shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws.
 - 5.25 The owner shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands.
 - 5.26 The owner shall pay cash-in-lieu of parkland dedication in accordance with the Planning Act and City Policy or make other arrangements to the satisfaction of the City for this payment.
 - 5.27 There shall be no direct access from the site (vehicular or pedestrian) to the residential neighbourhood to the west.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 24 months of the Council approval of this decision or within an extended period of time as approved by the Chief Planning and Infrastructure Officer; and,

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7. That, prior to the implementing by-laws for the Official Plan Amendment and Zoning By-law being presented to Council, the applicant meet with the area residents and City staff to discuss neighbourhood concerns and develop possible resolutions.

Carried

- G 5. Delegation: Mark Flowers, Davies Howe Partners LLP, on behalf of Osmington Inc., re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004).

See Report I 4-3 and Correspondence L 3

Mark Flowers, Davies Howe Partners LLP, on behalf of Osmington Inc., indicated he was in attendance to request Council's support of the subject application.

The application was approved pursuant to Consent Resolution C181-2014.

- G 6. Delegations re: **Transition Plan for Integrity Commissioner Services** (File L05):
1. Brian Johnston, Elizabeth Street South, Brampton
 2. Paramjit Singh Birdi, Jewel Crescent, Brampton

Report I 3-4 was brought forward and dealt with at this time.

Brian Johnston, Elizabeth Street South, referenced his delegation at the Council meeting of June 4, 2014, and his request at that time that the decision on termination of ADR Chambers as the City's Office of the Integrity Commissioner (OIC) be deferred to the next term of Council.

Mr. Johnston indicated his concern that should the subject report be adopted as written, residents would be at a disadvantage because there will be no complaint mechanism in place for the balance of the term. He also expressed concern about the timelines for the appointment of a new OIC as they relate to completion and referral of the forensic audit to the OIC.

Mr. Johnston reiterated his June 4th request that Council defer this matter until the new term.

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Paramjit Singh Birdi, Jewel Crescent, asked about the need to discontinue the services of the existing Integrity Commissioner at this time, and expressed his view that this matter should be deferred to the next term of Council.

The following motion was considered.

C188-2014 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following delegations, to the Council Meeting of June 18, 2014, re: **Transition Plan for Integrity Commissioner Services** (File L05), be received:

1. Brian Johnston, Elizabeth Street South, Brampton
2. Paramjit Singh Birdi, Jewel Crescent, Brampton

Carried

Council consideration of this matter included:

- Retaining ADR Chambers as the City's Office of the Integrity Commissioner (OIC) for the balance of the current term versus appointing a new OIC during this term
- Questions about timelines for hiring a new OIC and details from staff in response
- Details from staff with respect to outstanding complaints (currently there are no active files)
- Costs of existing OIC versus potential set up costs for a new one
- Acknowledgement that the results of the forensic audit will be a priority for the current or new OIC

A motion was introduced to defer the matter of termination of ADR Chambers as the City's OIC, and was considered as follows.

C189A-2014 Moved by Mayor Fennell
Lost Seconded by Regional Councillor Miles

That the matter of termination of ADR Chambers as the City of Brampton Integrity Commissioner be deferred to the new term of Council (2014-2018).

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Moore	Hames
Fennell	Gibson	Dhillon
	Palleschi	

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*Hutton
Sprovieri
Sanderson
Callahan*

*Lost
0 Nays
7 Yeas
2 Absent*

Discussion took place with respect to the recommendations in staff report I 3-4, and included:

- A proposed amendment to clarify staff recommendation #2 to read:
 2. That the services of the existing Office of the Integrity Commissioner, ADR Chambers, be terminated, and that By-law 166-2014 be passed to repeal By-law 233-2012, a by-law to establish the Office of the Integrity Commissioner.
- Suggestion that this matter be deferred to a future Council Meeting to be considered when the recommendation related to the RFP for a new OIC is presented

A motion was introduced to defer the staff recommendations and the proposed amendment to staff recommendation #2.

The motion was considered as follows.

C189-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Miles

That the following motions be **deferred** to a future Council Meeting when the recommendation related to the RFP for an Office of the Integrity Commissioner is presented:

Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

1. That the report from P. Simmons, Chief Corporate Services Officer, dated June 18, 2014, to the Council Meeting of June 18, 2104, to the Council Meeting of June 18, 2014, re: **Transition Plan for Integrity Commissioner Services** (File L05) be received; and,
2. That By-law 166-2014 be passed to repeal By-law 233-2012, a by-law to establish the Office of the Integrity Commissioner; and,

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3. That the complaints process, associated with By-law 233-2012, be suspended until the appointment of a new Integrity Commissioner, and that staff be directed to advise the broader community accordingly.

and

Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

That staff recommendation #2 in Report I 3-4 be amended to read as follows:

- “2. That the services of the existing Office of the Integrity Commissioner, ADR Chambers, be terminated, and that By-law 166-2014 be passed to repeal By-law 233-2012, a by-law to establish the Office of the Integrity Commissioner.”

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Hames
Moore		Dhillon
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Sanderson		
Callahan		
		Carried
		9 Yeas
		0 Nays
		2 Absent

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

I. **Reports from Officials**

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

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I 2. Office of the Chief Operating Officer

- * I 2-1. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 10, 2014, re: **Proclamation – World Sickle Cell Day – June 19, 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C181-2014

- * I 2-2. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 11, 2014, re: **Proclamation – Peel Pride Week – July 11-19, 2014** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C181-2014

I 3. Corporate Services

- I 3-1. Report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated June 6, 2014, re: **Budget Amendment – Financial Master Plan and Long Term Financial Model** (File F25/F27).

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

- Issuance of an RFP for the development of a financial master plan and long term financial model
- Types of firms that would qualify for this kind of work
- Reporting to Council on the results of the RFP

A motion was introduced to amend the recommendations in the staff report to provide that the contract award come back to Council, being of significant community interest, in accordance with Purchasing By-law 35-2012, as amended. The amendment was voted on and carried.

The motion, in its entirety, carried as follows.

C190-2014 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

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1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated June 6, 2014, to the Council Meeting of June 18, 2014, re: **Budget Amendment – Financial Master Plan and Long Term Financial Model** (File F25/F27) be received; and,
2. That a new capital project in the amount of \$300,000 be established for development of a complex Long Term Financial Model (Phase 1) with funding from Reserve #4 – Asset Repair and Replacement; and,
3. That staff include, as part of the 2015 Capital Budget submission, additional top-up funding of \$100,000 from Reserve #4 – Asset Repair and Replacement for the development of a Financial Master Plan (Phase 2), subject to Council approval; and,
4. That the contract award come back to Council, being of significant community interest, in accordance with Purchasing By-law 35-2012, as amended.

Carried

- I 3-2. Report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated June 9, 2014, re: **2013 Annual Development Charges Statements** (File F85).

Staff responded to questions from Council with respect to voluntary exemptions/discounts.

The following motion was considered.

C191-2014 Moved by Regional Councillor Sprovieri
Seconded by Regional Councillor Palleschi

1. That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated June 9, 2014, to the Council Meeting of June 18, 2014, re: 2013 Annual Development Charges Statements (File F85) be received; and,
2. That the Treasurer be directed to forward a copy of the Development Charges Statements to the Ministry of Municipal Affairs and Housing in accordance with Section 43 of the Development Charges Act, 1997.

Carried

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- * I 3-3. Report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated June 9, 2014, re: **Taxicab Advisory Committee – Recommendations from June 9, 2014 Meeting** (File G25).

See Item J 2

Dealt with under Consent Resolution C181-2014

- I 3-4. Report from P. Simmons, Chief Corporate Services Officer, dated June 18, 2014, re: **Transition Plan for Integrity Commissioner Services** (File L05).

See By-law 166-2014

Dealt with under Delegation G 6 – Resolution C189-2014

See also Resolutions C188-2014 and C189A-2014

- I 3-5. Report from J. Spencer, Project Manager, Development Charges, dated June 13, 2014, re: **2014 Development Charges Background Study and By-laws** (File F85).

See By-laws 167-2014, 168-2014, 169-2014, 170-2014, 171-2014, 172-2014, and 173-2014

The following motion was considered.

C192-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from J. Spencer, Project Manager, Development Charges, dated June 13, 2014, to the Council Meeting of June 18, 2014, re: **2014 Development Charges Background Study and By-laws** (File F85) be received; and,
2. That the 2014 Development Charges Background Study, prepared by Hemson Consulting Ltd., dated May 28, 2014, which was presented on June 11, 2014 to the Special Meeting of Council, be approved; and,
3. That the following Development Charge rates be approved for the City of Brampton:

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Calculated Development Charge Rates	
Residential Charge (per unit)	Calculated
Single Detached / Semi-Detached	\$ 26,935
Row (Townhouse)	\$ 21,726
Apartments over 750 square feet	\$ 15,225
Apartments 750 square feet or less	\$ 9,529
Non-Residential (per square metre of floor space)	
Non-Industrial/Non-Office	\$ 96.70
Industrial and Office	\$ 45.31

4. That the following Development Charges identified to fund the net growth-related capital costs for the identified program be approved:

Program	Charge					
	Single/Semi (/unit)	Row (/unit)	Large Apt. (/unit)	Small Apt. (/unit)	Non-Industrial, Non Office (/m ²)	Industrial/ Office (/m ²)
General Government	\$216	\$174	\$122	\$76	\$0.68	\$0.68
Library Services	\$661	\$533	\$374	\$234	\$0.00	\$0.00
Fire Services	\$631	\$509	\$357	\$223	\$1.97	\$1.97
Parks and Recreation	\$9,131	\$7,365	\$5,161	\$3,230	\$0.00	\$0.00
Public Works	\$637	\$514	\$360	\$225	\$1.99	\$1.99
Parking	\$0	\$0	\$0	\$0	\$0.00	\$0.00
Transit	\$1,533	\$1,237	\$867	\$543	\$4.79	\$4.79
Roads	\$13,572	\$10,947	\$7,671	\$4,802	\$83.82	\$34.46
NSTC	\$554	\$447	\$313	\$196	\$3.45	\$1.42
Total	\$26,935	\$21,726	\$15,225	\$9,529	\$96.70	\$45.31

5. That Council approve the following policies:
- a. That the current exemption provided to Places of Worship buildings remain in effect;

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- b. That the current discount applied to Industrial development be removed and the DC By-laws be amended to remove discounting provisions, given that the calculated rate of \$45.31/ m² is suitable from an economic development perspective;
- c. That the City continue to align its Office rate to the calculated Industrial rate;
- d. That the current discount applied to 'full-service' hotels under the Roads DC By-law be incorporated into the amended Roads DC By-law;
- e. That 'live-work' units be defined in all the DC By-laws to reflect the intent to permit the 'work' portions in designated 'live-work' units, as accessory uses without further payment of Development Charges, supplemental to the residential portion;
- f. That the definition of 'Local Board' of all the DC By-laws be modified such that they exclude Conservation Authorities by adding the language "...but does not include a conservation authority established under the Conservation Authorities Act, R.S.O. 1990, c. C.27" in order to align the City's by-laws with that of the Region of Peel;
- g. That for the purposes of calculating the Industrial and Office DC rates, a Floor Space per Worker (FSW) rate of 135 m²/worker be used for the Industrial component;
- h. That staff continue to monitor the Floor Space per Worker (FSW) issue, including the outcomes of ongoing appeals on this subject at the Region of Peel and elsewhere, and proceed with an Employment and Office Strategy in conjunction with the 5 Year Official Plan Review, which shall include a review of the FSW factor, and report back to Council with any subsequent amendments, as required;
- i. That no changes be made to the DC By-laws to reflect the DC obligations associated with a building's 'change of use' and that Council direct staff to continue to evaluate the matter and report back if there is an amended recommendation;

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- j. That the policy entitled: 'Local Service Guidelines', appended to the report dated May 28, 2014 that was considered by Council at its Special Meeting on June 11, 2014, be adopted;
6. That the following recommendations related to the administration of the Development Charges By-laws be adopted:
- a. That the current practices related to the collection of development charges and by-law administration continue, to the extent possible, having regard to the requirements of Development Charges Act, 1997 and its Regulations ("collectively referred to as the Act");
 - b. That the City continues its reporting policies, consistent with the requirements of the Act;
 - c. That the application of the Development Charge By-laws and the exemptions are codified within the Development Charge By-laws proposed for adoption, as required under the rules of the Act;
 - d. That the increase in the need for service is derived from the identification of growth and related need for services as set out in the City's Official Plan, capital forecasts and various City master plan documents, and as permitted in accordance with the rules of the Act;
 - e. That the Development Charges By-laws permit the payment of a development charge in either cash or through the provision of services-in-lieu agreements, subject to City approval which shall be under no obligation to enter into services-in-lieu agreements;
7. That the growth-related capital forecast for City services included in the 2014 Development Charges Background Study, be adopted, subject to an annual review through the City's normal Capital Budget process; and,
8. That adoption of the growth-related capital forecast signifies Council's intention to ensure that the increase in services attributable to growth will be met as required under the *Development Charges Act, 1997 s.5 (1) 3.*, recognizing that specific projects and project timing as contained in the study forecast may be revised from time to time, at the discretion of Council; and,

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9. That, for lands which are the subject of existing agreements, development charges shall be levied at the rates in effect when building permits are issued, less any credits recognized under the procedures described in Ontario Regulation 82/98, Section 17; and,
10. That Council has determined that no changes are required to the proposed DC By-laws following the Public Meeting in order to address stakeholder concerns and that a further public meeting is not required, prior to the enactment of the City of Brampton Development Charges By-laws; and,
11. That development charges be collected on all development (residential, non-industrial/non-office and industrial/office) within the boundaries of the City of Brampton; and,
12. That Council confirms its intention that the future excess capacity identified in the 2014 Development Charges Background Study shall be paid for by development charges or similar charges; and,
13. That each of the following by-laws, be enacted:
 - a. City of Brampton Development Charges By-law for GENERAL GOVERNMENT SERVICES, 2014;
 - b. City of Brampton Development Charges By-law for RECREATION SERVICES, 2014;
 - c. City of Brampton Development Charges By-law for FIRE SERVICES, 2014;
 - d. City of Brampton Development Charges By-law for LIBRARY SERVICES, 2014;
 - e. City of Brampton Development Charges By-law for TRANSIT SERVICES, 2014;
 - f. City of Brampton Development Charges By-law for ROADS' SERVICES, 2014 and;
 - g. City of Brampton Development Charges By-law for the BRAMWEST/ NORTH-SOUTH TRANSPORTATION CORRIDOR, 2014;
14. That the effective date for the application of the new DC By-laws be August 1, 2014; and,

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15. That no transition measures be deployed in the application of any of the DC By-laws.

Carried

I 4. Planning and Infrastructure Services

- * I 4-1. Report from B. Steiger, Central Area Planner, Planning and Infrastructure Services, dated June 2, 2014, re: **Central Area Community Improvement Plan – Extension of Sign Permit Fee Subsidy Program and Two Sub-programs of the Development Charges Incentive Program – Wards 1, 3, 4, 5 and 8** (File P75).

Dealt with under Consent Resolution C181-2014

- I 4-2. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated May 21, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Traditions Retirement Residences Incorporated – 221 and 225 Main Street South – Ward 4** (File C01W02.016).

See Delegation G 3 and By-laws 174-2014 and 175-2014

Dealt with under Delegation G3 – Resolution C185-2014

See also Resolution C184-2014

- * I 4-3. Report from J. Hogan, Planning Project Manager, NW Brampton, Planning and Infrastructure Services, dated May 21, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004).

See By-law 176-2014

Dealt with under Consent Resolution C181-2014

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- * I 4-4. Report from P. Aldunate, Development Planner, Planning and Infrastructure Services, dated May 30, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Peel District School Board – 1985 Bovaird Drive West – Ward 6** (File C04W10.010).

See By-law 177-2014

Dealt with under Consent Resolution C181-2014

- * I 4-5. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated May 21, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – DiBlasio Corporation – South of Dusk Drive and West of Chinguacousy Road – Ward 6** (File C03W03.007).

See By-law 178-2014

Dealt with under Consent Resolution C181-2014

- I 4-6. Report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated June 5, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Orlando Corporation – To Remove Certain Lands from a Holding (H) Zone – 7825 and 7995 Winston Churchill Boulevard – Ward 6** (File T06W15.003).

See Delegation G 1, Correspondence L 5 and By-law 179-2014

The following motions were considered.

C193-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

1. That the report from R. Nykyforchyn, Development Planner, Planning and Infrastructure Services, dated June 5, 2014, to the Council Meeting of June 18, 2014, re: **Application to Amend the Zoning By-law – Glen Schnarr & Associates Inc. – Orlando Corporation – To Remove Certain Lands from a Holding (H) Zone – 7825 and 7995 Winston Churchill Boulevard – Ward 6** (File T06W15.003) be received; and,

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2. That By-law 179-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended, consistent with the zoning by-law amendment and associated mapping included as Appendix 4 to the report.

Carried

C194-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the correspondence from Phil King, President, Orlando Corporation, dated June 18, 2014, to the Council Meeting of June 18, 2014, re:
Withdrawal of Delegation Request and Request for Council's Support for the Staff Recommendations in Report I 4-6 – Application to Remove Certain Lands from a "Holding (H)" Zone to Facilitate the Expansion of Industrial Warehouse Buildings – 7825 and 7995 Winston Churchill Boulevard – Churchill Business Community Phase 3 – Ward 6 (File T06W15.03), be received.

Carried

- * I 4-7. Report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated May 30, 2014, re:
Servicing Agreement for Municipal Works Only – Walness Developments Inc. – Construction of Storm Water Management Facility adjacent to Wanless Drive between Mississauga Road and Creditview Road – Ward 6 (File C04W16.100).

See By-law 180-2014

Dealt with under Consent Resolution C181-2014

- * I 4-8. Report from A. Parsons, Manager, Development Services and Site Plan Approval, Planning and Infrastructure Services, dated June 6, 2014, re: **Amendment to the Official Plan, Tariff of Fees By-law 85-96 and User Fee By-law 380-2003, as amended – Revision to Public Notification Distance for Development Applications, Changes to Planning Application Fees, and General Housekeeping Amendments to User Fees** (File F85).

See By-laws 181-2014, 182-2014 and 183-2014

Dealt with under Consent Resolution C181-2014

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- I 4-9. Report from S. Bodrug, Interim Manager, Parks Planning and Development, Planning and Infrastructure Services, dated May 21, 2014, re: **Susan DiMarco Recognition – Garden Square Water Wall – Ward 1** (File M30).

Council requested that staff ensure that the location of the proposed plaque is such that it will not be blocked.

The following motion was considered.

C195-2014 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

1. That the report from S. Bodrug, Interim Manager, Parks Planning and Development, Planning and Infrastructure Services, dated May 21, 2014, to the Council Meeting of June 18, 2014, re: **Susan DiMarco Recognition – Garden Square Water Wall – Ward 1** (File M30) be received; and,
2. That staff be authorized to proceed with the procurement and installation of a tribute plaque for the recognition of Susan DiMarco in the form and location as recommended in the report.

Carried

I 5. Public Services

- * I 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated May 26, 2014, re: **Expropriation of Lands for Widening of Torbram Road from Countryside Drive to Mayfield Road – Wards 9 and 10** (File L15).

See By-law 184-2014

Dealt with under Consent Resolution C181-2014

- * I 5-2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated May 26, 2014, re: **Expropriation of Property Requirements for Goreway Drive Widening Project from Humberwest Parkway to Countryside Drive – Ward 10** (File L15).

See By-law 185-2014

Dealt with under Consent Resolution C181-2014

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- * I 5-3. Report from D. Rosa, Director, Recreation and Culture, Public Services, dated May 29, 2014, re: **Budget Amendment – Public Services Capital for Chinguacousy Wellness Centre and Memorial Arena – Wards 9 and 4** (File F25).

Dealt with under Consent Resolution C181-2014

J. Committee Reports

- J 1. **Minutes – Planning, Design and Development Committee – June 9, 2014**
(Chair – Regional Councillor Palleschi)

Note: Recommendation PDD110-2014 was deleted from the Minutes and dealt with pursuant to Resolution C183-2014, addressed under Delegation G 2.

The following motion was considered.

C196-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of June 9, 2014**, to the Council Meeting of June 18, 2014, be received; and,
2. That Recommendations PDD097-2014 to PDD109-2014 and PDD111-2014 to PDD116-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD097-2014 That the agenda for the Planning, Design and Development Committee Meeting of June 9, 2014, be approved, as printed and circulated.

PDD098-2014 1. That the report from J. Hogan, Planning Project Manager, Planning and Infrastructure Services, dated May 15, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan – Gagnon & Law Urban Planners Ltd. – Heathwood**

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Homes – North of Bovaird Drive West, South of the CNR Rail Line, West of Mississauga Road – Ward 6 (File C05W12.002) be received; and,

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

3. That the following correspondence to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan – Gagnon & Law Urban Planners Ltd. – Heathwood Homes – North of Bovaird Drive West, South of the CNR Rail Line, West of Mississauga Road – Ward 6** (File C05W12.002) be received.
 1. Correspondence from Myron Pestaluky, President, Delta Urban Inc., dated June 6, 2014
 2. Correspondence from Johanna Shapira, Wood Bull LLP, dated June 6, 2014
 3. Correspondence from James Harbell, Stikeman Elliott LLP, dated June 9, 2014
 4. Correspondence from Signe Leisk, Cassels Brock LLP, dated June 6, 2014
 5. Correspondence from Helen Mihailidi, Brattys LLP, dated June 9, 2014
 6. Correspondence from Eddie Lee, Forest Hill Homes, dated June 5, 2014

PDD099-2014

1. That the report from J. Hogan, Planning Project Manager, Planning and Infrastructure Services, dated May 15, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan – Gagnon & Law Urban Planners Ltd. – MCN (Heritage) Inc. – North West Quadrant of Mississauga Road and CNR Rail Line – Ward 6** (File C05W12.003) be received; and,

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

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3. That the following correspondence to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan – Gagnon & Law Urban Planners Ltd. – MCN (Heritage) Inc. – North West Quadrant of Mississauga Road and CNR Rail Line – Ward 6** (File C05W12.003) be received.
 1. Correspondence from Myron Pestaluky, President, Delta Urban Inc., dated June 6, 2014
 2. Correspondence from Johanna Shapira, Wood Bull LLP, dated June 6, 2014
 3. Correspondence from James Harbell, Stikeman Elliott LLP, dated June 9, 2014
 4. Correspondence from Signe Leisk, Cassels Brock LLP, dated June 6, 2014
 5. Correspondence from Helen Mihailidi, Brattys LLP, dated June 9, 2014
 6. Correspondence from Eddie Lee, Forest Hill Homes, dated June 5, 2014
- PDD100-2014
1. That the report from R. Nykyforchyn, Development Planner, Planning and building Division, dated May 15, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Zoning By-law – Humphries Planning Group Inc. – Tudi Homes Ltd. /542161 Ontario Ltd. – 2228 Steeles Avenue West – North Side of Steeles Avenue West, between Mississauga Road and Heritage Road – Ward 6** (File C05W01.001) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the correspondence from Ron Folkes, Folkes Legal Professional Corp., dated June 3, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Zoning By-law – Humphries Planning Group Inc. – Tudi Homes Ltd. /542161 Ontario Ltd. – 2228 Steeles Avenue West – North Side of Steeles Avenue West, between Mississauga Road and Heritage Road – Ward 6** (File C05W01.001) be received.

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- PDD101-2014
1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated May 1, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Queensgate Developments (Brampton) Inc. – KLM Planning Partners Inc. – South Side of Steeles Avenue West, West of Hurontario – Ward 3** (File T01W15.037) be received; and,
 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
 3. That the following correspondence to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Queensgate Developments (Brampton) Inc. – KLM Planning Partners Inc. – South Side of Steeles Avenue West, West of Hurontario – Ward 3** (File T01W15.037) be received.
 1. Correspondence from Joseph Barna and Viola Deak, Brampton residents, dated May 3, 2014
 2. Correspondence from Christopher Matson, Matson, McConnell Ltd., dated June 2, 2014
- PDD102-2014
1. That the report from G. Bailey, Senior Development Planner, Planning and Building Division, dated April 14, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. – Gagnon & Law Urban Planners Ltd. – North West Corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024) be received; and,
 2. That the Alternative Development Proposal (ADP) as illustrated on Map 2 of the report, be endorsed and that staff and external legal counsel be directed to support Royalcliff in seeking OMB approval of the ADP, subject to the implementation of the Official Plan and Zoning By-law amendments in general accordance with the draft amending documents outlined in Appendix 3 of the report;

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3. That staff be directed to support the following:
 - a. No parkland dedication or cash-in-lieu of parkland be required in connection with the Alternative Development Proposal;
 - b. That the units in the ADP be treated as “Apartments” not “Small Apartments” pursuant to the City’s Development Charges By-law;
 - c. That Royalcliff be credited with a reduction on fees in the amount of \$123,851.00 only with respect to the Official Plan Amendment and Zoning By-law Amendment Application required to implement the Alternative Development Proposal;

 4. That staff be authorized to enter into comprehensive Minutes of Settlement for the ADP in a form and content that is acceptable to the City Solicitor and Chief Planning and Infrastructure Services Officer, in substantial accordance with this report.

 5. That the following correspondence to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Royalcliff Developments Inc. – Gagnon & Law Urban Planners Ltd. – North West Corner of Sandalwood Parkway and Conestoga Drive – Ward 2** (File C01E14.024) be received.
 1. Correspondence from Paula Stamp, Brampton resident, dated May 30, 2014
 2. Correspondence from V. Peralto-Hersom, Brampton resident, received on June 2, 2014
- PDD103-2014
1. That the report from J. Morrison, Development Planner, Planning and Building Division, dated May 14, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Jagjot Randhawa – 10788 Bramalea Road – South of Countryside Drive, West of Bramalea Road – Ward 9** (File C04E14.011) be received; and,

 2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the

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

- PDD104-2014
1. That the report from N. Rea, Land Use Policy Planner, Planning and Infrastructure Services, dated May 14, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **City of Brampton Initiated Official Plan Amendment and Zoning By-law to Regulate Building Additions and Replacement Dwellings in the City's Older Mature Neighbourhoods – City Wide** (File P80 OP Review: Infill) be received; and,
 2. That staff report back to Planning, Design and Development Committee with a final recommendation that includes the results of public consultation, including the statutory public meeting.
- PDD105-2014
1. That the report from G. Bailey, Senior Development Planner, Planning and Building Division, dated May 1, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Zoning By-law – Jayanti Sunil and Ankita Shukla – Labreche Patterson and Associates – 3367 Mayfield Road – South East Corner of Mayfield Road and Inder Heights Drive – Ward 2** (File C01E17.028) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Zoning By-law;
 3. That the Zoning By-law be amended by changing the zoning designation on the site from “Agricultural” to Residential Single-Detached R1B – Special Section”, generally in accordance with the following:
 - a) Permitted Uses:
 - i. a single-detached dwelling, excluding a group home type 1, an auxiliary group home and a place of worship.
 - b) Restrictions and Requirements:
 - i. minimum lot area: 975 square metres (**10,494 square feet**)
 - ii. minimum lot width: 17 metres
 - iii. minimum lot depth: 44 metres

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- iv. corner lot will have a maximum frontage of 25 metres
 - v. minimum front yard depth: 6 metres
 - vi. minimum interior side yard width: 1.8 metres
 - vii. minimum exterior side yard width: 6.0 metres
 - viii. minimum rear yard depth: 7.5 metres
 - ix. maximum building height: 10.7 metres
4. That prior to the enactment of the Zoning By-law Amendment, the applicant shall enter into an agreement with the City, which shall include the following:
- a) the Owner shall pay all applicable Regional, City and Educational Development Charges in accordance with respective development charges by-law;
 - b) prior to applying for a Building Permit, the Owner acknowledges and agrees that a noise mitigation report shall be approved to the satisfaction of the Executive Director of Engineering and Development and Region of Peel, and that the recommendations of the report will be implemented;
 - c) prior to applying for a Building Permit, the Owner agrees to provide a Custom House Grading Plan and Elevation Plans to the City for review and approval, and to implement the approved plans;
5. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 18 months of the Council approval of this decision.
- PDD106-2014
- 1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated May 7, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – J.H. Stevens Planning & Development Consultants – Ouray Developments Inc. – South East Corner of Ebenezer Road and Nexus Avenue – Ward 10** (File C10E05.020) be received; and,
 - 2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the

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Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the satisfaction of “prior to draft plan approval” conditions;

3. That the Official Plan and Zoning By-law be amended generally as follows:
 - (1) That the Brampton East Secondary Plan Area 41 land use designation for this site be amended from “Mixed Commercial/Industrial” to a “Special Policy Area (Medium Density Residential)” to permit the “live-work” and townhouse uses and to include policies with respect to density and urban design.
 - (2) That the Zoning By-law designations for this site be amended from “Industrial Four-1669 (M4-1669)” to a site-specific “Residential Townhouse E-6.0” zone to permit live-work units and townhouse dwellings, and to an “Open Space (OS)” zone to permit a parkette and environmental buffer. The site-specific zoning standards for the live-work units may include, but not limited to, the following:
 - Permitted uses include a townhouse dwelling, office, service commercial, retail, restaurant (no drive-throughs), personal service shop, financial institution, arts studio and fitness centre;
 - Minimum lot width: 6.0 metres;
 - The minimum front yard depth shall be 0.6 metres;
 - The maximum cumulative garage door width of an attached garage shall be 5.5 metres;
 - The minimum rear yard depth shall be 6.0 metres;
 - The maximum building height shall be 4 storeys;
 - Minimum building setback to a daylight triangle/rounding: 1.5 metres;
 - A minimum of one outdoor amenity area of at least 10.0 square metres shall be provided for each residential dwelling unit and may include patios, porches, decks, balconies, landscaped open space in the rear yard and roof terraces;
 - No minimum landscaped open space requirement shall apply;
 - Direct pedestrian access from the front yard to the rear yard is not required;
 - Outdoor patios are permitted;
 - No parking spaces are required for non-residential uses; and,

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- Parking in the rear yard is permitted for a home occupation use.

The site-specific zoning standards for the townhouse dwellings may include, but not limited to, the following:

- Minimum lot width for a lot abutting a daylight triangle: 6.0 metres;
- Minimum lot width: 6.0 metres;
- The minimum rear yard depth shall be 6.5 metres (for Blocks 4, 6, 7 and 9 only);
- Minimum building setback to a daylight triangle/rounding, including any balcony or porch encroachments, with or without cold cellar: 1.5 metres; and,
- A minimum 7.5 metre building setback to lands that are zoned Open Space (OS).

4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
 - (i) any necessary red-line revisions to the draft plans identified by staff and/or identified in comments; and,
 - (ii) all conditions contained in the *City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision*, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Chief, Planning and Infrastructure Services Officer.

5. That the following shall be satisfied prior to the issuance of draft plan approval:
 - 5.1 final comments and/or conditions of draft plan approval from external circulated agencies and internal City departments shall be received and any appropriate “prior to conditions of draft plan approval” and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;

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- 5.2 the Urban Design Brief prepared by the MBTW Group shall be approved to the satisfaction of the Director of Development Services, Planning and Building Division. The owner shall agree to adhere to the approved Urban Design Brief;
- 5.3 the Functional Servicing Report prepared by Schaeffers Engineering shall be approved to the satisfaction of the Executive Director of Engineering and Development Services, in consultation with the Region of Peel and the Toronto and Region Conservation Authority;
- 5.4 the owner shall provide a Phase 1 Environmental Site Assessment, Phase 2 Environmental Site Assessment and confirmation of the filing of the Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official and the owner shall be agreeable to the implementation of the requirement of the Department;
- 5.5 the owner shall sign the Bram East Phase 1 Cost Sharing Agreement and provide the City with a written acknowledgement from the Trustee appointed pursuant to the agreement that the agreement is executed and the payments required by the agreement are delivered, and that the plan may be released for draft approval;
- 5.6 the applicant shall prepare a preliminary Homebuyer's Information Map for the subject lands. The Homebuyer's Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps and the possible temporary location of Canada Post mailboxes, including the number and duration. It should also include warning clauses with respect to the rural character of Creditview Road;
- 5.7 the application shall be granted Development Allocation;

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- 5.8 the owner shall execute a preliminary Subdivision Agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
- 5.9 the applicant shall agree in writing to the form and content of an implementing official plan and zoning by-law for the subject application;
6. That the street name “Davenfield Circle” be approved; and,
7. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- PDD107-2014 1. That the following delegations to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Ltd. – South West Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012) be received:
1. Lynn Wallace, Brampton resident
 2. Barbara-Anne Smith, Brampton resident
- PDD108-2014 That the report from N. Grady, Development Planner, Planning and Building Division, dated May 29, 2014, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Ltd. – South West Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012) be **deferred** to the Planning, Design and Development Committee Meeting of June 16, 2014.
- PDD109-2014 That the delegation from Ron Webb, Davis Webb LLP, to the Planning, Design and Development Committee Meeting of June 9, 2014, re: **Application to Amend the Zoning By-law – Davis Webb LLP – Yvonne and Randall Bowers – 8 Joseph Street – Ward 5** (File C01W06.074) be received.
- PDD110-2014 Deleted – See Resolution C183-2014

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- THAT the request from Joy Gordon-Adams for a three month extension to her leave of absence be accepted.

- HB054-2014
1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated May 8, 2013, to the Brampton Heritage Board Meeting of May 20, 2014, re: **Heritage Impact Assessment – 69 Queen Street West – former Peel Creamery – Ward 4** (File G33), be received; and,
 2. That the Heritage Impact Assessment prepared by Su Murdoch Historical Consulting for 2179986 Ontario Inc., dated May 2014, to the Brampton Heritage Board Meeting of May 20, 2014, re: **69 Queen Street West – former Peel Creamery – Ward 4** (File G33), be received; and,
 3. That demolition of the building at 69 Queen Street West be permitted; and,
 4. That the property owner provide a copy of the Heritage Impact Assessment to The Peel Art Gallery, Museum + Archives (PAMA); and,
 5. That, upon redevelopment of 69 Queen Street West, a plaque commemorating the history of the local dairy industry and the role of early 20th century creameries on the property be installed by the property owner at their expense and to the satisfaction of the City.

- HB055-2014
1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated May 12, 2014, to the Brampton Heritage Board Meeting of May 20, 2014, re: **Heritage Impact Assessment – 10916 Coleraine Drive – Splan Farm House – Ward 10** (File G33), be received; and,
 2. That the Heritage Impact Assessment prepared by Architects Rasch Eckler Associates (AREA) Ltd. for Orlando Corporation, dated April 21, 2014 and revised in May 2014, to the Brampton Heritage Board Meeting of May 20, 2014, re: **10916 Coleraine Drive – Splan Farm House – Ward 10** (File G33), be received; and,
 3. That the following be incorporated as conditions of draft plan approval and the demolition permit:

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- That the developer shall at their expense and to the satisfaction of the City:
 - Retain a qualified heritage consultant to identify elements recommended for salvage;
 - Retain a demolition contractor experienced in dismantling historic buildings to salvage the identified materials;
 - Confirm the final destination of the salvaged materials with the City prior to the initiation of any salvage process;
 - Store the salvaged materials in a location and in a manner that protects the materials from deterioration, until such time that the materials are reused;
 - Establish a landscape feature incorporating the salvaged materials within the new development;
 - Provide a heritage interpretive plaque to accompany the landscape feature;
 - Pursue street and asset naming opportunities to commemorate the Splan Family and other early settlers; and,
 - Provide a copy of the HIA to The Peel Art Gallery, Museum + Archives (PAMA).

- HB056-2014
1. That the verbal advisory from Paul Willoughby, Board Co-Chair, to the Brampton Heritage Board Meeting of May 20, 2014, re: **Request for Extension to Leave of Absence – Jennifer D’Andrea – Board Member** (File G33), be received; and,
 2. That the subject request be approved.

HB057-2014

That the item for discussion at the request of Lynda Voegtle, Board Co-Chair, re: **Proposed Hurontario-Main LRT Route through Downtown Brampton** (File G33), listed on the agenda for consideration at the Brampton Heritage Board Meeting of May 20, 2014, be **deferred** to the Brampton Heritage Board Meeting of June 24, 2014.

HB058-2014

That the Brampton Heritage Board do now adjourn to meet again on Tuesday, June 24, 2014 at 7:00 p.m. or at the call of the Chair.

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- PDD112-2014 That the following delegations to the Planning, Design and Development Committee Meeting of June 9, 2013, re: **Backyard Deck, Required Exits under the Ontario Building Code, and House Elevation** be received.
1. Jotvinder Singh, Brampton resident
 2. Hemant Kumar, Brampton resident
- PDD113-2014 That the matter of **Backyard Deck, Required Exits under the Ontario Building Code, and House Elevation** be referred to staff to report back to the Planning, Design and Development Committee and include comments and concerns from affected residents.
- PDD114-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of June 9, 2014, be received.
- PDD115-2014 That Committee proceed into Closed Session to discuss matters pertaining to the following:
- S 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal memorandum
- PDD116-2014 That the Planning, Design and Development Committee do now adjourn to meet again on June 16, 2014, at 1:00 p.m.
- * J 2. **Minutes – Taxicab Advisory Committee – June 9, 2014**
(Chair – City Councillor Dhillon)
- See Report I 3-3
- Dealt with under Consent Resolution C181-2014**
- The recommendations were approved as follows.
- TC010-2014 That the agenda for the Taxicab Advisory Committee meeting of June 9, 2014 be approved as amended to add the following items:
- H 5. **Taxicab Advisory Committee – 2014 Meeting Schedule**
 - H 6. **Introduction of John Avbar, Acting Director, Enforcement and By-law Services**

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- TC011-2014 That the matter of direct taxi phone lines at William Osler Health Centre be **referred** to staff for review.
- TC012-2014 That the verbal update from J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of June 9, 2014, re: **Plate Issuance Formula Results** be received.
- TC013-2014 That the verbal update from D. Wilson, Executive Director, Human Resources, Corporate Services, to the Taxicab Advisory Committee Meeting of June 9, 2014, re: **Taxicab Stand Relocation from Team Canada Drive** be received.
- TC014-2014 That the verbal update from J. Bisson, Manager, Licensing Enforcement, Corporate Services, to the Taxicab Advisory Committee Meeting of June 9, 2014, re: **Taxicab Stand at Bramalea City Centre** be received.
- TC015-2014 That the verbal update from D. Wilson, Executive Director, Human Resources, Corporate Services, to the Taxicab Advisory Committee Meeting of June 9, 2014, re: **Priority List Closure – Closed November 9, 2009 for Five Years** be received.
- TC016-2014 That the following meetings of the Taxicab Advisory Committee be cancelled:
- July 14, 2014
 - August 11, 2014
 - September 8, 2014
 - November 10, 2014
- TC017-2014 That the Taxicab Advisory Committee do now adjourn to meet again at the call of the Chair.

J 3. **Minutes – Committee of Council – June 11, 2014**
(Chair – City Councillor Gibson)

The minutes were distributed at the meeting.

The following motion was considered.

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C197-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sanderson

1. That the **Minutes of the Committee of Council Meeting of June 11, 2014**, to the Council Meeting of June 18, 2014, be received; and,
2. That Recommendations CW231-2014 to CW274-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

CW231-2014 That the agenda for the Committee of Council Meeting of June 11, 2014 be approved, as printed and circulated.

- CW232-2014
1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated May 20, 2014, to the Committee of Council Meeting of June 11, 2014, re: **User Fee By-law Amendment Update** (File G02) be received; and,
 2. That a by-law be passed to amend User Fee By-law 380-2003, as amended, to revise Schedule 1 to reduce the fee for Overdue Tax Notifications and to authorize general housekeeping changes related to the Harmonized Sales Tax (HST).

- CW233-2014
1. That the following delegations to the Committee of Council Meeting of June 11, 2014, re: **Notice of the Intention to Amend Mobile Licensing By-law 67-2014 – Additional Schedules to the New Mobile Licensing By-law** (File G02) be received:
 1. Mr. Mark Terenzi, Manager, Motosport Towing & Recovery
 2. Mr. Jeff Chalmers, Chrome on the Range; and,
 2. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Additional Schedules to the New Mobile Licensing By-law 67-2014 – RML #2014-011** (File G02) be received; and,

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3. That a by-law be passed to:
- a. amend Mobile Licensing By-law 67-2014 to include a licensing system for Refreshment Vehicles and Tow Trucks;
 - b. amend Licensing By-law 1-2002 in order to repeal the provisions and schedules for Refreshment Vehicles and Tow Trucks; and,
 - c. amend the Business Licensing By-law 332-2013 to amend Schedule 27 Vehicle Pound Facilities to add a provision that the operator may charge the Administration fee of \$50.00 and the Environmental fee of \$10.00;
- all substantially in accordance with the draft attached to the subject report.

- CW234-2014
- 1. That the delegation and petition from Ms. Catherine Harmsworth, Brampton resident, to the Committee of Council Meeting of June 11, 2014, re: **Request to Stop the Installation of Pay and Display Parking Meters on Mill Street South – Ward 4** be received; and,
 - 2. That the request from the delegation to stop the installation of pay and display parking meters on Mill Street South be **referred** to staff for review and a report back to a future Committee of Council Meeting.
- CW235-2014
- That the presentation by Ms. Rebecca Raven, Chief Executive Officer, Brampton Library, to the Committee of Council Meeting of June 11, 2014, re: **Mid-Year 2014 Activity Reports – Brampton Library**, be received.
- CW236-2014
- That the presentation by Ms. Marnie Richards, Executive Director, Brampton Arts Council, to the Committee of Council Meeting of June 11, 2014, re: **Mid-Year 2014 Activity Reports – Brampton Arts Council**, be received.
- CW237-2014
- That the presentation by Mr. Peter VanSickle, President, Brampton Downtown Development Corporation, to the Committee of Council Meeting of June 11, 2014, re: **Mid-Year 2014 Activity Reports – Brampton Downtown Development Corporation**, be received.

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- CW238-2014 That the presentation by Mr. Larry Zacher, Executive Director, Brampton Safe City Association, to the Committee of Council Meeting of June 11, 2014, re: **Mid-Year 2014 Activity Reports – Brampton Safe City Association**, be received.
- CW239-2014 1. That the presentation by S. Lale, Supervisor, Arts and Culture, Public Services, to the Committee of Council Meeting of June 11, 2014, re: **City of Brampton’s Public Art Program** (File A20) be received; and,
2. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Public Art Task Force Proposed Projects for 2014-2016** (File A20) be received; and,
3. That the proposed public art projects for 2014-2016, as outlined in Appendix B of the subject report, be endorsed.
- CW240-2014 1. That the presentation by A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, to the Committee of Council Meeting of June 11, 2014, re: **Status Report – Downtown Etobicoke Creek Revitalization Study** (File P26) be received; and,
2. That the report from A. Taranu, Manager, Architectural Design, Planning and Infrastructure Services, dated May 5, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Status Report – Downtown Etobicoke Creek Revitalization Study – RML #2013-029** (File P26) be received; and,
3. That the urban design and land use vision, principles and master concept plan described in the subject report be endorsed; and,
4. That staff be directed to complete the Downtown Etobicoke Creek Revitalization Study, and to initiate additional technical studies as described in the report, including an Integrated Riverine-Urban Flood analysis and report back to Committee; and,
5. That staff initiate an Environmental Assessment process toward implementation of a preferred flood mitigation project,

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once supporting technical studies are completed, and that TRCA be requested to act as proponent, or co-proponent on the study as appropriate; and,

6. That staff be directed to further explore the Scott Street Pilot project and to report back to Committee including cost and implementation; and,
7. That the subject report be forwarded to TRCA and the Region of Peel for information.

CW241-2014

1. That the presentation by B. Steiger, Central Area Planner, Planning and Infrastructure Services, to the Committee of Council Meeting of June 11, 2014, re: **Budget Amendment – Amendment to Implementation Façade Improvement Program Guidelines and Approval of 2014 Applications – Downtown Brampton Façade and Building Improvement Programs – Wards 1, 3, 4, 5** (File P75) be received; and,
2. That the report from B. Steiger, Central Area Planner, Planning and Infrastructure Services, dated May 5, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Budget Amendment – Amendment to Implementation Façade Improvement Program Guidelines and Approval of 2014 Applications – Downtown Brampton Façade and Building Improvement Programs – Wards 1, 3, 4, 5** (File P75) be received; and,
3. That with respect to Clause 3.1.1 –c) of the approved Implementation Guidelines for the Downtown Brampton Building Improvement Program, as it relates to the potential for providing year-round funding for the purpose of supporting appropriate proposals for tenant fit up of space, that the full funding envelope be applied to the applications as received and recommended for approval; and,
4. That the revised Façade Improvement Program Implementation Guidelines dated April 2014 and attached as Appendix 5 to this report be approved; and,
5. That the following projects be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to each signing an agreement with the City of Brampton, maintaining the rules of the programs as set out

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in the approved Implementation Guidelines and meeting the specific conditions as set out for each project:

- a) Applications P75CE FA14-005 and P75CE BU14-005, 15 Main Street North, P. Dinner, in the amount of a maximum of \$50,000 under each program (subject to the program rules related to funding) and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That a copy of the lease agreement between the owner and the applicant be provided to the City
 - iv) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

- b) Applications P75CE FA14-004 and P75CE BU14-004, 170 Main Street North, S. Marshall, in the amount of a maximum of \$30,000 under each program (subject to the program rules related to funding) and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the scope of work include the restoration of the east building façade and repainting or replacement of the roof
 - iii) That the cost estimates be updated in accordance with the submitted drawings
 - iv) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

- c) Applications P75CE FA14-007 and P75CE BU14-007, 47 Queen Street West, D. Nava, in the amount of a maximum of \$20,000 under each program (subject to the program rules related to funding) and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.

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- d) Application P75CE FA14-001, 250 Main Street North, A. Carreiro, in the amount of a maximum of \$20,000 under the Façade Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by October 3, 2014.

- e) Application P75CE FA14-011, 60 Main Street North, N. Duic (Cyclepath), in the amount of a maximum of \$30,000 under the Façade Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreement with the City of Brampton by October 3, 2014.

- 6. That the following additional projects be approved under the Downtown Brampton Façade and Building Improvement Programs, subject to each signing an agreement with the City of Brampton, maintaining the rules of the programs as set out in the approved Implementation Guidelines and subject to approval of the transfer of funding from the Building Improvement Program account to the Façade Improvement Program account:
 - a) Applications P75CE FA14-010 and P75CE BU14-010, 49 Queen Street West, L. Nguyen, in the amount of a maximum of \$30,000 under the Façade Improvement Program and \$22,600 under the Building Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the cost estimates be updated in accordance with the submitted drawings

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- iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.
 - b) Applications P75CE FA14-003 and P75CE BU14-003, 223 Main Street North, A. Kania, in the amount of a maximum of \$20,000 under the Façade Improvement Program and \$2,450 under the Building Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That the renovations to the porch include the replacement of the aluminium siding on the frieze and ceiling with a more suitable material and in a historically appropriate style, to the satisfaction of the City
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.
- 7. That the following additional project be approved under the Downtown Brampton Façade Improvement Program, subject to signing an agreement with the City of Brampton, maintaining the rules of the program as set out in the approved Implementation Guidelines and subject to approval of additional funding:
 - a) Application P75CE FA14-006, 13 Queen Street East, Abigail VanCleaf (Brampton Denture Clinic), in the amount of a maximum of \$16,046 under the Façade Improvement Program (subject to the program rules related to funding) and subject to the following conditions:
 - i) That satisfactory detailed drawings be submitted to the City of Brampton
 - ii) That the cost estimates be updated in accordance with the submitted drawings
 - iii) That the applicant satisfy the requirements of the City and enter into the necessary agreements with the City of Brampton by October 3, 2014.
- 8. That \$30,000 be transferred from Capital Project #137827-001 – Building Improvement Program to Capital Project #137827-002 – Façade Improvement Program for the

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purpose of supporting the projects identified in Recommendation #6;

9. That \$4,950 be transferred from Capital Project #137827-001 – Building Improvement Program to Capital Project #137827-002 – Façade Improvement Program and Capital Project #137827-002 – Façade Improvement Program be increased by \$11,096 for the purpose of supporting the project identified in Recommendation #7 with funding provided by the Reserve #4 – Asset Repair and Replacement;
10. That the Chief, Planning & Infrastructure Services be authorized to sign Façade and Building Improvement Program Agreements in relation to the approved projects with content satisfactory to the Chief, Corporate Services and the Chief, Planning & Infrastructure Services and in a form approved by the City Solicitor and that staff be authorized to take the necessary steps to implement the terms of the agreement;
11. That notwithstanding the deadline timeframe set out in the respective Program Implementation Guidelines, the work associated with the approved applications be completed by August 31, 2015; and,
12. That staff be directed to report on the provision of a budget amount for the continuation of the Downtown Brampton Façade Improvement Program and the Downtown Brampton Building Improvement Program as part of the 2015 City budget process.

CW242-2014

1. That the report from R. Tsingos, Director, Service Brampton, Public Services, dated May 16, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Budget Amendment – Corporate Customer Service Strategy Phase 2 – Service Brampton** (File A23) be received; and,
2. That a new capital program be established for the City's Customer Service Strategy: Service Brampton Enhancements in the amount of \$1,370,000 with funding from Reserve #4 – Asset Repair and Replacement for workstations, staffing and technology as outlined in the subject report; and,

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3. That City staff continue implementing Service Brampton priorities while managing the current service growth and maintaining customer service levels, regularly reporting back on progress.
- CW243-2014
1. That the report from M. Boschetto, Acting Manager, By-law Enforcement, Corporate Services, dated June 3, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Noise By-law Amendment** (File G02) be received; and,
 2. That a by-law be passed to amend Noise By-law 93-84, as amended, in substantial accordance with the draft by-law attached as Appendix 1 to the subject report.
- CW244-2014
- That staff be requested to report to Committee on the feasibility of residents reporting parking infractions online for enforcement of parking matters.
- CW245-2014
- That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of June 11, 2014, be received.
- CW246-2014
1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated May 23, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Request for Funding Assistance – Indian Ball Hockey Federation’s Annual Indo Ontario Cup (May 29-31, 2014)** (File C16) be received; and,
 2. That staff be authorized to provide one-time funding assistance to a maximum value of \$10,000.00 from Community Events Account #201109.001.0191.0001 for the Indian Ball Hockey Federation’s Indo Cup, May 29 to May 31, 2014; and,
 3. That the Mayor and City Clerk be authorized to enter into an agreement to provide the support described in Recommendation 2 above, in consideration of sponsorship recognition for the City of Brampton from the Indian Ball Hockey Federation, with content satisfactory to the Chief Public Services Officer, and in a form satisfactory to the City Solicitor.

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- CW247-2014
1. That the report from R. Torrone, Recreation Supervisor, Public Services, dated April 28, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Waiver of Fees Request for the 2014 Brampton Tennis Club Satellite Program** (File C16) be received; and,
 2. That Public Services staff be authorized to permit tennis courts to Brampton Tennis Club for the 2014 season and waive the associated fees.
- CW248-2014
1. That the report from B. Rutherford, Director, Business Services, Public Services, dated May 30, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Gore Meadows Indoor Sports Field Facility – Ward 10** (File R15) be received; and,
 2. That staff be directed to report back to Committee of Council for approval of facility program for the indoor sports field facility at Gore Meadows, including any revisions of the facility concept, business model, development plan and schedule, such that the concept of a joint venture opportunity (i.e. public-private or public-public) continue to be explored as part of the continuing work program, including possible retail opportunities as part of this facility; and,
 3. That staff be authorized to issue a formal Request for Proposal to fully explore this direction.
- CW249-2014
- That the correspondence from Kerri Stocks, Revenue Development Coordinator, Fire Fighters, Muscular Dystrophy Canada, dated May 13, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Expression of Thanks to Brampton Fire and Emergency Services for Donation to Muscular Dystrophy Canada** be received.
- CW250-2014
- That the correspondence from Tony Pontes, Director of Education, Peel District School Board, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Youth Friendly Communities** be received.
- CW251-2014
- That staff be requested to investigate the matter of subsidized or reduced and uniform room rental rates for seniors at City facilities,

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and report back to Committee, which may include room rentals at no charge.

- CW252-2014 That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of June 11, 2014, be received.
- CW253-2014 That the **Minutes of the Brampton School Traffic Safety Council Meeting of June 5, 2014** to the Committee of Council Meeting of June 11, 2014, Recommendations SC071-2014 to SC084-2014 be approved.
- SC071-2014 That the agenda for the Brampton School Traffic Safety Council Meeting of June 5, 2014 be approved as amended as follows:
- To Add:**
- F 3. Correspondence from Mary Rizos, Principal, Sir William Gage Middle School, Peel District School Board, dated June 5, 2014, re: **Request for Review of the Bus Loop – Sir William Gage Middle School – 625 Queen Street – Ward 4** (File G25SA).
- F 4. Verbal advisory from Kyle Charbonneau, Coordinator, Brampton Transit, re: **General Areas of Concern for Brampton Transit Drivers** (File G25SA).
- N 2. Announcement from Mike Parks, Director, Road Maintenance and Operations, Planning and Infrastructure Services, re: **Staff Representation on the Brampton School Traffic Safety Council Committee**.
- SC072-2014 1. That the correspondence from Sandra Figueira, Youth Program Coordinator, Brampton Safe City, dated May 14, 2014 to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Louise Arbour Secondary School – 365 Father Tobin Road – Ward 9** (File G25SA) be received; and,
2. That a site inspection be undertaken.

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- SC073-2014
1. That the correspondence from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, dated May 21, 2014 to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Request for Site Inspection to Review Pedestrian / Traffic Safety Concerns – Great Lakes Public School – 285 Great Lakes Drive – Ward 9** (File G25SA) be received; and,
 2. That a site inspection be undertaken.
- SC074-2014
1. That the correspondence from Mary Rizos, Principal, Sir William Gage Middle School, Peel District School Board, dated June 5, 2014 to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Request for Review of the Bus Loop – Sir William Gage Middle School – 625 Queen Street – Ward 4** (File G25SA) be received; and,
 2. That Thomas Tsung, Manager of Maintenance Services, Peel District School Board, be requested to report back on this matter at the Brampton Safety Council meeting of September 4, 2013.
- SC075-2014
- That the verbal advisory from Kyle Charbonneau, coordinator, Brampton Transit, re: **General Areas of Concern for Brampton Transit Drivers** (File G25SA) be received.
- SC076-2014
- That the report from Thomas Tsung, Manager of Maintenance Services, Peel District School Board, re: Pre-Design Feasibility Study to Improve Traffic Circulation and Safety Around Turner Fenton Secondary School, May 2014 (File G25SA) be received.
- SC077-2014
- That the **Enforcement and By-law Services –2013 School Patrol Statistics** (File G25SA), to the Brampton School Traffic Safety Council Meeting of June 5, 2014, be received.
- SC078-2014
1. That the **verbal advisory from the City Clerk’s Office, re: Frank Lodhar, Request For Leave Of Absence** (File G25SA), to the Brampton School Traffic Safety Council Meeting of June 5, 2014, be received.
 2. That a leave of absence for Frank Lodhar, committee Member, be granted, with a return expected in September 2014.

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- SC079-2014
1. That the site inspection report dated May 6, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Fairlawn Public School – 40 Fairlawn Boulevard – Ward 10**, be received; and
 2. That the Manager of Traffic Engineering Services be requested to arrange for the following:
 - a) Install corner restrictions on both sides of the driveway used by the buses and the driveway used for the parking lot and Kiss and Ride area; and,
 - b) Install “No Stopping, Monday to Friday, 8:00 a.m. To 5:00 p.m.” on the east side of Fairlawn Boulevard for the length of the school property and “No Parking, Monday to Friday, 8:00 a.m. to 5:00 p.m.” on the west side of Fairlawn Boulevard; and,
 3. That the Manager of Maintenance Services, Peel District School Board, be requested to consider painting pavement markings for the bus drop off and loading lane; and,
 4. That the East Planning and Operations Office, Student Transportation of Peel Region be requested to consider notifying the Crossing Guard Supervisor when the temporary buses are being removed to determine if a crossing guard is warranted at that time; and,
 5. That, based on observations made during the site inspection, it is the position of the Brampton Safety Council that an Adult Crossing Guard is not warranted in front of Fairlawn Public School at this time.
- SC080-2014
1. That the site inspection report dated May 12, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **McHugh Public School – 31 Craig Street – Ward 4**, be received; and
 2. That the Manager of Traffic Engineering Services arrange for the implementation of a “Bus Loading” zone on the east side of Elliot Street from Craig Street to the stopping restrictions north of the crossing guard location; and,
 3. That the Principal be requested to consider encouraging school administration staff to park at the Memorial Arena

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parking lot so the space on Elliot Street is kept free for parents/guardians dropping their children off at school.

- SC081-2014
1. That the site inspection report dated May 13, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **St. Jean-Marie Vianney Catholic Elementary School – 75 Jordensen Drive – Ward 6**, be received; and
 2. That Peel Regional Police be requested to consider visiting this site and observe the traffic, specifically at the intersection across from the school at Jordensen Drive and Abbotsbury Drive; and,
 3. That the Manager of Traffic Engineering Services arrange for the following:
 - a) Refresh the road markings at the intersection of Jordensen Drive and Abbotsbury Drive; and
 - b) Corner restriction at both the entrance and exits to the school on Jordensen; and,
 - c) Refresh the cross walk pavement markings; and,
 4. The manager of Roads and Operations arrange for the repair of the hole in the sidewalk on the school side directly across from the crosswalk.
 5. That the General Manager, Physical Plant Facilities, Dufferin-Peel Catholic District School Board be requested to consider the following:
 - a) Install a fence between the two driveways on the property in front of the school to stop the pedestrian traffic from crossing in the bus loading and unloading area and vehicle exit lane
 - b) Install a stop sign on the left side of the exit with “no entrance” on the street side
 - c) Clearly mark the exit as two lanes for exit left and right turn lanes with pavement markings and/or signs
 - d) Install a stop sign at the end of the Kiss and Ride to stop traffic at the walkway
 6. That the Principal be requested to consider encouraging staff at the kiss and ride to move up the vehicles on a regular basis to keep the flow.

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- SC082-2014
1. That the site inspection report dated May 15, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **St. Andre Bessette Catholic Elementary School – 25 Riverstone Drive – Ward 10**, be received; and
 2. That the Manager of Traffic Engineering services be requested to arrange for the following:
 - a) Implement “No Stopping, 8:00 a.m. to 5:00 p.m., Monday to Friday” signage on the north side of Riverstone Drive for the length of the school property; and,
 - b) Implement “No Stopping, 8:00a.m. to 5:00 p.m., Monday to Friday, Buses Excepted” signage for the south side of Riverstone Drive from Palmvalley Drive to the westerly entrance to the school property; and,
 - c) Implement corner restrictions on both sides of the entrance and exit driveways; and,
 - d) Implement “No Stopping, 8:00 a.m. to 5:00 p.m., Monday to Friday” signage on both sides of Riverstone Drive between the easterly driveway of the school to Don Minaker Drive; and,
 3. That the Manager of Maintenance Services, Dufferin-Peel Catholic District School Board be requested to consider placing a sign indicating that cars entering the school turn right into the Kiss and Ride area with “ No Left Turn, Buses Excepted” and placing a sign or use pavement painting for “No Stopping” in the through lane.
- SC083-2014
1. That the site inspection report dated May 20, 2014, to the Brampton School Traffic Safety Council Meeting of June 5, 2014, re: **Eldorado Public School – 25 Wardsville Drive – Ward 6**, be received as amended; and
 2. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to arrange for the following:
 - a) Install “No Stopping, Monday to Friday, 8:00 a.m. to 5:00 p.m.” signage on the opposite side of the school – on Wardsville Drive and Financial Drive; and,
 - b) Install corner restrictions signs at the entrance and exits from the school; and,
 3. That the Manager of Traffic Engineering Services, Planning and Infrastructure Services be requested to consider installing a “No U-turn” sign at the traffic lights; and,

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4. That the Manager of Maintenance Services, Peel District School Board be requested to consider identifying a bus lane at the front of the school.

SC084-2014 That the Brampton School Traffic Safety Council do now adjourn to meet again on Thursday, September 4, 2014 at 9:30 a.m. or at the call of the Chair.

- CW254-2014
1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Landscape Maintenance Services at Various Locations within the City of Brampton for a Five (5) Year Period – All Wards** (File R20) be received; and,
 2. That the Purchasing Agent be authorized to commence the procurement for Landscape Maintenance Services at various locations within the City of Brampton for a five (5) year period.

- CW255-2014
1. That the report from J. Pitman, Manager, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 22, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Cost of Maintenance Around Super Mailboxes – RML #2014-015** (File R20) be received; and,
 2. That staff be requested to invoice Canada Post for maintenance around Canada Post super mailboxes.

- CW256-2014
1. That the report from K. Minaker, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 12, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Special Event Road Closure – Classic Cars and Legendary Stars (July 17-19, 2014) – Wards 1, 3, 4, 5** (File W25) be received; and,
 2. That the closure of Wellington Street West between George Street South and Main Street South on Thursday, July 17, 2014 from 5:00 p.m. to 11:59 p.m. be approved; and,

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3. That the closure of Wellington Street West between George Street South and Main Street South on Friday, July 18, 2014 from 5:00 p.m. to 11:59 p.m. be approved; and,
4. That the closure of Queen Street East/West between George Street and Theatre Lane/Chapel Street on Saturday, July 19, 2014 from 12:00 p.m. to 6:00 p.m. be approved; and,
5. That the closure of Main Street between Nelson Street West/Theatre Lane and Wellington Street on Saturday, July 19, 2014 from 1:30 p.m. to 6:00 p.m. be approved; and,
6. That the closure of Main Street South between Wellington Street and Clarence Street on Saturday, July 19, 2014 from 12:30 p.m. to 2:30 p.m. be approved; and,
7. That the closure of Wellington Street West between Main Street South and George Street South on Saturday, July 19, 2014 from 6:00 p.m. to 11:59 p.m. be approved.

CW257-2014

1. That the report from A. Bhatia, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 20, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Traffic By-law 93-93, as amended – Administrative Updates to Various Schedules** (File G02) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following schedules:
 - No Stopping
 - School Bus Loading Zone
 - No Parking
 - Designated Bicycle Lanes
 - Fire Routes

CW258-2014

1. That the report from M. Tunio, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 21, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Binder Twine Trail / Provisions Lane and Fletchers Creek Boulevard – Ward 5** (File T06) be received; and,

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2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement an all-way stop control at the intersection of Binder Twine Trail/ Provisions Lane and Fletchers Creek Boulevard.

CW259-2014

1. That the report from R. Moryc, Traffic Operations Technologist, Planning and Infrastructure Services, dated May 20, 2014, to the Committee of Council Meeting of June 11, 2014, re: **2014 New School Infrastructure Improvements** (File T00) be received; and,
2. That the report be forwarded to the Peel District School Board and the Dufferin-Peel Catholic District School Board to provide assistance in development of the 2014 school program; and,
3. That staff be directed to implement the measures outlined in the subject report to ensure orderly and safe school openings; and,
4. That the report be forwarded to the Region of Peel Traffic Engineering Services for information purposes; and,
5. That a by-law be passed to amend Traffic By-law 93-93, as amended, to provide for the necessary traffic controls to accommodate the opening of new schools for the 2014/2015 school year.

CW260-2014

1. That the report from A. Oliveira, Transportation and Infrastructure Policy Planner, Planning and Infrastructure Services, dated May 29, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Active Transportation Coordinator for the City of Brampton** (File H60) be received.
2. That the Terms of Reference for the Brampton Cycling Advisory Committee, as set out in Appendix 1 to the staff report dated September 25, 2013, from M. Parks, Manager, Traffic Engineering Services, Planning and Infrastructure Services, and considered at the Committee of Council meeting of October 30, 2013, be approved; and,

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3. That a by-law be passed to establish the Brampton Cycling Advisory Committee, as set out in the Terms of Reference and staff report referenced in Recommendation 2 above.
- CW261-2014
1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 13, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Tree Maintenance and Stump Removal at Various Locations within the City of Brampton for a Three Year Period** (File R22) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for Tree Maintenance and Stump Removal within the City of Brampton.
- CW262-2014
1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated May 13, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Supply and Planting of City Trees at Various Locations within the City of Brampton for a Three Year Period** (File R22) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the Supply and Planting of City Trees within the City of Brampton.
- CW263-2014
1. That the report from G. Linton, Manager, Central Operations, Planning and Infrastructure Services, dated May 30, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Budget Amendment – Purchase of 2nd Columbarium for Brampton Cemetery** (File R23) be received; and,
2. That the City's 2014 Capital Budget be amended to include a new activity under Capital Project #144954 in the amount of \$45,000 for the purchase of a 2nd Columbarium with funding provided from Reserve #23 – Brampton Columbarium; and,
3. That \$600 from the sale of each niche in the 2nd Columbarium be deposited into Reserve Fund #23 –

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Brampton Columbarium in order to fund the future purchase of a third Columbarium.

- CW264-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of June 11, 2014, be received.
- CW265-2014 1. That the report from D. McClure, Manager, Entrepreneurial Services, Office of the Chief Operating Officer, dated May 28, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Small Business Services – Agreement with Ministry of Economic Development, Trade and Employment (MEDTE)** (File M14) be received; and,
2. That the Mayor and City Clerk be authorized to execute a funding agreement from the Ministry of Economic Development, Trade and Employment regarding the delivery of Small Business Services in Brampton, in a form satisfactory to the City Solicitor (or his delegate) and with content to the satisfaction of the Chief Operating Officer (or his delegate); and,
3. That the Mayor and City Clerk be authorized to sign additional agreements with MEDTE, as may arise when supplementary funding projects become available, in keeping with the priorities of the Small Business Enterprise Centre; and that the form of such agreements are satisfactory to the City Solicitor (or his delegate) and the content of such agreements satisfactory to the Chief Operating Officer (or his delegate).
- CW266-2014 That the **Minutes of the Audit Committee Meeting of June 4, 2014**, to the Committee of Council Meeting of June 11, 2014, Recommendations AU007-2014 to AU009-2014 be approved.
- AU007-2014 That the agenda for the Special Audit Committee Meeting of June 4, 2014 be approved, as printed and circulated.
- AU008-2014 1. That the delegation of Kevin Travers, Partner, KPMG_{LLP} Chartered Accountants, to the Special Audit Committee Meeting of June 4, 2014, re: **2013 Audited Financial Statements for the City of Brampton** (File F18) be received; and,

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2. That the report from S. Gannon, Director, Treasury Services/Deputy Treasurer, Corporate Services, dated May 15, 2014, to the Special Audit Committee Meeting of June 4, 2014, re: **2013 Audited Financial Statements for the City of Brampton** (File F18) be received; and,
3. That the 2013 Audited Financial Statements be received and approved; and,
4. That the KPMG^{LLP} Audit Findings Report for the year ended December 31, 2013 be received.

AU009-2014 That the Audit Committee do now adjourn to meet again on June 18, 2014, at 9:30 a.m. or at the call of the Chair.

CW267-2014 That the **Minutes of the Information Technology Advisory Committee Meeting of June 3, 2014**, to the Committee of Council Meeting of June 11, 2014, Recommendations IT001-2014 to IT004-2014 be approved.

IT001-2014 That the agenda for the Information Technology Advisory Committee Meeting of June 3, 2014, be approved as circulated.

IT002-2014 That the presentation from Rocco Rao, Chief Information Officer, Corporate Services, to the information Technology Advisory Committee Meeting of June 3, 2014, re: **IT Strategy Implementation Status** be received.

IT003-2014 That the presentation from Rocco Rao, Chief Information Officer, Corporate Services, to the Information Technology Advisory Committee Meeting of June 3, 2014, re: **2014 Major IT Projects** be received.

IT004-2014 That the Information Technology Advisory Committee (ITAC) do now adjourn to meet again at the call of the Chair.

CW268-2014 1. That the report from M. Finnegan, Manager, Taxation and Assessment, Corporate Services, dated May 23, 2014, to the Committee of Council Meeting of June 11, 2014, re: **Tax Adjustments, Cancellation and Reductions Pursuant to the *Municipal Act, 2001*** (File F94) be received; and,

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2. That the tax account adjustments listed in Schedule One of the subject report be approved.
- CW269-2014
1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated May 28, 2014, to the Committee of Council Meeting of June 11, 2014, re: **2014 Current Budget and Reserve Fund Status Report (as at March 31, 2014)** (File F27) be received; and,
 2. That the disclosure required under Ontario Regulation 284/09, as presented in the subject report, be endorsed; and,
 3. That Reserve Fund #92 – Federal Gas Tax (Region of Peel) be closed with any balance or future receipts to be deposited into Reserve Fund #91 – Federal Gas Tax.
- CW270-2014
- That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of June 11, 2014, be received.
- CW271-2014
- That Committee proceed into Closed Session in order to address matters pertaining to:
- N 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
 - N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
 - N 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
 - N 4. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – contractual agreement
- CW272-2014
1. That the Chief of Public Services or designate be authorized to execute a tolling agreement between the City and Aviva

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Insurance Company of Canada in relation to the City's claim under the Performance & Maintenance Bond, for the construction of the Works Operation Yard at 120 Sandalwood Parkway West, in a form satisfactory to the City Solicitor; and

2. That staff be authorized to execute a Mediation Agreement in a form satisfactory to both the Chief and the City Solicitor and be authorized to participate in a mediation of this matter.

CW273-2014 That the Mayor and Clerk be authorized to execute on behalf of the City a Construction Completion Agreement with Dominus Construction Group, and ancillary documents necessary thereto, in substantial accordance with the Term Sheet titled Dominus SWQ Phase 1 and 1A Completion Proposal dated June 10, 2014, with content satisfactory to both the Chief Public Services Officer and Chief Administrative Officer, in a form satisfactory to the City Solicitor.

CW274-2014 That the Committee of Council do now adjourn to meet again on Wednesday, September 3, 2014 at 9:30 a.m.

J 4. Recommendations – Planning, Design and Development Committee – June 16, 2014
(Chair – Regional Councillor Palleschi)

Note: Regional Councillor Sanderson declared a conflict of interest with respect to Recommendation PDD119-2014 (Heritage Heights Community), as his family owns property in the vicinity. Councillor Sanderson was not in the meeting during consideration of this matter.

The recommendations were distributed at the meeting.

Note: Recommendation PDD128-2014 was deleted from the Minutes and dealt with pursuant to Resolution C187-2014, addressed under Delegation G4.

The following motion was considered.

C198-2014 Moved by Regional Councillor Palleschi
 Seconded by City Councillor Gibson

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1. That the **Minutes of the Planning, Design and Development Committee Meeting of June 16, 2014**, to the Council Meeting of June 18, 2014, be received; and,
2. That Recommendations PDD117-2014 to PDD127-2014 and PDD129-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

- PDD117-2014 That the agenda for the Planning, Design and Development Committee Meeting of June 16, 2014, be approved, as printed and circulated
- PDD118-2014
 1. That the report from M. Majeed, Policy Planner, Planning Policy and Growth Management, dated May 1, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26 S47), be received; and,
 2. That the City's draft official plan amendment for Secondary Plan Area 47 be revised as set out in Appendices A and B;
 3. That staff be directed to use appropriate discretion to make minor adjustments/corrections to text and mapping before submitting a revised official plan amendment for Secondary Plan Area 47 for adoption by City Council; and,
 4. That a copy of this report and Council resolution be provided to the Town of Caledon, City of Vaughan, Region of Peel, the Region of York, Ministry of Transportation and the Toronto and Region Conservation Authority for information
 5. That the presentation by Malik Majeed, Policy Planner, Planning and Infrastructure Services, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26 S47) be received; and,
 6. That the following correspondence to the Planning, Design and Development Committee Meeting of June 16, 2014, be received:

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1. Correspondence from Ryan Vandenburg, Development Services, Region of Peel, dated June 13, 2014
2. Correspondence from Natalie Rouskov, Senior Project Engineer, Ministry of Transportation, dated June 13, 2014

PDD119-2014

1. That the report from J. Hogan, Planning Project Manager, North West Brampton, dated May 22, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Proposed Land Use Plan – Heritage Heights Community – Secondary Plan Areas 52 and 53 – Ward 6** (File P26RE-52&53) be received; and,
2. That the Heritage Heights Proposed Land Use Plan dated May 2014, attached to the report as Appendix 'A' be endorsed in principle; and,
3. That the Proposed Land Use Plan be presented for public review; and,
4. That the Ministry of Natural Resources be advised that the Proposed Land Use Plan is intended to inform the evaluation of the Brampton Brick shale quarry applications and the review of the shale protection policies of the Region of Peel and City of Brampton Official Plans; and,
5. That a copy of this report be forwarded to the Ministry of Transportation, Region of Peel, the Region of Halton, the Town of Halton Hills, the Town of Caledon and Credit Valley Conservation for information; and,
6. That staff meet with the Heritage Heights Landowner Group and Mike Everard, Augusta National Inc., consultant for the Catholic Archdiocese, to discuss the cemetery proposed in the northeast quadrant of Heritage Road and Wanless Drive.
7. That the presentation by Jill Hogan, Planning Project Manager, North West Brampton, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Proposed Land Use Plan – Heritage Heights Community – Secondary Plan Areas 52 and 53 – Ward 6** (File P26RE-52&53) be received; and,
8. That the following delegations and correspondence to the Planning, Design and Development Committee Meeting of

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June 16, 2014, re: **Proposed Land Use Plan – Heritage Heights Community – Secondary Plan Areas 52 and 53 – Ward 6** (File P26RE-52&53) be received:

1. Emma West, Principle, planningAlliance
2. Jeff Kerbel, President and CEO, Brampton Brick Ltd.
3. Mike Everard, Principle, Augusta National Inc.
4. Signe Leisk, Cassels Brock and Blackwell LLP
(correspondence dated June 13, 2014)
5. James Harbell, Stikeman Elliott (correspondence dated June 16, 2014)

- PDD120-2014
1. That the report from D. VanderBerg, Central Area Planner, Planning and Building Division, dated May 14, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Bed and Breakfasts Background Study – Wards 1, 3, 4 and 5 – RML# 2012-035** (File PO2BB) be received; and,
 2. That staff be directed to schedule an open house to consult with downtown residents on issues related to permitting bed and breakfasts outside the Main Street North DPS area in downtown Brampton; and,
 3. That following the open house, staff report back to the Planning, Design and Development Committee with a final recommendation on permitting bed and breakfasts outside the Main Street North DPS area in downtown Brampton.
- PDD121-2014
1. That the report from D. VanderBerg, Central Area Planner, Planning and Building Division, dated May 14, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Queen Street West Land Use Study Update – Wards 4 and 5** (File P09QU) be received; and,
 2. That staff be directed to schedule the public information session and statutory public meeting to present the Queen Street West Development Permit System By-law and the other proposed planning amendments to the Downtown Brampton Secondary Plan and Zoning By-law; and,
 3. That staff report back to Planning, Design and Development Committee with a final recommendation that includes the results of the public consultation, including the statutory meetings

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- PDD122-2014
1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated May 7, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014 re: **2014 Provincial Policy Statement** (File G75 ST) be received; and,
 2. That a copy of the report and Council resolution be forwarded to the Region of Peel and area municipalities of Mississauga and Caledon for information.
- PDD123-2014
1. That the report from B. Campbell, Director of Building and Chief Building Official, Building Division, dated April 30, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Application for a Permit to Demolish a Residential Property – 7764 Churchville Road – Ward 6** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 7764 Churchville road be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property
 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.
- PDD124-2014
1. That the report from B. Campbell, Director of Building and Chief Building Official, Planning and Building Division, dated May 6, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Application for a Permit to Demolish a Residential Property – 1454 Queen Street West – Ward 6** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 1454 Queen Street West be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property.
 4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

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- PDD125-2014
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated May 12, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – The Corporation of the City of Brampton - 10775 The Gore Road – Ward 10** (File 26Sl) be received; and,
 2. That the amendment to the Sign By-law be enacted; and,
 3. That the applicant be responsible for the cost of the public notification.
- PDD126-2014
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated May 26, 2014, to the Planning, Design and Development Committee Meeting of June 16, 2014, re: **Initiation of Subdivision Assumption Report – Helena Beach South Subdivision Phase 1 – Registered Plan 43M-1803 – South of Castlemore Road, East of The Gore Road – Ward 10** (File C10E10.008) be received; and,
 2. That Helena Beach South Subdivision Phase 1, Registered Plan 43M-1803 be forwarded to City Council for assumption by the City, once all departments have provided their clearance for assumption.
- PDD127-2014
- That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of June 16, 2014, be received.
- PDD128-2014
- Deleted – See Resolution C187-2014
- PDD129-2014
- That the Planning, Design and Development Committee do now adjourn to meet again on July 7, 2014, at 7:00 p.m.

K. Unfinished Business – nil

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L. Correspondence

- * L 1. Copy of correspondence from Emil Kolb, Regional Chair, Region of Peel, to David Sit, Ministry of Municipal Affairs and Housing, dated June 2, 2014, re: **Regional Official Plan Amendment 21B – Minutes of Settlement between the Regional Municipality of Peel and Northwest Brampton Landowners Group Inc.** (File G70).

Dealt with under Consent Resolution C181-2014

- * L 2. Correspondence from Stephanie Jurrius, Legislative Specialist, Region of Peel, dated May 28, 2014, re: **Discussion Paper to Advocate for Improvements to Southern Ontario Border Crossings** (File G70).

Dealt with under Consent Resolution C181-2014

- L 3. Correspondence re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004):
1. Dennis Wood, Wood Bull LLP, dated June 17, 2014
 2. James Harbell, Stikeman Elliott LLP, dated June 17, 2014
 3. Signe Leisk, Cassels Brock Lawyers, dated June 18, 2014

See Report I 4-3 and Delegation G 5

The following motion was considered.

- C199-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the following correspondence, to the Council Meeting of June 18, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – Osmington Inc. – Northwest Quadrant of Mississauga Road and Bovaird Drive West – Ward 6** (File C05W11.004) be received:

1. Dennis Wood, Wood Bull LLP, dated June 17, 2014
2. James Harbell, Stikeman Elliott LLP, dated June 17, 2014
3. Signe Leisk, Cassels Brock Lawyers, dated June 18, 2014

Carried

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- L 4. Correspondence from Darren Steedman, BILD Peel Chapter Chair, dated June 17, 2014, re: **Amendment to the Official Plan, Tariff of Fees By-law 85-96 and User Fee By-law 380-2003, as amended – Revision to Public Notification Distance for Development Applications, Changes to Planning Application Fees, and General Housekeeping Amendments to User Fees** (File F85).

See Report I 4-8

The following motion was considered.

- C200-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hutton

That the correspondence from Darren Steedman, BILD Peel Chapter Chair, dated June 17, 2014, to the Council Meeting of June 18, 2014, re: **Amendment to the Official Plan, Tariff of Fees By-law 85-96 and User Fee By-law 380-2003, as amended – Revision to Public Notification Distance for Development Applications, Changes to Planning Application Fees, and General Housekeeping Amendments to User Fees** (File F85) be received.

Carried

- L 5. Correspondence from Phil King, Orlando Corporation, dated June 18, 2014, re: **Withdrawal of Delegation Request and Request for Council's Support for the Staff Recommendations in Report I 4-6 – Application to Remove Certain Lands from a "Holding (H)" Zone to Facilitate the Expansion of Industrial Warehouse Buildings – 7825 and 7995 Winston Churchill Boulevard – Churchill Business Community Phase 3 – Ward 6** (File T06W15.03).

See Delegation G 1 and Report I 4-6

The following motion was considered.

Dealt with under Report I 4-6 – Resolution C194-2014

M. **Resolutions** – nil

N. **Notices of Motion** – nil

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O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Municipal Class Environmental Assessment (EA) Study for the Arterial Road Network within the Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File F81).

The following motion was considered.

C201-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Sprovieri

1. That the report from B. Parajuli, Project Engineer, Infrastructure Planning, Planning and Infrastructure Services, dated May 27, 2014, to the Council Meeting of June 18, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Municipal Class Environmental Assessment (EA) Study for the Arterial Road Network within the Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File F81), be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for the EA Study for the Arterial Road Network within the Highway 427 Industrial Secondary Plan (Area 47).

Carried

Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Consulting Services for the Development of the Queen Street Rapid Transit Master Plan from Downtown Brampton to Highway 50 – Wards 1, 3, 4, 5, 7, 8 and 10** (File F81).

The following motion was considered.

C202-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

1. That the report from C. Lafleur, Project Leader Züm, Transit, Public Services, dated May 22, 2014, to the Council Meeting of June 18, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Consulting Services for the Development of the**

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Queen Street Rapid Transit Master Plan from Downtown Brampton to Highway 50 – Wards 1, 3, 4, 5, 7, 8 and 10 (File F81), be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the Queen Street Rapid Transit Master Plan, from Downtown Brampton to Highway 50.

Carried

- Q 3. Request to Begin Procurement – **Insurance and Risk Management Services for the City of Brampton for a Three (3) Year Period** (File F81).

The following motion was considered.

C203-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated June 2, 2014, to the Council Meeting of June 18, 2014, re: **Request To Begin Procurement Insurance and Risk Management Services for the City of Brampton for a Three (3) Year Period** (File F81), be received, and,
2. That the Purchasing Agent be authorized to commence the procurement for Insurance and Risk Management Services for the City of Brampton.

Carried

- Q 4. Request to Begin Procurement – **Purchasing By-law Section 4.0 and Execute a Cost Contribution Agreement with Block 51-1 Landowner's Group – Wanless Drive Widening from Creditview Road to Mississauga Road – Ward 6** (File F81).

The following motion was considered.

C204-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Sanderson

1. That the report from T. Kocialek, Manager, Engineering, Planning and Infrastructure Services, dated May 30, 2014, to the Council Meeting of June 18, 2014, re: **Request to Begin Procurement –**

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Purchasing By-law Section 4.0 and Execute a Cost Contribution Agreement with Block 51-1 Landowner's Group – Wanless Drive Widening from Creditview Road to Mississauga Road – Ward 6 (File F81), be received; and,

2. That the Purchasing Agent be authorized to begin procurement for widening Wanless Drive from Creditview Road to Mississauga Road; and,
3. That the Mayor and Clerk be authorized to execute a cost contribution agreement between The Corporation of the City of Brampton and the Block 51-1 Landowner's Group or their trustee, with content satisfactory to the Chief Planning and Infrastructure Officer and in a form satisfactory to the City Solicitor.

Carried

R. Public Question Period – nil

S. By-laws

C205-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Miles

That By-laws 167-2014 to 197-2014, before Council at its meeting of June 18, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

166-2014 No by-law was assigned to this number

167-2014 To establish development charges for the City of Brampton pertaining to General Government Services and to repeal By-law 222-2009
(See Report I 3-5)

168-2014 To establish development charges for the City of Brampton pertaining to Recreation Services and to repeal By-law 223-2009
(See Report I 3-5)

169-2014 To establish development charges for the City of Brampton pertaining to Fire Services and to repeal By-law 224-2009
(See Report I 3-5)

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- 170-2014 To establish development charges for the City of Brampton pertaining to Library Services and to repeal By-law 225-2009 (See Report I 3-5)
- 171-2014 To establish development charges for the City of Brampton pertaining to Transit Services and to repeal By-law 226-2009 (See Report I 3-5)
- 172-2014 To establish development charges for the City of Brampton pertaining to Roads and to repeal By-law 227-2009, as amended (See Report I 3-5)
- 173-2014 To establish development charges for the City of Brampton pertaining to Bramwest/North-South Transportation Corridor and to repeal By-law 228-2009 (See Report I 3-5)
- 174-2014 To adopt Official Plan Amendment Number OP2006-100 – Glen Schnarr & Associates Inc. – Traditions Retirement Residences Incorporated – 221 and 225 Main Street South – Ward 4 (File C01W02.016) (See Delegation G 3, Report I 4-2 and By-law 175-2014)
- 175-2014 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Traditions Retirement Residences Incorporated – 221 and 225 Main Street South – Ward 4 (File C01W02.016) (See Delegation G 3, Report I 4-2 and By-law 174-2014)
- 176-2014 To adopt Official Plan Amendment Number OP2006-101 – Glen Schnarr & Associates Inc. – Osmington Inc. – northwest quadrant of Mississauga Road and Bovaird Drive West – Ward 6 (File C05W11.004) (See Delegation G 5 and Report I 4-3)
- 177-2014 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Peel District School Board – 1985 Bovaird Drive West – Ward 6 (File C04W10.010) (See Report I 4-4)
- 178-2014 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – DiBlasio Corporation – south of Dusk Drive and west of Chinguacousy Road – Ward 6 (File C03W03.007) (See Report I 4-5)

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- 179-2014 To amend Zoning By-law 270-2004, as amended – Glen Schnarr & Associates Inc. – Orlando Corporation – to remove certain lands from a Holding (H) Zone – 7825 and 7995 Winston Churchill Boulevard – Ward 6 (File T06W15.003)
(See Delegation G 1, Report I 4-6 and Correspondence L 5)
- 180-2014 To authorize the execution of a Servicing Agreement for Municipal Works Only with respect to the construction of a storm water management facility adjacent to Wanless Drive between Mississauga Road and Creditview Road – Ward 6 (File C04W16.100)
(See Report I 4-7)
- 181-2014 To adopt Official Plan Amendment Number OP2006-102 – to reduce the notification area for development applications (File F85)
(See Report I 4-8 and By-laws 182-2014 and 183-2014)
- 182-2014 To amend Tariff of Fees By-law 85-96, as amended – changes to planning application fees (File F85)
(See Report I 4-8 and By-laws 181-2014 and 183-2014)
- 183-2014 To amend User Fee By-law 380-2003, as amended – general housekeeping amendments (File F85)
(See Report I 4-8 and By-laws 181-2014 and 182-2014)
- 184-2014 To approve the expropriation of property requirements for the widening of Torbram Road from Countryside Drive to Mayfield Road – Wards 9 and 10 (File L15)
(See Report I 5-1)
- 185-2014 To authorize the expropriation of certain lands from the purpose of Goreway Drive widening project from Humberwest Parkway to Countryside Drive – Ward 10 (File L15)
(See Report I 5-2)
- 186-2014 To amend User Fee By-law 380-2003, as amended – Finance Division Fees/Charges, Corporate Services Department
(See Committee of Council Recommendation CW232-2014 – June 11, 2014)

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- 187-2014 To amend Mobile Licensing By-law 67-2014, Licensing By-law 1-2002, as amended, and Business Licensing By-law 332-2013, regarding the licensing of Refreshment Vehicles and Tow Trucks
(See Committee of Council Recommendation CW233-2014 – June 11, 2014)
- 188-2014 To amend Noise By-law 93-84, as amended – to permit exemptions to the by-law
(See Committee of Council Recommendation CW243-2014 – June 11, 2014)
- 189-2014 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules
(See Committee of Council Recommendation CW257-2014 – June 11, 2014)
- 190-2014 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Binder Twine Trail/Provisions Lane and Fletchers Creek Boulevard – Ward 5
(See Committee of Council Recommendation CW258-2014 – June 11, 2014)
- 191-2014 To amend Traffic By-law 93-93, as amended – 2014 new school infrastructure improvements
(See Committee of Council Recommendation CW259-2014 – June 11, 2014)
- 192-2014 To amend Sign By-law 399-2002, as amend – The Corporation of the City of Brampton – 10775 The Gore Road – Ward 10
(See Planning, Design and Development Committee Minutes – June 16, 2014)
- 193-2014 To establish certain lands as part of the public highway system (New Pines Trail) – Ward 2
- 194-2014 To establish certain lands as part of the public highway system (Sun Pac Boulevard) – Ward 10
- 195-2014 To prevent the application of part lot control to part of Registered Plan 43M-1854 – east of Mississauga Road, north of Steeles Avenue West – Ward 6 (File PLC14-016)

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- 196-2014 To prevent the application of part lot control to part of Registered Plan 43M-1790 – McLaughlin Road, Concession 1 and 2, west of Hurontario Street – Ward 6 (File PLC14-017)
- 197-2014 To appoint officers to enforce parking on private property and to repeal By-law 109-2014

Carried

T. Closed Session

Note: Mayor Fennell declared a conflict of interest with respect to Item T 5, as her son is a member of Brampton Fire and Emergency Services.

The following motion was considered.

- C206-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

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

- T 1. Minutes – Closed Session – City Council – June 4, 2014
- T 2. Minutes – Closed Session – Planning, Design and Development Committee – June 9, 2014
- T 3. Minutes – Closed Session – Committee of Council – June 11, 2014
- T 4. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter
- T 5. Labour relations or employee negotiations – collective agreement matter
- T 6. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

The following motion was considered with respect to Item T 4

- C207-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

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1. a) That the following persons be appointed to the 2014 Brampton Compliance Audit Committee, for the term effective December 1, 2014 and ending November 30, 2018, or until a successor is appointed:
 - Baljit Bawa, and
 - Dharma Prakash (D. P.) Jain; and

1. b) That the Selection Committee be requested to commence an additional citizen recruitment process, review applications, conduct interviews and recommend to Council additional members for the Compliance Audit Committee, such that the Committee's composition is between three (3) and seven (7) members.

Carried

The following motion was considered with respect to Item T 6.

C208-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That J. Corbett, Chief Administrative Officer, be appointed Acting Clerk for the purposes of dealing with the following item:

- T 6. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter

Carried

U. Confirming By-law

The following motion was considered.

C209-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Regular Meeting of June 18, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 198-2014 To confirm the proceedings of the Regular Council Meeting held on June 18, 2014

Carried

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V. Adjournment

The following motion was considered.

C210-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Hutton

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, July 2, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

June 25, 2014
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5 (Acting Mayor –June)
City Councillor J. Hutton – Wards 2 and 6 (Acting Mayor – July)
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor S. Hames – Wards 7 and 8 (Vacation)

Staff:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning
and Building, Planning and Infrastructure Services
Mr. M. Clark, Deputy Fire Chief, Public Services
Mr. E. Evans, Deputy City Clerk, Corporate Services

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The meeting was called to order at 9:03 a.m. and adjourned at 10:42 a.m.

A. Approval of the Agenda

The following motion was considered.

C211-2014 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the agenda for the Special Council Meeting of June 25, 2014 be approved as printed and circulated.

Carried

B. Conflicts of Interest - nil

C. Presentation

- C 1. Presentation re: **Opportunity for Brampton to be a Host Municipality for a New University (M25)**:
1. Maureen Mancuso, Provost and Vice-President (Academic), University of Guelph
 2. Alastair Summerlee, President and Vice-Chancellor, University of Guelph
 3. Ann Buller, President and Chief Executive Officer, Centennial College

Deborah Reader, Government Relations, Office of the Chief Administrative Officer, introduced Brampton's New University. Ms. Reader indicated that the process was initiated as Brampton residents have expressed an interest in a university. She noted that the purpose of the university is to provide Brampton residents with the desired university identified in the City's 2013 Strategic Plan, to invest in knowledge infrastructure and human capital, to strengthen Brampton's economy and to follow through with Goal Two of the City's Post-Secondary Education Strategy; that is attract a research oriented university campus to Brampton.

Ms. Reader advised that further to the City's Strategic Plan, Council endorsed "Brampton's Post-Secondary University Education Strategy", including two primary goals:

- 1) Support the creation of Sheridan University that is committed exclusively to undergraduate professional education, with a major campus presence in downtown Brampton, and;
- 2) Attract a new research-oriented university campus to Brampton that is committed to undergraduate and graduate degree programs.

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Mr. Alastair Summerlee, President and Vice-Chancellor, University of Guelph; Maureen Mancuso, Provost and Vice-President (Academic), University of Guelph; and Ann Buller, President and Chief Executive Officer, Centennial College provided details on the following:

- Context for Post Secondary Education
 - Growth in GTA
 - Demographic Change:
 - Impact of Culture
 - Home-based students
 - Skills development
 - Driver of regional/local economic development
- Government Strategy
 - Release of an RFP: Ministry has indicated they are open to the submission
 - Expand capacity by three universities in GTA
- Government Directives – Transformational Change
 - Respond to demand-accessibility
 - Innovation – use of technologies
 - Affordability – students, tax payers, cost effectiveness of delivery
- Innovative New Model - Model that is research intensive, creative, enquiry-based, work situated learning
- How do we do this?
 - Revolutionize The Learning Experience – Create engaged and active learners
 - Embed Civic Engagement In The Curriculum – Work situated learning – real world learning, international/community experience
 - Capstone Experience – Focus in an area of professional competence
- Who is Involved?
 - Three educational innovators – Maureen Mancuso, Alastair Summerlee and Ann Buller
 - Reputation:
 - Proven track record in teaching and learning
 - Reputation for innovation and change
 - Evidence of engaging business and local community partners
 - Extensive international experience and network
- What roles do we play?
 - The partnership is about:
 - Offering new degrees from a new university
 - Hybrid technology enabled learning
 - Enquiry-based learning
 - Pathways from degree completion
 - Focus on civic and community engagement

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- Why a Centennial Partnership? A Track Record of Innovation
 - Applied Learning and Research
 - Business and Industry Partnerships
 - Global Citizenship
 - Distinction in Leadership
 - Internationalization Awards
 - Community Building and Outreach
- The proposed new university is a brand new, independent concept. A concept that could be replicated and fits the government's innovation agenda.
- What does the program look like?
 - Year 1 – Active group classes dealing with current problems from an interdisciplinary focus – enquiry-based and work situated learning
 - Year 2 – Active group classes with current problems from an interdisciplinary focus – enquiry-based and work situated learning
 - Year 3 – International/community placement activity
 - Year 4 – Capstone research-based project
- Programs of Study:
 - One Undergraduate degree program:
 - Technology
 - Entrepreneurship/Management
 - Health Professions
 - Creative Industries
 - Graduate Degrees – Related to the undergraduate areas of focus
 - Proposed Enrolment
 - Undergraduate first cohort:
 - Initial intake – 300 students
 - Final enrolment 10,000 students

Mayor Susan Fennell emphasized the importance of the project on an economic level for future development. She noted a competitive advantage for Brampton to have a University.

Council consideration of this matter included:

- Questions relating to the University establishing a program in the future for full accreditation for students with degrees that are not able to practice in Canada
- Noted the active learning portion of the proposed university is a welcomed change
- Questions regarding what role Centennial College will have with the new university

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- Expressed that Centennial College's involvement extends to its connections and leadership
- Clarified capital funds, government budget and fund raising for the university
- Noted that programs will be open to all individuals from another institution
- Stated the importance of bringing together this new concept with a strong marketing strategy
- Clarification that the new university is not part of the University of Guelph. The school is a brand new University that will bring its own facility and a new name will be selected at a later date
- Questions regarding the challenges encountered when trying to implement the active learning project at Guelph University
- Indicated that the first year enrollment being limited to approximately 300 students is due to economics. Faculty recruited and will need to be trained, students recruited. Start slowly to ensure success.
- Mentioned the provincial government will make an ongoing financial commitment to the school based on the number of students enrolled. The proposal will outline the number of students expected over a number of years to ensure funding for expansion
- Possible locations for the new university: the Flower City Campus (McLaughlan Road and Queen Street) and Siemens Property (Bovarid Drive and Heritage Road)

The following motions were considered.

C212-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Sprovieri

That the presentation by Deborah Reader, Government Relations, Office of the Chief Administrative Office, and Maureen Mancuso, Provost and Vice-President (Academic), University of Guelph, and Alastair Summerlee, President and Vice-Chancellor, University of Guelph, and Ann Buller, President and Chief Executive Officer, Centennial College, to the Special Council Meeting of June 25, 2014, re: **Opportunity for Brampton to be a Host Municipality for a New University (M25)**, be received.

Carried

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D. Reports

- D 1. Report from J. Corbett, Chief Administrative Officer, and D. Reader, Office of the Chief Administrative Officer, dated June 17, 2014, re: **Opportunity for Brampton to be a Host Municipality for a New University** (M25).

John Corbett, Chief Administrative Officer, provided an overview of the report Opportunity for Brampton to be a Host Municipality for a New University.

The following motions were considered.

C213-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Miles

1. That the report from J. Corbett, Chief Administrative Officer, and D. Reader, Government Relations, Office of the Chief Administrative Officer, dated June 17, 2014, to the Special City Council Meeting of June 25, 2014 re: **Opportunity for Brampton to be a Host Municipality for a New University** (File # M25), be received; and
2. That the City of Brampton endorse the Proponents' (senior and experienced academic leadership, supported by Centennial College) objective to submit a Notice of Intent to the Ontario Government to establish a Brampton research oriented university that is consistent with Goal Two of *Brampton's Post-Secondary University Strategy* and is also consistent with the eligibility criteria of the *Major Capacity Expansion Call for Proposals*; and
3. That the City of Brampton be the host municipality for a new university in the Proponents' proposal to the *Major Capacity Expansion Call for Proposals*; and
4. That the Chief Administrative Officer (CAO) and Executive Leadership Team (ELT), serve as the steering committee with the Proponents to oversee the development of the proposal to the *Major Capacity Expansion Call*; and
5. Subject to the approval of the Notice of Intent by the Province of Ontario, the CAO, ELT, and the Proponents present the completed proposal to Council for endorsement prior to its submission to the provincial government by the September 26, 2014 deadline.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles		Hames
Moore		
Gibson		
Palleschi		
Fennell		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		
		10 Yeas
		0 Nays
		1 Absent
		Carried

E. Public Question Period - nil

F. Confirming By-law

The following motion was considered.

C214-2014 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following By-law before Council at its Special Meeting of June 25, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

199-2014 To confirm the proceedings of the Special Council Meeting held on June 25, 2014

Carried

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G. Adjournment

The following motion was considered.

C215-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, August 6, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennel, Mayor

E. Evans, Deputy City Clerk

July 16, 2014
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 2:55 p.m.
– other municipal business)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Ms. T. Upper, Executive Director, Strategic Communications,
and Acting Chief Operating Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and
Building, Planning and Infrastructure Services
Mr. M. Clark, Fire Chief, Public Services
Mr. P. Fay, City Clerk, Corporate Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Danton, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:04 p.m. and adjourned at 2:59 p.m.

The Mayor announced that the purpose of the Special Meeting was to consider a report about the appointment of a new Integrity Commissioner and to review previous non-compliant purchases and reporting processes in consideration of the City's Purchasing By-law, and associated procurement policies, procedures and standards.

A. Approval of the Agenda

The following motion was considered.

C216-2014 Moved by City Councillor Callahan
Seconded by Regional Councillor Palleschi

That the agenda for the Special Council Meeting of July 16, 2014 be approved as printed and circulated.

Carried

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

Re: Item D 1 (Discussion re: Review of Previous Non-Compliant Purchases and Reporting Processes in consideration of the City's Purchasing By-law, and Associated Procurement Policies, Procedures and Standards):

- Toronto Star article dated July 3, 2014, entitled: "Brampton councillors shocked by list of contracts that broke rules"
- E-mail exchange between Mayor Fennell (dated July 8, 2014) and Kathy English, Toronto Star Public Editor (dated July 9, 2014), re: Request for Correction to July 3, 2014 Article
- Presentation by J. Corbett, Chief Administrative Officer, re: Review of Previous Non-Compliant Purchases and Reporting Processes in consideration of the City's Purchasing By-law, and Associated Procurement Policies, Procedures and Standards

B. Conflicts of Interest – nil

C. Reports

C 1. Report from P. Simmons, Chief Corporate Services Officer, and J. Fera, Manager of Purchasing/Purchasing Agent, Treasury Services, Corporate

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Services, dated July 16, 2014, re: **Request for Proposal No. RFP2014-035 – Integrity Commissioner Services for the City of Brampton for a Four (4) Year Period** (File F81).

Council consideration of this matter included:

- Concerns about the proposed four year contract term and potential for amending the term
- Request to staff to advise Council Members if there is a break fee related to early cancellation
- Questions about the new Integrity Commissioner's staffing levels
- Proposed amendment to recommendation #5 in the staff report to provide that upon receipt of the forensic audit, it be published on the City's web portal
- Potential need for a Special Council meeting to consider the forensic audit

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

- Provisions of the contract relating to the term of appointment and cancellation clause
- Timeline for Council consideration of the forensic audit (proposed for August 6, 2014 Council meeting, with representatives from Deloitte in attendance to provide an overview and respond to questions)
- Role of the Integrity Commissioner as it relates to review of the forensic audit, provisions for penalties, and proposed timelines for the review
- Publishing of the forensic audit on the City's web portal
- Intake and processing of complaints prior to and after August 1, 2014
- Timelines for updating the Integrity Commissioner page on the City's web portal
- Role of the Ontario Ombudsman as it relates to complaints against municipalities

The following motion was considered.

C217-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Hames

1. That the report from P. Simmons, Chief Corporate Services Officer, and J. Fera, Manager of Purchasing/Purchasing Agent, Treasury Services, Corporate Services, dated July 16, 2014, to the Special Council Meeting of July 16, 2014, re: **Request for Proposal No. RFP2014-035 – Integrity Commissioner Services for the City of Brampton for a Four (4) Year Period** (File F81) be received; and,

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2. That Request for Proposal No. RFP2014-035 be awarded to Robert J. Swayze, Barrister & Solicitor, in the total amount of \$187,308.80 (including applicable taxes), in accordance with the Purchasing By-law, being the best value proposal received; and,
3. That By-law 233-2012, being the appointment of ADR Chambers as the Integrity Commissioner, be repealed; and,
4. That By-law 200-2014 be passed to appoint Robert J. Swayze, Barrister & Solicitor, as the Integrity Commissioner for City Council, effective July 16, 2014; and,
5. That, simultaneous with the release of the forensic audit report from Deloitte to Council, that it be referred to the Integrity Commissioner for review, and report to Council at the first available opportunity on the activities discussed in the forensic audit as they relate to Council's Code of Conduct.

Carried

D. Discussion

D 1. Discussion re: Review of Previous Non-Compliant Purchases and Reporting Processes in consideration of the City's Purchasing By-law, and Associated Procurement Policies, Procedures and Standards

At the request of Mayor Fennell, the following material was distributed:

- Copy of Toronto Star article dated July 3, 2014, entitled: "Brampton councillors shocked by list of contracts that broke rules"
- Copy of e-mail exchange between Mayor Fennell (dated July 8, 2014) and Kathy English, Toronto Star Public Editor (dated July 9, 2014), re: Request for Correction to July 3, 2014 Article

John Corbett, Chief Administrative Officer, provided a presentation on the City's Purchasing By-law and associated procurement policies, procedures and standards.

Council discussion on this matter included:

- Concerns about inaccuracies in the July 3, 2014 Toronto Star article
- Reporting to Council on purchasing activities prior to and after 2012
- Concerns about procurements for interior renovations at City Hall and fit-up of the Rose Theatre sponsor's suite
- Role of Council as it relates to the City's procurement process

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

- Provisions of the City's Purchasing By-law generally, and those specifically relating to direct negotiation, single-source procurements and emergency procurements
- Procurements for interior renovations at City Hall and fit-up of the Rose Theatre sponsor's suite

The following motion was considered.

C218-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Palleschi

That the presentation by J. Corbett, Chief Administrative Officer, re: **Review of Previous Non-Compliant Purchases and Reporting Processes in consideration of the City's Purchasing By-law, and Associated Procurement Policies, Procedures and Standards**, be received.

Carried

E. Public Question Period

1. John Corbett, Chief Administrative Officer, responded to questions from Paramjit Singh Birdi, Brampton resident, with respect to information provided to Council about purchasing activities, and jurisdiction of the Integrity Commissioner as it relates to City staff.
2. Mayor Fennell responded to questions from Ros Feldman, Brampton resident, with respect to timelines related to the appointment of the new Integrity Commissioner.

F. Confirming By-law

The following motion was considered.

C219-2014 Moved by City Councillor Hutton
Seconded by City Councillor Callahan

That the following By-laws before Council at its Special Meeting of July 16, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

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200-2014 To appoint an Integrity Commissioner and repeal By-law
233-2012

201-2014 To confirm the proceedings of the Special Council Meeting
held on July 16, 2014

Carried

G. Adjournment

The following motion was considered.

C220-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Hames

That this Council do now adjourn to meet again for a Regular Meeting of
Council on Wednesday, August 6, 2014 at 1:00 p.m., or at the call of the
Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

August 6, 2014

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (left at 10:30 a.m.
and returned at 11:02 a.m. – other municipal business)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8 (after recess,
arrived at 1:08 p.m. – other municipal business)
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

City Councillor J. Hutton – Wards 2 and 6 (illness)
City Councillor B. Callahan – Wards 3 and 4 (vacation)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. C. Grant, City Solicitor, Corporate Services
Mr. M. Clark, Fire Chief, Public 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 10:06 a.m. and recessed at 11:58 a.m. Council reconvened at 1:03 p.m., recessed at 3:32 p.m., and moved into Closed Session at 3:42 p.m. Council returned to Open Session at 4:15 p.m. and adjourned at 4:16 p.m.

A. Approval of the Agenda

During consideration of the Agenda, the following took place:

- On a majority vote, Council agreed to vary the order of business on the printed agenda to deal with Items G 2 and L 9 after the lunch recess.
- Discussion with respect to removing the subject of Item T 7 from the Closed Session agenda to the Open Session agenda for consideration in Open Session. Consideration of Item T 7 in Open Session took place under Item T.
- Consideration for the addition of Announcement E 4 – Park Dedication for Rhoda Begley.

The following motion was considered.

C221-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the agenda for the Regular Council Meeting of August 6, 2014 be approved as amended as follows:

To add:

E 4. Announcement – **Park Dedication for Rhoda Begley**

Carried

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

Re: Announcement E 1 (Formation of the Brampton Chinese Business Association):

- Mission Statement and Board of Directors List

G 1. Presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, re: **New Building Canada Plan – Project Prioritization** (File G60).

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- I 1-2. Report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: **Meri-Mac Inc. Purchases Review Report** (File A05).
- L 9. Correspondence from R. Fowlie, Partner, Deloitte, re. **Forensic Audit of Mayor and Councillors' Expenses**

B. Conflicts of Interest

- 1. During consideration of Item E 2, Regional Councillor Sanderson declared a conflict of interest with respect to Item I 2-2, as some of his family members are involved with the Chinguacousy Lions Club.

C. Minutes

- C 1. Minutes – **City Council – Regular Meeting** – June 18, 2014

The following motion was considered.

- C222-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson

That the Minutes of the Regular City Council Meeting of June 18, 2014, to the Council Meeting of August 6, 2014, be approved as printed and circulated.

Carried

- C 2. Minutes – **City Council – Special Meeting** – June 25, 2014

The following motion was considered.

- C223-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the Minutes of the Special City Council Meeting of June 25, 2014, to the Council Meeting of August 6, 2014, be approved as printed and circulated.

Carried

- C 3. Minutes – **City Council – Special Meeting** – July 16, 2014

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The following motion was considered.

C224-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

That the Minutes of the Special City Council Meeting of July 16, 2014, to the Council Meeting of August 6, 2014, be approved as printed and circulated.

Carried

D. Consent

Items I 4-8 and J 3 were removed from Consent.

The following motion was considered.

C225-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Sanderson

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:

- I 2-1. That the report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated June 19, 2014, to the Council Meeting of August 6, 2014, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – June 10, 2014** (File G25) be received.

- I 3-1.
 - 1. That the report from J. Marsman, Manager, IT Network and Technical Services, Corporate Services, dated June 5, 2014, to the Council Meeting of August 6, 2014, re: **Annual Public Sector Network (PSN) Update** (File A46) be received; and,
 - 2. That Financial Results for 2013, as outlined in Appendix 1 of the report, and PSN Proposed Budget for 2014, as outlined in Appendix 2 of the report, be approved with no impact to the overall City budget.

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- I 3-2. 1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated July 25, 2014, to the Council Meeting of August 6, 2014, re: **Grant for Low Income Seniors and Disabled Persons** (File F94) be received; and,
2. That a grant be authorized to offset related penalty charges for eligible low income seniors and disabled persons that did not pay the July 23, 2014 final billing instalment by the due date but subsequently paid the full instalment amount on or before July 30, 2014.
- I 4-1. 1. That the report from T. Kocialek, Manager, Engineering, Planning and Infrastructure Services, dated July 24, 2014, to the Council Meeting of August 6, 2014, re: **Delivery of Development Charge Funded Road Infrastructure – Settlement Agreement with 1329343 Ontario Ltd., 1428849 Ontario Ltd., Bay-Yonge Custom Builders Inc., Berkshire Glade Estates Inc., Criterion Development Corporation, Democrat Castlefield Limited, Forestside Estates Inc., Helena Beach Homes Inc., Lidia Lands Development Corp., Lyngate Developments Inc., Mattamy (Clarkway) Ltd., Yellowpark Property Management Ltd., and the Developers’ Trustee Davies Howe Partners for Single Source Delivery of Development Charge Funded Road Infrastructure – Construction of Cottrelle Boulevard from Thorndale Road to Via Romano Way and Amending the Settlement Agreement with Oak Valley Developments Inc. for the Construction of Cottrelle Boulevard from The Gore Road Westerly to Mid Concession – Ward 10** (File F85) be received; and,
2. That the Mayor and City Clerk be authorized to enter into a Settlement Agreement for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City’s Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and 1329343 Ontario Limited, 1428849 Ontario Limited, Bay-Yonge Custom Builders Inc., Berkshire Glade Estates Inc., Criterion Development Corporation, Democrat Castlefield Limited, Forestside Estates Inc., Helena Beach Homes Inc., Lidia Lands Development Corp., Lyngate Developments Inc., Mattamy (Clarkway) Limited, Tonlu Holdings Limited, WinterMaple

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Homes Inc., Yellowpark Property Management Ltd., or alternatively the Developers' Trustee Davies Howe Partners for the construction by the developers of the growth portion of Cottrelle Boulevard between Thorndale Road and Via Romano Way for which the City will pay fifty percent (50%) of the actual reasonable cost of the construction up to a maximum payment of two million three hundred and fifty thousand dollars (\$2,350,000) and any costs over such payment shall be the responsibility of the developers, and the agreement shall be approved as to form by the City Solicitor and as to content by the Executive Director, Maintenance and Operations, Planning and Infrastructure Services; and,

3. That the Mayor and City Clerk be authorized to enter into an amending Agreement to the Settlement Agreement, dated March 6, 2008, for Single Source Delivery of Development Charge Funded Road Infrastructure based on the principles established in the City's Guideline for Single Source Delivery of Development Charge Funded Road Infrastructure, between The Corporation of the City of Brampton and Oak Valley Developments Inc., and its trustee, to allow for additional work to be performed by the developer, and to allow for payment to the developer for the cost of said works of \$154,883, and the amending agreement shall be approved as to form by the City Solicitor and as to content by the Executive Director, Maintenance and Operations, Planning and Infrastructure Services.

- I 4-2.
1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated July 3, 2014, to the Council Meeting of August 6, 2014, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – 2030445 Ontario Inc. – 10064 Hurontario Street – Ward 2** (File C01W11.034) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
 3. That By-law 204-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.

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- I 4-3. 1. That the report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, to the Council Meeting of August 6, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – J.H. Stevens, Planning and Development Consultants – Ouray Developments Inc. – South east Corner of Ebenezer Road and Nexus Avenue – Ward 10** (File C10E05.020) be received; and,
2. That By-law 205-2014 be passed to adopt Official Plan Amendment OP2006-103 to permit townhouses, live-work townhouses and a neighbourhood park; and,
3. That it is hereby determined that in adopting Official Plan Amendment OP2006-103, Council has had regard to all matters of Provincial Interest and the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended.
- I 4-4. 1. That the report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated July 7, 2014, to the Council Meeting of August 6, 2014, re: **Proposed Exemptions to Interim Control By-law 35-2013 – 69 Mill Street South; 56 Mill Street South; 18 Tortoise Court; 35 Ferndale Crescent; 2 Lucinda Court; 52 Roberts Crescent and 12 Victoria Terrace – Wards 1, 3, 4 and 10** (File P80) be received; and,
2. That By-law 206-2014 be passed to exempt 69 Mill Street South from Interim Control By-law 35-2013, as amended; and,
3. That By-law 207-2014 be passed to exempt 56 Mill Street South from Interim Control By-law 35-2013, as amended; and,
4. That By-law 208-2014 be passed to exempt 18 Tortoise Court from Interim Control By-law 35-2013, as amended; and,
5. That By-law 209-2014 be passed to exempt 35 Ferndale Crescent from Interim Control By-law 35-2013, as amended; and,

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6. That By-law 210-2014 be passed to exempt 2 Lucinda Court from Interim Control By-law 35-2013, as amended; and,
 7. That By-law 211-2014 be passed to exempt 52 Roberts Crescent from Interim Control By-law 35-2013, as amended; and,
 8. That By-law 212-2014 be passed to exempt 12 Victoria Terrace from Interim Control By-law 35-2013, as amended, and to repeal By-law 280-2013.
- I 4-5.
1. That the report from J. Zingaro, Legal Counsel, Corporate Services, and J. Morrison, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, to the Council Meeting of August 6, 2014, re: **Shie Kumar Ramnarine and Shellini Ramnarine – Property Owners of 23 Hillcrest Avenue, Brampton; Legally Described as Lots 24 and 25 on Plan D14 – Request to have Lots Deregistered from the Plan – Ward 3** (File L05) be received; and,
 2. That By-law 213-2014 be passed to deem Lots 24 and 25 on Registered Plan D14 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and,
 3. That the by-law be registered on title to the lands; and,
 4. That the City provide notice of passage of the by-law as required by the Planning Act.
- I 4-6.
1. That the report from J. Zingaro, Legal Counsel, Corporate Services, and J. Morrison, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, to the Council Meeting of August 6, 2014, re: **HJMT Holding Inc. – Property Owners of Block 174 on Registered Plan 43M-1485 – South Side of Fandor Way, West of Chinguacousy Road – Request to have Block Deregistered from the Plan – Ward 6** (File C03W12.003) be received; and,
 2. That By-law 214-2014 be passed to deem Block 174 on Registered Plan 43M-1485 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and,

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3. That the by-law be registered on title to the lands; and,
 4. That the City provide notice of passage of the by-law as required by the Planning Act.
- I 4-7.
1. That the report from J. Zingaro, Legal Counsel, Corporate Services, and J. Morrison, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, to the Council Meeting of August 6, 2014, re: **Metrus Properties Ltd. – Property Owners of Block 1, Burbank Court, and Part of Lot 2 on Registered Plan 43M-880 – North East Corner of Deerhurst Drive and Goreway Drive – Request to have Blocks Deregistered from the Plan – Ward 10** (File C08E03.001) be received; and,
 2. That By-law 215-2014 be passed to deem Block 1 Plan 43M-880 save and except Parts 13, 15, 19-23, 26-30, 38 & 39 on Plan 43R-30374, Burbank Court and part of Block 2 Plan 43M-880 designated as Parts 7, 8 and 9 on Plan 43R-16527 on Registered Plan 43M-880 not to be part of a registered plan of subdivision for the purposes of subsection 50(3) of the Planning Act; and,
 3. That the by-law be registered on title to the lands; and,
 4. That the City provide notice of passage of the by-law as required by the Planning Act.
- I 4-9.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 16, 2014, to the Council Meeting of August 6, 2014, re: **Subdivision Release and Assumption – Creview Development Inc. – Registered Plan 43M-1720 – South of Bovaird Drive, East of Mississauga Road– Ward 6** (File C04W10.001) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1720 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,

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4. That By-law 217-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1720 as part of the public highway system:

Alice Springs Crescent, Ashby Field Road, Evanwood Crescent, Fallgate Drive, Fandango Drive, Iverson Drive, Kilrea Way, Kirkhaven Way, Larkberry Road, Portrush Trail, Portstewart Crescent and James Potter Road

- I 4-10. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 14, 2014, to the Council Meeting of August 6, 2014, re: **Subdivision Release and Assumption – Mattamy (Creditvalley) Ltd. – Registered Plan No. 43M-1717 – South of Bovaird Drive, East of Creditview Road – Ward 6** (File C03W09.003) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1717 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release all the securities with the exception of \$110,000 to be retained by the City for outstanding landscaping works; and,
 4. That By-law 218-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1717 as part of the public highway system:

Alboreto Way, Bonavista Drive, Chudleigh Avenue, Clyde Road, Georgian Road, Crystalglen Crescent, Dalia Street, Damatta Drive, Decker Hollow Circle, Degrassi Cove Circle, Dehaviland Crescent, Dencor Street, Fandango Drive, Iverson Drive, James Potter Road, Oakdene Street, Ollie Avenue, Owlridge Drive, Pantano Place, Persona Circle, Pewter Gate, Ponymeadow Way, Tawnie Crescent, Valleyway Drive and Williams Parkway

- I 4-11. 1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 16, 2014, to the Council Meeting of August 6, 2014, re: **Subdivision Release and Assumption – Sandringham Place Inc. (201 Phase 5) – Registered**

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Plan No. 43M-1431 – South of Sandalwood Parkway, East of Highway 410 – Ward 9 (File C03E12.003) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1431 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 219-2014 be passed to assume the following street as shown on the Registered Plan No. 43M-1431 as part of the public highway system:

Great Lakes Drive

- I 4-12.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 17, 2014, to the Council Meeting of August 6, 2014, re: **Subdivision Release and Assumption – Brampton West 6-2 Ltd. – Registered Plan No. 43M-1722 – North of Wanless Drive, East of Van Kirk Drive – Ward 2** (File C01W16.009) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1722 (the “Subdivision”) be accepted and assumed; and,
 3. That the Treasurer be authorized to release all the securities with the exception of \$40,000 to be held by the City for the completion of transitional street lighting; and,
 4. That By-law 220-2014 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1722 as part of the public highway system:

Game Creek Crescent, Spotted Owl Crescent,
Windswept Trail, Iron Block Drive and street widening
Block 248 to be part of Wanless Drive

- I 4-13.
1. That the report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 14, 2014, to the Council Meeting of August 6, 2014, re: **Subdivision Release and Assumption – Altone**

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Investments Ltd. – Registered Plan 43M-1769 – West of Chinguacousy Road, North of Charolais Boulevard – Ward 6 (File C03W02.003) be received; and,

2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1769 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 221-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1769 as part of the public highway system:

Cameo Court, Fahey Drive, Young Drive, Pillar Road, Seastar Road, Fallharvest Avenue, Beethoven Court, James Potter Road, Hepburn Gate, and street widening Block 253 to be part of Chinguacousy Road

- I 4-14.
1. That the report from B. Campbell, Director, Building and Chief Building Official, Planning and Infrastructure Services, dated July 14, 2014, to the Council Meeting of August 6, 2014, re: **Applications for Permits to Demolish Residential Properties – 12113 and 12133 Hurontario Street – Ward 2** (File G33) be received; and,
 2. That the applications for permits to demolish the residential properties located at 12113 and 12133 Hurontario Street be approved; and,
 3. That Peel Regional Police be advised of the issuance of the demolition permits for the properties; and,
 4. That the demolition of the dwellings commence within six months of the issuance of the demolition permits otherwise the approval shall be deemed null and void.
- I 4-15.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated July 29, 2014, re: **Application to Amend the Zoning By-law – Landmart Realty Corp. – Glen Schnarr & Associates Incorporated – 1102 Wanless Drive – North west corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C03W16.004 and 21T-13007B) be received; and,

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2. That the Mayor and City Clerk be authorized to execute the subdivision agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor; and,
 3. That By-law 222-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 5-1.
1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated July 17, 2014, to the Council Meeting of August 6, 2014, re: **Easement Protocol Agreement with the Regional Municipality of Peel** (File RE14-200) be received; and,
 2. That By-law 223-2014 be passed authorizing the Mayor and City Clerk to execute the Easement Protocol Agreement with the Regional Municipality of Peel upon terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement acceptable to the City Solicitor.
- I 5-2.
1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated July 17, 2014, to the Council Meeting of August 6, 2014, re: **Waiver of Encroachment Charge in Connection with Certain Long-Standing Encroachments** (File EN-14-100) be received; and,
 2. That By-law 224-2014 be passed to authorize the Manager, Realty Services, to waive an encroachment charge in circumstances where all the following criteria have been met:
 - (i) the enclosing hedge, wall or fence encroachment has been in place since Spring 2004 or before as evidenced by the City's archival aerial photography or otherwise, and
 - (ii) with regard to operations, health and safety, it is acceptable to stakeholder staff that the encroachment remains on City property as is or with modifications, and
 - (iii) there are no recurring enforcement issues on file regarding the encroaching hedge, wall or fence currently being reviewed by Realty Services, and

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- (iv) the owner of the property from which the encroaching hedge, wall or fence extends has paid the Encroachment Application Fee and has executed the City's Encroachment Agreement.
- I 5-3. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated July 11, 2014, to the Council Meeting of August 6, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q2 2014** (File RE-06-105) be received.
- I 5-4. 1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated July 28, 2014, to the Council Meeting of August 6, 2014, re: **Surplus Declaration of Easement Rights over Gage Park to Formalize Access to 9 Wellington Street West – Ward 4** (File PM-01W05G) be received; and,
2. That By-law 225-2014 be passed to declare surplus permanent easement rights over that part of Gage Park presently utilized as an access route by the owners of an adjacent property, as illustrated in Schedule A of the subject report.
- I 5-5. 1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated July 18, 2014, to the Council Meeting of August 6, 2014, re: **2016 Canada 55+ Games Bid, Update #2** (File C16) be received; and,
2. That a budget be approved, to be sourced from existing Recreation and Culture account lines, of no more than \$19,500 to cover costs related to the preparation of a bid presentation, travel, accommodation and associated costs to support a delegation of up to seven representatives to travel to Strathcona, Alberta in order to deliver the presentation; and,
3. That the list of proposed delegates be approved, as shown in Appendix A of the report.
- J 1. 1. That the **Minutes of the HACE Downtown Brampton Creative Economy Round Table Meeting of June 10, 2014** to the Council Meeting of August 6, 2014, be received; and,

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2. That Recommendations HA009-2014 to HA015-2014, outlined in the subject minutes, be approved.
- J 4.
1. That the **Minutes of the Audit Committee Meeting of June 18, 2014** to the Council Meeting of August 6, 2014, be received; and,
 2. That Recommendations AU010-2014 to AU018-2014, outlined in the subject minutes, be approved.
- J 5.
1. That the **Minutes of the Brampton Heritage Board Meeting of June 24, 2014** to the Council Meeting of August 6, 2014, be received; and,
 2. That Recommendations HB059-2014 to HB073-2014, outlined in the subject minutes, be approved.
- J 6.
1. That the **Minutes of the Brampton Heritage Board Meeting of July 15, 2014** to the Council Meeting of August 6, 2014, be received; and,
 2. That Recommendations HB074-2014 to HB082-2014, outlined in the subject minutes, be approved.
- L 1.
- That the copy of correspondence from Mayor H. McCallion, City of Mississauga, to the Minister of Transportation, dated June 19, 2014, to the Council Meeting of August 6, 2014, re: **City of Mississauga Resolution 0109-2014 – Infrastructure Needed to Support Growth** (File G75) be received.
- L 2.
- That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated June 20, 2014, to the Council Meeting of August 6, 2014, re: **Region of Peel Resolution 2014-498 – Consolidation of Waste Collection By-law 91-2007, as amended, and Approval of Proposed Set Fines Part 1 Schedule** (File G70) be received.
- L 3.
- That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated June 20, 2014, to the Council Meeting of August 6, 2014, re: **Region of Peel Resolution 2014-507 – Streetlighting Service Delivery Model on Regional Roads** (File G70) be received.

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- L 4. That the correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated June 20, 2014, to the Council Meeting of August 6, 2014, re: **Region of Peel Resolution 2014-509 – Transfer of Coleraine Drive from the Town of Caledon to the Region of Peel and the Future Designation of the Northwest Bolton Connecting Arterial Link** (File G70) be received.
- L 5. That the correspondence from S. Jurrius, Legislative Specialist, dated July 2, 2014, to the Council Meeting of August 6, 2014, re: **Five-Year Transportation Demand Management Plan (2014-2018)** (File G70) be received.
- L 6. That the copy of correspondence from C. deGorter, Director of Administration/ Town Clerk, Town of Caledon, to the Region of Peel, dated July 2, 2014, to the Council Meeting of August 6, 2014, re: **Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area** (File G75) be received.
- L 7. That the copy of correspondence from E. Kolb, Regional Chair, Region of Peel, to the Minister of Municipal Affairs and Housing, dated June 25, 2014, to the Council Meeting of August 6, 2014, re: **Region of Peel Resolution 2014-524 – Response to the Growth Management Committee Directions to Prepare a Sustainable Financing Business Plan for the Forecasted Growth in Peel** (File G70) be received.
- L 8. That the correspondence from H. West, Legislative Specialist, Region of Peel, dated July 4, 2014, to the Council Meeting of August 6, 2014, re: **New Development Charges Background Study** (File G70) be received.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – **Formation of the Brampton Chinese Business Association (BCBA)**

Winnie Fung, President, Brampton Chinese Business Association (BCBA), announced the formation of the new BCBA. Ms. Fung provided an information sheet outlining the Association's Mission Statement and Board of Directors for 2014-2016.

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Ms. Fung introduced each member of the Board, and acknowledged and thanked City staff for assistance with the formation of the Association.

E 2. Announcement – **Brampton Wingfest – Chinguacousy Lions – August 29-30, 2014**

Note: During consideration of this matter, Regional Councillor Sanderson declared a conflict of interest with respect to Item I 2-2, as some of his family members are involved with the Chinguacousy Lions Club.

Jerome Dawson, Event Coordinator, Brampton Wingfest, announced the 4th Annual Chinguacousy Lions Club Wingfest, taking place at Chinguacousy Park from August 29-30, 2014.

Mr. Dawson provided details on the work of the Chinguacousy Lions Club, and outlined the event sponsors, program, participants, food vendors, activities, and entertainment. Mr. Dawson advised that the proceeds from the event will support the new Downtown Hospital (Peel Memorial Centre for Integrated Health and Wellness).

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

Staff responded to questions from Council with respect to City support for events presented by the various Brampton service clubs.

The following motion was considered.

C226-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 27, 2014, to the Council Meeting of August 6, 2014, re: **Request for Assistance – 4th Annual Chinguacousy Lions Club WingFest Event 2014** (File M42) be received; and,
2. That an In-Kind Grant of \$14,827.90 be approved towards the 4th Annual Chinguacousy Lions Club WingFest 2014, presented and hosted by the Chinguacousy Lions Club; and,
3. That the Mayor and City Clerk be authorized to sign an Agreement between the City of Brampton and the Chinguacousy Lions Club regarding the municipal grant associated with the 4th Annual Chinguacousy Lions Club WingFest Event (2014), subject to the

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content of this Agreement being satisfactory to the Chief Operating Officer or his designate, and the form of this Agreement being satisfactory to the City Solicitor or his designate.

Carried

E 3. Announcement – **Lowe’s Downtown Brampton Christmas Market – November 13-16, 2014**

Andrew MacKenzie, Chair, Brampton Downtown Development Corporation, announced the 3rd Annual Lowe’s Downtown Brampton Christmas Market, taking place in Garden Square from November 13-16, 2014.

Mr. MacKenzie provided information on the 2013 Christmas Market, including a video, and details on the economic impact of the event.

Report I 2-3 was brought forward and dealt with at this time.

Council consideration of this matter included the positive benefits of the annual Christmas Market, and acknowledgement and thanks for the efforts of volunteers toward the event’s success.

The following motion was considered.

C227-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 18, 2014, to the Council Meeting of August 6, 2014, re: **Request for Assistance – 3rd Annual Brampton Downtown Christmas Market Event 2014** (File M00) be received; and,
2. That an In-Kind Grant of \$16,329.01 be approved towards the 3rd Annual Brampton Downtown Christmas Market Event, presented and hosted by the Brampton Downtown Development Corporation; and,
3. That the Mayor and City Clerk be authorized to sign an Agreement between the City of Brampton and the Brampton Downtown Development Corporation regarding the municipal grant associated with the 3rd Annual Brampton Downtown Christmas Market Event (2014), subject to the content of this Agreement being satisfactory

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to the Chief Operating Officer or his designate, and the form of this Agreement being satisfactory to the City Solicitor or his designate.

Carried

E 4. Announcement – **Park Dedication for Rhoda Begley**

Regional Councillor Miles announced the park dedication for the late Rhoda Begley taking place on August 10, 2014 at 1:00 p.m. at Bramalea Road and Dearbourne Boulevard.

Councillor Miles highlighted Ms. Begley's contributions to the Brampton community as a dedicated citizen and former Regional Councillor.

F. **Proclamations** – nil

G. **Delegations**

- G 1. Presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, re: **New Building Canada Plan – Project Prioritization** (File G60).

Copies of the presentation were distributed prior to the meeting.

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

Peter Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and Deborah Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, provided a presentation entitled "New Building Canada Plan Project Prioritization", which included information on the following:

- Purpose of Presentation
- New Building Canada Plan (NBCP) – Recap
- Components of NBCP
 - National Infrastructure
 - Provincial-Territorial Infrastructure
- Federal Gas Tax Fund
- City of Brampton's Approach – NBCP
 - NBCP Working Group
 - Working Group Composition
 - Selection Criteria
- Considerations – NBCP

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- Brampton's Strategic Plan
- Potential Eligible Projects
- Potential Gas Tax Projects
- Next Steps

Council consideration of this matter included:

- Advocacy through the Federation of Canadian Municipalities and the Association of Municipalities of Ontario
- Proposed projects outlined in the staff report, and confirmation from staff that the proposed projects are before Council for acceptance after which staff will investigate the eligibility of each
- Suggestions for other potential NBCP / Gas Tax projects, including additional seniors' centres/programs, increased community focus for schools through partnership with School Boards, enhanced outdoor leisure activities, etc.
- Request that staff consider enhancing the criteria for the proposed Downtown Etobicoke Creek Revitalization project, to include Brownfield Redevelopment and any other criteria
- Seeking input from the Brampton Downtown Development Corporation, the Brampton Board of Trade, and the public

An amendment was introduced to add the following clauses to the recommendations in the staff report:

5. That, prior to the report back to Council, staff invite input from the Brampton Downtown Development Corporation and the Brampton Board of Trade; and,
6. That, prior to the report back to Council, staff invite public on-line feedback.

The amendment was voted on and carried.

The motion, in its entirety, carried as follows.

C228-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Sanderson

1. That the presentation by P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, to the Council Meeting of August 6, 2014 re: **New Building Canada Plan – Project Prioritization** (File G60) be received; and,

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2. That the report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, dated July 28, 2014, to the Council Meeting of August 6, 2014, re: **New Building Canada Plan – Project Prioritization** (File G60) be received; and,
3. That the Priority Projects identified in Appendix A of the subject report be endorsed for staff to further explore project eligibility under the New Building Canada Fund; and,
4. That staff report back to Council with a list of preferred projects for approval to submit to the New Building Canada Fund for funding; and,
5. That, prior to the report back to Council, staff invite input from the Brampton Downtown Development Corporation and the Brampton Board of Trade; and,
6. That, prior to the report back to Council, staff invite public on-line feedback.

Carried

- G 2. Robert Fowlie, Partner, Deloitte, and Guillaume Vadeboncoeur, Partner, Deloitte, re: **Forensic Audit of Mayor and Councillors' Expenses**

Item L 9 was brought forward and dealt with at this time.

Council consideration of this matter included:

- Values-based versus rules-based expense policies
- Comments and explanations related to specific items outlined in the findings of the Forensic Audit
- Options available to Council to address the findings of the Forensic Audit, including legal advice, referral to the provincial Attorney General and/or the police
- Timelines for review of the Forensic Audit findings by the Integrity Commissioner
- Process for determining amounts to be reimbursed to the City
- City policies as they relate to ticket purchases for spouses to accompany Council Members at business or community events
- Review of the City's credit card policy for Council Members
- Costs to the City for the Forensic Audit

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Robert Fowlie, Partner, Deloitte, and Guillaume Vadeboncoeur, Partner, Deloitte, responded to questions from Council with respect to the Forensic Audit findings and potential options for addressing them.

A motion was introduced to request that City staff investigate the results of the Forensic Audit as to any wrongdoing arising from the findings in the report, and report back to Council with recommended next steps. The motion was subsequently withdrawn.

The following motions were considered.

C229-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Palleschi

1. That the delegations of Robert Fowlie, Partner, and Guillaume Vadeboncoeur, Partner, Deloitte, to the Council Meeting of August 6, 2014, re: **Forensic Audit of Mayor and Councillors' Expenses** be received; and,
2. That the correspondence from R. Fowlie, Partner, Deloitte, and Guillaume Vadeboncoeur, Partner, Deloitte, to the Council Meeting of August 6, 2014, re: **Forensic Audit of Mayor and Councillors' Expenses** be received.

Carried

C230-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Palleschi

That Finance staff be requested to review the credit card policy for the Mayor and Members of Council, and report back with recommendations for an updated policy.

Carried

C231-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

Whereas the Deloitte report clearly states that they have no opinion as to whether the information presented in their report is sufficient to establish civil or criminal wrongdoing, as only a Court can determine these matters;

Be it resolved that the Chief Administrative Officer be requested to forward to the Police, other than the Peel Regional Police Service, the Deloitte Forensic Audit findings for a police investigation.

Carried

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C232-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the Forensic Auditors be asked to review the policy and past practice in regards to spouses attending community events as appropriate to Council Policy.

Carried

H. Reports from the Head of Council – nil

I. Reports from Officials

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

I 1-1. Report from P. Honeyborne, Executive Director, Finance and Treasurer, Corporate Services, and D. Reader, Executive Assistant, Government Relations, Office of the Chief Administrative Officer, dated July 28, 2014, re: **New Building Canada Plan – Project Prioritization** (File G60).

Dealt with Under Delegation G 1 – Resolution C228-2014

I 1-2. Report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: **Meri-Mac Inc. Purchases Review Report** (File A05).

The subject report was distributed prior to the meeting.

Council consideration of this matter included:

- Referring the report to the Brampton Downtown Development Corporation (BDDC) for input from the Board of Directors and Staff
- Referring the report to the BDDC Transition Committee for input
- Deferring the report to the September 10, 2014 Council Meeting, at which time representatives from the BDDC could be in attendance to provide input

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

- Referral of the report to the BDDC Transition Committee (indication that it would be appropriate to refer staff recommendation #3 as it relates to BDDC governance to the BDDC Transition Committee, but not the complete report)

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- Discussions between staff and the BDDC with respect to the audit and findings
- Input from the proponent (indication from staff that the audit report is not about the vendor's policies or practices, rather it relates to City and BDDC administration)

The following motions were considered.

C233-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

1. That the report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, to the Council Meeting of August 6, 2014, re: **Meri-Mac Inc. Purchases Review Report** (File A05) be received; and,
2. That, based on the results of this review, it is recommended that City of Brampton Management:
 1. Ensure research is maintained on file in the Departments for 36 months for purchases between \$1,000 and \$5,000 to support that they have obtained good value at a competitive price;
 2. Verify justification to follow a non-competitive process (Schedules B, C and D of the Purchasing By-law) meets the requirement of an unforeseen, emergency situation and the goods and services cannot be obtained in time by means of open procurement procedures. Where justification is considered not valid by the Purchasing department, report purchase as a breach to the Purchasing by law.

Carried

C234-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That Recommendation #3 (of the report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: Meri-Mac Inc. Purchases Review), be **deferred** to the Council Meeting of September 10, 2014, and a copy of the report also be **referred** to the Brampton Downtown Development Corporation (BDDC) Transition Committee and the BDDC Board of Directors, for their review and consideration, prior to the September 10, 2014 Council meeting.

Carried

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I 2. Office of the Chief Operating Officer

- * I 2-1. Report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated June 19, 2014, re: **HACE Downtown Brampton Creative Economy Round Table Minutes – June 10, 2014** (File G25).

See Item J 1

Dealt with under Consent Resolution C225-2014

- I 2-2. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 27, 2014, re: **Request for Assistance – 4th Annual Chinguacousy Lions Club WingFest Event 2014** (File M42).

Dealt with under Announcement E 2 – Resolution C226-2014

- I 2-3. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated June 18, 2014, re: **Request for Assistance – 3rd Annual Brampton Downtown Christmas Market Event 2014** (File M00).

Dealt with under Announcement E 3 – Resolution C227-2014

I 3. Corporate Services

- * I 3-1. Report from J. Marsman, Manager, IT Network and Technical Services, Corporate Services, dated June 5, 2014, re: **Annual Public Sector Network (PSN) Update** (File A46).

Dealt with under Consent Resolution C225-2014

- * I 3-2. Report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated July 25, 2014, re: **Grant for Low Income Seniors and Disabled Persons** (File F94).

Dealt with under Consent Resolution C225-2014

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- I 3-3. Report from S. Hans, Coordinator, Elections and Special Projects, Corporate Services, dated July 28, 2014, re: **2014 Municipal Election – Hours of Voting for Institutions and Retirement Homes and Advance Voting** (File G51).

Staff responded to questions from Council with respect to notification of advance voting details to candidates, and voting at other potential institutions and retirement homes.

The following motion was considered.

C235-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the report from S. Hans, Coordinator, Elections and Special Projects, Corporate Services, dated July 28, 2014, to the Council Meeting of August 6, 2014, re: **2014 Municipal Election – Hours of Voting for Institutions and Retirement Homes and Advance Voting** (File G51) be received; and,
2. That By-law 202-2014 be passed to provide for reduced hours of voting in institutions and retirement homes as follows:

Facility Name	Address	Hours of Voting	Ward
Chartwell Select Greenway Retirement Village	100 Ken Whillans Drive, Brampton, ON L6V 0A4	10 am to 4 pm	1
Woodhall Park Retirement Village	10250/10260 Kennedy Rd N, Brampton, ON L6T 3S1	10 am to 1 pm (Specialty Care) 2 pm to 5 pm (Retirement Residence)	2
Leisureworld Caregiving Centre – Tullamore	133 Kennedy Rd S, Brampton, ON L6W 3G3	2 pm to 4 pm	3
Southbrook Retirement Community	400 Ray Lawson Blvd, Brampton, ON L6Y 4G4	10 am to 12 pm	4
Extencicare Brampton	7891 McLaughlin Rd S, Brampton, ON L6Y 5H8	2 pm to 4 pm	4
Burton Manor	5 Sterritt Dr, Brampton, ON L6Y 5P3	2 pm to 4 pm	4
Peel Manor Long Term Care Centre	525 Main St N, Brampton, ON L6X 1N9	2 pm to 4 pm	5
Nance Horwood Place	529 Main St N, Brampton, ON L6X 3C9	11 am to 1 pm	5
Leisureworld Caregiving Centre – Brampton Woods	9257 Goreway Dr, Brampton, ON L6T 3Y7	10 am to 12 pm	8

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Facility Name	Address	Hours of Voting	Ward
Village of Sandalwood Park	425 Great Lakes Dr, Brampton, ON L6R 2W8	10 am to 12 pm	9
Leisureworld Caregiving Centre – Brampton Meadows	215 Sunny Meadow Blvd, Brampton, ON L6R 3B5	2 pm to 4 pm	9
Tall Pines Long Term Care Centre	1001 Peter Robertson Blvd, Brampton, ON L6R 2Y3	1 pm to 3 pm	9
William Osler Health Centre, Brampton Civic Campus	2100 Bovaird Dr E, Brampton, ON L6R 3J7	10 am to 2 pm	9

and,

3. That By-law 203-2014 be passed to provide for advance voting dates, times and locations for the 2014 City of Brampton Municipal Election as follows, and to repeal By-law 84-2014:

Advance Voting Date	Voting Location	Start	End
Saturday, October 11	City Hall	9 am	6 pm
Tuesday, October 14	Bramalea Transit Terminal	7 am	7 pm
	Voting Bus – Shoppers World Brampton (near Gateway Terminal)	7 am	7 pm
	City Hall	8 am	8 pm
Wednesday, October 15	Bramalea Transit Terminal	7 am	7 pm
	Voting Bus – Flower City Seniors Centre	8 am	5 pm
	City Hall	8 am	8 pm
Thursday, October 16	Bramalea Transit Terminal	7 am	7 pm
	Voting Bus – Shoppers World Brampton (near Gateway Terminal)	7 am	7 pm
	City Hall	8 am	8 pm
Saturday, October 18	Brampton Soccer Centre	10 am	6 pm
	Cassie Campbell Community Centre	10 am	6 pm
	Century Gardens Recreation Centre	10 am	6 pm
	Earnscliffe Recreation Centre	10 am	6 pm
	South Fletcher's Sportsplex	10 am	6 pm

Carried

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I 4. Planning and Infrastructure Services

- * I 4-1. Report from T. Kocialek, Manager, Engineering, Planning and Infrastructure Services, dated July 24, 2014, re: **Delivery of Development Charge Funded Road Infrastructure – Settlement Agreement with 1329343 Ontario Ltd., 1428849 Ontario Ltd., Bay-Yonge Custom Builders Inc., Berkshire Glade Estates Inc., Criterion Development Corporation, Democrat Castlefield Limited, Forestside Estates Inc., Helena Beach Homes Inc., Lidia Lands Development Corp., Lyngate Developments Inc., Mattamy (Clarkway) Ltd., Yellowpark Property Management Ltd., and the Developers’ Trustee Davies Howe Partners for Single Source Delivery of Development Charge Funded Road Infrastructure – Construction of Cottrelle Boulevard from Thorndale Road to Via Romano Way and Amending the Settlement Agreement with Oak Valley Developments Inc. for the Construction of Cottrelle Boulevard from The Gore Road Westerly to Mid Concession – Ward 10 (File F85).**

Dealt with under Consent Resolution C225-2014

- * I 4-2. Report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated July 3, 2014, re: **Application to Amend the Zoning By-law – Weston Consulting Group Inc. – 2030445 Ontario Inc. – 10064 Hurontario Street – Ward 2 (File C01W11.034).**

See By-law 204-2014

Dealt with under Consent Resolution C225-2014

- * I 4-3. Report from M. Gervais, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – J.H. Stevens, Planning and Development Consultants – Ouray Developments Inc. – South east Corner of Ebenezer Road and Nexus Avenue – Ward 10 (File C10E05.020)**

See By-law 205-2014

Dealt with under Consent Resolution C225-2014

- * I 4-4. Report from N. Rea, Policy Planner, Planning and Infrastructure Services, dated July 7, 2014, re: **Proposed Exemptions to Interim Control By-law 35-2013 – 69 Mill Street South; 56 Mill**

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Street South; 18 Tortoise Court; 35 Ferndale Crescent; 2 Lucinda Court; 52 Roberts Crescent and 12 Victoria Terrace – Wards 1, 3, 4 and 10 (File P80).

See By-laws 206-2014 to 212-2014

Dealt with under Consent Resolution C225-2014

- * I 4-5. Report from J. Zingaro, Legal Counsel, Corporate Services, and J. Morrison, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, re: **Shie Kumar Ramnarine and Shellini Ramnarine – Property Owners of 23 Hillcrest Avenue, Brampton; Legally Described as Lots 24 and 25 on Plan D14 – Request to have Lots Deregistered from the Plan – Ward 3 (File L05).**

See By-law 213-2014

Dealt with under Consent Resolution C225-2014

- * I 4-6. Report from J. Zingaro, Legal Counsel, Corporate Services, and J. Morrison, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, re: **HJMT Holding Inc. – Property Owners of Block 174 on Registered Plan 43M-1485 – South Side of Fandor Way, West of Chinguacousy Road – Request to have Block Deregistered from the Plan – Ward 6 (File C03W12.003).**

See By-law 214-2014

Dealt with under Consent Resolution C225-2014

- * I 4-7. Report from J. Zingaro, Legal Counsel, Corporate Services, and J. Morrison, Development Planner, Planning and Infrastructure Services, dated July 9, 2014, re: **Metrus Properties Ltd. – Property Owners of Block 1, Burbank Court, and Part of Lot 2 on Registered Plan 43M-880 – North East Corner of Deerhurst Drive and Goreway Drive – Request to have Blocks Deregistered from the Plan – Ward 10 (File C08E03.001).**

See By-law 215-2014

Dealt with under Consent Resolution C225-2014

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- I 4-8. Report from A. Bhatia, Traffic Maintenance Technologist, Planning and Infrastructure Services, dated July 16, 2014, re: **Traffic By-law 93-93, as amended – Administrative Update to Various Schedules** (File G02).

Council consideration of this matter included a request that staff consider an overall parking strategy on residential streets in the vicinity of the new Peel Memorial Centre for Integrated Health and Wellness to minimize any parking concerns, given parking issues on residential streets after the opening of Brampton Civic Hospital.

The following motion was considered.

C236-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the report from A. Bhatia, Traffic Maintenance Technologist, Planning and Infrastructure Services, dated July 16, 2014, to the Council Meeting of August 6, 2014, re: **General Traffic By-law 93-93 – Administrative Update to Various Schedules** (File G02) be received; and,
2. That By-law 216-2014 be passed to amend Traffic By-law 93-93, as amended, to make administrative updates to the following Schedules:
 - No Parking
 - Through Highways
 - Stop Signs
 - Designated Turning Lanes
 - Prohibited Turns
 - Parking Meters (On-Street)
 - Pay and Display Zones (On-Street)

Carried

- * I 4-9. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 16, 2014, re: **Subdivision Release and Assumption – Creview Development Inc. – Registered Plan 43M-1720 – South of Bovaird Drive, East of Mississauga Road– Ward 6** (File C04W10.001).

See By-law 217-2014

Dealt with under Consent Resolution C225-2014

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- * I 4-10. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 14, 2014, re: **Subdivision Release and Assumption – Mattamy (Creditvalley) Ltd. – Registered Plan No. 43M-1717 – South of Bovaird Drive, East of Creditview Road – Ward 6** (File C03W09.003).

See By-law 218-2014

Dealt with under Consent Resolution C225-2014

- * I 4-11. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 16, 2014, re: **Subdivision Release and Assumption – Sandringham Place Inc. (201 Phase 5) – Registered Plan No. 43M-1431 – South of Sandalwood Parkway, East of Highway 410 – Ward 9** (File C03E12.003).

See By-law 219-2014

Dealt with under Consent Resolution C225-2014

- * I 4-12. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 17, 2014, re: **Subdivision Release and Assumption – Brampton West 6-2 Ltd. – Registered Plan No. 43M-1722 – North of Wanless Drive, East of Van Kirk Drive – Ward 2** (File C01W16.009).

See By-law 220-2014

Dealt with under Consent Resolution C225-2014

- * I 4-13. Report from J. Edwin, Manager, Development Construction, Planning and Infrastructure Services, dated July 14, 2014, re: **Subdivision Release and Assumption – Altone Investments Ltd. – Registered Plan 43M-1769 – West of Chinguacousy Road, North of Charolais Boulevard – Ward 6** (File C03W02.003).

See By-law 221-2014

Dealt with under Consent Resolution C225-2014

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- * I 4-14. Report from B. Campbell, Director, Building and Chief Building Official, Planning and Infrastructure Services, dated July 14, 2014, re: **Applications for Permits to Demolish Residential Properties – 12113 and 12133 Hurontario Street – Ward 2** (File G33).

Dealt with under Consent Resolution C225-2014

- * I 4-15. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated July 29, 2014, re: **Application to Amend the Zoning By-law – Landmart Realty Corp. – Glen Schnarr & Associates Incorporated – 1102 Wanless Drive – North west corner of Chinguacousy Road and Wanless Drive – Ward 6** (File C03W16.004 and 21T-13007B).

See By-law 222-2014

Dealt with under Consent Resolution C225-2014

I 5. Public Services

- * I 5-1. Report from A. Pritchard, Manager, Realty Services, Public Services, dated July 17, 2014, re: **Easement Protocol Agreement with the Regional Municipality of Peel** (File RE14-200).

See By-law 223-2014

Dealt with under Consent Resolution C225-2014

- * I 5-2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated July 17, 2014, re: **Waiver of Encroachment Charge in Connection with Certain Long-Standing Encroachments** (File EN-14-100).

See By-law 224-2014

Dealt with under Consent Resolution C225-2014

- * I 5-3. Report from A. Pritchard, Manager, Realty Services, Public Services, dated July 11, 2014, re: **Quarterly Report – Real Estate Transactions Executed by Delegated Authority – Q2 2014** (File RE-06-105).

Dealt with under Consent Resolution C225-2014

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- * I 5-4. Report from A. Pritchard, Manager, Realty Services, Public Services, dated July 28, 2014, re: **Surplus Declaration of Easement Rights over Gage Park to Formalize Access to 9 Wellington Street West – Ward 4** (File PM-01W05G).

See By-laws 225-2014

Dealt with under Consent Resolution C225-2014

- * I 5-5. Report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated July 18, 2014, re: **2016 Canada 55+ Games Bid, Update #2** (File C16).

Dealt with under Consent Resolution C225-2014

J. Committee Reports

- * J 1. Minutes – **HACE Downtown Brampton Creative Economy Round Table – June 10, 2014**
(Co-Chair – Regional Councillor Hames)

See Report I 2-1

Dealt with under Consent Resolution C225-2014

The recommendations were approved as follows.

HA009-2014 That the agenda for the HACE Downtown Brampton Creative Economy Round Table Meeting of June 10, 2014 be approved as amended as follows:

To add:

- F 1. Discussion at the request of Regional Councillor Miles, re: **Year-Round Indoor Farmer’s Market** (File G25HACE).

HA010-2014 That the delegation of Silvia Di Donato, Manager of Arts & Culture, City of Kitchener, to the HACE Downtown Brampton Creative Economy Round Table Meeting of June 10, 2014, re: **Cluster Development in the Arts** (File G25HACE) be received.

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C237-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the Minutes of the **Planning, Design and Development Committee Meeting of June 16, 2014**, to the Council Meeting of August 6, 2014, be received.

Carried

J 3. Minutes – **Business Attraction and Retention Advisory Committee – June 17, 2014**
(Chair – Regional Councillor Miles)

A motion was introduced to approve the subject minutes, as amended, in Recommendation BA017-2014, to read as follows:

- BA017-2014
1. That the September 16, 2014 Business Attraction and Retention Advisory Committee meeting be cancelled; and,
 2. That the City Clerk's Office be requested to reschedule the Closed Session portion of the September 10, 2014 Council Meeting to following regular business, in order to accommodate a scheduled lunch at 12 noon with BARAC and Council Members.

The amendment was voted on and carried.

The motion, in its entirety, was considered as follows.

C238-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the **Minutes of the Business Attraction and Retention Advisory Committee Meeting of June 17, 2014** to the Council Meeting of August 6, 2014, be received; and,
2. That Recommendations BA013-2014 to BA018-2014, outlined in the subject minutes, be approved, as amended, to revise Recommendation BA017-2014 to read as follows:

- BA017-2014
1. That the September 16, 2014 Business Attraction and Retention Advisory Committee meeting be cancelled; and,

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2. That the City Clerk's Office be requested to reschedule the Closed Session portion of the September 10, 2014 Council Meeting to following regular business, in order to accommodate a scheduled lunch at 12 noon with BARAC and Council Members.

Carried

The recommendations were approved, as amended, as follows.

- BA013-2014 That the agenda for the Business Attraction and Retention Advisory Committee meeting of June 17, 2014 be approved as amended to add the following item:
- D 3. Presentation by N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, re: **2011-2014 BARAC Overview**.
- BA014-2014 That the presentation by N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of June 17, 2014, re: **Changing Landscapes Forum – Partnering for Success at Sheridan**, be received.
- BA015-2014 That the presentation by C. Baccardax, Senior Advisor, Foreign Investment, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of June 17, 2014, re: **International FDI Activity – June 2014 Update**, be received.
- BA016-2014 That the presentation by N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, to the Business Attraction and Retention Advisory Committee Meeting of June 17, 2014, re: **2011-2014 BARAC Overview** be received.
- BA017-2014
 1. That the September 16, 2014 Business Attraction and Retention Advisory Committee meeting be cancelled; and,
 2. That the City Clerk's Office be requested to reschedule the Closed Session portion of the September 10, 2014 Council

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change orders are documented and approved.

- Enhance project costing process by ensuring labour expenses accurately reflect work performed for a project and comply with policies and procedures.

- AU013-2014
1. That the report from R. Deshpande, Internal Auditor, Internal Audit Division, dated May 15, 2014, to the Audit Committee Meeting of June 18, 2014, re: **Real Estate Acquisition Audit Report** (File A05) be received; and,
 2. That, based on the results of the subject audit,

Public Services management be directed as follows:

 - Strengthen controls by implementing a formal process of identifying and disclosing potential conflicts of interest;
 - Enhance management oversight by reviewing real estate transaction records and property inventory on a periodic basis to ensure accuracy and completeness; and,

Public Services and Planning and Infrastructure Services management be directed as follows:

 - Enhance management oversight by periodically reviewing acquisition costs in the City's financial system to ensure that the costs are accurate and complete.

- AU014-2014
1. That the report from C. Atkari, Internal Auditor, Internal Audit Division, dated May 15, 2014, to the Audit Committee Meeting of June 18, 2014, re: **Liquor Licence Audit Report** (File A05) be received; and,
 2. That, based on the results of the subject audit, Public Services management be directed as follows:
 - Strengthen controls over third party facility rental agreements by enhancing review and monitoring processes;
 - Enhance existing procedures documentation by adding specific instructions for staff on duty during rental events;
 - Implement a formal corporate municipal alcohol policy.

- AU015-2014
- That the report from L. Bouwhuis, Internal Audit Coordinator, Internal Audit Division, dated May 5, 2014, to the Audit Committee

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Meeting of June 18, 2014, re: **Quarterly Status of Management Implementation Plans – March 2014** (File A05) be received.

AU016-2014 That the report from L. Bouwhuis, Internal Audit Coordinator, Internal Audit Division, dated May 1, 2014, to the Audit Committee Meeting of June 18, 2014, re: **Results of the Audit Effectiveness Survey – 2013** (File A05) be received.

AU017-2014 That Committee proceed into Closed Session in order to address matters pertaining to:

J 1. The security of the property of the municipality or local board
– Internal Audit Review matter

AU018-2014 That the Audit Committee do now adjourn to meet again at the call of the Chair.

* J 5. Minutes – **Brampton Heritage Board – June 24, 2014**
(Council Representative – City Councillor Hutton)

Dealt with under Consent Resolution C225-2014

The recommendations were approved as follows.

HB059-2014 That the agenda for the Brampton Heritage Board Meeting of June 24, 2014 be approved as printed and circulated.

HB060-2014

1. That the presentation by Trevor Brenham and Chris McCarthy, SNC Lavalin, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Cultural Heritage Assessment Report – Hurontario-Main Light Rail Transit Preliminary Design and Transit Project Assessment Processes (TPAP) Study** (File G33) be received; and,
2. That the following delegations, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Cultural Heritage Assessment Report – Hurontario-Main Light Rail Transit Preliminary Design and Transit Project Assessment Processes (TPAP) Study** (File G33) be received:
 1. Chris Moon, Partner, Davis Webb LLP
 2. John Cutruzzola, Inzola Construction

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- HB061-2014 That the Brampton Heritage Board expresses its opposition to the proposed LRT surface alignment on Main Street South north of Etobicoke Creek.
- HB062-2014 That the following matters re: **Hurontario-Main Light Rail Transit Preliminary Design and Transit Project Assessment Processes (TPAP) Study** (File G33) be **deferred** to the Brampton Heritage Board Meeting of July 15, 2014:
- Staff Comments
 - Cultural Heritage Assessment Report
- HB063-2014 1. That the following delegations and submission, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Phase II Conservation Plan – Pendergast Log House Relocation and Conservation – 3864 Countryside Drive – Ward 10** (File G33), be received:
1. Paul Oberst, Architect and Heritage Consultant
 2. Victor Snow, Heritage Restoration and Construction Specialist (and submission); and,
2. That the Heritage Permit Application from Robert Hornblow, Acting Project Manager, Building Design and Construction, Public Services, dated June 17, 2014, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Heritage Permit Application – 563 Bovaird Drive East – Historic Bovaird House – Ward 1** (File G33), be received; and,
3. That the Heritage Permit Application be approved subject to the following conditions:
1. That a legal agreement be completed and signed, in accordance with Council Resolution C067-2013 prior to the issuance of the Heritage Permit;
 2. That financial securities be posted prior to the issuance of the Heritage Permit;
 3. That details and specifications regarding the site works, including alterations to the driveways and parking lot, new walkway and comfort station, be submitted to City staff and the Friends of Historic Bovaird House for final approval; and,
4. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated June 13, 2014, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Phase II Conservation Plan – Pendergast Log House**

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**Relocation and Conservation – 3864 Countryside Drive –
Ward 10** (File G33), be received; and,

5. That the **Phase II Conservation Plan – Pendergast Log House Relocation and Conservation – 3864 Countryside Drive – Ward 10** (File G33), prepared by Paul Oberst, Architect, with advice from V.R. Snow, Heritage Restoration and Construction Specialist, for Hayford Holdings Inc / Royal Pine Homes, to the Brampton Heritage Board Meeting of June 24, 2014, be received; and,
6. That the Phase II Conservation Plan be approved, subject to the following conditions:
 1. That the applicant shall at their expense and to the satisfaction of the City, undertake all work in accordance with the subject Conservation Plan, in compliance with all applicable laws having jurisdiction and by retaining all necessary permits; and,
 2. That the applicant shall provide securities in the amount outlined in the Conservation Plan or an alternative amount to the satisfaction of the City for the relocation and reconstruction of the log cabin.

HB064-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of June 2, 2014** (File G33), to the Brampton Heritage Board Meeting of June 24, 2014, be received.

HB065-2014 That the **Minutes of the Outreach and Marketing Sub-Committee Meeting of May 28, 2014** (File G33), to the Brampton Heritage Board Meeting of June 24, 2014, be received.

- HB066-2014
1. That the **Minutes of the Churchville Heritage Committee Meeting of May 12, 2014** (File G33CH), to the Brampton Heritage Board Meeting of June 24, 2014, be received; and,
 2. That the following recommendation, outlined in the subject minutes, be endorsed:
 - That a special meeting/consultation to consider the application for 7717 Creditview Road be scheduled at such a time that the applicant is available. And that the applicant be requested to provide two available dates that he would be able to attend.

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- HB067-2014 That the verbal report from Paul Willoughby, Co-Chair, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Community Heritage Ontario/Architectural Conservancy of Ontario Conference – May 23-25, 2014 – Cornwall Ontario** (File G33) be received.
- HB068-2014 1. That the Heritage Permit Application from Inzola Main Street Inc., to the Brampton Heritage Board Meeting of June 24, 2014, re: **8 Queen Street East – Dominion Building – Ward 5** (File G33) be received; and,
2. That the subject application for repointing of joints, restoration of the stairs, and alterations to the stair landing be approved; and,
3. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.
- HB069-2014 1. That the Heritage Permit Application from Pauline Dinner, dated June 6, 2014, to the Brampton Heritage Board Meeting of June 24, 2014, re: **15 Main Street North – Blain’s Block – Ward 5** (File G33) be received; and,
2. That the subject application for the façade improvement and restoration work be approved subject to the following condition:
- That final details and specifications regarding the windows, new storefront, lighting, signage, and rear patio be submitted to staff for final approval; and,
3. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.
- HB070-2014 1. That the Heritage Permit Application from Stan Capra, on behalf of Grace United Church, dated May 27, 2014, to the Brampton Heritage Board Meeting of June 24, 2014, re: **156 Main Street North – Grace United Church – Ward 5** (File G33), be received; and,
2. That the subject application for exterior signage be approved; and,

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3. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.
- HB071-2014
1. That the **Municipal Register of Cultural Heritage Resources Listing Candidate Summary Report – 9050 Bramalea Road – Crawford House – Ward 8** (File G33), to the Brampton Heritage Board Meeting of June 24, 2014, be received; and,
 2. That the subject property be endorsed for listing on the City of Brampton Register of Cultural Heritage Resources; and,
 3. That staff be directed to proceed with the next steps for listing of the property on the City's Register.
- HB072-2014
1. That the report from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated April 16, 2014, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Main Street South Heritage Conservation District Study** (File G33), be received; and,
 2. That the Main Street South Heritage Conservation District Study, dated March 2014, appended to the subject report, be endorsed; and,
 3. That staff be directed to begin the preparation of the District Plan, designation by-law, and applicable amendments to the Official Plan and Secondary Plan based on the proposed study boundary and findings of the District Study; and,
 4. That the correspondence from Michael Gagnon, Managing Principal Partner, Gagnon & Law Urban Planners Ltd., dated June 24, 2014, to the Brampton Heritage Board Meeting of June 24, 2014, re: **Proposed Main Street South Heritage Conservation District** (File G33), be received.
- HB073-2014
- That the Brampton Heritage Board do now adjourn to meet again on Tuesday, July 15, 2014 at 7:00 p.m. or at the call of the Chair.
- * J 6. Minutes – **Brampton Heritage Board – July 15, 2014**
(Council Representative – City Councillor Hutton)

Dealt with under Consent Resolution C225-2014

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The recommendations were approved as follows.

- HB074-2014 That the agenda for the Brampton Heritage Board Meeting of July 15, 2014 be approved as printed and circulated.
- HB075-2014 That the **Minutes of the Heritage Resources Sub-Committee Meeting of July 7, 2014** (File G33), to the Brampton Heritage Board Meeting of July 15, 2014, be received.
- HB076-2014 1. That the **Minutes of the Churchville Heritage Committee Meeting of July 3, 2014** (File G33CH), to the Brampton Heritage Board Meeting of July 15, 2014, be received; and,
2. That the following recommendations, outlined in the subject minutes, be endorsed:
- That the application to install a fencing system and a driveway at 7717 Creditview Road as submitted in the drawings of June 2, 2014 be approved.
 - That the application to undertake the following alterations at 7772 Churchville Road:
 - Interior/exterior alteration to existing 1830's 2 storey framed dwelling, including replacement of existing closed over front porch with an open porch
 - Remove/demolish existing single storey addition in rear. (Approximately 60 years old)
 - Raise existing home by 30 cm for levelling
 - Add 2 storey addition to the rearbe approved with the following condition: since the applicant has discovered the original wood siding to the 1835 dwelling, an effort be made to conserve the siding as appropriate.
- HB077-2014 1. That the Staff Comments from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated July 8, 2014, to the Brampton Heritage Board Meeting of July 15, 2014, re: **Heritage Permit Application – 30 McLaughlin Road South – Ward 4** (File G33) be received; and,
2. That the Heritage Permit Application and Conservation Plan prepared by Mark Hall, MW Hall Corporation, for 1435586 Ontario Ltd., dated June 2014, to the Brampton Heritage

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Board Meeting of July 15, 2014, re: **30 McLaughlin Road South – Ward 4** (File G33) be received; and,

3. That the subject application be approved subject to the following conditions:
 - a) That appropriate landscaping be implemented to soften the impact of the proposed side addition; and,
 - b) That, should previously undocumented archaeological resources be discovered, they may be a new archaeological site and therefore subject to Section 41 (1) of the *Ontario Heritage Act*; the proponent/ person discovering the archaeological resources must immediately cease alteration of the site, engage a licensed consultant archaeologist to carry out the archaeological field work, in compliance with Section 48 (1) of the *Ontario Heritage Act*, and also contact City Heritage staff; and that the applicant be advised the *Funeral, Burial and Cremation Services Act* requires any persons discovering human remains to notify the police or coroner and the Registrar of Cemeteries at the Ministry of Consumer Services; and,
4. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB078-2014

1. That the Staff Comments from Stavroula Kassaris, Heritage Coordinator, Planning and Infrastructure Services, dated July 8, 2014, to the Brampton Heritage Board Meeting of July 15, 2014, re: **Application under the Designated Heritage Property Incentive Grant Program – 15 Main Street North – Ward 5** (File G33) be received; and,
2. That the application from Pauline Dinner, to the Brampton Heritage Board Meeting of July 15, 2014, re: **Application under the Designated Heritage Property Incentive Grant Program – 15 Main Street North – Ward 5** (File G33) be received; and,
3. That the subject grant application for the restoration of existing windows and new wood storm windows be approved in the amount of \$5,000.00, subject to any applicable City building and/or heritage permit approvals, and, if required, review and approval of the final design by City staff.

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- HB079-2014
1. That the **Heritage Report: Reasons for Heritage Designation – 1300 Steeles Avenue East – Ward 3** (File G33), dated July 2014, to the Brampton Heritage Board Meeting of July 15, 2014, be received; and,
 2. That heritage designation of the subject property be endorsed; and,
 3. That staff be directed to proceed with the next steps for heritage designation of the property.
- HB080-2014
- That the report from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, dated July 7, 2014, to the Brampton Heritage Board Meeting of July 15, 2014, re: **Delegation of Authority for Heritage Permit Approval** (File G33) be received.
- HB081-2014
1. That the Staff Comments from the Heritage Coordinators, Planning and Infrastructure Services, dated June 16, 2014, to the Brampton Heritage Board Meeting of July 15, 2014, re: **Cultural Heritage Assessment Report – Hurontario-Main Light Rail Transit Preliminary Design and Transit Project Assessment Processes (TPAP) Study** (File G33), be received; and,
 2. That the Cultural Heritage Assessment Report, prepared by Archaeological Services Inc., for SNC-Lavalin Inc., dated June 2013, and revised July and October 2013 and April 2014, to the Brampton Heritage Board Meeting of July 15, 2014, re: **Hurontario-Main Light Rail Transit (HMLRT) Preliminary Design and Transit Project Assessment Processes (TPAP) Study** (File G33) be received; and,
 3. That the recommendations in the Staff Comments be approved, as amended, as follows:
 1. That a Heritage Impact Assessment be completed for cultural heritage resources being directly impacted by the HMLRT project as part of the design and implementation phase; and,
 2. That a Heritage Impact Assessment be completed for the bridges at the Etobicoke Creek Crossing (north and south crossings) to determine the potential

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- heritage value of these resources and to recommend appropriate mitigation options; and,
3. That the Heritage Impact Assessment include but not be limited to: noise and vibration impacts, visual impacts, and design impacts; and,
 4. That the cultural heritage resources that will be directly impacted by the HMLRT project be subject to photographic documentation and compilation of a cultural heritage documentation report by a qualified heritage consultant in advance of construction; and,
 5. That the result of the Heritage Impact Assessment form the basis of a Heritage Conservation Strategy that will outline the strategy for minimizing impacts of the HMLRT project on cultural heritage resources, including mature vegetation, and that the appropriate hoarding be used to protect trees and their root systems, and that construction equipment not be parked on the boulevards given their location within the Peel Plain, which can result in compaction of the root systems; and,
 6. That Heritage Permits be obtained for any potential alterations to designated cultural heritage resources and any property directly adjacent to them; and,
 7. That the cultural heritage resources that may be impacted by vibration impacts during the construction phase of the project receive a pre-construction building condition survey by a qualified built heritage professional, and that the survey should determine if other measures in addition to monitoring are required to conserve the cultural heritage resources; and,
 8. That the cultural heritage resources that may be impacted by vibration impacts during the construction phase of the project be monitored by a qualified built heritage professional during heavy construction activity, whenever such activity occurs in the vicinity of these resources, and that the longest possible warranty period be negotiated; and,
 9. That any structural or cosmetic damage to the cultural heritage resources noted by the qualified built

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heritage professional that are a direct result of the HMLRT project be repaired at the expense of the proponent; and,

10. That should the Main Street South Heritage Conservation District be established, that the future implementation of the HMLRT project adhere to the Main Street South Heritage Conservation District Plan; and,
11. That a final report be prepared once construction of the HMLRT is complete outlining the pre-construction, construction, and post-construction impacts and mitigation strategies undertaken for the cultural heritage resources within the corridor, for a minimum of three years, preferably five years; and,
12. That every effort be undertaken to avoid the damage, relocation and/or loss of cultural heritage resources as a direct result of the HMLRT project; and,
13. That the infrastructure associated with the HMLRT project, including but not limited to signage, lighting, transit stops, and power supply be sympathetic and minimal to the associated cultural heritage resources, and if possible, a heritage aspect be included in the signage, lighting and transit stops; and,
14. That an overhead catenary system not be utilized between Nanwood Drive and the northern terminus of the corridor; and,
15. That the existing curb-to-curb width of Main Street South from the Etobicoke Creek to Gage Park be retained; and,
16. That should future work require an expansion of the current study corridor and/or the development of other alternatives, a qualified heritage consultant should be contacted in order to confirm impacts of the undertakings on potential cultural heritage resources; and,
17. That the historic streetscapes be subject to photographic documentation and compilation of a

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cultural heritage documentation report by a qualified heritage consultant in advance of construction.

HB082-2014 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 16, 2014 at 7:00 p.m. or at the call of the Chair.

K. Unfinished Business – nil

L. Correspondence

- * L 1. Copy of correspondence from Mayor H. McCallion, City of Mississauga, to the Minister of Transportation, dated June 19, 2014, re: **City of Mississauga Resolution 0109-2014 – Infrastructure Needed to Support Growth** (File G75).

Dealt with under Consent Resolution C225-2014

- * L 2. Correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated June 20, 2014, re: **Region of Peel Resolution 2014-498 – Consolidation of Waste Collection By-law 91-2007, as amended, and Approval of Proposed Set Fines Part 1 Schedule** (File G70).

Dealt with under Consent Resolution C225-2014

- * L 3. Correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated June 20, 2014, re: **Region of Peel Resolution 2014-507 – Streetlighting Service Delivery Model on Regional Roads** (File G70).

Dealt with under Consent Resolution C225-2014

- * L 4. Correspondence from S. Jurrius, Legislative Specialist, Region of Peel, dated June 20, 2014, re: **Region of Peel Resolution 2014-509 – Transfer of Coleraine Drive from the Town of Caledon to the Region of Peel and the Future Designation of the Northwest Bolton Connecting Arterial Link** (File G70).

Dealt with under Consent Resolution C225-2014

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- * L 5. Correspondence from S. Jurrius, Legislative Specialist, dated July 2, 2014, re: **Five-Year Transportation Demand Management Plan (2014-2018)** (File G70).

Dealt with under Consent Resolution C225-2014

- * L 6. Copy of correspondence from C. deGorter, Director of Administration/ Town Clerk, Town of Caledon, to the Region of Peel, dated July 2, 2014, re: **Bolton Residential Expansion Study (BRES): Selection of Preferred Settlement Expansion Area** (File G75).

Dealt with under Consent Resolution C225-2014

- * L 7. Copy of correspondence from E. Kolb, Regional Chair, Region of Peel, to the Minister of Municipal Affairs and Housing, dated June 25, 2014, re: **Region of Peel Resolution 2014-524 – Response to the Growth Management Committee Directions to Prepare a Sustainable Financing Business Plan for the Forecasted Growth in Peel** (File G70).

Dealt with under Consent Resolution C225-2014

- * L 8. Correspondence from H. West, Legislative Specialist, Region of Peel, dated July 4, 2014, re: **New Development Charges Background Study** (File G70).

Dealt with under Consent Resolution C225-2014

- L 9. Correspondence from R. Fowlie, Partner, Deloitte, re. **Forensic Audit of Mayor and Councillors' Expenses**

Information regarding this item was distributed prior to the meeting.

Dealt with under Delegation G 2 – Resolution C229-2014

See also Resolutions C230-2014, C231-2014, and C232-2014

M. Resolutions – nil

N. Notices of Motion – nil

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O. **Petitions** – nil

P. **Other/New Business** – nil

Q. **Tenders/Procurements**

Q 1. Request to Begin Procurement Update – **Purchasing By-law Section 4.0 – Supply, Delivery, Installation, Maintenance and Support for Fire Station Alerting System** (File D05).

The following motion was considered.

C239-2014 Moved by Regional Councillor Hames
Seconded by Regional Councillor Miles

1. That the report from K. Kane, Division Chief, Communications, Fire and Emergency Services, Public Services, dated July 22, 2014, to the Council Meeting of August 6, 2014, re: **Request to Begin Procurement Update – Purchasing By-law Section 4.0 – Supply, Delivery, Installation, Maintenance and Support for Fire Station Alerting System** (File D05) be received; and,
2. That the Purchasing Agent be authorized to proceed to award in accordance with the Purchasing By-law.

Carried

Q 2. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Rehabilitation of Countryside Drive Bridge over West Humber Tributary, Main Street (South) Bridge over Etobicoke Creek, Tomken Road Bridge over Etobicoke Creek, Countryside Drive Bridge over Humber Tributary, Clarkway Drive Bridge over West Humber Tributary and Pedestrian Trail Bridge over Spring Creek within the City of Brampton – Wards 3, 4, 8, and 10** (File 1242230-001 and 134230-001)

The following motion was considered.

C240-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Gibson

1. That the report from B. Sanyal, Senior Project Engineer/Bridges, Planning and Infrastructure Services, dated July 18, 2014, to the

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Council Meeting of August 6, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Rehabilitation of Countryside Drive Bridge over West Humber Tributary, Main Street (South) Bridge over Etobicoke Creek, Tomken Road Bridge over Etobicoke Creek, Countryside Drive Bridge over Humber Tributary, Clarkway Drive Bridge over West Humber Tributary and Pedestrian Trail Bridge over Spring Creek within the City of Brampton – Wards 3, 4, 8, and 10** (File 1242230-001 and 134230-001) be received; and,

2. That the Purchasing Agent be authorized to commence the procurement for the rehabilitation of Countryside Drive Bridge over West Humber Tributary, Main Street (South) Bridge over Etobicoke Creek, Tomken Road Bridge over Etobicoke Creek, Countryside Drive Bridge over Humber Tributary, Clarkway Drive Bridge over West Humber Tributary and Pedestrian Trail Bridge over Spring Creek within the City of Brampton (Wards 3, 4, 8 and 10).

Carried

- Q 3. **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Ammonia Refrigeration Equipment Preventative and Demand Maintenance at Various City Recreation Facilities for a Three (3) Year Period, within the City of Brampton – All Wards** (File B44).

The following motion was considered.

C241-2014 Moved by City Councillor Dhillon
Seconded by Regional Councillor Moore

1. That the report from J. Joukema, Supervisor, Service Contracts, Public Services, dated June 27, 2014, to the Council Meeting of August 6, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – To Provide Ammonia Refrigeration Equipment Preventative and Demand Maintenance at Various City Recreation Facilities for a Three (3) Year Period, within the City of Brampton – All Wards** (File B44) be received; and,
2. That the Purchasing Agent be authorized to begin procurement for ammonia refrigeration maintenance at various recreation facilities for a three (3) year period.

Carried

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R. Public Question Period

1. Council and staff responded to questions from Betty Doyle, Brampton resident, with respect to Items G 2 and L 9, specifically regarding findings of the Forensic Audit relating to personal charges on City credit cards, and value-based versus rules-based Council expense policies.
2. A Brampton resident asked about Council Members repaying any expenses that were non-City related. The Mayor and City Clerk provided details on a previous Council Resolution outlining the decision to repay funds.
3. Linda Zanella, Brampton resident, asked about the number of RFPs issued by the City on a weekly basis. The Mayor indicated that staff would provide this information directly to Ms. Zanella.
4. Paramjit Singh Birdi, Brampton resident, referenced Items G 2 and L 9, and Council's previous decision with respect to reimbursement of non-City related Council expenses, but did not ask a specific question relating to these matters.
5. Staff responded to a question from Keith Roy Miller, Brampton resident, with respect to reports in media articles regarding compensation for the Mayor.

S. By-laws

The following motion was considered.

C242-2014 Moved by City Councillor Gibson
Seconded by City Councillor Dhillon

That By-laws 202-2014 to 241-2014, before Council at its meeting of August 6, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

202-2014 To provide for reduced hours of voting in institutions and retirement homes for the 2014 City of Brampton Municipal Election
(See Report I 3-3)

203-2014 To provide for advance votes to be held for the 2014 City of Brampton Municipal Election and to repeal By-law 84-2014
(See Report I 3-3)

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- 204-2014 To amend Zoning By-law 270-2004, as amended – Weston Consulting Group Inc. – 2030445 Ontario Inc. – 10064 Hurontario Street – Ward 2 (File C01W11.034)
(See Report I 4-2)
- 205-2014 To adopt Official Plan Amendment Number OP2006-103 – J.H. Stevens, Planning and Development Consultants – Ouray Developments Inc. – South east Corner of Ebenezer Road and Nexus Avenue – Ward 10 (File C10E05.020)
(See Report I 4-3)
- 206-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 69 Mill Street South – Ward 4 (File P80)
(See Report I 4-4)
- 207-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 56 Mill Street South – Ward 4 (File P80)
(See Report I 4-4)
- 208-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 18 Tortoise Court – Ward 10 (File P80)
(See Report I 4-4)
- 209-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 35 Ferndale Crescent – Ward 3 (File P80)
(See Report I 4-4)
- 210-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 2 Lucinda Court – Ward 10 (File P80)
(See Report I 4-4)
- 211-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 52 Roberts Crescent – Ward 3 (File P80)
(See Report I 4-4)
- 212-2014 To amend Interim Control By-law 35-2013, as amended, to exempt the property municipally known as 12 Victoria Terrace – Ward 1, and to repeal By-law 280-2013 (File P80)
(See Report I 4-4)

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- 213-2014 To deem Lots 24 and 25, Registered Plan D14 as not a plan of subdivision for the purposes of subsection 50(3) of the Planning Act – Shie Kumar Ramnarine and Shellini Ramnarine – Property Owners of 23 Hillcrest Avenue, Brampton; Legally Described as Lots 24 and 25 on Plan D14 – Ward 3 (File L05)
(See Report I 4-5)
- 214-2014 To deem Block 174, Registered Plan 43M-1485 as not a plan of subdivision for the purposes of subsection 50(3) of the Planning Act – HJMT Holding Inc. – Property Owners of Block 174 on Registered Plan 43M-1485 – South Side of Fandor Way, West of Chinguacousy Road –Ward 6 (File C03W12.003)
(See Report I 4-6)
- 215-2014 To deem Block 1, Burbank Court, and Part of Block 2, Registered Plan 43M-880 as not a plan of subdivision for the purposes of subsection 50(3) of the Planning Act – Metrus Properties Ltd. – Property Owners of Block 1, Burbank Court, and Part of Lot 2 on Registered Plan 43M-880 – North East Corner of Deerhurst Drive and Goreway Drive – Ward 10 (File C08E03.001)
(See Report I 4-7)
- 216-2014 To amend the Schedules of Traffic By-law 93-93, relating to No Parking (Schedule XIV), Through Highways (Schedule III), Stop Signs (Schedule IV), Designated Turning Lanes (Schedule VI), Prohibited Turns (Schedule VII), Parking Metres (Schedule XX), and pay and Display Zones (Schedule XXXII)
(See Report I 4-8)
- 217-2014 To accept and assume works in Registered Plan 43M-1720
(See Report I 4-9)
- 218-2014 To accept and assume works in Registered Plan 43M-1717
(See Report I 4-10)
- 219-2014 To accept and assume works in Registered Plan 43M-1431
(See Report I 4-11)
- 220-2014 To accept and assume works in Registered Plan 43M-1722
(See Report I 4-12)
- 221-2014 To accept and assume works in Registered Plan 43M-1769
(See Report I 4-13)

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- 222-2014 To amend Zoning By-law 270-2004, as amended – Landmart Realty Corp. – Glen Schnarr & Associates Incorporated – 1102 Wanless Drive – North west corner of Chinguacousy Road and Wanless Drive – Ward 6 (File C03W16.004 and 21T-13007B)
(See Report I4-15)
- 223-2014 To authorize the execution of an Easement Protocol Agreement with the Regional Municipality of Peel
(See Report I 5-1)
- 224-2014 Waiver of Encroachment Charges in Connection with Certain Long-Standing Boulevard Encroachments
(See Report I 5-2)
- 225-2014 To declare surplus Permanent Easement Rights over Gage Park
(See Report I 5-4)
- 226-2014 To establish certain lands as part of the public highway system (Hurontario Street) – Ward 2
- 227-2014 To establish certain lands as part of the public highway system (Clarkway Drive) – Ward 10
- 228-2014 To establish certain lands as part of the public highway system (Don Minaker Drive and Ebenezer Road) – Ward 10
- 229-2014 To establish certain lands as part of the public highway system (Financial Drive) – Ward 6
- 230-2014 To appoint officers to enforce parking on private property and to repeal By-law 197-2014
- 231-2014 To appoint Michael Clark as Fire Chief and Brian Maltby as Deputy Fire Chief – Staff, and to amend By-law 84-2008, as amended
- 232-2014 To prevent the application of part lot control to part of Registered Plan 43M-1940 – PLC14-013 – Primont Homes (Mount Pleasant I) Inc. – Southwest corner of Mississauga Road and Sandalwood Parkway West – Ward 6
- 233-2014 To prevent the application of part lot control to part of Registered Plan 43M-1941 – PLC14-013 – Primont Homes (Mount Pleasant I) Inc. – Southwest corner of Mississauga Road and Sandalwood Parkway West – Ward 6

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- 234-2014 To prevent the application of part lot control to part of Registered Plan 43M-1913 – PLC14-019 – Lyngate Developments Inc. – South of Castlemore Road East of Clarkway Drive – Ward 10
- 235-2014 To prevent the application of part lot control to part of Registered Plan 43M-1933 – PLC14-019 – Lyngate Developments Inc. – South of Castlemore Road East of Clarkway Drive – Ward 10
- 236-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – PLC14-020 – Honeywood Hills Corp. and Bram Queen Developments Limited – East of Queen Street West and South of Chinguacousy Road – Ward 6
- 237-2014 To prevent the application of part lot control to part of Registered Plan 43M-1896 – PLC14-020 – Honeywood Hills Corp. and Bram Queen Developments Limited – East of Queen Street West and South of Chinguacousy Road – Ward 6
- 238-2014 To prevent the application of part lot control to part of Registered Plan 43M-1931 – PLC14-021 – FP Block 5 Developments Limited – South of Queen Street West and West of Chinguacousy Road – Ward 6
- 239-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – PLC14-022 – Spring Valley Holdings Inc. – North of Williams Parkway and West of Creditview Road – Ward 6
- 240-2014 To prevent the application of part lot control to part of Registered Plan 43M-1896 – PLC14-025 – Quintessa Developments Inc. – South of Queen Street West and West of Chinguacousy Road – Ward 6
- 241-2014 To prevent the application of part lot control to part of Registered Plan 43M-1948 – PLC14-026 – Mattamy Limited – South of Mayfield Road between Mississauga Road and Creditview Road – Ward 6

Carried

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T. Closed Session

A procedural motion was introduced and carried to remove the subject of Item T 7 from the Closed Session agenda to the Open Session agenda for consideration in Open Session.

Council subsequently considered the following matter.

T 7. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice re. Council Remuneration

Council discussion included the following points:

- Mayor's decision to have her salary stopped for a period of time in 2013
- Contrary opinions on the salary stoppage
- City policies and procedures as they relate to a salary stoppage for a Member of Council
- Questions about the requirement for Council approval on matters affecting compensation for Council Members
- Suggested motion for Council to accept the personal decision of the Mayor for a salary stoppage in 2013 and any future request for a salary stoppage

John Mascarin, Aird & Berlis LLP, responded to questions from Council with respect to the legal opinion provided by Aird & Berlis LLP.

Staff responded to questions from Council with respect to the Mayor's 2013 salary stoppage, process relating to any future salary stoppage request from a Member of Council, and Council's decision relating to Council compensation during the 2014 Budget Committee deliberations.

The following motion was considered.

C243-2014 Moved by Regional Councillor Palleschi
Seconded by Regional Councillor Hames

1. That the Mayor's personal decision and action to have her salary stopped for a period of time in 2013 be accepted and validated;
and,
2. That any intended similar action by the Mayor for 2014 be accepted and validated.

Carried

The following motion was considered.

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C244-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

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

- T 1. Minutes – Closed Session – City Council – June 18, 2014
- T 2. Minutes – Closed Session – Audit Committee – June 18, 2014
- T 3. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- T 4. A proposed or pending acquisition or disposition of land by the municipality or local board – property disposition matter
- T 5. A proposed or pending acquisition or disposition of land by the municipality or local board – property acquisition matter
- T 6. Labour relations or employee negotiations – labour relations matter

Carried

The following motion was considered with respect to Item T 3.

C245-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

- 1. That the City not enter into an agreement with the Roman Catholic Episcopal Corporation of the Diocese of Toronto for the Diocese's use of that part of Kee Park, known municipally as 70 Polonia Avenue, as authorized by Council Resolution CW175-2009 on June 17, 2009, except as it pertains to a very minor patio/driveway encroachment adjacent to Lady of Ludzmierz House; and,
- 2. That staff be authorized to negotiate, and By-law 242-2014 be passed to authorize the Mayor and Clerk to execute a non-exclusive, market-value-based, stewardship / use agreement with Jasinski Legacy Non-Profit Residences Inc. pertaining to an area of up to 11 acres within that part of Kee Park, conveyed gratuitously to the City by the Roman Catholic Episcopal Corporation of the Diocese of Toronto, known municipally as 70 Polonia Avenue, with a term commencing upon resolution of outstanding issues and on other such terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and in a form acceptable to the City Solicitor.

Carried

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The following motion was considered with respect to Item T 4.

C246-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Dhillon

That staff negotiate, and By-law 243-2014 be passed to authorize the Mayor and City Clerk to execute an Agreement of Purchase and Sale to convey easement rights in favour of 9 Wellington Street West, also known as 47 Main Street South and presently owned by Myrtle Freed, over Gage Park on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form of agreement acceptable to the City Solicitor.

Carried

U. Confirming By-law

The following motion was considered.

C247-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

That the following By-laws before Council at its Regular Meeting of August 6, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

242-2014 To authorize the execution of a Stewardship/Use Agreement with Jasinski Legacy for part of Kee Park

243-2014 To authorize the conveyance of easement rights over Gage Park

244-2014 To confirm the proceedings of the Regular Council Meeting held on August 6, 2014

Carried

V. Adjournment

The following motion was considered.

C248-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Palleschi

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That this Council do now adjourn to meet again for a Regular Meeting of Council on Wednesday, September 10, 2014 at 1:00 p.m., or at the call of the Mayor.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

Clerical Correction: (January 17, 2017)
In accordance with Section 2.11 (7) (a) of Procedure By-law 160-2004, as amended, a clerical correction was made by the City Clerk's Office to Resolution C283-2014 to identify the correct by-law.

September 10, 2014

Members Present:

Mayor S. Fennell (left at 3:19 p.m. and returned at 3:56 p.m.; left at 5:04 p.m. and returned at 5:11 p.m.)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor P. Palleschi – Wards 2 and 6 (Chaired meeting from 3:19 p.m. to 3:56 p.m.)
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8 (Acting Mayor – chaired meeting from 5:04 p.m. to 5:11 p.m.)
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

nil

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. M. Clark, Fire Chief, Public 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 1:15 p.m., recessed at 3:58 p.m. and reconvened at 4:17 p.m. Council recessed at 7:31 p.m., reconvened at 7:41 p.m., moved into Closed Session at 7:41 p.m., returned to Open Session at 7:56 p.m. and adjourned at 7:58 p.m.

A. Approval of the Agenda

The following motion was considered.

C249-2014 Moved by City Councillor Callahan
Seconded by City Councillor Gibson

That the agenda for the Regular Council Meeting of September 10, 2014 be approved as amended as follows:

To add:

- E 7. Announcement – **Motorcycle Mondays Wrap Up Event – Saturday, September 13, 2014;**
- E 8. Announcement – **Brampton Resident Parmeet Gill Wins Silver Medal at the Youth Olympics in China;**
- G 8. Presentation by Regional Councillor Miles, Chair, Business Attraction and Retention Advisory Committee (BARAC), re: **2010-2014 BARAC Overview** (File G25);
- H 1. Report from Mayor Fennell, dated September 10, 2014, re: **Mayor’s Community Meeting – Ardglen Neighbourhood;**
- I 3-3. Report from P. Simmons, Chief Corporate Services Officer, dated September 8, 2014, re: **Amendment to Municipal Officials By-law 84-2008** (File G02);
- J 4. **Recommendations – Business Attraction and Retention Advisory Committee – September 10, 2014;**
- P 1. Discussion at the request of Regional Councillor Sanderson, re: **Improvements to Highway 410;** and,
- T 8. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

Note: Later in the meeting, Item T 8 was added to Closed Session business pursuant to Resolution C265-2014.

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

- I 1-2. Report from J. Corbett, Chief Administrative Officer, re: **Southwest Quadrant (SWQ) Project – Proposed Appointment of Auditor General**
- J 1. Minutes – **Committee of Council – September 3, 2014**
- J 3. Minutes – **Planning, Design and Development Committee – September 8, 2014**
- K 3. Report from J. Corbett, Chief Administrative Officer, re: **Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit**
- K 4. Report re: **Current Balance of the Business-Related Expense Accounts for the Mayor and Members of Council**

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

Re: Item J 1 (Committee of Council Recommendation CW282-2014 – September 3, 2014 – Proposed Hurontario-Main LRT):

Delegation:

G 7. Peter Robertson, Brampton resident

Re: Item J 3 (Planning, Design and Development Committee Recommendation PDD142-2014 – September 8, 2014 – Application to Amend the Zoning By-law – Norval Quarry Re-Zoning and Aggregate Licence Application – Brampton Brick Ltd. – Ward 6):

Additional Delegations:

G 2-9. Bruce Reed, Brampton resident

G 2-10. Janet Kuzniar, President, Norval pit-STOP Community Organization

G 2-11. Sukhbir S. Bir, Sant Nirankari Mission Canada, Inc.

Re: Item K 1 (Recommendation #3 from August 6, 2014 Council Item I 1-2 – Report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: Meri-Mac Inc. Purchases Review):

Delegation and Submission:

G 4. David Harmsworth, Brampton Downtown Development Corporation

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Re: Item K 3 (Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit):

Delegation:

G 6. Paramjit Singh Birdi, Brampton resident

Re: Item L 3 (Disposition of Complaints received to date by Robert Swayze, Integrity Commissioner):

Delegation:

G 5. Paul Vicente, Brampton resident

B. Conflicts of Interest

1. Mayor Fennell declared a conflict of interest with respect to Item K3 (Report from J. Corbett, Chief Administrative Officer, re: Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit), as she will be communicating with Deloitte through legal counsel and intends to reserve the right to pursue Deloitte legally.
2. Mayor Fennell declared a conflict of interest with respect to Item L 2 (Correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, re: Forensic Audit of Mayor and Members of Council Expenses), as she has sought legal advice about the opinion and intends to address this matter through legal counsel. Mayor Fennell filed a letter from her legal counsel with the City Clerk with respect to this declaration.

C. Minutes

C 1. Minutes – **City Council – Regular Meeting** – August 6, 2014

The following motion was considered.

C250-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the Minutes of the Regular City Council Meeting of August 6, 2014, to the Council Meeting of September 10, 2014, be approved as printed and circulated.

Carried

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D. Consent

Items I 3-2 and I 4-23 were removed from consent.

The following motion was considered.

C251-2014 Moved by City Councillor Callahan
Seconded by City Councillor Hutton

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:

- I 1-1. 1. That the report from J. Corbett, Chief Administrative Officer, dated August 29, 2014, to the Council Meeting of September 10, 2014, re: **Brampton Theatres: Governance and Operating Model Review – RML #2013-050** (File C32) be received; and,
2. That staff be directed to review advisory board models as part of the governance model for the City's theatres, and report back to Council; and,
3. That staff be directed to develop a five year business plan in preparation for the start of the 2015 budget and final disposition of the appropriate operating model.
- I 2-1. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, to the Council Meeting of September 10, 2014, re: **Proclamation – Prostate Cancer Awareness Month – September 2014** (File G24) be received; and,
2. That September 2014 be proclaimed Prostate Cancer Awareness Month in the City of Brampton.
- I 2-2. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, to the Council Meeting of September 10, 2014, re: **Proclamation – Toastmasters Month – October 2014** (File G24) be received; and,
2. That October 2014 be proclaimed Toastmasters Month in the City of Brampton.

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- I 2-3. 1. That the report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, to the Council Meeting of September 10, 2014, re: **Proclamation – Lupus Awareness Month – October 2014** (File G24) be received; and,
2. That October 2014 be proclaimed Lupus Awareness Month in the City of Brampton.
- I 2-4. 1. That the report from D. Cutajar, Chief Operating Officer, dated September 1, 2014, to the Council Meeting of September 10, 2014, re: **Brampton Excelsiors Lacrosse Club (Major Excelsiors) Funding Request 2014** (File M25) be received; and,
2. That Council continue to support the Brampton Major Excelsiors by authorising staff to make a grant payment to the Brampton Excelsiors Lacrosse Club for their 2014 season program in the amount of \$30,000 from the non-department City Wide Community Projects fund; and,
3. That, in keeping with new municipal grant procedures effective in the 2014 calendar year, executive-members of the Brampton Excelsiors Lacrosse Club be invited to a future Committee of Council meeting to present a 2014 year-end report and a proposed 2015 program, including an annual municipal funding request.
- I 3-1. That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated August 28, 2014, to the Council Meeting of September 10, 2014, re: **Amendments to the Annual Statement of Remuneration and Expenses for 2011** (File G20) be received.
- I 4-1. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Robingloss Estates Inc. – Registered Plan No. 43M-1676 – East of Hurontario Street and South of Mayfield Road – Ward 2** (File C01E17.018) be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1676 (the "Subdivision") be accepted and assumed; and,
3. That the Treasurer be authorized to release all the securities held by the City; and,
4. That By-law 245-2014 be passed to assume the following street as shown on the Registered Plan No. 43M-1676 as part of the public highway system:

Sultana Court

- I 4-2.
1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Rosebay Estates Inc. Phase 2 – Registered Plan No. 43M-1752 – West of McLaughlin Road and South of Wanless Drive – Ward 6** (File C02W15.010) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1752 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City; and,
 4. That By-law 246-2014 be passed to assume the following street as shown on the Registered Plan No. 43M-1752 as part of the public highway system:

Devonsleigh Drive

- I 4-3.
1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Casa-North Investment Inc. (Sandringham N1001 Phase 3, 4 & 5) – Registered Plan Nos. 43M-1697, 43M-1715 and 43M-1716 – East of Torbram Road and South of Countryside Drive – Ward 10** (File C06E14.002) be received; and,

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2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan Nos. 43M-1697, 43M-1715 & 43M-1716 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release all the securities held by the City; and,
 4. That By-law 247-2014 be passed to assume the following streets and street widening block as shown on the Registered Plan Nos.: 43M-1697, 43M-1715 & 43M-1716 as part of the public highway system:
 - 43M-1697: Arctic Fox Crescent, Iceberg Trail, Sled Dog Road, Snowshoe Lane, Soapstone Trail and street widening Block 297 to be part of Torbram Road
 - 43M-1715: Countryside Drive, Executive Court, Frobischer Drive, Glaister Court, Mountainash Road, Powell Drive and Runnymede Crescent
 - 43M-1716: Yellow Avens Boulevard.
- I 4-4.
1. That that report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Mattamy (Goreway) Limited – Cottrelle Part 'C' – Registered Plan No. 43M-1711 – East of Humberwest Parkway and North of Castlemore Road – Ward 10** (File C07E11.012) be received; and,
 2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1711 (the "Subdivision") be accepted and assumed; and,
 3. That the Treasurer be authorized to release the securities held by the City, with the exception of \$10,000 for incomplete works; and,
 4. That By-law 248-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1711 as part of the public highway system:
 - Bayhampton Drive, Benmore Crescent, Crystalhill Drive, Garthson Gate, Magnificent Court and Parisian Road.

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- I 4-5. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Mattamy (Vales South 4) Limited – Registered Plan No. 43M-1755 – East of Airport Road and North of Cottrelle Boulevard – Ward 10** (File C07E11.013) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1755 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release all securities with the exception of \$72,000, to be held by the City for incomplete works; and,
4. That By-law 249-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1755 as part of the public highway system:

Castlemore Road, Coachlight Crescent, Humberwest Parkway and Levida Street.

- I 4-6. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Port Mark Investments Ltd. (Phase 2) – Registered Plan No. 43M-1798 – East of McVean Drive and North of Cottrelle Boulevard – Ward 10** (File C09E08.016) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1798 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; and,
4. That By-law 250-2014 be passed to assume the following streets and street widening block as shown on the Registered Plan No. 43M-1798 as part of the public highway system:

Fanfare Place, Garryoaks Drive, Midsummer Drive and street widening Block 128 to be part of McVean Drive.

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- I 4-7. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 1) – Registered Plan No. 43M-1806 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E09.002) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1806 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City, with the exception of \$153,400 for incomplete landscape work; and,
4. That By-law 251-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1806 as part of the public highway system:

Gardenbrooke Trail, Mission Ridge Trail, Mulgrave Street, Penelope Street, Rouge Street, Sculptor Street, Thorndale Road, Toddville Road and Trentin Road

- I 4-8. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 18, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Forestside Estates Inc. – Registered Plan No. 43M-1807 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.014) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1807 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City, with the exception of \$106,200 for incomplete landscape work, and \$100,000 for outstanding pond repairs; and,
4. That By-law 252-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1807 as part of the public highway system:

Gardenbrooke Trail, Sativa Drive, Thorndale Road, and Toddville Road.

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- I 4-9. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 18, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Lidia Lands Development Corporation – Registered Plan No. 43M-1816 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.013) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1816 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City, with the exception of \$26,500 for incomplete landscape items; and,
4. That By-law 253-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1816 as part of the public highway system:
- Freedom Oaks Trail, Morrow Bay Drive, Thorndale Road and Tustin Road.
- I 4-10. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 26, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Helena Beach Homes Inc. (Phase 1 South – Armland Group) – Registered Plan No. 43M-1803 – East of The Gore Road and South of Castlemore Road – Ward 10** (File C10E10.008) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1803 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City; with the exception of \$35,000 for outstanding landscape works; and,
4. That By-law 254-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1803 as part of the public highway system:

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Academy Drive, Currant Road, Constance Street,
Gardenbrooke Trail, Literacy Drive, Newington
Crescent, and Capella Way

- I 4-11. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 20, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Helena Beach Homes Inc. (Phase 1 North) – Registered Plan No. 43M-1804 – East of The Gore Road and South of Castlemore Road – Ward 10** (File C10E10.009) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1804 (the “Subdivision”) be accepted and assumed; and,
3. That the Treasurer be authorized to release the securities held by the City, with the exception of \$10,000 for incomplete landscape work; and,
4. That By-law 255-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1804 as part of the public highway system:
- Academy Drive, Latin Terrace, Blairmore Terrace,
Currant Road, Capella Way, Literacy Drive, Newington
Crescent, Peachill Court, Sleightholme Crescent and
street widening block 126 to be part of Castlemore
Road.

- I 4-12. 1. That the report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, to the Council Meeting of September 10, 2014, re: **Subdivision Release and Assumption – Berkshire Glade Estates Inc. / Bay-Yonge Custom Builders Inc. – Registered Plan No. 43M-1826 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.008) be received; and,
2. That all works constructed and installed in accordance with the subdivision agreement for Registered Plan No. 43M-1826 (the “Subdivision”) be accepted and assumed; and,

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3. That the Treasurer be authorized to release the securities held by the City, with the exception of \$24,600 for incomplete landscape work; and,
 4. That By-law 256-2014 be passed to assume the following streets as shown on the Registered Plan No. 43M-1826 as part of the public highway system:

Bellchase Trail, Cove Hollow Court, Ironshield Drive, Natronia Trail, Needletree Drive, Amy Avenue, Picasso Drive, Pomell Trail, Versailles Crescent, Burnstown Circle, Clarkway Drive, Clearfield Drive and Oklahoma Drive.
- I 4-13.
1. That the report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated July 28, 2014, to the Council Meeting of September 10, 2014, re: **Housekeeping Amendment to the Zoning By-law – Downtown Brampton Special Policy Area – Wards 1, 3, 4 and 5** (File P26 SP007) be received; and,
 2. That By-law 257-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-14.
1. That the report from N. Grady, Development Planner, Planning and Infrastructure Services, dated August 26, 2014, to the Council Meeting of September 10, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Limited – 95 and 99 Kennedy Road South and 3, 5, 7 and 7A Research Road – Southwest Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012) be received; and,
 2. That the Mayor and City Clerk be authorized to execute the rezoning agreement based on terms and conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,
 3. That By-law 258-2014 be passed to adopt Official Plan Amendment OP2006-104 to permit an apartment development with ground floor commercial uses; and,
 4. That it is hereby determined that in adopting Official Plan Amendment OP2006-104, Council has had regard to all matters of Provincial Interest and the Provincial Policy

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Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. c.P. 13, as amended; and,

5. That By-law 259-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-15.
1. That the report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated June 20, 2014, to the Council Meeting of September 10, 2014, re: **Application to Amend the Zoning By-law to Lift the Holding (H) Symbol – Giampaolo Investments Limited – North Side of Intermodal Drive, approximately midway between Goreway Drive and Gorewood Drive – Ward 10** (File C08E02.013) be received; and,
 2. That the Mayor and City Clerk authorize the enactment of the attached ‘H’-lifting By-law as all requirements to lift the ‘H’ provision have been fulfilled to the satisfaction of the Chief of the Planning and Infrastructure Services Department; and,
 3. That By-law 260-2014 be passed to amend Comprehensive Zoning By-law 270-2004 as amended.
- I 4-16.
1. That the report from M. Majeed, Policy Planner, Planning and Infrastructure Services, dated August 11, 2014, to the Council Meeting of September 10, 2014, re: **City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26 S47) be received; and,
 2. That the Official Plan Amendment for the Highway 427 Industrial Secondary Plan be revised as follows:
 - i) Add the following policy at the end of Section 5.6.1 – General Provisions:

“In addition to the school sites designated on Schedule SP47(a), The Peel District School Board has identified the need for an additional elementary school and secondary school to satisfy its long term requirements for school accommodation in Secondary Plan Area 47 in consideration of the forecasted number of residential units and students in Area 47 and adjacent school catchment areas. Through the City’s block planning process, the need for and

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location of additional school sites will be determined to the satisfaction of the City in consultation with the Peel District School Board. The designation of additional school sites shall be implemented by way of an official plan amendment to Secondary Plan Area 47.”

- ii) Revise Sections 5.6.2.3 and 5.6.3.2 as follows:

“The need for a particular school site shall be confirmed by the School Boards as part of the approval process for the Block Plans. The duration for which the site is reserved will generally not exceed ten (10) years from the time of registration of the plan in which the site is located.”

- iii) Add the following policy to Section 5.2 – Clarkway Drive Mixed Use (Residential/Retail):

“Drive-through facilities will be permitted within the Clarkway Drive Mixed Use (Residential/Retail) Designation only as part of residential/retail mixed use development or freestanding commercial development and subject to a site-specific zoning by-law amendment that will demonstrate to the satisfaction of the City that the location, design and function of the drive-through facility:

- a) will not conflict with the form and function of the Clarkway Drive Mixed Use (Residential/Retail) area;
- b) will not conflict with other uses as a result of impacts such as visual, traffic, noise and odour; and,
- c) will provide priority to the comfort, safety and efficient movement of pedestrians and cyclists.”

- iv) Revise Section 5.3.1.5 as follows:

“Drive-through facilities shall be permitted in the “District Retail”, “Neighbourhood Retail”, “Convenience Retail”, “Highway Commercial”, “Service Commercial” and “Service Employment” designations subject to Section 4.11 and other relevant policies of the Official Plan, and provided that

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these facilities are consistent with the principles, objectives and vision of the Secondary Plan.”

- v) Revise the first sentence of Section 5.3.1.6 as follows:

“The number of drive-through facilities will be limited within individual commercial and retail parcels in order to mitigate impacts such as visual, traffic, noise and odour”

- vi) Revise Section 10.7.9 as follows:

“Zoning permissions for buildings within gateways shall be limited to compatible land uses. Gas bars, drive-through facilities, parking lots and highway service commercial uses shall have sufficient separation from a gateway, except as part of the Highway Commercial designation at the northeast corner of Clarkway Drive and Castlemore Road.”

3. That By-law 261-2014 be passed to adopt Official Plan Amendment OP2006-105 to implement the Highway 427 Industrial Secondary Plan; and,
4. That it is hereby determined that in adopting Official Plan Amendment OP2006-105, Council has had regard to all matters of Provincial interest and that Council has established that the Official Plan Amendment is consistent with the Provincial Policy Statement as set out in Section 2 and 3(5) respectively of the *Planning Act*, R.S.O. 1990, c.P.13, as amended.

- I 4-17.
1. That the report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated August 20, 2014, to the Council Meeting of September 10, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Marciana Sand Home Corporation – West Side of (Old) Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File C10E07.016) be received; and,
 2. That subject to the approval in principle of the Official Plan Amendment, Zoning By-law Amendment and plan of subdivision, the Mayor and City Clerk be authorized to execute the development agreement based on terms and

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conditions approved by the Chief Planning and Infrastructure Services Officer, and in a form acceptable to the City Solicitor; and,

3. That subject to the approval in principle of the Official Plan Amendment, Zoning By-law Amendment and plan of subdivision, By-law 262-2014 be passed to adopt Official Plan Amendment OP2006-106 to permit medium density residential uses; and,
 4. That subject to the approval in principle of the Official Plan Amendment, Zoning By-law Amendment and plan of subdivision, By-law 263-2014 be passed to amend Comprehensive Zoning By-law 270-2004, as amended.
- I 4-18.
1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated August 22, 2014, to the Council Meeting of September 10, 2014, re: **General Traffic By-law 93-93 Administrative Update** (File G02) be received; and,
 2. That By-law 264-2014 be passed to amend Traffic By-law 93-93, as amended, to provide for administrative updates to various schedules.
- I 4-19.
1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Development Charges Credit Agreement – Financial Drive – Single Source Delivery of Development Charge Funded Road Infrastructure to be included in The Erin Mills Development Corporation Subdivision Agreement – Approved Draft Plan within Sub-Area 40-3 of the Riverview Heights Block Plan – Ward 6** (File C05W02.006) be received; and,
 2. That the Mayor and City Clerk be authorized to enter into a Subdivision Agreement between The Corporation of the City of Brampton and The Erin Mills Development Corporation which includes provisions for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Financial Drive, by the developer, up to a maximum of \$504,770 in accordance with the 2009 Development

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Charge Background Study and section 38 of the *Development Charges Act, 1997*; and,

3. That the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Chief Planning and Infrastructure Services Officer and Chief Corporate Services Officer.
- I 4-20.
1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the 2088013 Ontario Inc. Subdivision – Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C02W16.002) be received; and,
 2. That the ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement between The Corporation of the City of Brampton and 2088013 Ontario Inc. to permit the Single Source Delivery of Development Charge Funded Road Infrastructure and reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the 2088013 Ontario Inc. draft plan (21T-11012B), up to a maximum of \$1,614,571.00 in accordance with the 2014 Development Charge Background Study and section 38 of the *Development Charges Act, 1997* be approved; and,
 3. That the 2018 Capital Project be pre-approved for the section of Remembrance Road within the 2088013 Ontario Inc. subdivision, under file C02W16.002, 21T-11012B, in the amount of \$1,614,571.00 to be funded from the Roads Development Charges Reserve Fund, with the balance of the costs estimated at \$1,614,571.00 being the responsibility of the developer.

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- I 4-21. 1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited Subdivision – Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C03W16.002) be received; and,
2. That Council approve the ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement between The Corporation of the City of Brampton and Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited to permit the Single Source Delivery of Development Charge Funded Road Infrastructure and reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the Argo (Wanless) Limited draft plan (21T-11008B), up to a maximum of \$1,307,090.00 in accordance with the 2014 Development Charge Background Study and section 38 of the *Development Charges Act, 1997* be approved; and,
3. That the 2018 Capital Project be pre-approved for the section of Remembrance Road within the Argo (Wanless) Limited subdivision, under file C03W16.002, 21T-11008B, in the amount of \$1,307,090.00 to be funded from the Roads Development Charges Reserve Fund, with the balance of the costs estimated at \$1,307,090.00 being the responsibility of the developer.
- I 4-22. 1. That the report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, to the Council Meeting of September 10, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Single Source Delivery of Development Charge Funded Road Infrastructure to be included in the Landmart Realty Corp. Subdivision Agreement – Approved Draft Plan**

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within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6 (File C03W16.004) be received; and,

2. That the Mayor and City Clerk be authorized to enter into a Subdivision Agreement between The Corporation of the City of Brampton and Landmart Realty Corp. which includes provisions for the Single Source Delivery of Development Charge Funded Road Infrastructure and for reimbursement of fifty per cent (50%) of the actual reasonable cost of the construction of Remembrance Road, by the developer, within the Landmart Realty Corp. draft plan (21T-13007B), up to a maximum of \$1,763,065.00 in accordance with the 2014 Development Charge Background Study and section 38 of the *Development Charges Act, 1997*; and,
 3. That the inclusion of the Single Source Delivery of Development Charge Funded Road Infrastructure within the Subdivision Agreement shall be approved as to form by the City Solicitor and as to content by the Chief Planning and Infrastructure Services Officer and Chief Corporate Services Officer; and,
 4. That the 2018 Capital Project be pre-approved for the section of Remembrance Road within the Landmart Realty Corp. subdivision, under file C03W16.004, 21T-13007B, in the amount of \$ 1,763,065.00 to be funded from the Roads Development Charges Reserve Fund, with the balance of the costs estimated at \$1,763,065.00 being the responsibility of the developer.
- I 4-25. 1. That the report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated August 22, 2014, to the Council Meeting of September 10, 2014, re: **Central Area Community Improvement Plan** (File P75CE):
- a) **Façade Improvement Program – Revisions to Façade Design for Two Approved Projects:
40 Queen Street West – Mortgage Architects – Ward 5
49 Queen Street West – Brampton Dental Centre – Ward 4**
 - b) **Extension to Deadline for Project 14 George Street North – David Kapil – Ward 5**
- be received; and,

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2. That the design concept changes to the Façade Improvement Program applications for P75CE FA13-002 (40 Queen Street West) and P75CE FA14-010 (49 Queen Street West) and that a modern or historic style be deemed acceptable for the 40 Queen Street West façade improvement be endorsed, in principle; and,
 3. That an extension for the completion of the works under applications P75CE FA13-004 and P75CE BU13-004, (14 George Street North) to June 31, 2015 be approved and that the applicant shall be required to sign an amendment to the façade and building improvement program agreements to reflect the extension.
- I 5-1.
1. That the report from A. Normand, Manager, Emergency Management Office, Public Services, dated August 18, 2014, to the Council Meeting of September 10, 2014, re: **City of Brampton Emergency Plan Amendment** (File D50) be received; and,
 2. That By-law 265-2014 be passed to adopt an amended and updated City of Brampton Emergency Plan, and to repeal By-law 232-2010.
- I 5-3.
- That the report from B. Rutherford, Director, Business Services, Public Services, dated August 26, 2014, to the Council Meeting of September 10, 2014, re: **Status Update – Gore Meadows Indoor Sports Field Facility – Ward 10** (File R15) be received.

Carried

E. Announcements (2 minutes maximum)

E 1. Announcement – Brampton Arts Walk of Fame

Meredith Allen, Advisor, Corporate Development and Strategy, Office of the Chief Administrative Officer, and Marnie Richards, Executive Director, Brampton Arts Council, announced the Grand Opening and Inaugural Ceremony for the Brampton Arts Walk of Fame taking place on Tuesday, September 16, 2014.

The Brampton Arts Walk of Fame is a joint City and Brampton Arts Council initiative to recognize Bramptonians who have achieved excellence in the arts and entertainment industry.

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E 2. **Announcement – 2014 City of Brampton United Way Campaign**

Katherine Molnar, Manager, Business Services, Planning and Infrastructure Services, announced the launch of the 2014 City of Brampton United Way Campaign, beginning with the kick-off barbecue taking place on Tuesday, September 11, 2014.

Ms. Molnar outlined the campaign Core Team, Council and ELT sponsors, ambassadors, volunteers and activities. She encouraged City employees to continue supporting the campaign.

On behalf of the United Way Campaign, Ms. Molnar presented Regional Councillor Hames with a gift in appreciation of her 12 years as Council sponsor.

E 3. **Announcement – United Way of Peel Region Impact in Brampton**

Shelley White, President and CEO, United Way of Peel Region, announced the 2014 United Way of Peel Region Campaign kick-off event taking place on September 18, 2014 at the Journey at Ardglan in Brampton.

Ms. White highlighted the campaign focus to reduce poverty in Peel Region, and outlined initiatives that will support children, youth, adults and seniors in Brampton and minimize the impact of poverty in the community.

E 4. **Announcement – Fourth Annual Chinguacousy Lions Club Bowl-a-Thon – Sunday, November 16, 2014 – Georgetown Bowl**

Wesley Coupland, Chinguacousy Lions Club, announced the Fourth Annual Chinguacousy Lions Club Bowl-a-Thon taking place on Sunday, November 16, 2014 at Georgetown Bowl.

Proceeds from the Bowl-a-Thon will support Peel Cheshire Homes. Mr. Coupland encouraged participation by Council Members and residents.

E 5. **Announcement – Brampton to Host 2016 Canada 55+ Games**

Erica McDonald, Recreation Manager, Central Services, and Rob Torrone, Recreation Supervisor, Sports Affiliates, Public Services, announced that Brampton was successful in its bid to host the 2016 Canada 55+ Games.

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Ms. McDonald outlined the process and participants involved in Brampton's successful bid.

Rosemary Miller and Terry Chappell, District #19 Brampton 55+ Games, highlighted District 19's support and commitment to the 2016 Games.

E 6. Announcement – **Recognition of Retiring Members of Council**

Mayor Fennell announced the retirement of Councillors Hames, Palleschi and Callahan and presented a gift to each of them in recognition of their service to the City of Brampton.

Peter Fay, City Clerk, outlined the Councillors' years of service and highlighted their contributions in the areas of accessibility, community sports groups, planning and development, and seniors, among others.

Regional Councillor Hames reminisced about her time as a Member of Council in Brampton. She extended thanks to her family and friends, Council colleagues, her Assistant, Ingrid Jagtoo, City staff, and the Brampton community.

Kathy Bell, Executive Director, Special Needs Adult Program Services Organization (SNAPSO), outlined Councillor Hames' efforts on behalf of SNAPSO. She extended thanks to Councillor Hames for her guidance, support, genuine concern, compassion and wealth of knowledge. On behalf of SNAPSO and the individuals it serves, Ms. Bell presented a gift to Councillor Hames in appreciation of her efforts and wished her well in her future endeavours.

Harvinder Bajwa, Canadian South Asians Supporting Independent Living (C-SASIL), highlighted Councillor Hames' passion toward making Brampton more accessible for all residents. On behalf of C-SASIL, Ms. Bajwa thanked Councillor Hames for making a difference for people with disabilities.

Chris Nowak, Brampton resident, provided details on Councillor Hames' service to the community. Ms. Nowak thanked Councillor Hames for being a community leader and making the City a better one.

Regional Councillor Palleschi reminisced about his time as a Member of Council in Brampton, including serving as Chair and Vice Chair of Planning, Design and Development Committee, and as President of Peel Living. He extended thanks to his family and Brampton residents for their support.

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City Councillor Callahan outlined his time representing the Brampton community as a Member of Council and Provincial MPP. He thanked his family, his Assistant, Lynn Bell, and the Brampton community for their support throughout his career.

E 7. Announcement – **Motorcycle Mondays Wrap-up Event – Saturday, September 13, 2014**

Regional Councillor Palleschi announced the Motorcycle Mondays Wrap-up Event taking place on Saturday, September 13, 2014 in downtown Brampton, and outlined the activities taking place.

E 8. Announcement – **Brampton Resident Parmeet Gill Wins Silver Medal at the Youth Olympics in China**

City Councillor Dhillon announced that Brampton resident Parmeet Gill won a silver medal at the Youth Olympics in China as part of the Canadian under-18 men's field hockey team.

Councillor Dhillon introduced Parmeet Gill and Coach Jeevanjot Singh Bath, and extended congratulations on behalf of Council.

Parmeet Gill thanked his family, coach and Council for their support.

F. Proclamations (2 minutes maximum)

F 1. Proclamation – **Prostate Cancer Awareness Month – September 2014**

See Report I 2-1

Mayor Fennell read the proclamation.

Jim Dorsey and Paul Henshall, Prostate Cancer Canada Network – Brampton, accepted the proclamation and thanked Council for declaring September 2014 as Prostate Cancer Awareness Month in the City of Brampton.

F 2. Proclamation – **Toastmasters Month – October 2014**

See Report I 2-2

Mayor Fennell read the proclamation.

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Dennis Bartel, Club President, Brampton Toastmasters, accepted the proclamation and thanked Council for proclaiming October 2014 as Toastmasters Month in the City of Brampton.

F 3. Proclamation – **Lupus Awareness Month – October 2014**

See Report I 2-3

Mayor Fennell read the proclamation.

Natasha Fall, Lupus Ontario, accepted the proclamation and thanked Council for proclaiming October 2014 as Lupus Awareness Month in the City of Brampton.

G. Delegations

G 1. Possible delegations re: **Surplus Declaration and Exchange of Property with Emerald Energy From Waste Inc. – Ward 8** (File L14).

The Mayor announced that public notice to consider this matter was published in the Brampton Guardian (September 4, 2014). In response to the Mayor's inquiry, no one requested to address this matter.

See Report I 5-2 and By-law 266-2014

G 2. Delegations re: **Planning, Design and Development Committee Recommendation PDD142-2014 – Application to Amend the Zoning By-law – Norval Quarry Re-Zoning and Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002):

1. Scott Snider, Solicitor, Turkstra Mazza & Associates, on behalf of North West Brampton/Heritage Heights Landowners Group
2. Ron Webb, Lawyer for Brampton Brick Limited
3. Dr. Jeffrey Kerbel, President & CEO, Brampton Brick Limited
4. Barvinder (Ziggy) Pabla, Spokesperson for Brampton Brick Limited Employees (Plant)
5. Dave Carter, Spokesperson for Brampton Brick Employees (Administration)
6. Amar Singh, President, Ultimate Machine Inc.
7. Brian Battershell, Owner, Battershell Plumbing & Heating
8. Terry Bea, Staff Representative, District 6, United Steelworkers
9. Bruce Reed, Brampton resident

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10. Janet Kuzniar, President, Norval pit-STOP Community Organization
11. Sukhbir S. Bir, Sant Nirankari Mission Canada, Inc.

At the request of the Mayor, Regional Councillor Palleschi, as Chair of the Planning, Design and Development Committee, assumed the Chair for this item.

The delegations addressed Council as outlined below.

Scott Snider, Solicitor, Turkstra Mazza & Associates, on behalf of North West Brampton/Heritage Heights Landowners Group:

- Reiterated comments and concerns he outlined at the Planning, Design and Development (PDD) Committee meeting of September 8, 2014
- Requested Council's support for PDD Committee's recommendation that the application be refused
- Asked that Council not support a request for deferral of this matter

Ron Webb, Lawyer for Brampton Brick Limited:

- Reiterated his request at the PDD Committee meeting that staff and peer review consultants be instructed to work with Brampton Brick's consultants to deal with concerns that have been raised
- Indicated that staff and union representatives from Brampton Brick would not be in attendance at this meeting

Dr. Jeffrey Kerbel, President & CEO, Brampton Brick Limited

- Indicated that Brampton Brick will not close imminently, but without a location for shale the company will close at some point
- Provided details about the company's search for a source of shale and the rationale for the property selected for a quarry
- Requested Council's support for the application, and outlined benefits of the quarry, such as jobs
- Indicated the quarry will only be required on a temporary basis, with a projected lifespan of 25 years
- Responded to questions of clarification from Council regarding proposed truck volumes and routes, property size and amount of land to be mined, other properties that were considered

Barvinder (Ziggy) Pabla, Spokesperson for Brampton Brick Limited Employees (Plant), was not in attendance to speak to this matter.

Dave Carter, Spokesperson for Brampton Brick Employees (Administration), was not in attendance to speak to this matter.

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Amar Singh, President, Ultimate Machine Inc., was not in attendance to speak to this matter.

Brian Battershell, Owner, Battershell Plumbing & Heating, was not in attendance to speak to this matter.

Terry Bea, Staff Representative, District 6, United Steelworkers, was not in attendance to speak to this matter.

Bruce Reed, Brampton resident

- Submitted a copy of Town of Caledon Report DP-2013-001 regarding Brampton Brick's application in Caledon
- Disputed Brampton Brick's position that the business would close if the application is not approved
- Outlined his position that there are other suitable sites available
- Requested Council's support for PDD Committee's recommendation that the application be refused

Janet Kuzniar, President, Norval pit-STOP Community Organization

- Responded to comments made by some of the delegations at the September 8, 2014 PDD Committee meeting and the September 10, 2014 Council meeting
- Referenced the conclusion in the staff report considered at the Committee meeting that the proposed quarry is not compatible with surrounding land uses
- Requested Council's support for PDD Committee's recommendation that the application be refused

Sukhbir S. Bir, Sant Nirankari Mission Canada, Inc.

- Outlined negative impacts on Sant Nirankari Mission Canada, Inc.'s nearby site and its membership
- Requested Council's support for PDD Committee's recommendation that the application be refused

Council consideration of this matter included:

- Results of the peer reviews on technical documents submitted by Brampton Brick
- Support for staff's recommendation that the application be refused (Recommendation PDD142-2014)

The following motion was considered.

C252-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Palleschi

That the following delegations and submission, to the Council Meeting of September 10, 2014, re: **Planning, Design and Development**

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Committee Recommendation PDD142-2014 – Application to Amend the Zoning By-law – Norval Quarry Re-Zoning and Aggregate Licence Application – Brampton Brick Ltd. – Ward 6 (File C06W12.002) be received:

1. Scott Snider, Solicitor, Turkstra Mazza & Associates, on behalf of North West Brampton/Heritage Heights Landowners Group
2. Ron Webb, Lawyer for Brampton Brick Limited
3. Dr. Jeffrey Kerbel, President & CEO, Brampton Brick Limited
4. Bruce Reed, Brampton resident (and submission)
5. Janet Kuzniar, President, Norval pit-STOP Community Organization
6. Sukhbir S. Bir, Sant Nirankari Mission Canada, Inc.

Carried

See also Item J 3 – Recommendation PDD142-2014

- G 3. Delegation: Penelope Batey, Brampton resident, re: **Committee of Council Recommendation CW298-2014 – September 3, 2014 – Opposition to Stop Sign proposed for Church Street and Ken Whillans Drive – Ward 1** (File T06).

See Item J 1

Penelope Batey, Brampton resident, expressed opposition to the proposed stop sign for Church Street and Ken Whillans Drive. She outlined her position that traffic does warrant a stop sign in this location, particularly since one is located nearby at Church Street and Union Street.

Ms. Batey requested that the proposed stop sign not be implemented and that alternate traffic calming measures be reviewed.

At the request of Council, staff provided the rationale for the proposed stop sign location, as outlined in the report on this matter that was considered at the Committee of Council meeting of September 3, 2014.

Council consideration of this matter included:

- Indication that 1100 letters were issued to the neighbourhood and only one response was received
- Purpose of the proposed stop sign to facilitate crossing for pedestrians, cyclists, people with strollers, seniors, etc.
- Linkage of the crossing with the Etobicoke Creek Trail

The following motion was considered.

C253-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

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That the delegation from Penelope Batey, Brampton Resident, to the Council Meeting of September 10, 2014, re: **Committee of Council Recommendation CW298-2014 – September 3, 2014 – Opposition to Stop Sign proposed for Church Street and Ken Whillans Drive – Ward 1** (File T06) be received.

Carried

See also Item J 1 – Recommendation CW298-2014

- G 4. Delegation and Submission: David Harmsworth, Brampton Downtown Development Corporation, re: **Recommendation #3 from August 6, 2014 Council Item I 1-2 – Report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: Meri-Mac Inc. Purchases Review** (File A05).

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

David Harmsworth, Brampton Downtown Development Corporation (BDDC), provided the following:

- Details on the BDDC's review of its files with respect to Meri-Mac purchases, and an indication that the files predate existing staff by three years
- Overview of the material outlined in the BDDC's submission
- BDDC's position that the information in its submission provides documentation that there were purchasing policies in place and being followed
- Indication that guidance for BDDC purchasing was influenced by the City at that time
- BDDC's position as it relates to the need for the organization to follow international auditing standards
- Concerns that only one vendor was reviewed and impact of subsequent media coverage on the vendor and BDDC, particularly since this coverage happened prior to the BDDC Board's review of the audit results
- Details on the quality of service provided to the BDDC by Meri-Mac
- Indication that this matter will be considered at the next BDDC Board meeting
- BDDC's position that while purchasing matters were handled appropriately at the time, the BDDC Board may consider changes to make its policies even better

Council consideration of this matter included:

- Questions about issues outlined in the report with respect to the percentage of BDDC purchases that were not in compliance, and information from staff in response

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- Annual funding provided by the City to the BDDC
- Acknowledgement that recommendations from internal audits are not meant to be punitive, rather they are provided to ensure improved processes going forward
- Council representatives on the BDDC Board during the audit period and currently
- Concerns about the negative impact resulting from the review of purchases for just one vendor

The following motions were considered.

C254-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Hames

That the delegation and submission from David Harmsworth, Brampton Downtown Development Corporation, to the Council Meeting of September 10, 2014, re: **Recommendation #3 from August 6, 2014 Council Item I 1-2 – Report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: Meri-Mac Inc. Purchases Review** (File A05) be received.

Carried

C255-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sprovieri

That, based on the results of the Meri-Mac Inc. Purchases Review outlined in the report from A. Damian, Senior Internal Auditor, Office of the Chief Administrative Officer, dated August 1, 2014, it is recommended that BDDC Management:

1. Enhance Purchasing Operating Policies and Procedures to more closely align with the City of Brampton Purchasing By-law and related policies and procedures. Ensure clarity and guidance as to the criteria in which a non-competitive process can be used;
2. Ensure a competitive procurement process is always followed where more than one vendor is able to supply the goods or services;
3. Enhance oversight by reporting to the BDDC Board all purchases that do not follow a competitive purchasing process and the reason for using a non-competitive process.

Carried

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G 5. Delegation: Paul Vicente, Brampton resident, re: **Disposition of Complaints received to date by Robert Swayze, Integrity Commissioner**

Paul Vicente, Brampton resident, provided information on a complaint filed with the Integrity Commissioner by a Brampton resident, the late Brian Johnston, by e-mail on July 31, 2014 at 3:10 p.m., prior to the August 1, 2014 deadline, for which he received a blind copy. He asked why this complaint was not included in the report from Robert Swayze, Integrity Commissioner (Item L 3).

Staff outlined concerns about discussion of this matter in the absence of the complainant and the potential for personal information to be disclosed in a public forum.

The Mayor and staff advised that the appropriate means of addressing this matter would be with the Integrity Commissioner directly, and indicated that the Chief Administrative Officer would undertake to determine the status of the complaint and respond directly to Mr. Vicente.

The following motion was considered.

C256-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

1. That the delegation from Paul Vicente, Brampton resident, to the Council Meeting of September 10, 2014, re: **Disposition of Complaints received to date by Robert Swayze, Integrity Commissioner**, be received; and,
2. That CAO Corbett will seek an answer to the question of status of the complaint filed by the late Brian R. Johnston regarding Regional Councillor Elaine Moore on July 31, 2014 at 3:10 p.m.

Carried

See also Item L 3 – Resolution C275-2014

G 6. Delegation: Paramjit Singh Birdi, Brampton resident, re: **Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit**

Paramjit Singh Birdi did not delegate Council as this matter was deferred to a Special Council meeting to be held on September 17, 2014, pursuant to Resolution C271-2014 (Item K 3).

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- G 7. Delegation: Peter Robertson, Brampton resident, re: **Committee of Council Recommendation CW282-2014 – September 3, 2014 – Proposed Hurontario-Main LRT.**

Peter Robertson, Brampton resident, was not in attendance to speak to this matter.

- G 8. Presentation by Regional Councillor Miles, Chair, Business Attraction and Retention Advisory Committee (BARAC), re: **2010-2014 BARAC Overview** (File G25).

See Item J 4

Regional Councillor Miles, Chair, Business Attraction and Retention Advisory Committee, provided a presentation entitled “2010-2014 BARAC Overview”, which included information on the following:

- Mandate
- Goals and Objectives 2011-2014
- Program Achievements
- Recommendations

Councillor Miles introduced Members of the Business Attraction and Retention Advisory Committee, and acknowledged and thanked the Members and associated City staff for their participation with the Committee.

Bob Peacock and Tony DePascal, BARAC Members, outlined their experiences with the Committee, and thanked Councillors Miles and Hames for their leadership and support in their roles as Chair and Vice-Chair.

Councillor Miles played a video outlining the City’s economic development program and initiatives, one of the City’s tools for business attraction.

The following motion was considered.

C257-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Hames

1. That the presentation by Regional Councillor Miles, Chair, Business Attraction and Retention Advisory Committee (BARAC), to the Council Meeting of September 10, 2014, re: **2010-2014 BARAC Overview** be received; and,

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2. That, in order to continue to advance City of Brampton strategic economic development priorities, an Economic Development Committee be re-established for the next term of Council (2014-2018), subject to confirmation and approval by the new term Council, and the subsequent approval of new terms of reference.

Carried

H. Reports from the Head of Council

- H 1. Report from Mayor Fennell, dated September 10, 2014, re: **Mayor's Community Meeting – Ardglen Neighbourhood**.

Mayor Fennell provided an overview of the subject report, highlighting the actions outlined in the recommendations.

The following motion was considered.

C258-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Sanderson

1. That the report from Mayor Fennell, dated September 10, 2014, to the Council Meeting of September 10, 2014, re: **Mayor's Community Meeting – Ardglen Neighbourhood**, be received; and,
2. That staff review the ideas of the neighbourhood residents to fully explore the needs of this underserved area and identify solutions and budget implications that can be considered in both short and long terms plans; and,
3. That Council and staff continue to engage the neighbourhood at the beginning of the new term.

Carried

I. Reports from Officials

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

- * I 1-1. Report from J. Corbett, Chief Administrative Officer, dated August 29, 2014, re: **Brampton Theatres: Governance and Operating Model Review – RML #2013-050** (File C32).

Dealt with under Consent Resolution C251-2014

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- I 1-2. Report from J. Corbett, Chief Administrative Officer, re:
Southwest Quadrant (SWQ) Project – Proposed Appointment of Auditor General (File G15).

The subject report was distributed at the meeting.

John Corbett, Chief Administrative Officer, provided an overview of the report.

Council consideration of this matter included:

- Proposed versus final costs of the subject project
- Questions about the selection of and rationale for the proposed Auditor General and details from staff in response
- Engagement of external legal and/or expert services
- Potential requirement for a Special Council meeting to review the interim report of the Auditor General
- Questions about the necessity for, role of, and costs for the proposed Auditor General and details from staff in response
- Suggestion that the Auditor General's administrative review include the role of Members of Council in the project process
- Use of the competitive dialogue process and potential through the Auditor General's review to determine if this process should be used in future

The following motion was considered.

C259-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

1. That the report from J. Corbett, Chief Administrative Officer, dated September 9, 2014, to the Council Meeting of September 10, 2014, re: **Southwest Quadrant (SWQ) Project – Proposed Appointment of Auditor General** (File G15) be received; and,
2. That By-law 319-2014 be passed for the appointment of Mr. George Rust-D'Eye as the City of Brampton's Auditor General under Section 223.19 under the Municipal Act, 2001, as amended, on an interim basis all for the sole purpose of reviewing the process and administration on the Southwest Quadrant (SWQ) project and to provide separate external legal advice if and when needed during this investigation; and,
3. That the Chief Administrative Office be given the authority to retain external legal services should any conflicts of interest arise during

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the investigation where the Auditor General is not able to provide external legal advice during his investigation; and,

4. That the Chief Administrative Office be given the authority to retain external expert services (e.g. construction law, finance, etc.) on an as needed basis during the investigation by the Auditor General.

Carried

I 2. Office of the Chief Operating Officer

- * I 2-1. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, re: **Proclamation – Prostate Cancer Awareness Month – September 2014** (File G24).

See Proclamation F 1

Dealt with under Consent Resolution C251-2014

- * I 2-2. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, re: **Proclamation – Toastmasters Month – October 2014** (File G24).

See Proclamation F 2

Dealt with under Consent Resolution C251-2014

- * I 2-3. Report from T. Plant, Director, Strategic and Enterprise Services, Office of the Chief Operating Officer, dated September 10, 2014, re: **Proclamation – Lupus Awareness Month – October 2014** (File G24).

See Proclamation F 3

Dealt with under Consent Resolution C251-2014

- * I 2-4. Report from D. Cutajar, Chief Operating Officer, dated September 1, 2014, re: **Brampton Excelsiors Lacrosse Club (Major Excelsiors) Funding Request 2014** (File M25).

Dealt with under Consent Resolution C251-2014

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I 3. Corporate Services

- * I 3-1. Report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated August 28, 2014, re: **Amendments to the Annual Statement of Remuneration and Expenses for 2011** (File G20).

Dealt with under Consent Resolution C251-2014

- I 3-2. Report from M. Boschetto, Acting Manager, By-law Services, Corporate Services, dated August 25, 2014, re: **Online Requests for Parking Enforcement – RML #2014-040** (File E06).

Council highlighted the future availability for online requests for parking enforcement.

The following motion was considered.

C260-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

That the report from M. Boschetto, Acting Manager, By-law Services, Corporate Services, dated August 25, 2014, to the Council Meeting of September 10, 2014, re: **Online Requests for Parking Enforcement – RML #2014-040** (File E06) be received.

Carried

- I 3-3. Report from P. Simmons, Chief Corporate Services Officer, dated September 8, 2014, re: **Amendment to Municipal Officials By-law 84-2008** (File G02)

Peter Simmons, Chief Corporate Services Officer, provided an overview of the subject report.

The following motion was considered.

C261-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the report from P. Simmons, Chief Corporate Services Officer, dated September 8, 2014, to the Council Meeting of September 10,

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2014, re: **Amendment to Municipal Officials By-law 84-2008**
(File G02) be received; and,

2. That By-law 320-2014 be passed to amend Municipal Officials By-law 84-2008, as amended, as set out in Appendix 1 to the report.

Carried

I 4. Planning and Infrastructure Services

- * I 4-1. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, re:
Subdivision Release and Assumption – Robingloss Estates Inc. – Registered Plan No. 43M-1676 – East of Hurontario Street and South of Mayfield Road – Ward 2 (File C01E17.018).

See By-law 245-2014

Dealt with under Consent Resolution C251-2014

- * I 4-2. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, re:
Subdivision Release and Assumption – Rosebay Estates Inc. Phase 2 – Registered Plan No. 43M-1752 – West of McLaughlin Road and South of Wanless Drive – Ward 6 (File C02W15.010).

See By-law 246-2014

Dealt with under Consent Resolution C251-2014

- * I 4-3. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, re:
Subdivision Release and Assumption – Casa-North Investment Inc. (Sandringham N1001 Phase 3, 4 & 5) – Registered Plan Nos. 43M-1697, 43M-1715 and 43M-1716 – East of Torbram Road and South of Countryside Drive – Ward 10 (File C06E14.002).

See By-law 247-2014

Dealt with under Consent Resolution C251-2014

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- * I 4-4. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 13, 2014, re:
Subdivision Release and Assumption – Mattamy (Goreway) Limited – Cottrelle Part ‘C’ – Registered Plan No. 43M-1711 – East of Humberwest Parkway and North of Castlemore Road – Ward 10 (File C07E11.012).

See By-law 248-2014

Dealt with under Consent Resolution C251-2014

- * I 4-5. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, re:
Subdivision Release and Assumption – Mattamy (Vales South 4) Limited – Registered Plan No. 43M-1755 – East of Airport Road and North of Cottrelle Boulevard – Ward 10 (File C07E11.013).

See By-law 249-2014

Dealt with under Consent Resolution C251-2014

- * I 4-6. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 12, 2014, re:
Subdivision Release and Assumption – Port Mark Investments Ltd. (Phase 2) – Registered Plan No. 43M-1798 – East of McVean Drive and North of Cottrelle Boulevard – Ward 10 (File C09E08.016).

See By-law 250-2014

Dealt with under Consent Resolution C251-2014

- * I 4-7. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, re:
Subdivision Release and Assumption – Tonlu Holdings Limited (Phase 1) – Registered Plan No. 43M-1806 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10 (File C10E09.002).

See By-law 251-2014

Dealt with under Consent Resolution C251-2014

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- * I 4-8. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 18, 2014, re:
Subdivision Release and Assumption – Forestside Estates Inc. – Registered Plan No. 43M-1807 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10 (File C10E08.014).

See By-law 252-2014

Dealt with under Consent Resolution C251-2014

- * I 4-9. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 18, 2014, re:
Subdivision Release and Assumption – Lidia Lands Development Corporation – Registered Plan No. 43M-1816 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10 (File C10E08.013).

See By-law 253-2014

Dealt with under Consent Resolution C251-2014

- * I 4-10. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 26, 2014, re:
Subdivision Release and Assumption – Helena Beach Homes Inc. (Phase 1 South – Armland Group) – Registered Plan No. 43M-1803 – East of The Gore Road and South of Castlemore Road – Ward 10 (File C10E10.008).

See By-law 254-2014

Dealt with under Consent Resolution C251-2014

- * I 4-11. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 20, 2014, re:
Subdivision Release and Assumption – Helena Beach Homes Inc. (Phase 1 North) – Registered Plan No. 43M-1804 – East of The Gore Road and South of Castlemore Road – Ward 10 (File C10E10.009).

See By-law 255-2014

Dealt with under Consent Resolution C251-2014

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- * I 4-12. Report from J. Edwin, Manager, Development Services, Planning and Infrastructure Services, dated August 19, 2014, re: **Subdivision Release and Assumption – Berkshire Glade Estates Inc. / Bay-Yonge Custom Builders Inc. – Registered Plan No. 43M-1826 – East of The Gore Road and North of Cottrelle Boulevard – Ward 10** (File C10E08.008).

See By-law 256-2014

Dealt with under Consent Resolution C251-2014

- * I 4-13. Report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated July 28, 2014, re: **Housekeeping Amendment to the Zoning By-law – Downtown Brampton Special Policy Area – Wards 1, 3, 4 and 5** (File P26 SP007).

See By-law 257-2014

Dealt with under Consent Resolution C251-2014

- * I 4-14. Report from N. Grady, Development Planner, Planning and Infrastructure Services, dated August 26, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Howard, Roger – Eldomar Investments Limited – 95 and 99 Kennedy Road South and 3, 5, 7 and 7A Research Road – Southwest Corner of Kennedy Road South and Research Road – Ward 3** (File C01E04.012).

See By-laws 258-2014 and 259-2014

Dealt with under Consent Resolution C251-2014

- * I 4-15. Report from J. Kwan, Development Planner, Planning and Infrastructure Services, dated June 20, 2014, re: **Application to Amend the Zoning By-law to Lift the Holding (H) Symbol – Giampaolo Investments Limited – North Side of Intermodal Drive, approximately midway between Goreway Drive and Gorewood Drive – Ward 10** (File C08E02.013).

See By-law 260-2014

Dealt with under Consent Resolution C251-2014

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- * I 4-16. Report from M. Majeed, Policy Planner, Planning and Infrastructure Services, dated August 11, 2014, re: **City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10** (File P26 S47).

See By-law 261-2014

Dealt with under Consent Resolution C251-2014

- * I 4-17. Report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated August 20, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Marciana Sand Home Corporation – West Side of (Old) Clarkway Drive and North of Cottrelle Boulevard – Ward 10** (File C10E07.016).

See Planning, Design and Development Committee Recommendation PDD150-2014 for September 8, 2014, and By-laws 262-2014 and 263-2014

Dealt with under Consent Resolution C251-2014

- * I 4-18. Report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated August 22, 2014, re: **General Traffic By-law 93-93 Administrative Update** (File G02).

See By-law 264-2014

Dealt with under Consent Resolution C251-2014

- * I 4-19. Report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, re: **Development Charges Credit Agreement – Financial Drive – Single Source Delivery of Development Charge Funded Road Infrastructure to be included in The Erin Mills Development Corporation Subdivision Agreement – Approved Draft Plan within Sub-Area 40-3 of the Riverview Heights Block Plan – Ward 6** (File C05W02.006).

Dealt with under Consent Resolution C251-2014

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- * I 4-20. Report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the 2088013 Ontario Inc. Subdivision – Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C02W16.002).

Dealt with under Consent Resolution C251-2014

- * I 4-21. Report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Ratification of the Development Charges Credit Agreement provisions included in the Subdivision Agreement for the Single Source Delivery of Development Charge Funded Road Infrastructure in the Argo (Wanless) Limited, Mattamy (Wanless) Limited and Mattamy (Mount Pleasant) Limited Subdivision – Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C03W16.002).

Dealt with under Consent Resolution C251-2014

- * I 4-22. Report from F. Mazzotta, Engineer, Development Approvals, Planning and Infrastructure Services, dated August 13, 2014, re: **Development Charges Credit Agreement and Budget Amendment – Remembrance Road – Single Source Delivery of Development Charge Funded Road Infrastructure to be included in the Landmart Realty Corp. Subdivision Agreement – Approved Draft Plan within Sub-Area 51-2 of the Mount Pleasant Secondary Plan – Ward 6** (File C03W16.004).

Dealt with under Consent Resolution C251-2014

- I 4-23. Report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated August 5, 2014, re: **2013 Ice Storm Cleanup – Emergency Equipment and Contracted Services Costs** (File D50).

Discussion on this matter took place under Item I 4-24.

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The following motion was considered.

C262-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Callahan

That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated August 5, 2014, to the Council Meeting of September 10, 2014, re: **2013 Ice Storm Cleanup – Emergency Equipment and Contracted Services Costs** (File D50) be received.

Carried

I 4-24. Report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated August 15, 2014, re: **2013 Ice Storm and Emerald Ash Borer Tree Recovery Program – RML #2014-032** (File D50).

At the request of Council, staff provided an update on the 2013 ice storm cleanup and the Emerald Ash Borer (EAB) Tree Recovery Program (outlined in reports I 4-23 and I 4-24).

Staff responded to questions from Council with respect to tree replacement timelines, identification of other streets requiring staff's review, potential impact of the City's EAB Tree Recovery Program on provincial funding, the 5 and 10 year options outlined in Report I 4-24, and potential for residents to plant their own trees.

Council consideration of the reports included corrections to Ward references in Report I 4-24, and review of the 5 and 10 year options outlined in Report I 4-24.

The following motion was considered.

C263-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

1. That the report from R. Gasper, Acting Director, Parks Maintenance and Operations, Planning and Infrastructure Services, dated August 15, 2014, to the Council Meeting of September 10, 2014, re: **2013 Ice Storm and Emerald Ash Borer Tree Recovery Program – RML #2014-032** (File D50) be received; and,

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2. That the 10 year tree replacement program option, whereby an annual increase is provided to the Emerald Ash Borer (EAB) Capital Budget of \$2.0 Million per year, for 10 years ending in 2024, be approved, subject to budget approval as part of the 2015 and future year budget approval processes.

Carried

- * I 4-25. Report from B. Steiger, Manager, Development Services, Planning and Infrastructure Services, dated August 22, 2014, re: **Central Area Community Improvement Plan** (File P75CE):
- a) **Façade Improvement Program – Revisions to Façade Design for Two Approved Projects:**
 - 40 Queen Street West – Mortgage Architects – Ward 5
 - 49 Queen Street West – Brampton Dental Centre – Ward 4
 - b) **Extension to Deadline for Project 14 George Street North – David Kapil – Ward 5**

Dealt with under Consent Resolution C251-2014

I 5. Public Services

- * I 5-1. Report from A. Normand, Manager, Emergency Management Office, Public Services, dated August 18, 2014, re: **City of Brampton Emergency Plan Amendment** (File D50).

See By-law 265-2014

Dealt with under Consent Resolution C251-2014

- I 5-2. Report from A. Pritchard, Manager, Realty Services, Public Services, dated August 29, 2014, re: **Surplus Declaration and Exchange of Property with Emerald Energy From Waste Inc. – Ward 8** (File L14).

See Delegation G 1 and By-law 266-2014

The following motion was considered.

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C264-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated August 29, 2014, to the Council Meeting of September 10, 2014, re: **Surplus Declaration and Exchange of Property with Emerald Energy From Waste Inc. – Ward 8** (File L14) be received; and,
2. That Emerald Energy From Waste Inc. be authorized to make application for ‘Minor Variance or Special Permission’ to the Committee of Adjustment on behalf of the City as required to adjust the limits of the Industrial (M1-Sec. 2554) zoning on the Emerald Energy Property and the Floodplain zoning on the City Lands to correspond to the regularized property limit; and,
3. That By-law 266-2014 be passed:
 - (i) to declare surplus to the requirements of the Municipality approximately one-half acre of valley land, being part of Lot 14, Concession 4, East of Hurontario Street (part of PIN 140280395) as illustrated on Schedule A to this report (the “Disposal Parcel”); and,
 - (ii) to authorize the Mayor and City Clerk to execute, all documents necessary to effect the conveyance of the Disposal Parcel from the City to Emerald Energy From Waste Inc. in exchange for the City’s acquisition of two land parcels from Emerald Energy From Waste Inc., totalling approximately 0.6 acre in size and being parts of Lot 14, Concession 4, East of Hurontario Street (parts of PIN 140280147) as illustrated on Schedule A to this report, said exchange to be at no cost to the City, and said documents to be on terms and conditions acceptable to the Chief Public Services Officer and in forms of agreement acceptable to the City Solicitor.

Carried

- * I 5-3. Report from B. Rutherford, Director, Business Services, Public Services, dated August 26, 2014, re: **Status Update – Gore Meadows Indoor Sports Field Facility – Ward 10** (File R15).

Dealt with under Consent Resolution C251-2014

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J. Committee Reports

J 1. Minutes – **Committee of Council – September 3, 2014**
(Chair – Regional Councillor Miles)

The subject minutes were distributed at the meeting.

See Delegations G 3 and G 7

Council consideration of the subject minutes included:

- Referral of Recommendation CW325-2014 for consideration in Closed Session, and confirmation from staff that referral of this matter meets the requirements of the *Municipal Act* and Procedure By-law
- Information from staff in response to questions about the update to Council and presentation to the Brampton Senior Citizens Council with respect to university proposals pursuant to Recommendation CW279-2014, and a response to the resident who delegated on this matter
- Discussion on Recommendation CW282-2014 (proposed Hurontario-Main LRT), including:
 - Amendments proposed by staff to clarify the City's transit priorities and refine the wording, as requested at the Committee meeting
 - Review of the amended recommendation
 - Suggestion that "Etobicoke Creek" be removed from Clause 1 and agreement from the mover for this change
 - Impact of a surface LRT alignment on the historic downtown
 - Questions and concerns about the potential impact on securing an LRT route in Brampton should the recommendation be approved inclusive of Clause 1, and details from staff in this regard
 - Studies on alternative routes
 - Continuation of the LRT alignment to the City's northern boundary

A motion was introduced to refer Recommendation CW325-2014 for consideration during Closed Session. As the motion was procedural in nature, a seconder was not required.

The motion was voted on and carried as follows.

C265-2014 Moved by Regional Councillor Sprovieri

That Recommendation CW325-2014, as follows, be **referred** for consideration during the Closed Session portion of the Council Meeting of September 10, 2014, pursuant to Section 239 of the *Municipal Act*, 2001 – a proposed or pending acquisition or disposition of land by the municipality or local board – property matter:

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- CW325-2014
1. That staff be authorized to negotiate, and that a by-law be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect a license agreement with Rogers Communications Inc. within the City-owned lands shown as the "SWM Pond" on the information provided to the Committee, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and Chief Public Services Officer, and in a form acceptable to the City Solicitor; and,
 2. That the net proceeds from the license fee payable by Rogers Communications Inc. to the City be deposited into Account 600999.001.7200.0001.

Carried

A recorded vote was requested on Recommendation CW282-2014, as amended and revised. The recommendation carried as follows:

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Callahan	Fennell	Sprovieri
Sanderson		
Dhillon		
Hutton		
Palleschi		
Gibson		
Moore		
Hames		
Miles		

Carried
9 Yeas
1 Nay
1 Absent

The following motion was considered.

C266-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Callahan

1. That the **Minutes of the Committee of Council Meeting of September 3, 2014**, to the Council Meeting of September 10,

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2014, be received, as amended to delete Recommendation CW325-2014; and,

2. That Recommendations CW275-2014 to CW324-2014 and CW326-2014 to CW327-2014, outlined in the subject minutes, be approved as amended, to revise the wording in Recommendation CW282-2014.

Carried

The recommendations were approved, as amended, as follows.

- CW275-2014 That the agenda for the Committee of Council Meeting of September 3, 2014 be approved, as amended, as follows:
- To Add:**
- G 4. Discussion at the request of Regional Councillor Moore, re: **Taxicab Stands in the City of Brampton.**
- K 14. Discussion at the request of City Councillor Gibson re: **40th Anniversary of the Incorporation of the City of Brampton.**
- K 15. Discussion at the request of Regional Councillor Palleschi, re: **Deloitte Canada Forensic Audit – Reimbursement of Council Expenses.**
- N 6. Personal matters about an identifiable individual, including municipal or local board employees.
- CW276-2014 1. That the report from J. Bisson, Manager, Licensing Enforcement, Corporate Services, dated August 1, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Continued Closure of the Taxicab Priority List** (File G02) be received; and,
2. That a by-law be passed to amend Mobile Licensing By-law 67-2014 to amend Schedule 4 Relating to Persons who carry on the Business of Taxicab Owners and Drivers and Taxicab Brokers to extend the time that the Licence Issuer will not accept new applications to be added to the Priority List for an additional five (5) years from November 9, 2014.
- CW277-2014 1. That the delegation from John Stillich, President, Icepark Group Inc., to the Committee of Council Meeting of

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September 3, 2014, re: **Canada 150 IceSkatePark Brampton** be received; and,

2. That the IceSkatePark concept be **referred** to staff for a report back to a future Committee meeting, particularly with respect to:
 - a. potential municipal involvement in the proposal
 - b. the estimated cost of any further analysis of the concept; and,
 - c. cost sharing on any further analysis of the concept with other levels of government, the Icepark Group Inc. or others.

- CW278-2014
1. That the following delegations to the Committee of Council Meeting of September 3, 2014, re: **John/James Street Realignment Project** be received:
 1. Cal MacPherson, Director, Peel Standard Condominium Corporation (PSCC) #907 and Brampton Resident
 2. Robert Hiscox, Brampton Resident
 3. Neil Davis, Davis Webb LLP.

- CW279-2014
1. That the delegation from Devinder Kamboj, Brampton Resident, on behalf of the Treeline Friends Senior Club, to the Committee of Council Meeting of September 3, 2014, re: **University in Brampton**, be received; and,
 2. That staff be requested to provide an update to Council regarding University proposals in the City of Brampton, and that staff be requested to make a presentation to the Brampton Senior Citizens Council in this regard.

- CW280-2014
1. That the delegation from Pat Fortini, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Request to Waive Fee for Backwater Valve Building Permits** be received; and,
 2. That the request from the delegation to waive fees for backwater valve building permits be **referred** to staff for review and a report back to a future Committee meeting.

- CW281-2014
1. That the following delegations to the Committee of Council Meeting of September 3, 2014, re: **Proposed Hurontario-Main LRT** be received:

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1. Christopher Moon, Davis Webb LLP
 2. Paul Willoughby, Co-Chair, Brampton Heritage Board
 3. Michael Avis, President, Brampton Historical Society
 4. Richard Prouse, Prouse, Dash and Crouch LLP
 5. Neil Davis, Davis Webb LLP
 6. Chris Drew, Brampton Resident and Member of Fight Gridlock in Brampton
 7. Kevin Montgomery, Brampton Resident and Member of Fight Gridlock in Brampton; and,
2. That the correspondence from Peter Robertson, Brampton Resident, dated September 2, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Proposed Hurontario-Main LRT** be received.

CW282-2014

Whereas by resolution of August 11, 2010 Council approved the Hurontario-Main Street Corridor Master Plan with Light Rail Transit (LRT) endorsed, in principle, as the recommended rapid transit solution and that a final decision on LRT for the segment between Steeles Avenue and Downtown Brampton be subject to further study and exploration of alternative alignments that benefit the downtown;

And Whereas by resolution of May 22, 2013 Council advised Metrolinx that the priority order for Brampton transportation infrastructure projects under the Big Move is as follows:

1. Queen Street Rapid Transit;
2. GO Rail Service enhancement to achieve 2-way all-day services as soon as possible;
3. Hurontario-Main Street LRT;

And Whereas the design team presented a surface route for the LRT along Main Street through the Main Street South Heritage Area and Downtown Brampton to the Brampton GO station as the preferred alignment for that segment;

And Whereas by resolutions of November 20, 2013 Council directed that a study be undertaken of alternative routes north of Steeles Avenue including to the Peel Memorial Hospital site and report back to Council prior to conclusion of the environmental assessment process (TPAP); that further consultations and planning studies be undertaken; and that the final decision on the alignment and configuration of rapid transit in the Hurontario-Main Corridor north of Steeles Avenue and any commitment to construct the Hurontario-Main LRT in Brampton be subject to Council approval;

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And Whereas a Notice of Completion of the TPAP process was issued on June 19, 2014 for a 30-day review period and the Environmental Project Report was submitted to the Minister of the Environment on July 19, 2014, with the alignment being a surface rail route on Main Street through the Main Street South Heritage Area and Downtown Brampton, without a further report to Council or consideration by Council;

And Whereas the Main Street South Heritage Area and Downtown Brampton are unique civic areas and the cultural centre of Brampton;

And Whereas the nature of the Main Street South Heritage Area and Downtown Brampton and the enjoyment of them by the citizens of Brampton would be severely negatively impacted by a surface rail line along Main Street;

Now Therefore Let It Be Resolved That:

1. The Hurontario-Main LRT alignment north of Nanwood Drive, as contained in the Transit Project Assessment Process (TPAP), not be studied further as a surface route;
2. The studies undertaken for alternative routes and alignments north of Steeles Avenue, including an alternative north of Nanwood Drive to connect to the Peel Memorial Hospital site and GO transit line, be finalized and reported to Council;
3. A recommendation on a Hurontario-Main rapid transit alignment north of Steeles Avenue be informed by further input from consultation and ongoing planning and design studies for the Downtown and Central Area;
4. A final decision on the configuration of rapid transit in the Hurontario-Main Corridor north of Steeles Avenue, and any commitment to construct the Hurontario-Main LRT project within Brampton, be subject to the approval of City Council;
5. It is a priority of this Council that the Main Street LRT alignment continue north to the City's northern boundary;
6. The City Clerk is directed to forward a copy of this Council Resolution to the Minister of the Environment as a supplement to the Environmental Project Report, the City of Mississauga, and Metrolinx for information.

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- CW283-2014
1. That the delegation from Dr. Maureen Harper, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Petition to Eliminate Proposed Noise Attenuation Walls along the South Side of Williams Parkway from 248 Vodden Street West to 146 Martindale Crescent and from 36 Willowcrest Court to 52 Stillwater Crescent and Addendum to the Williams Parkway Environmental Study Report – Ward 5** (File N07) be received; and,
 2. That the report from C. Duyvestyn, Manager, Infrastructure Planning, Planning and Infrastructure Services, dated August 14, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Petition to Eliminate Proposed Noise Attenuation Walls along the South Side of Williams Parkway from 248 Vodden Street West to 146 Martindale Crescent and from 36 Willowcrest Court to 52 Stillwater Crescent and Addendum to the Williams Parkway Environmental Study Report – Ward 5** (File N07) be received; and,
 3. That staff be authorized to initiate an addendum to the Williams Parkway (McLaughlin Road to North Park Drive/Howden Boulevard) Environmental Study Report by removing the proposed noise walls on the south side of Williams Parkway from 36 Willowcrest Court to 52 Stillwater Crescent and from 248 Vodden Street West to 146 Martindale Crescent.
- CW284-2014
1. That the delegation from Les Osborne, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Criminal Activity in Brampton Neighbourhoods – RML #2014-024** (File C00) be received; and,
 2. That the report from M. McCollum, Manager, Community Program Support, Public Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Criminal Activity in Brampton Neighbourhoods – RML #2014-024** (File C00) be received.
- CW285-2014
1. That the delegation from Daljit Gill, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Taxicab Stands in the City of Brampton** be received; and,

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2. That the matter of taxicab stands in the City of Brampton be **referred** to Planning and Infrastructure Services staff to review requirements in the Zoning By-law provisions for taxicab stands in commercial/institutional developments.

CW286-2014 That the report from J. Corbett, Chief Administrative Officer, dated August 22, 2014, to the Committee of Council Meeting of September 3, 2014, re: **We Are Brampton Proud – Accomplishments and Awards 2010-2014** (File M30) be received.

CW287-2014 That the **Referred Matters List – By-laws and Licensing Section** to the Committee of Council Meeting of September 3, 2014, be received.

- CW288-2014
1. That the report from B. Morrison, Manager, Arts and Culture, Public Services, dated August 21, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Authorization to Develop a Citywide Sponsorship Strategy Related to Key Municipal Properties including the City's Downtown Core for the Purpose of Attracting Sponsorship Opportunities** (File R21) be received; and,
 2. That the Purchasing Agent be authorized to issue a Request for Proposal (RFP) to hire a consultant to undertake a sponsorship attraction strategy that includes but is not limited to:
 - a. Identification and evaluation of key City managed properties to determine current potential worth and potential commercial return related to sponsorship opportunities, including the proposed Revitalized Garden Square and LED screen(s), the Rose Theatre (Studio, Main Hall, and Rose Theatre Suite), other sponsorship properties, and Citywide signature festivals and other special events;
 - b. Development of a market-ready Sponsorship Strategy and Program related to the identified municipal properties in Recommendation 2(a) herein;
 - c. A proposed governance approach for managing and administering the implementation of the Sponsorship Strategy; and,

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3. That staff be authorized to pursue and realize the full potential of all sponsorship opportunities in the market place related to the identified properties in keeping with existing Corporate Policy and Procedures; and,
 4. That the appropriate officials be authorized and directed to take the necessary action to give effect thereto.
- CW289-2014
1. That the report from M. McCollum, Manager, Community Program Support, Public Services, dated August 18, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Special Needs Recreation Programs in the City of Brampton – RML #2013-048** (File R41) be received.
- CW290-2014
1. That the report from D. Butterworth, Recreation Coordinator, Clean City, Public Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Restructure of the Brampton Clean City Committee** (File G25) be received; and,
 2. That the restructure of the Brampton Clean City Committee be considered among changes to the Council Committee structure being implemented for the 2014-2018 Term of Council.
- CW291-2014
1. That the report from E. McDonald, Manager, Sport and Sport Tourism, Public Services, dated August 13, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Room Rental Rates at City Facilities for Seniors – RML#2014-042** (File C16) be received; and,
 2. That the continuation of the current practice of applying rates as approved in Schedule A of User Fee By-law 380-2003, as amended, be endorsed; and,
 3. That a revised and comprehensive User Fee Policy, be brought forward in Q1 of 2015 for Council approval.
- CW292-2014
1. That the report from T. Porter, Project Manager, Building Design and Construction, Public Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Request to Begin Procurement – Purchasing**

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By-law Section 4.0 and Budget Amendment – Additions and Renovation to Fire Station 204 – 657 Queen Street West – Ward 4 (File B61) be received; and,

2. That Capital Project #132506-001 – Station 204 Relocation and Expansion be decreased by \$1,300,000 and the Regional Cost Recovery be eliminated as a funding source; and,
3. That the Purchasing Agent be authorized to issue a competitive Request for Proposal (RFP) to retain an architectural firm to provide design and contract administration services; and,
4. That the Purchasing Agent be authorized to begin the procurement for the construction of the additions and renovation to Fire Station 204, within the Council approved budget; and,
5. That the appropriate City officials be authorized and directed to take the necessary action to give effect thereto.

CW293-2014

1. That the report from A. Pritchard, Manager, Realty Services, Public Services, dated August 25, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Assignment of Lease from Peel Children’s Safety Village (PCSV) to Region of Peel, and Release to Directors – Ward 3** (File L16) be received; and,
2. That a by-law be passed to authorize the Mayor and City Clerk to execute an Assignment of Lease whereby Peel Children's Safety Village (as Assignor) transfers and assigns the Safety Village site and all privileges belonging to the Assignor pursuant to the Lease to the Regional Municipality of Peel (as Assignee), and which releases the Assignor's past and present Directors of PCSV regarding any personal liabilities, obligations, claims or loss for which the Directors are uninsured as it relates to the Safety Village and its operation as well as the sublease of the lands occupied by PCSV, before and after the assignment, said Assignment of Lease to be on such other terms and conditions acceptable to the Chief Public Services Officer, and in a form of agreement approved by the City Solicitor.

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- CW294-2014
1. That the report from C. Booth, District Recreation Manager, Public Services, dated August 22, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Budget Amendment – Chinguacousy Park Outdoor Ice Facility** (File F12) be received; and,
 2. That Capital Project #125950 – Chinguacousy Park Enhancements be amended to include additional funding of \$550,000 for development of the Chinguacousy Park Outdoor Ice Facility with funding provided from DC Reserve Funds – Recreation in the amount of \$495,000, and Reserve Fund #78 – 10% Non-DC Contribution in the amount of \$55,000.
- CW295-2014
1. That the petition from Laura Lozinski, Brampton Resident, to the Committee of Council Meeting of September 3, 2014, re: **Request for a Splash Pad at Nancy McCredie Park, Talbot Park or English Street Park – Ward 5** be received; and,
 2. That the request for a splash pad at Nancy McCredie Park, Talbot Park or English Street Park be **referred** to Planning and Infrastructure Services staff for consideration.
- CW296-2014
- That the **Referred Matters List – Public Services Section** to the Committee of Council Meeting of September 3, 2014, be received.
- CW297-2014
1. That the report from M. Parks, Director, Roads Maintenance and Operations, Planning and Infrastructure Services, dated August 20, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Arterial Road Rationalization Review – RML #2013-045** (File G70) be received; and,
 2. That the Executive Director, Maintenance and Operations, be authorized to execute the Traffic Signal Operations and Maintenance Service Agreement with the Region of Peel upon the satisfaction of the City's Solicitor and on the basis that the transfer of services will be cost neutral; and,
 3. That the Executive Director, Maintenance and Operations, be authorized to execute any amendments to the Traffic Signal Operations and Maintenance Service Agreement that may be required from time to time; and,

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4. That the staff working groups continue to meet on a regular basis to negotiate the terms and conditions of the service agreements for Streetlights, Sidewalks and Multi-use Trails; and,
5. That staff revisit the list of arterial roadways identified in Option 4A for transfer to:
 - Consider the acceleration of the transfer of Coleraine Drive in Brampton to the Region of Peel;
 - Consider the acceleration of the transfer of Castlemore Road to the Region of Peel;
 - Explore the sections of Queen Street currently under Regional jurisdiction with respect to their importance to the Central Area Development Plan, the Transportation Master Plan and the Queen Street Corridor Transit plan; and,report back to Council with recommendations.

CW298-2014

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Improvements to the Etobicoke Creek Trail and All-way Stop Review – Ken Whillans Drive and Church Street – Ward 1** (File T06) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to install an all-way stop at the intersection of Ken Whillans Drive and Church Street.

CW299-2014

1. That the report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Alternate Process for Consideration of All-way Stop Signs – Wards 9 and 10** (File T06) be received; and,
2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to implement all-way stop control at the following intersections:
 - Mountainberry Road and Mount Ranier Crescent (Ward 10)
 - Treepark Street and Homewood Street/Upwood Place (Ward 9)

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- Garryoaks Drive and Midsummer Drive (Ward 10)
- Landscape Drive and Mount Royal Circle (Ward 10)

- CW300-2014
1. That the report from A. Memon, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Parking Issues – Various Locations – Lowry Drive, Regan Road and Turtlecreek Boulevard – Wards 2 and 3** (File T06) be received; and,
 2. That a by-law be passed to amend Traffic By-law 93-93, as amended, to:
 - implement a “No Parking, Anytime” restriction on the west side of Regan Road between a point 30 metres north of Lowry Drive and a point 30 metres south of Lowry Drive;
 - implement a “No Parking, Anytime” restriction on the north side of Lowry Drive between McLaughlin Road and a point 105 metres east of McLaughlin Road; and,
 - replace the existing “No Parking, 8:00 a.m. to 4:00 p.m., Monday to Friday” restriction with a “No Parking, Anytime” restriction along the east side of Turtlecreek Boulevard between a point 140 metres north of Inverary Drive and a point 152 metres north of Inverary Drive.

- CW301-2014
1. That the report from R. Moryc, Traffic Operations Technologist, Planning and Infrastructure Services, dated August 11, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2014 Traffic Calming Program – City Wide** (File T35) be received; and,
 2. That staff proceed with the development of traffic calming plans for Edenbrook Hill Drive (from Sandalwood Parkway West to Bovaird Drive West) and Fernforest Drive (from Sandalwood Parkway East to Bovaird Drive East).

- CW302-2014
1. That the correspondence from H. West, Legislative Specialist, Corporate Services, Region of Peel, dated July 4, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Request to Endorse Region of Peel Resolution 2014-576 – Peel Urban Forest Strategy** (File G70) be received; and,

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2. That Region of Peel Resolution 2014-576 be endorsed, as follows:

“Whereas the urban and rural forests require a proactive approach;

And whereas, there is a need to maintain, preserve and expand the forest in both rural and urban areas;

Therefore be it resolved, that Regional staff work with the Conservation Authorities and the Cities of Brampton and Mississauga and the Town of Caledon to further implement the Peel Urban Forest Strategy and to develop a partnership approach and identify a matrix of roles and responsibilities and report back to a future Conservation Authority Advisory Committee meeting with proposed plans for the maintenance, preservation and expansion of the rural and urban forest including nurseries and the use of existing public lands owned by the municipalities and Conservation Authorities;

And further, that a copy of this resolution be sent to the Cities of Brampton and Mississauga, the Town of Caledon and the Conservation Authorities for endorsement.”

CW303-2014 That the correspondence from S. Jurrius, Legislative Specialist, Corporate Services, Region of Peel, dated July 10, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Region of Peel Resolution – Review of Existing Flashing Speed Limit Zones and Amendment to Traffic By-law 15-2013 on Regional Road 7 (Airport Road) and Regional Road 8 (The Gore Road) – Ward 10** (File G70) be received.

CW304-2014 That the **Referred Matters List – Infrastructure Services Section** to the Committee of Council Meeting of September 3, 2014, be received.

CW305-2014 1. That the following **Minutes of the Brampton Downtown Development Corporation (BDDC) Board of Directors Meetings** to the Committee of Council Meeting of September 3, 2014, (File G10) be received:

- March 25, 2014
- April 15, 2014

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- May 20, 2014
- June 17, 2014
- July 15, 2014
- August 19, 2014; and,

2. That the following motion from the August 19, 2014 Brampton Downtown Development Corporation (BDDC) Board of Directors Meeting be **referred** to the Office of the Central Area for a review and report back to a future Committee meeting:

“Motion that the Board asks the City to form an Ad-Hoc committee comprised of Council representatives, BDDC Board and representatives from the BDDC Marketing & Promotions Committee for a comprehensive review of the existing By-Laws for signage, displays and décor that is Downtown specific; to be completed for next Spring.”

CW306-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of August 21, 2014** to the Committee of Council Meeting of September 3, 2014, Recommendations BD020-2014 to BD023-2014 be approved.

BD020-2014 That the agenda for the Brampton Downtown Development Corporation (BDDC) Transition Committee of August 21, 2014 be approved as amended as follows:

To Add:

- F 1. Correspondence from Peter VanSickle, President, Brampton Downtown Development Corporation, dated August 20, 2014, re: **Meri-Mac Purchase Review Report Dated July 30th, 2014.**

BD021-2014 That the information from Lee Parsons, Malone Given Parsons, to the BDDC Transition Committee Meeting of August 21, 2014, re:

- a) **Outcomes of Consultation Process**
- b) **Discussion of Preliminary Findings**
- c) **Discussion of Approval Process and Direction on Timetable Options, re: Transition and Implementation Plan**

be received.

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- BD022-2014 That the correspondence from Peter VanSickle, President, Brampton Downtown Development Corporation, to the BDDC Transition Committee Meeting of August 21, 2014, re: **Meri-Mac Purchase Review Report Dated July 30, 2014**, be received.
- BD023-2014 That the Brampton Downtown Development Corporation (BDDC) Transition Committee do now adjourn to meet again on Thursday, August 28, 2014 at 1:00 p.m. or at the call of the Chair.
- CW307-2014 That the **Minutes of the Brampton Downtown Development Corporation Transition Committee Meeting of August 28, 2014** to the Committee of Council Meeting of September 3, 2014, Recommendations BD024-2014 to BD027-2014 be approved.
- BD024-2014 That the agenda for the Brampton Downtown Development Corporation (BDDC) Transition Committee of August 28, 2014 be approved as amended as follows:
- To Add:**
- D 2. Report from Dennis Cutajar, Chief Operating Officer, dated August 27, 2014, re: **Status Report: Transition and Implementation Action Plan**
- BD025-2014 That the timetable from Lee Parsons, Malone Given Parsons, to the BDDC Transition Committee Meeting of August 28, 2014, re: **Transition and Implementation Plan Related to the BDDC Strategic Review – Task Schedule**, be received.
- BD026-2014
1. That the report from D. Cutajar, Chief Operating Officer, dated August 27, 2014, to the BDDC Transition Committee Meeting of August 28, 2014, re: **Status Report: Transition and Implementation Action Plan**, be received; and,
 2. That whereas the approved mandate and deliverables of the BDDC Transition Committee was unfinished during the 2010-2014 term of Council, the Ad-Hoc Transition Committee be re-established for the next term of Council (2014-2018) with the same mandate, scope and deliverables as set out in the Council-approved terms of reference (Resolutions C331-2013 and C112-2014), subject to confirmation and approval by the new term Council.

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- BD027-2014 That the Brampton Downtown Development Corporation (BDDC) Transition Committee do now adjourn to meet again at the call of the Chair.
- CW308-2014 1. That the report from K. Stahl, Senior Advisor, HACE Creative Economy, Office of the Chief Operating Officer, dated August 5, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Annual Funding Request – 2014 HACE™ Business of the Arts Workshop Series** (File M41) be received; and,
2. That municipal financial assistance (the "Grant") in the amount of \$20,000 be authorized from the City of Brampton Economic Development and Tourism Department, as approved by Council in the 2014 Current Budget, and the purpose of the Grant shall be to support the "Business of the Arts Workshops 2014" November 13-16, 2014, a key component of the HACE™ Creative Economy Plan; and,
3. That the Mayor and Clerk be authorized to enter into an Agreement guiding matters of mutual interest between the City of Brampton and the Brampton Arts Council in relation to the Grant; and that this agreement be in a form satisfactory to the City Solicitor and its content satisfactory to the Chief Operating Officer of Economic Development and Tourism; and,
4. That Council extends its congratulations and thanks to the Brampton Arts Council Board of Directors and Staff for planning the 15th annual "Business of the Arts Entrepreneurship Workshops" under the umbrella of their HACE™ Program.
- CW309-2014 1. That the report from J. De Medicis, Supervisor, Festival and Special Events, Office of the Chief Operating Officer, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2013 Citizens Awards Program Review** (File R51) be received; and,
2. That the Citizens Awards Selection Committee recommendations outlined in the subject report be endorsed.

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2. That a by-law be passed to repeal File Classification and Records Retention By-law 163-2008, as amended, and to approve a new Records Retention By-law, attached as Schedule A to the subject report.
- CW314-2014
1. That the report from R. Rao, Executive Director, Chief Information Officer, Corporate Services, dated August 19, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Revised City of Brampton Information Technology Use Policy** (File A01) be received; and,
2. That the revised Information Technology Use Policy and Acknowledgement Form be approved; and,
3. That Information Technology staff be directed to take necessary measures to publish and build awareness to the revised policy and track compliance.
- CW315-2014
1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Tax Adjustments, Cancellations and Reductions Pursuant to the *Municipal Act, 2001*** (File F94) be received; and,
2. That the tax account adjustments as listed on Schedule One of the subject report be approved.
- CW316-2014
1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated August 15, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Land Tax Apportionments** (File F94) 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.
- CW317-2014
1. That the report from R. Parzei, Director, Revenue and Risk Management, Corporate Services, dated July 25, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2014 Levy By-law per Section 323 of the *Municipal Act, 2001* (Annual Levy on Universities/Colleges,**

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Correctional Institutions and Public Hospitals) (File F94) be received; and,

2. That a by-law be passed for the annual levy on Universities / Colleges, Correctional Institutions and Public Hospitals for the year 2014 as per Section 323 of the *Municipal Act, 2001*.

CW318-2014 That the report from M. Kuzmanov, Manager, Accounting, Corporate Services, dated August 18, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Municipal Performance Measurement Program – 2013** (File F48) be received.

CW319-2014 That the report from J. Fera, Manager, Purchasing, Corporate Services, dated August 14, 2014, to the Committee of Council Meeting of September 3, 2014, re: **Purchasing Activity Quarterly Report – 2nd Quarter 2014** (File F81) be received.

CW320-2014

1. That the report from D. Sutton, Director, Financial Planning and Budgets, Corporate Services, dated August 18, 2014, to the Committee of Council Meeting of September 3, 2014, re: **2014 Current Budget Year End Forecast and Reserve / Reserve Fund Status (as at June 30, 2014) and Approval of the 2014 Annual Capital Program Expenditure Budget** (File F27) be received; and,
2. That the capital program expenditure budget for use in the 2014 annual financial statements be approved in the amount of \$201.6 million; and,
3. That the Fire and Emergency Capital Reserve be closed and the remaining balance be transferred to Reserve #4 – Asset Repair and Replacement.

CW321-2014 That the **Referred Matters List – Corporate Services and Finance Section** to the Committee of Council Meeting of September 3, 2014, be received.

CW322-2014

1. That staff be requested to report to Council at its September 10, 2014 meeting on the reimbursements required by the Mayor and Members of Council, as confirmed by Deloitte Canada, for expenses charged to the City, based on the findings of the forensic audit; and,

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2. That staff be requested to report to Council at its September 10, 2014 meeting on the current balance of the business-related expense accounts for the Mayor and Members of Council.

CW323-2014 That J. Corbett, Chief Administrative Officer, be appointed Acting City Clerk for the purposes of dealing with the following item:

- N 6. Personal matters about an identifiable individual, including municipal or local board employees.

CW324-2014 That Committee proceed into Closed Session in order to address matters pertaining to:

- N 1. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – court matter
- N 2. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- N 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- N 4. A proposed or pending acquisition or disposition of land by the municipality or local board – licensing matter
- N 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – administrative tribunal matter
- N 6. Personal matters about an identifiable individual, including municipal or local board employees.

CW325-2014 Deleted – See Resolution C265-2014

CW326-2014 That Planning and Infrastructure Services staff be directed to report to Council at its September 10, 2014 meeting on the delegation request in regard to the John/James Street Realignment.

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CW327-2014 That the Committee of Council do now adjourn to meet again on Wednesday, December 3, 2014 (tentative) at 9:30 a.m.

J 2. **Minutes – Planning, Design and Development Committee – Special Meeting – August 6, 2014**

The following motion was considered.

C267-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon

1. That the **Minutes of the Planning, Design and Development Committee Meeting of August 6, 2014**, to the Council Meeting of September 10, 2014, be received; and,
2. That Recommendations PDD130-2014 to PDD137-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

PDD130-2014 That the agenda for the Planning, Design and Development Committee Meeting of August 6, 2014, be approved, as printed and circulated.

PDD131-2014

1. That the report from M. Gervais, Development Planner, Planning and Building Division, dated July 7, 2014, to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Marciana Sand Home Corp. – North of Cottrelle Blvd., and West of Regional Road 50 – Ward 10** (File C10E07.016) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.

PDD132-2014

1. That the report from N. Rea, Land Use Policy Planner, Planning Policy and Growth Management, dated July 8,

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2014, to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Great Gulf (Brameast) Ltd. – South East Corner of Apple Valley Way and Castle Oaks Crossing – Ward 10** (File C11E09.004) be received; and,

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

PDD133-2014

1. That the report from G. Bailey, Senior Development Planner, Planning and Building Division, dated July 9, 2014, to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Gagnon & Law Urban Planners Ltd. – 1435586 Ontario Inc. – 30 McLaughlin Road South – South of Queen Street, East Side of McLaughlin Road – Ward 4** (File C01W05.043) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
3. That the petition from Tish Guerin, Brampton resident, to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Official Plan and Zoning By-law Amendment Community Concerns Regarding Amendment**, be received.

PDD134-2014

1. That the report from N. Rea, Land Use Policy Planner, Planning Policy and Growth Management, dated July 14, 2014, to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Status Report – Norval Quarry Re-Zoning & Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received; and,
2. That the City Clerk forward a copy of the staff report and Council resolution to the Ministry of Natural Resources,

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Region of Halton, Town of Halton Hills, Region of Peel,
Credit Valley Conservation and Brampton Brick Ltd.; and,

3. That the following delegations to the Planning, Design and Development Committee Meeting of August 6, 2014, re: **Status Report – Norval Quarry Re-Zoning & Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received:
 1. Ron Webb, Brampton Brick Ltd.
 2. Michael Gagnon, Gagnon and Law Urban Planners Ltd.
 3. Bruce Reed, Heritage Road, Brampton

PDD135-2014 That the **Minutes – Brampton Environmental Planning Advisory Committee – June 24, 2014**, to the Planning, Design and Development Committee Meeting of August 6, 2014, Recommendations EPA009-2014 to EPA015-2014, be approved as printed and circulated.

EPA009-2014 That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, be approved as printed and circulated.

EPA010-2014 That the verbal update from Susan Jorgenson, Manager, Environmental Planning, to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **Environmental Master Plan** (File G25 EN) be received.

EPA011-2014 That the report from Susan Jorgenson, Manager, Environmental Planning, dated May 6, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **Information Report: 2014 Environmental Advisory Committee Symposium** (File G25 EN) be received.

EPA012-2014 That the Committee discussion to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **Brampton Environmental Planning Advisory Committee – Terms of Reference** (File G25 EN) be received.

EPA013-2014 That the correspondence from Francis Sim, Committee Member, dated March 31, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **2014 EAC Environmental Symposium – Update** (File G25 EN) be received.

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- EPA014-2014 That the correspondence from Francis Sim, Committee Member, dated June 3, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **Terms of Reference** (File G25 EN) be received.
- EPA015-2014
1. That the correspondence from Kelly Crawford, Committee Member, dated May 21, 2014, to the Brampton Environmental Planning Advisory Committee Meeting of June 24, 2014, re: **BEPAC Resignation** (File G25 EN) be received.
 2. That the resignation of Kelly Crawford from the membership on the Brampton Environmental Planning Advisory Committee be accepted with regret; and,
 3. That Kelly Crawford be thanked for her participation during her time as a Member of the Brampton Environmental Planning Advisory Committee.
- PDD136-2014 That the **List of Referred Reports – Planning, Design and Development Committee**, to the Planning, Design and Development Committee Meeting of August 6, 2014, be received.
- PDD137-2014 That the Planning, Design and Development Committee do now adjourn to meet again on September 8, 2014, at 7:00 p.m.
- J 3. Minutes – **Planning, Design and Development Committee – September 8, 2014**
(Chair – Regional Councillor Palleschi)
- The subject minutes were distributed at the meeting.
- See Delegation G 2
- The following motion was considered.
- C268-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Dhillon
1. That the **Minutes of the Planning, Design and Development Committee Meeting of September 8, 2014**, to the Council Meeting of September 10, 2014, be received; and,

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2. That Recommendations PDD138-2014 to PDD169-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

- PDD138-2014 That the agenda for the Planning, Design and Development Committee Meeting of September 8, 2014, be approved, as amended, as follows:
- To add:**
- E 5. Delegation from David Laing, Brampton Citizen, re: **Heart Lake Road and Countryside Drive – Installation of 3-way stop sign**
- PDD139-2014 1. That the report from N. Grady, Development Planner, Planning and Building Division, dated July 25, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Hans Holdings Inc. – West side of Chinguacousy Road, north of Botavia Downs Drive – Ward 6** (File C03W15.007) be received; and,
2. That Planning and Infrastructure Services Department be directed to report back to the Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal.
- PDD140-2014 1. That the report from P. Aldunate, Development Planner, Planning and Building Division, dated July 31, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Candevcon Ltd. – Hans Holdings Inc. – 57 McMurchy Avenue South – Ward 4** (File C01W05.041) be received; and,
2. That staff be directed to report back to Planning, Design and Development Committee with the results of the Public meeting and a staff recommendation, subsequent to the

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

- PDD141-2014
1. That the report from M. Gervais, Development Planner, Planning Policy and Growth Management, dated August 6, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law – IBI Group – Parkmount Building Corporation – South east corner of Mayfield Road and Airport Road – Ward 10** (File C07E17.013) be received; and,
 2. That Planning and Infrastructure Services Department be directed to report back to the Planning, Design and Development Committee with the results of the Public Meeting and a staff recommendation, subsequent to the completion of the circulation of the application and a comprehensive evaluation of the proposal; and,
 3. That the correspondence from Jason Bottoni, Project Manager, Metrus Development Inc., dated September 3, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law – IBI Group – Parkmount Building Corporation – South east corner of Mayfield Road and Airport Road – Ward 10** (File C07E17.013) be received; and,
 4. That the correspondence from Jason Bottoni, Project Manager, Metrus Development Inc., dated September 3, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law – IBI Group – Parkmount Building Corporation – South east corner of Mayfield Road and Airport Road – Ward 10** (File C07E17.013) be received.
- PDD142-2014
1. That the report from N. Rea, Land Use Policy Planner, Planning and Building Division, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law - Norval Quarry Re-Zoning & Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received; and,

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2. That the rezoning application submitted by Brampton Brick for the development of a shale quarry and related uses not be supported as proposed; and,
3. That the City's Legal Counsel, Davis LLP, be directed to oppose the Brampton Brick quarry application at the Ontario Municipal Board with the assistance of City witnesses as required; and,
4. That the City Clerk forward a copy of this report and Council resolution to the Ministry of Natural Resources, Ministry of Municipal Affairs & Housing, Region of Halton, Town of Halton Hills, Region of Peel, Credit Valley Conservation and Brampton Brick Ltd.; and,
5. That the following delegations to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law - Norval Quarry Re-Zoning & Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received:
 1. Ron Webb, Brampton Brick Ltd.
 2. Scott Snider, Turkstra Mazza & Associates, North West Brampton/Heritage Heights Landowners Group
 3. Janet Kuzniar, President, Norval pit-STOP Community Organization
 4. Dr. Jeffrey Kerbel, President & CEO, Brampton Brick Limited
 5. Barvinder (Ziggy) Pabla, Spokesperson for Brampton Brick Limited Employees (Plant)
 6. Dave Carter, Spokesperson for Brampton Brick Employees (Administration)
 7. Brian Battershell, Owner, Battershell Plumbing & Heating
 8. Lu Bobyk, Chairman, Building Committee, St. Elias Ukrainian Catholic Church
 9. Rosemary Keenan, Chair, Sierra Club of Canada, Peel Region Group
 10. Bruce Reed, Brampton resident
 11. Melvin Selniak, Brampton resident
 12. Scott Nagel, Brampton resident
 13. Julian Reed, Norval resident
 14. Rod Northey, Gowlings LLP
 15. Tim Lester, Norval resident
6. That the correspondence from Mark Kluge, Senior Planner, Halton Hills, dated August 29, 2014, to the Planning, Design

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and Development Committee Meeting of September 8, 2014, re: **Item G 6 – Application to Amend the Zoning By-law - Norval Quarry Re-Zoning & Aggregate Licence Application – Brampton Brick Ltd. – Ward 6** (File C06W12.002) be received.

- PDD143-2014
1. That the report from J. Morrison, Development Planner, Planning and Building Division, dated August 28, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Jagjot Randhawa – West side of Bramalea Road, south of Countryside Drive – Ward 9** (File C04E14.011) be received; and,
 2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and the Zoning By-law;
 3. That the Secondary Plan and Zoning By-law be amended generally in accordance as follows:
 - 3.1 That the Sandringham-Wellington Secondary Plan be amended to redesignate the site from “Residential – Low Density” to “Service Commercial” with site-specific policies to limit the size and scale of commercial development, to include design criteria based upon the approved design brief, and to require future shared access to Bramalea Road with the property to the south. The policies should envision comprehensive development with the southerly parcel;
 - 3.2 That the site be rezoned from “Agricultural” to “Service Commercial” to permit the proposed commercial development, and to include site-specific permissions and requirements and restrictions, in general accordance with the following:
 - a) Permitted uses:
 - i. an office;
 - ii. a personal service shop;
 - iii. an animal care and grooming centre, with no overnight boarding;

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- iv. a commercial, technical, or recreational school;
 - v. a nursing home;
 - vi. a day nursery; and,
 - vii. an animal hospital.
- b) Requirements and restrictions:
- i. a minimum lot width of 30 metres;
 - ii. a minimum lot depth of 58 metres;
 - iii. a minimum front yard setback of 16 metres;
 - iv. a minimum interior side yard width of 3 metres provided the combined total of the interior side yards in not less than 9 metres;
 - v. a minimum rear yard depth of 30 metres;
 - vi. a maximum building height of 2 storeys;
 - vii. a maximum gross floor area of 258 square metres;
 - viii. minimum landscape open space of:
 - a) except at approved driveway locations, a minimum 3 metre wide strip shall be provided along any lot line abutting a street;
 - b) 1.2 metres along any lot line abutting an institutional use;
 - c) 0.6 metres along any lot line abutting an agricultural, residential or commercial zone; and,
 - ix. Outside storage is not permitted
4. That the following shall be satisfied prior to the adoption of the Official Plan Amendment and enactment of the Zoning By-law:
- 4.1 the applicant is required to provide confirmation of filing of the Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official;
 - 4.2 the Storm Water Management Report prepared by Skira & Associated Ltd. shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer; and,

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- 4.3 an Urban Design Brief shall be approved to the satisfaction of the Chief Planning and Infrastructure Services Officer.
5. That prior to the adoption of the Official Plan Amendment and enactment of the amending zoning by-law, the applicant shall enter into a rezoning agreement with the City, which shall include the following:
- a) The Owner shall agree, in a future site plan agreement, to provide for a possible future access easement with the neighbouring property to the south. The Owner shall prepare a draft reference plan to the satisfaction of the Director of Development Engineering at the site plan approval stage for the easement;
 - b) The Owner agrees to gratuitously convey a 0.3 metre reserve along the frontage of the property along Bramalea Road, except at approved access locations to the City of Brampton;
 - c) The Owner shall agree to implement the requirements of the approved Storm Water Management Report;
 - d) The Owner shall agree to implement the requirements of the approved Urban Design Brief and to comply with the architectural control policies of the City;
 - e) Prior to the issuance of a building permit, a site development plan, landscaping, grading and storm drainage plan, elevation and cross section drawings, a fire protection plan, and engineering and servicing plans shall be approved by the City, and appropriate securities shall be deposited with the City, to ensure implementation of these plans in accordance with the City's site plan review process. These plans shall be in accordance with the approved Design Guidelines;
 - f) The Owner shall pay all applicable Regional, City and educational development charges in accordance with respective development charges by-laws;
 - g) The Owner shall grant easements to the appropriate authorities as may be required for the installation of utilities and municipal services to service the lands;

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- h) The applicant shall pay cash-in-lieu of parkland dedication in accordance with the *Planning Act* and City Policy.
 - i) The applicant shall agree that on-site waste collection is required through a private waste hauler.
6. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended period of time to the satisfaction of the Chief Planning and Infrastructure Services Officer.
7. That the delegation from Nurul Syed, Brampton resident, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – Glen Schnarr & Associates Inc. – Jagjot Randhawa – West side of Bramalea Road, south of Countryside Drive – Ward 9** (File C04E14.011) be received.
- PDD144-2014
- 1. That the delegation from David Laing, Brampton Citizen, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Heart Lake Road and Countryside Drive – Installation of 3-way stop sign** (File G25 EN) be received; and,
 - 2. That the matter be **referred** to Planning and Infrastructure Services staff to report back on the full delegation including heritage district designation and traffic calming measures.
- PDD145-2014
- 1. That the report from R. Nykyforchyn, Development Planner, Planning and Building Division, dated August 14, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan – Glen Schnarr & Associates Inc. – 1212949 Ontario Inc. – North of Steeles Avenue West, between Rivermont Road and Lightbeam Terrace – Ward 6** (File C05W01.008) be received; and,
 - 2. That the application be approved in principle and staff be directed to prepare the appropriate amendment to the Bram West Secondary Plan, subject to the Bram West Secondary

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Plan be amended by deleting Policy 4.2.2(iii) and replacing it in general accordance with the following:

“Only a bank, gas bar, and restaurant that is located within a Service Commercial designation along Steeles Avenue shall be permitted to have a “drive-through”, provided that the “drive-through” window does not face Steeles Avenue West. A “drive-through” window associated with a restaurant shall not be located within 200 metres of Heritage Road or the North-South Collector Road (Rivermont Road) intersection, and must be setback a minimum of 20 metres from Steeles Avenue West”;

3. That prior to the adoption of the Bram West Secondary Plan amendment, the Traffic Impact Study, by Read Voorhees & Associates Ltd, dated March 2013, shall be completed to the satisfaction of the Executive Director of the Engineering and Development Services Division;
4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless an amendment to the Official Plan is adopted within 36 months of the Council approval of this decision, or within an extended period of time as approved by the Chief Planning and Infrastructure Services Officer.

PDD146-2014

1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated August 6, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Starbright Holdings & 655339 Ontario Ltd. – KLM Planning Partners Inc. – South of Mayfield Road, west of Highway 410 – Ward 9** (File C03E16.004) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law.
3. That the Secondary Plan and Zoning By-law be amended generally in accordance with the following:
 - a) The Countryside Villages Secondary Plan (Area 48) be amended to include the following site-specific policies in the ‘Office Centre’ designation (i.e. Block 1

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as shown on Map 1):

- i. Permissions for ancillary warehouse and distribution uses only in conjunction with offices, in the 'Office Centre' designation.
 - ii. No transport terminal use is to be permitted.
 - iii. Appropriate urban design principles to ensure the implementation of a multi-storey, prominent, high quality office building development that addresses Hwy 410 and the Mayfield Road/Highway 410 Interchange and the screening of warehouse or distribution functions on the property.
4. That the Zoning By-law be amended from 'Agricultural – (A)' to site-specific 'Industrial Business – (MBU)' and 'Industrial One – (M1)' zones, and 'Open Space (OS)' and 'Floodplain (F)' zones, generally in accordance with the following:
- a) With respect to the site-specific MBU zone (to be applied to Block 1 as shown on Map 1):
 - i. Permitted uses:
 1. Office;
 2. Research Development Facility;
 3. Uses accessory to the permitted uses including warehousing, distribution manufacturing and commercial retail uses;
 - ii. Requirements and restrictions:
 1. Warehouse and distribution uses shall only be permitted in conjunction with and be ancillary to an office having a minimum GFA of 50,700 square meters.
 2. Ancillary warehouse and distribution uses shall only be permitted in the same building as an office use.
 3. Accessory warehouse and distribution uses combined shall be limited to a maximum of 40% of the total gross floor area of a building.
 4. Minimum building height for an office use: 8.0 metres.
 5. Maximum building setbacks to be determined by staff to help ensure buildings are prominently located adjacent to Hwy 410 and the Mayfield Road/Highway 410 Interchange.

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6. Minimum setback: 14.0 metres from Highway 410;
 7. Minimum landscaped strip: 3.0 metres along property lines, except at approved access locations.
- b) With respect to the site-specific M1 zone (to be applied to Blocks 2, 3 and 4 as shown on Map 1):
- i. Permitted uses:
 1. Office;
 2. Restaurant;
 3. Retail establishments;
 4. Hotel
 5. Warehousing, manufacturing, and distribution uses, only in association with an office use.
 - ii. Requirements and restrictions:
 1. The gross floor area of warehousing, manufacturing, and distribution uses, restaurant and retail uses and hotel are to be limited (maximum of 30% of permitted floor space) so that the area is developed primarily with industrial uses.
 2. Minimum setback: 14.0 metres from Highway 410;
 3. Minimum landscaped strip: 3.0 metres along property lines, except at approved access locations.
5. That prior to the adoption of an amendment to the Official Plan and the enactment of the Zoning By-law, the applicant shall revise and finalize the Environmental Impact Statement (EIS), prepared by Beacon Environmental, dated November 2012, to the satisfaction of the Chief Planning and Infrastructure Services Officer, in consultation with the Toronto and Region Conservation Authority.
6. That the following shall be satisfied prior to the issuance of draft plan approval:
- a) The Cost Sharing Agreement Trustee shall confirm in writing that the owner has signed the Landowner's Cost Sharing Agreement and that the owner has delivered the deeds or made the payments required by the agreement, and that the plan may be released for draft approval;
 - b) Outstanding final comments and/or conditions of draft

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plan approval from external circulated agencies and internal City departments shall be received and any appropriate 'prior to the issuance of draft plan approval' conditions, including revisions to the plan and physical layout resulting from these comments, shall be accommodated;

7. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval are to the satisfaction of the Chief Planning and Infrastructure Services Officer and shall include:
- a) Any necessary redline revisions to the draft plan identified by staff and/or identified in comments;
 - b) All conditions contained in the City of Brampton List of Standard Conditions of Draft Approval, or derivatives or special applications of said conditions, as determined by the Chief Planning and Infrastructure Services Officer, including the following:
 - i. The applicant shall contribute to a fund that will assist the City and the Toronto and Region Conservation Authority in implementing the *Heart Lake Road Ecology Wildlife Mitigation Plan* to reduce vehicle/wildlife interactions along Heart Lake Road;
 - ii. An Archaeological Assessment shall be approved to the satisfaction of the Ministry of Tourism and Culture and the Chief Planning and Infrastructure Officer.
 - iii. The Functional Servicing Report (FSR) as prepared by The Municipal Infrastructure Group Ltd in association with Schaeffers Consulting Engineers, dated October 2012, shall be approved, in a revised form as may be necessary, to the satisfaction of the Chief Planning and Infrastructure Services Officer, in consultation with the Region of Peel and the Toronto and Region Conservation Authority, and the owner shall agree to implement the requirements of the approved report.
 - iv. The Traffic Impact Study prepared by MMM Group, dated May 2012, shall be approved, in a revised form as may be necessary, to the satisfaction of the Chief Planning and Infrastructure Officer in consultation the Ministry of Transportation, and the owner shall agree to

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- implement the requirements of the study.
 - v. A Phase 1 Environmental Site Assessment (Phase 2 if required) shall be approved to the satisfaction of the Chief Building Official, and confirmation shall be received that the Record of Site Condition is filed.
 - vi. That all environmentally sensitive lands are conveyed to the City of Brampton to protect natural heritage features to the satisfaction of the Chief Planning and Infrastructure Services Officer and the City Solicitor.
 - 8. That the street name “Ecopark Close” be approved for the subdivision.
 - 9. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.

- PDD147-2014
 - 1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated July 31, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Request for an Extension to fulfill Conditions for a Zoning By-law Amendment – Sikh Education & Religious Society – Robert Lackey – East side of Heart Lake Road, south of Mayfield Road – Ward 9** (File C03E17.003) be received; and,
 - 2. That the timeframe for the enactment of the zoning by-law for the application by the Sikh Education & Religious Society – Robert Lackey, City File C03E17.003, be extended to October 31, 2015.

- PDD148-2014
 - 1. That the report from P. Aldunate, Development Planner, Planning and Building Division, dated August 12, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan, Zoning By-law and Draft Plan of Subdivision – KLM Planning Partners Inc. – Four X Developments Inc. – Ward 10** (File C05W07.004) be received; and,
 - 2. That the subject Official Plan amendment application be approved in principle, including the conceptual layout of land

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uses as set out in the draft schedules for Secondary Plan Area 29(a) and 29(b) attached as Appendix 8;

3. That staff be directed to prepare an official plan amendment for the consideration of City Council to implement the policies for Secondary Plan 29, which shall generally include the following provisions:

3.1 Low Density Residential:

- i. Lands designated “Low Density Residential” shall consist of only single detached structural dwelling units and shall have a maximum density of 21 units per net hectare;
- ii. Buildings at gateway locations shall be sited and orientated to address the intersection and contribute to the establishment of a well-structured focal point. An enhanced form of architectural design and detail in addition to site design, landscaping and buffer treatment will be required to recognize, establish and reinforce their focal significance.
- iii. Creation of special streets that provide a distinctive neighbourhood character through view corridors to valley lands and neighbourhood parks.
- iv. Provision of a variety of upscale housing choices expressed through attention to detail in the architecture, choice of building materials, garage siting, building elevations, roof lines and landscaping in a variety of distinctive enclaves.
- v. Within the “Low Density Residential” designation a separate area shall be established for executive residential housing and shall have a minimum of 95 lots with lot frontages of no less than 14.3 metres (47 feet) and a minimum lot area of 458 m² (4,925 ft²). The executive housing area shall provide:
 - A maximum overall density of 16.5 units per net hectare within the “Low Density Residential (Executive)” designation.

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- a range of lot widths between 14.3 metres (47 feet) to 18.2 metres (60 feet) or greater.
 - distinct and attractive built forms and a range of architectural housing styles throughout the community in a manner that is compatible with surrounding development and that showcases the executive nature of the neighbourhood.
- 3.2 Policies that manage the natural heritage system and guide the transportation, recreational open space, servicing and community design elements of the subdivision, to ensure the development is compatible with the adjacent Huttonville Estates and Springbrook community and the long term vision for this community is achieved.
4. That staff be authorized to issue the notice of draft plan approval at such time as all items approved by Council to be addressed prior to draft plan approval have been addressed to the satisfaction of the City, subject to the following:
- 4.1 any necessary red-line revisions to the draft plan identified by staff and/or identified in comments, including any changes to the width of the roundabout lots and the entry lots that are in proximity to Walkercleave Road and Mississauga Road;
- 4.2 all conditions contained in the City of Brampton List of Standard Conditions of Draft Approval for Residential Plan of Subdivision, or derivatives or special conditions and any other appropriate conditions in accordance with the intent of the approval in principle of this plan of subdivision application, to the satisfaction of the Chief, Planning and Infrastructure Services Officer; and,
5. That the following shall be satisfied prior to the issuance of draft plan approval and further that the recommendations set out in the identified studies be incorporated into appropriate conditions of approval:
- 5.1 final comments and/or conditions of draft plan

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- approval from external circulated agencies and internal City departments shall be received, and any appropriate "prior to conditions of draft plan approval" and conditions of approval, including revisions to the plan and physical layout resulting from these comments, shall be undertaken;
- 5.2 the Functional Servicing Report prepared by Beacon Environmental, shall be approved to the satisfaction of the Executive Director of Engineering and Development Services, in consultation with the Region of Peel and Credit Valley Conservation;
- 5.3 the Community Design Guidelines, prepared by NAK Design shall be approved to the satisfaction of the Director of Development Services, Planning and Building Division. In the process of finalizing the guidelines, the applicant shall demonstrate that the entry lots and roundabout lots are of a sufficient size to function appropriately and achieve design objective that reflect their visual prominence within the subdivision;
- 5.4 the Transportation Impact Study, prepared by Cole Engineering, shall be completed to the satisfaction of the Executive Director of Engineering and Development Services and the Region of Peel, which shall include:
- 5.4.1 finalization of temporary/interim secondary access to Mississauga Road until a future permanent access becomes operational north of the subject lands;
- 5.4.2 finalization of the design and dimensions of the two roundabouts shown on the plan;
- 5.5 the owner shall provide a Phase 1 Environmental Site Assessment, Phase 2 Environmental Site Assessment and confirmation of the filing of the Record of Site Condition, in compliance with the most current regulations, to the satisfaction of the Chief Building Official and the owner shall be agreeable to the implementation of the requirement of the Department;

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- 5.6 the applicant shall prepare a preliminary Homebuyer's Information Map for the subject lands. The Homebuyer's Information Map shall be posted in a prominent location in each sales office where homes in the subdivision are being sold. This map shall contain the applicable information prescribed within the City of Brampton List of Standard Conditions of Draft Approval for Residential Plans of Subdivision as it pertains to Sales Office Homebuyer's Information Maps and the possible temporary locations of Canada Post mailboxes, including the number and estimated duration of these temporary locations;
 - 5.7 a Development Allocation be granted for the development;
 - 5.8 the owner shall execute a preliminary Subdivision Agreement to the satisfaction of the City, which shall include a schedule identifying all of the notice provisions for all of the lots and blocks within the plan of subdivision;
 - 5.9 the applicant shall pursue asset naming opportunities to commemorate the Cleaveview Farm, its operation and dairy farming in general;
 - 5.10 the applicant shall provide a copy of the Cultural Heritage Impact Assessment to The Peel Art Gallery, Museum + Archives (PAMA);
 - 5.11 the applicant shall contribute financially to a study that identifies and evaluates Brampton's remaining farms as part of an overall Heritage Master Plan Study;
 - 5.12 the applicant shall agree in writing to the form and content of an implementing official plan amendment and zoning by-law for the subject application;
6. That the following street names be approved:
- Milky Way
 - Churning gate
 - Factory Heights
 - Frost Street
 - Longevity Road
 - Lookoff Crescent
 - Midmorning Road

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- Outbound Heights
 - Raindrop Terrace
 - Rolling Acres Drive
 - Settlers Field Road
 - Walkercleave Road
 - Dairymaid Road
 - Blue Silo Way
7. That staff be directed to present an exemption by-law to a future meeting of Council to exempt the Four X lands from Interim Control By-law 306-2003; and,
8. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision.
- PDD149-2014
1. That the report from N. Rea, Land Use Policy Planner, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Zoning By-law and Proposed Draft Plan of Subdivision – Great Gulf (Brameast) Ltd. – South east corner of Apple Valley Way and Castle Oaks Crossing – Ward 10** (File C11E09.004) be received; and,
2. That the application be approved in principle and staff be directed to prepare the appropriate amendments to the Zoning by-law, prepare conditions, and give notice of draft approval after the completion of technical analysis of the application;
3. That the street name “Keywood Court” be approved; and,
4. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended period of time to the satisfaction of the Chief Planning and Infrastructure Services Officer.
- PDD150-2014
1. That the report from P. Snape, Director, Development Services, Planning and Building, dated August 20, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the**

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Official Plan, Zoning By-law and Proposed Draft Plan of Subdivision – Candevcon Ltd. – Marciana Sand Homes Corp. – North of Cottrelle Boulevard, west of Regional Road 50 – Ward 10 (File C10E07.016) be received; and,

2. That the applications be approved in principle and staff be directed to prepare the appropriate amendments to the Official Plan and Zoning By-law, and prepare conditions and give notice of draft plan approval after the completion of the technical analysis of the application;
3. That prior to the issuance of draft plan approval, the application shall receive allocation under the City's Development Allocation program;
4. That the street name "Patina Place" be approved; and,
5. That the decision of approval for the subject application be considered null and void and a new development application be required, unless a zoning by-law is passed within 36 months of the Council approval of this decision, or within an extended period of time to the satisfaction of the Chief, Planning and Infrastructure Services Officer.

PDD151-2014

1. That the report from C. Caruso, Development Planner, Planning and Building Division, dated July 31, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Request for an Extension to fulfill Conditions for a Zoning By-law Amendment Application – 225600 Investments Ltd. – KLM Planning Partners Inc. – North-east corner of Heart Lake Road and Countryside Drive – Ward 9** (File C03E16.003) be received; and,
2. That the timeframe for the enactment of the zoning by-law amendment for the application by 225600 Investments Limited – KLM Planning Partners Inc., City File C03E16.003 and 21T-09012B, be extended to October 31, 2015.

PDD152-2014

1. That the report from J. Kwan, Development Planner, Planning and Building Division, dated August 6, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application to Amend the Official Plan and Zoning By-law – PCC 473, PCC 621 and PCC 399 – 2565 Steeles Avenue, 2575 Steeles Avenue and**

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7955 Torbram Road – Ward 8 (File T06E15.011) be received; and,

2. That the application by PCC 473, PCC621 and PCC 399, City File T06E15.011 be re-activated and that the timeframe for the adoption of the Official Plan Amendment and the enactment of the Zoning By-law be extended to January 31, 2015.

PDD153-2014

1. That the report from S. Jorgenson, Manager, Environmental Planning, Policy Planning and Growth Management, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Donation of Environmentally Sensitive Lands from Private Landowners** (File F85.GS and G70) be received; and,
2. That a by-law be passed to authorize the Mayor and City Clerk to execute agreements between the City of Brampton and property owners for the gratuitous transfer of fee simple or permanent easement rights to the City, of environmentally sensitive property, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer, and in a form of agreement acceptable to the City Solicitor.

PDD154-2014

1. That the report from S. Kassaris, Heritage Coordinator, Planning and Building Division, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Main Street South Heritage Conservation District Study** (File P60) be received; and,
2. That the “Main Street South Heritage Conservation District Study” be approved; and,
3. That staff be directed to prepare the Main Street South Heritage Conservation District Plan, designation by-law, and planning amendments in accordance with the requirements of the *Ontario Heritage Act* and the *Planning Act*, including the convening of a statutory public meeting.

PDD155-2014

1. That the report from C. LaRota, Policy Planner, Planning Policy and Growth Management, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Municipal Comprehensive**

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Review – Employment Land Conversion Requests (File P25 – OPR) be received; and,

2. That staff be directed to initiate an Office Strategy, as background study to the MCR in order to better understand the dynamics related to the Office sector including the functioning and importance of Office Nodes and Corridors, development densities, and potential market opportunities; and,
3. That t a copy of the report and Council resolution be forwarded to the Region of Peel for information.

PDD156-2014

1. That the report from K. Guy, Heritage Coordinator, Planning and Building Division, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Consents and Permits for Alterations to Heritage Designated Properties** (File P60 REC) be received; and,
2. That a by-law be passed to amend the *Delegation of Authority By-law 191-2011*, as amended, as set out in Appendix A of the report.

PDD157-2014

1. That the report from N. Rea, Land Use Policy Planner, Planning and Building Division, dated August 11, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **City of Brampton Initiated Official Plan Amendment, Zoning By-law and Scoped Site Plan Approach for the City's Older, Mature Neighbourhoods – City Wide** (File P80 OP Review: Infill) be received; and,
2. That staff be directed to revise the draft Official Plan Amendment for Mature Neighbourhoods to clarify that these policies will apply to the development of new dwellings, replacement dwellings or building additions in mature neighbourhoods. Additional clarification is provided to proposed section 5.7.4, in Appendix A to this report, as it relates to Site Plan Review in Mature Neighbourhoods.
3. That staff be directed to revise the draft Zoning By-law for Mature Neighbourhoods by adding to section 10.27 'The following requirements and restrictions shall apply to lots permitted to be used, for single detached dwellings in area

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identified on Schedule J." Furthermore, the following provision related to section 10.27, clause b) has been added: "Minimum Interior Side Yard Width: 1.2, for the first storey or part thereof plus 0.6m for each additional storey or part thereof, where lot width is less than or equal to 16m." The provision related to section 10.27 c) has been clarified to indicate that "Maximum lot coverage is 30 percent, excluding permitted accessory structures";

4. That the Official Plan Amendment, Zoning By-law and By-law to designate a Site Plan Control Area for Mature Neighbourhoods, respectively as Appendix A, B and C, in the report, be adopted;
5. That the By-law to amend the Tariff of Fees By-law 85-96 to implement an application fee for Site Plan Approval process in Mature Neighbourhoods, as Appendix D in the report, be adopted;
6. That the By-law to amend the fee requirement in the Tariff of Fees By-law 3802003 for Architectural Review of Custom Homes located in mature neighbourhoods, as Appendix E in the report, be adopted;
7. That staff be directed to incorporate The City of Brampton Citizen's Guide to Neighbourhood Character, as Appendix F in the report, as a chapter of the City's Development Design Guidelines;
8. That the By-law, as Appendix G in the report, to repeal Interim Control By-law 35-2013 upon the coming into force of the Zoning By-law, as Appendix B in the report, be adopted;
9. That the policies adopted pursuant to recommendations 2 through 6 be reviewed one year from the policies coming into full force and effect and that Planning and Building staff prepare a report to Council for that purpose, if necessary;
10. That the Chief Planning and Infrastructure Services Officer or delegate be directed to finalize the planning amendments based on the preceding recommendations and to use the appropriate discretion to undertake minor adjustments/corrections to the planning amendments prior to Council adoption, as necessary;

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11. That it is hereby determined that in adopting the Official Plan Amendment and Zoning By-law, as in the report, Council has had regard for all matters of Provincial interest and the Provincial Policy Statements as set out in section 2 and 3(5) respectively of the Planning Act, R.S.O.1990, c.P.13, as amended; and,
 12. That Council hereby determines that no further public notice is to be given with respect to Planning Act matters.
- PDD158-2014
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated July 28, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Grace United Church – 156 Main Street North – Ward 1** (File 26SI) be received; and,
 2. That the amendment to the Sign By-law be enacted; and,
 3. That the applicant be responsible for the cost of the public notification.
- PDD159-2014
1. That the report from M. Taraborrelli, Sign Coordinator, Planning and Building Division, dated July 25, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Site Specific Amendment to the Sign By-law 399-2002, as amended – Wanless Lands Inc. – 230 and 240 Wanless Drive – Ward 2** (File 26SI) be received; and,
 2. That the amendment to the Sign By-law be enacted; and
 3. That the applicant be responsible for the cost of the public notification.
- PDD160-2014
1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 30, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 12190 Hurontario Street – Ward 2** (File G33-LA) be received; and,

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2. That the application for a permit to demolish the residential property located at 12190 Hurontario Street be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property;
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.

PDD161-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 18, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 11772 McLaughlin Road – Ward 6** (File G33-LA) be received; and,
2. That the application for a permit to demolish the residential property located at 11772 McLaughlin Road west be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property;
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.

PDD162-2014

1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 18, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 20 Moonlight Place – Ward 10** (File G33-LA) be received; and,
2. That the application for a permit to demolish the residential property located at 20 Moonlight Place be approved; and,
3. That Peel Regional Police be advised of the issuance of a demolition permit for the property;
4. That the demolition of the dwelling must commence within six months of the issuance of the demolition permit otherwise the approval shall be deemed null and void.

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- PDD163-2014
1. That the report from B. Campbell, Director of Building and Chief Building Official, dated July 16, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Application for a Permit to Demolish a Residential Property – 11517 McVean Drive – Ward 10** (File G33-LA) be received; and,
 2. That the application for a permit to demolish the residential property located at 11517 McVean Drive west be approved; and,
 3. That Peel Regional Police be advised of the issuance of a demolition permit for the property;
 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.
- PDD164-2014
- That the **Minutes – Brampton Environmental Planning Advisory Committee – August 12, 2014**, to the Planning, Design and Development Committee Meeting of September 8, 2014, Recommendations EPA016-2014 to EPA018-2014, be approved as printed and circulated.
- EPA016-2014
- That the agenda for the Brampton Environmental Planning Advisory Committee Meeting of August 12, 2014, be approved as printed and circulated.
- EPA017-2014
1. That the Committee discussion to the Brampton Environmental Planning Advisory Committee Meeting of August 12, 2014, re: **City of Brampton Environmental Planning Advisory Committee – Review of Draft Terms of Reference** (File G25 EN) be received; and,
 2. That the Draft Terms of Reference be approved, as amended, as follows:
 - a. Under Section 3: Mandate, add “3.6: To provide input on Brampton’s Environmental Master Plan priorities and objectives as appropriate”

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- b. Under Section 8: Annual Report and Work Plan, add “and Term of Council Implementation Plan” to the section heading
 - c. Under Section 8: Annual Report and Work Plan, add prior to section 8.1, “At the beginning of each Term of Council, BEPAC members will prepare a Term of Council Implementation Plan to be approved by Council”
 - d. Under Section 8.1, change wording to “BEPAC members shall prepare an annual work plan within the context of the Term of Council Implementation Plan. The annual work plan will estimate the resources necessary to undertake initiatives and actions that will help achieve the environmental priorities of the City of Brampton. The Planning, Design and Development Committee will review and consider the work plans”
3. That staff be directed to proceed with the next steps for Council approval and adoption of the Draft Terms of Reference.

EPA018-2014 That the Brampton Environmental Planning Advisory Committee do now adjourn to meet again at the call of the Chair.

PDD165-2014 That the **Minutes – Brampton Heritage Board – August 19, 2014**, to the Planning, Design and Development Committee Meeting of September 8, 2014, Recommendations HB083-2014 to HB085-2014, be approved as printed and circulated.

HB083-2014 That the agenda for the Special Brampton Heritage Board Meeting of August 19, 2014 be approved as printed and circulated.

- HB084-2014
1. That the Staff Comments from Katrina Guy, Heritage Coordinator, Planning and Infrastructure Services, to the Brampton Heritage Board Meeting of August 19, 2014, re: **Heritage Permit Application – 8280 Heritage Road – Octagonal House – Ward 6** (File G33), be received; and,
 2. That the Heritage Permit Application from C.S.L. Construction Inc., on behalf of Jean May Property, dated

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July 10, 2014, to the Brampton Heritage Board Meeting of August 19, 2014, re: **8280 Heritage Road – Octagonal House – Ward 6** (File G33), be received; and,

3. That the subject Heritage Permit Application for:
 - a. replacement of eavestroughs and downspouts;
 - b. to scrape, paint, repair or replace rotten wood work including but not limited to: soffits, fascias, roof boards, window frames, shutters, French doors;
 - c. the replacement of rotted roof boards, shingles and flashing;
 - d. repair/replacement of floorboards and painting of the porch;
 - e. install window wells around the basement windows;
 - f. repointing, tuck pointing as necessary and replacement of some deteriorating brick;
 - g. Repair and possible replacement of windows as necessary be approved subject to the following:
 1. That final details and specifications on all windows, mortar, and brick materials be submitted to staff for final approval;
 2. That the contractor apply for a building permit for the porch restoration, as it will be including a new structural support beam;
 3. That the roof and bricks and mortar work be completed before the end of October 2014, and if this is not possible, the work area be enclosed and climate controlled; and,
4. That staff be directed to process the application in accordance with legislative requirements and subject to any applicable City approvals.

HB085-2014 That the Brampton Heritage Board do now adjourn to meet again on Tuesday, September 16, 2014 at 7:00 p.m. or at the call of the Chair.

PDD166-2014 That the **List of Referred Reports – Planning, Design and Development Committee** to the Planning, Design and Development Committee Meeting of September 8, 2014, be received.

PDD167-2014 That the correspondence from the City of Toronto, dated July 22, 2014, to the Planning, Design and Development Committee

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Meeting of September 8, 2014, re: **Request to Endorse Executive Committee Item 43.3 – Review of the City of Toronto’s Emergency Response to the December 2013 Ice Storm** (File G75) be received.

PDD168-2014 That the correspondence from the Town of Caledon, dated August 15, 2014, to the Planning, Design and Development Committee Meeting of September 8, 2014, re: **Medical Marihuana Production Facilities Proposed Town-wide Zoning By-law Amendment, All Lands within the Town of Caledon** (File G75) be received.

PDD169-2014 That the Planning, Design and Development Committee do now adjourn to meet again on December 8, 2014, at 7:00 p.m.

J 4. **Recommendations – Business Attraction and Retention Advisory Committee – September 10, 2014**

See Delegation G 8

C269-2014 Moved by Mayor Fennell
Seconded by Regional Councillor Hames

1. That the **Summary of Recommendations/Directions from the Business Attraction and Retention Advisory Committee Meeting of September 10, 2014**, to the Council Meeting of September 10, 2014, be received; and,
2. That Recommendations BA019-2014 to BA023-2014, outlined in the subject minutes, be approved.

Carried

The recommendations were approved as follows.

BA019-2014 That the agenda for the Business Attraction and Retention Advisory Committee meeting of September 10, 2014 be approved as printed and circulated.

BA020-2014 1. That the presentation by N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated September 10, 2014, to the Business Attraction and Retention Advisory Committee Meeting of September 10, 2014, re: **International FDI Activity – September 2014 Update**, be received; and,

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2. That the following revisions to the 2014 International FDI Activity Plan be approved:
 - China Attraction and Investment Initiative, 3rd Quarter 2014, to be confirmed for September 1-12, 2014 (budget \$9000, unchanged);
 - A Second Turkey Attraction and Investment Initiative, September 22-26, 2014 , to be added (budget \$5500);
 - Tentative Electronica Trade Show, November 11-14, 2014 (Munich) to be confirmed (budget \$4500, unchanged);
 - Western Europe GTMA/OMAF Agri-Food Initiative to be replaced with Western Europe Germany Attraction/PQM Initiative (all sectors) (budget \$14000); and,
3. That the revisions outlined in Recommendation #2 (above) be funded by the existing 2014 program budget approved by Council.

BA021-2014 That Economic Development and Tourism Office staff be requested to develop additional performance indicators to measure the effectiveness of the City's participation in trade missions related to International Foreign Direct Investment (FDI).

BA022-2014 That the presentation by N. Johnston, Manager, Business Development and Marketing, Office of the Chief Operating Officer, dated September 10, 2014, to the Business Attraction and Retention Advisory Committee Meeting of September 10, 2014, re: **2011-2014 BARAC Marketing Program Information Update** , be received.

BA023-2014 That the Business Attraction and Retention Advisory Committee do now adjourn to meet again at the call of the Chair.

K. Unfinished Business

K 1. **Recommendation #3 from August 6, 2014 Council Item I 1-2 – Report from A. Damian, Senior Internal Auditor, Internal Audit Division, dated August 1, 2014, re: Meri-Mac Inc. Purchases Review (File A05):**

3. That, based on the results of this review, it is recommended that BDDC Management:
 1. Enhance Purchasing Operating Policies and Procedures to more closely align with the City of Brampton Purchasing By-law and

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related policies and procedures. Ensure clarity and guidance as to the criteria in which a non-competitive process can be used;

2. Ensure a competitive procurement process is always followed where more than one vendor is able to supply the goods or services;
3. Enhance oversight by reporting to the BDDC Board all purchases that do not follow a competitive purchasing process and the reason for using a non-competitive process.

Dealt with under Delegation G 4 – Resolution C255-2014

See also Resolution C254-2014

K 2. Report from Planning and Infrastructure Services, re: **John/James Street Realignment**

Marilyn Ball, Chief Planning and Infrastructure Services Officer, provided a verbal advisory on this matter. She advised that staff reviewed Council's February 2010 resolution, and is proceeding with direction given at that time.

The following motion was considered.

C270-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Callahan

That the verbal advisory from M. Ball, Chief Planning and Infrastructure Services Officer, to the Council Meeting of September 10, 2014, re: **John/James Street Realignment** be received.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Miles	Fennell	nil
Hames		
Moore		
Gibson		
Palleschi		
Hutton		
Sprovieri		
Dhillon		
Sanderson		
Callahan		

Carried
10 Yeas
1 Nay
0 Absent

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K 3. Report from J. Corbett, Chief Administrative Officer, re: **Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit**

The subject report was distributed at the meeting.

Note: Mayor Fennell declared a conflict of interest with respect to this item, as she will be communicating with Deloitte through legal counsel and intends to reserve the right to pursue Deloitte legally. The Mayor left the meeting during consideration of this matter.

Regional Councillor Miles, Acting Mayor, chaired the meeting for this item.

J. Corbett, Chief Administrative Officer, indicated that representatives from Deloitte Canada left following a statement by the Mayor prior to the meeting, and therefore, were not available to respond to questions from Council. He proposed that the subject report be deferred to provide time for external legal advice to guide Council through this process.

A motion was introduced to defer the subject report for consideration at a future Council meeting.

Acting Mayor Miles reminded Council that deferral motions are not debatable.

A Point of Order was raised to determine if the deferral would be to the new Council or a Special Council meeting. The Acting Mayor granted leave for the Point of Order. The Chief Administrative Officer suggested that staff have discussions with the auditors and obtain legal advice before proceeding.

A Point of Order was raised to schedule a Special Council meeting on September 17, 2014 to deal with this matter. The Acting Mayor granted leave for the Point of Order. The mover of the deferral motion agreed to an amendment to the motion to defer the matter to September 17, 2014.

The following motion was considered. As the motion was procedural in nature, a seconder was not required.

C271-2014 Moved by Regional Councillor Hames

That the report from J. Corbett, Chief Administrative Officer, to the Council Meeting of September 10, 2014, re: **Reimbursements Required by the**

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Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit be **deferred** to a Special Council Meeting to be held on September 17, 2014.

Carried

K 4. Report re: **Current Balance of the Business-Related Expense Accounts for the Mayor and Members of Council**

The subject report was distributed at the meeting.

Council consideration of this matter included a reminder that the Mayor and Members of Council cannot exceed the budget for the Mayor's Business Expenses accounts and Councillors' Term of Council Expense accounts, and that any Members who spend more than the approved amount will be responsible to pay the overage from their personal funds.

The following motion was considered.

C272-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

That the report from S. Gannon, Director of Treasury Services and Deputy Treasurer, Corporate Services, dated September 5, 2014, to the Council Meeting of September 10, 2014, re: **Current Balance of the Business-Related Expense Accounts for the Mayor and Members of Council** (File G20) be received.

Carried

L. **Correspondence**

L 1. Correspondence from The Honourable Donald R. Cameron, ADR Chambers, dated September 2, 2014, re: **ADR Chambers as Office of the Integrity Commissioner – Year End Report.**

In response to a question from Council about the inclusion of a specific complaint in the subject report, staff indicated the complaint would have been included in a previous report.

The following motion was considered.

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C273-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Dhillon

That the correspondence from The Honourable Donald R. Cameron, ADR Chambers, dated September 2, 2014, to the Council Meeting of September 10, 2014, re: **ADR Chambers as Office of the Integrity Commissioner – Year End Report** be received.

Carried

L 2. Correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, re: **Forensic Audit of Mayor and Members of Council Expenses**

Note: Mayor Fennell declared a conflict of interest with respect to this item, as she has sought legal advice about the opinion and intends to address this matter through legal counsel. The Mayor left the meeting during consideration of this matter.

Regional Councillor Miles, Acting Mayor, chaired the meeting for this item.

John Corbett, Chief Administrative Officer, proposed that the subject correspondence be deferred to the Special Council meeting of September 17, 2014.

The following motion was considered. As the motion was procedural in nature, a seconder was not required.

C274-2014 Moved by Regional Councillor Hames

That the correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, to the Council Meeting of September 10, 2014, re: **Forensic Audit of Mayor and Members of Council Expenses** be **deferred** for consideration at a Special Council Meeting to be held on September 17, 2014.

Carried

L 3. Correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, re: **Disposition of Complaints received to date by Robert Swayze, Integrity Commissioner**

See Delegation G 5

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The following motion was considered.

C275-2014 Moved by Regional Councillor Sanderson
Seconded by Regional Councillor Moore

That the correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, to the Council Meeting of September 10, 2014, re: **Disposition of Complaints received to date by Robert Swayze, Integrity Commissioner** be received.

Carried

M. Resolutions – nil

N. Notices of Motion – nil

O. Petitions – nil

P. Other/New Business

P 1. Discussion at the request of Regional Councillor Sanderson, re:
Improvements to Highway 410

Regional Councillor Sanderson referenced a recent announcement by the Province with respect to improvements to Highway 410.

Council discussion on this matter included:

- Concern that Brampton was not represented at the ground breaking ceremony on September 9, 2014, particularly since part of the project is located within Brampton
- Concern that the highway improvements extend only to Queen Street
- Need for more lanes north of Queen Street (at least 6)
- Indication that staff is reviewing the project and will provide information to Members of Council

Q. Tenders/Procurements

Q 1. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Pavement Marking Services throughout the City of Brampton for a Three Year Period** (File F81).

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The following motion was considered.

C276-2014 Moved by City Councillor Gibson
Seconded by City Councillor Callahan

1. That the report from N. Cadete, Traffic Operations Supervisor, Planning and Infrastructure Services, dated August 19, 2014, to the Council Meeting of September 10, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Pavement Marking Services throughout the City of Brampton for a Three Year Period** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for Pavement Marking Services throughout the City of Brampton for a three (3) year period.

Carried

- Q 2. Request to Begin Procurement Update – **Purchasing By-law Section 4.0 – Public Sector Network (PSN) Design and Construction, Inspection, Repair, Maintenance and Emergency Services** (File F81).

The following motion was considered.

C277-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Hutton

1. That the report from B. Latchford, IT Vendor Relationship Manager, Corporate Services, dated August 15, 2014, to the Council Meeting of September 10, 2014, re: **Request to Begin Procurement Update – Purchasing By-law Section 4.0 – Public Sector Network (PSN) Design and Construction, Inspection, Repair, Maintenance and Emergency Services** (File F81) be received; and,
2. That the Purchasing Agent be authorized to extend the agreement(s) with any or all suppliers for the additional terms that the contract allows (not to exceed a total of 10 years); and,
3. That the Purchasing Agent be authorized to extend the existing agreement and Purchase Order with Communications and Cabling Contractors Inc. in the amount of \$600,000 to cover the transition period for a term up to six months; and,

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4. That the Purchasing Agent be authorized to extend the existing agreement and Purchase Order with Arizon Technologies Inc. with no additional funding requirement to cover the transition period for a term up to six months.

Carried

- Q 3. Request to Begin Procurement – **Purchasing By-law Section 4.0 – Materials, Labour and Equipment for Security Services at Various City Locations for a Three (3) Year Period** (File F81).

The following motion was considered.

C278-2014 Moved by Regional Councillor Sanderson
Seconded by City Councillor Callahan

1. That the report from K. Esplen, Manager, Facility Operations and Maintenance, Public Services, dated August 20, 2014, to the Council Meeting of September 10, 2014, re: **Request to Begin Procurement – Purchasing By-law Section 4.0 – Materials, Labour and Equipment for Security Services at Various City Locations for a Three (3) Year Period** (File F81) be received; and,
2. That the Purchasing Agent be authorized to commence the procurement for security services at various City of Brampton locations for a three (3) year period.

Carried

R. Public Question Period

1. Paul Vicente, Brampton resident, asked about a matter that was not part of the agenda for this meeting. The Mayor provided a reminder that Public Question Period is for questions regarding any item discussed as part of the meeting agenda.

S. By-laws

The following motion was considered.

C279-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

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That By-laws 245-2014 to 320-2014, before Council at its meeting of September 10, 2014, be given the required number of readings, taken by the Mayor and City Clerk and the Corporate Seal affixed thereto.

- 245-2014 To accept and assume works in Registered Plan 43M-1676 – Robingloss Estates Inc. – east of Hurontario Street and south of Mayfield Road – Ward 2 (File C01E17.018)
(See Report I 4-1)
- 246-2014 To accept and assume works in Registered Plan 43M-1752 – Rosebay Estates Inc. Phase 2 – west of McLaughlin Road and south of Wanless Drive – Ward 6 (File C02W15.010).
(See Report I 4-2)
- 247-2014 To accept and assume works in Registered Plans 43M-1697, 43M-1715 and 43M-1716 – Casa-North Investment Inc. (Sandringham N1001 Phase 3, 4 & 5) – east of Torbram Road and south of Countryside Drive – Ward 10 (File C06E14.002)
(See Report I 4-3)
- 248-2014 To accept and assume works in Registered Plan No. 43M-1711 – Mattamy (Goreway) Limited – Cottrelle Part ‘C’ – east of Humberwest Parkway and north of Castlemore Road – Ward 10 (File C07E11.012)
(See Report I 4-4)
- 249-2014 To accept and assume works in Registered Plan No. 43M-1755 – Mattamy (Vales South 4) Limited – east of Airport Road and north of Cottrelle Boulevard – Ward 10 (File C07E11.013)
(See Report I 4-5)
- 250-2014 To accept and assume works in Registered Plan No. 43M-1798 – Port Mark Investments Ltd. (Phase 2) – east of McVean Drive and north of Cottrelle Boulevard – Ward 10 (File C09E08.016)
(See Report I 4-6)
- 251-2014 To accept and assume works in Registered Plan No. 43M-1806 – Tonlu Holdings Limited (Phase 1) – east of The Gore Road and north of Cottrelle Boulevard – Ward 10 (File C10E09.002)
(See Report I 4-7)

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- 252-2014 To accept and assume works in Registered Plan No. 43M-1807 – Forestside Estates Inc. – east of The Gore Road and north of Cottrelle Boulevard – Ward 10 (File C10E08.014)
(See Report I 4-8)
- 253-2014 To accept and assume works in Registered Plan No. 43M-1816 – Lidia Lands Development Corporation – east of The Gore Road and north of Cottrelle Boulevard – Ward 10 (File C10E08.013)
(See Report I 4-9)
- 254-2014 To accept and assume works in Registered Plan No. 43M-1803 – Helena Beach Homes Inc. (Phase 1 South – Armland Group) – east of The Gore Road and south of Castlemore Road – Ward 10 (File C10E10.008)
(See Report I 4-10)
- 255-2014 To accept and assume works in Registered Plan No. 43M-1804 – Helena Beach Homes Inc. (Phase 1 North) – east of The Gore Road and south of Castlemore Road – Ward 10 (File C10E10.009)
(See Report I 4-11)
- 256-2014 To accept and assume works in Registered Plan No. 43M-1826 – Berkshire Glade Estates Inc. / Bay-Yonge Custom Builders Inc. – east of The Gore Road and north of Cottrelle Boulevard – Ward 10 (File C10E08.008)
(See Report I 4-12)
- 257-2014 To amend Zoning By-law 270-2004, as amended – Housekeeping Amendment – Downtown Brampton Special Policy Area – Wards 1, 3, 4 and 5 (File P26 SP007)
(See Report I 4-13)
- 258-2014 To adopt Official Plan Amendment OP2006-104 – Howard, Roger – Eldomar Investments Limited – 95 and 99 Kennedy Road South and 3, 5, 7 and 7A Research Road – southwest Corner of Kennedy Road South and Research Road – Ward 3 (File C01E04.012)
(See Report I 4-14)
- 259-2014 To amend Zoning By-law 270-2004, as amended – Howard, Roger – Eldomar Investments Limited – 95 and 99 Kennedy Road South and 3, 5, 7 and 7A Research Road – southwest Corner of Kennedy Road South and Research Road – Ward 3 (File C01E04.012)
(See Report I 4-14)

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- 260-2014 To amend Zoning By-law 270-2004, as amended, to lift the Holding (H) Symbol – Giampaolo Investments Limited – north side of Intermodal Drive, approximately midway between Goreway Drive and Gorewood Drive – Ward 10 (File C08E02.013)
(See Report I 4-15)
- 261-2014 To adopt Official Plan Amendment OP2006-105 – City of Brampton Initiated Official Plan Amendment – Highway 427 Industrial Secondary Plan (Area 47) – Ward 10 (File P26 S47)
(See Report I 4-16)
- 262-2014 To adopt Official Plan Amendment OP2006-106 – Candevcon Ltd. – Marciana Sand Home Corporation – west Side of (Old) Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File C10E07.016)
(See Report I 4-17 and Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 263-2014 To amend Zoning By-law 270-2014, as amended – Candevcon Ltd. – Marciana Sand Home Corporation – west Side of (Old) Clarkway Drive and north of Cottrelle Boulevard – Ward 10 (File C10E07.016)
(See Report I 4-17 and Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 264-2014 To amend Traffic By-law 93-93, as amended – administrative updates to various schedules
(See Report I 4-18)
- 265-2014 To adopt an Emergency Plan for the City of Brampton and to repeal By-law 232-2010 (File D50)
(See Report I 5-1)
- 266-2014 To declare surplus and authorize the exchange of vacant land parcels with Emerald Energy From Waste Inc. – Ward 8 (File L14)
(See Report I 5-2)
- 267-2014 To amend Mobile Licensing By-law 67-2014, as amended – continued closure of the Taxicab Priority List
(See Item J 1 – Committee of Council Recommendation CW276-2014 – September 3, 2014)

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- 268-2014 To approve an assignment of lease from Peel Children's Safety Village to the Regional Municipality of Peel and Release to Directors
(See Item J 1 – Committee of Council Recommendation CW293-2014 – September 3, 2014)
- 269-2014 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Ken Whillans Drive and Church Street – Ward 1
(See Item J 1 – Committee of Council Recommendation CW298-2014 – September 3, 2014)
- 270-2014 To amend Traffic By-law 93-93, as amended – schedules relating to through highways and stop signs – Treepark Street and Homewood Street/Upwood, Mountainberry Road and Mount Ranier Crescent, Garryoaks Drive and Midsummer Drive, Landscape Drive and Mount Royal Circle – Wards 9 and 10
(See Item J 1 – Committee of Council Recommendation CW299-2014 – September 3, 2014)
- 271-2014 To amend Traffic By-law 93-93, as amended – schedule relating to no parking – Regan Road, Lowry Drive, Turtlecreek Boulevard – Wards 2 and 3
(See Item J 1 – Committee of Council Recommendation CW300-2014 – September 3, 2014)
- 272-2014 To adopt a new Records Retention By-law to establish a schedule of retention periods for the records of The Corporation of the City of Brampton and to repeal Records Retention By-law 163-2008, as amended
(See Item J 1 – Committee of Council Recommendation CW313-2014 – September 3, 2014)
- 273-2014 To levy an amount on Sheridan College – Davis Campus, on the Ontario Correctional Institute (Clinic), on Roy McMurtry Youth Centre, and on the William Osler Health Centre (Brampton – Civic Site) for the year 2014
(See Item J 1 – Committee of Council Recommendation CW317-2014 – September 3, 2014)
- 274-2014 To execute a license agreement for a telecommunications tower at the southwest corner of Airport Road and Stonecrest Drive – Ward 10
(See Committee of Council Recommendation CW325-2014 and Resolutions C265-2014 and C283-2014)

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- 275-2014 To amend Sign By-law 399-2002, as amended – Grace United Church – 156 Main Street North – Ward 1
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 276-2014 To amend Sign By-law 399-2002, as amended – 230 and 240 Wanless Drive – Ward 2
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 277-2014 To authorize the execution of agreements to accept donations of land from private landowners as part of the Greenland Securement Program
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 278-2014 To delegate certain powers and duties under the *Ontario Heritage Act* to facilitate alterations of properties designated under Part IV and Part V of the *Act* and to amend Delegation of Authority By-law 191-2011, as amended
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 279-2014 To adopt Official Plan Amendment OP2006-107 – City of Brampton Initiated Official Plan Amendment for the City’s Older, Mature Neighbourhoods (File P80)
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 280-2014 To amend Zoning By-law 270-2004, as amended – City’s Older, Mature Neighbourhoods (File P80)
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 281-2014 To amend Site Plan Control Area By-law 96-86, as amended – City’s Older, Mature Neighbourhoods (File P80)
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 282-2014 To amend Tariff of Fees By-law 85-96, as amended – to implement an application fee for site plan approval process for City’s Older, Mature Neighbourhoods (File P80)
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)

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- 283-2014 To amend User Fee By-law 380-2002, as amended – to implement new fees for the City’s Older, Mature Neighbourhoods (File P80)
(See Item J 3 – Planning, Design and Development Committee Minutes – September 8, 2014)
- 284-2014 To repeal Interim Control By-law 35-2013, as amended – City’s Older, Mature Neighbourhoods (File P80)
- 285-2014 To establish certain lands as part of the public highway system (Steeles Avenue West) – Ward 3
- 286-2014 To establish certain lands as part of the public highway system (Wanless Drive) – Ward 6
- 287-2014 To establish certain lands as part of the public highway system (Bassett Crescent and Elwin Road) – Ward 6
- 288-2014 To establish certain lands as part of the public highway system (Humberwest Parkway) – Ward 9
- 289-2014 To establish certain lands as part of the public highway system (Torbram Road – Part 5 on Plan 43R-34955) – Ward 9
- 290-2014 To establish certain lands as part of the public highway system (Torbram Road Widening – Part 11 on Plan 43R-35903) – Ward 9
- 291-2014 To establish certain lands as part of the public highway system (Torbram Road Widening – Part 28 on Plan 43R-35903) – Ward 9
- 292-2014 To establish certain lands as part of the public highway system (Mugo Pine Street) – Ward 10
- 293-2014 To appoint officers to enforce parking on private property and to repeal By-law 230-2014
- 294-2014 To appoint municipal by-law enforcement officers and to repeal By-law 160-2014
- 295-2014 To prevent the application of part lot control to part of Registered Plan 43M-1956 – south west of Creditview Road and east of Wanless Drive – Ward 6 (File PLC14-028)

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- 296-2014 To prevent the application of part lot control to part of Registered Plan 43M-1937 – north of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-029)
- 297-2014 To prevent the application of part lot control to part of Registered Plan 43M-1950 – north of Queen Street West and east of Creditview Road – Ward 6 (File PLC14-029)
- 298-2014 To prevent the application of part lot control to part of Registered Plan 43M-1886 – northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (File PLC14-030)
- 299-2014 To prevent the application of part lot control to part of Registered Plan 43M-1854 – northeast quadrant of Steeles Avenue and Mississauga Road – Ward 6 (File PLC-031)
- 300-2014 To prevent the application of part lot control to part of Registered Plan 43M-1940 – north east of Mississauga Road and southeast of Wanless Drive – Ward 6 (File PLC14-033)
- 301-2014 To prevent the application of part lot control to part of Registered Plan 43M-1937 – west of Chinguacousy Road and north of Queen Street West – Ward 6 (File PLC14-035)
- 302-2014 To prevent the application of part lot control to part of Registered Plan 43M-1883 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC14-038)
- 303-2014 To prevent the application of part lot control to part of Registered Plan 43M-1884 – south of Queen Street West between Chinguacousy Road and Creditview Road – Ward 6 (File PLC14-039)
- 304-2014 To prevent the application of part lot control to part of Registered Plan 43M-1948 – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC14-041)
- 305-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – south of Bovaird Drive West and west of Creditview Road – Ward 6 (File PLC14-042)
- 306-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – north east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC14-027)

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- 307-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – north east of Dixie Road and west of Countryside Drive – Ward 9 (File PLC14-032)
- 308-2014 To prevent the application of part lot control to part of Registered Plan 43M-1946 – north east of Dixie Road and north west of Countryside Drive – Ward 9 (File PLC14-036)
- 309-2014 To prevent the application of part lot control to part of Registered Plan 43M-1918 – north of Castlemore Road and east of Airport Road – Ward 10 (File PLC14-015)
- 310-2014 To prevent the application of part lot control to part of Registered Plan 43M-1943 – north of Castlemore Road and east of Airport Road – Ward 10 (File PLC14-015)
- 311-2014 To prevent the application of part lot control to part of Registered Plan 43M-1842 – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File PLC14-024)
- 312-2014 To prevent the application of part lot control to part of Registered Plan 43M-1933 – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File PLC14-024)
- 313-2014 To prevent the application of part lot control to part of Registered Plan 43M-1918 – north east of Airport Road and north west of Castlemore Road – Ward 10 (File PLC14-037)
- 314-2014 To prevent the application of part lot control to part of Registered Plan 43M-1943 – north east of Airport Road and north west of Castlemore Road – Ward 10 (File PLC14-037)
- 315-2014 To prevent the application of part lot control to part of Registered Plan 43M-1842 – south of Castlemore Road and east of Clarkway Drive – Ward 10 (File PLC14-034)
- 316-2014 To prevent the application of part lot control to part of Registered Plan 43M-1947 – northwest corner of Wanless Drive and Creditview Road – Ward 6 (File PLC14-040)
- 317-2014 To prevent the application of part lot control to part of Registered Plan 43M-1856 – north of Williams Parkway and west of Creditview Road – Ward 6 (File PLC14-023)
- 318-2014 To prevent the application of part lot control to part of Registered Plan 43M-1920 – north of Williams Parkway and west of Creditview Road – Ward 6 (File PLC14-023)

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- 319-2014 To appoint an Auditor General on an Interim Basis
(See Report I 1-2)
- 320-2014 To appoint Roberto Zuech as Acting City Solicitor and to
amend By-law 84-2008, as amended
(See Report I 3-3)

T. Closed Session

Note: Item T 8 was added to Closed Session business pursuant to Resolution C265-2014.

The following motion was considered.

C280-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

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

- T 1. Minutes – Closed Session – City Council – August 6, 2014
- T 2. Minutes – Closed Session – Committee of Council – September 3, 2014
- T 3. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 4. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 5. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board – Ontario Municipal Board matter
- T 6. Personal matters about an identifiable individual, including municipal or local board employees – personnel matter
- T 7. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter
- T 8. A proposed or pending acquisition or disposition of land by the municipality or local board – property matter

Carried

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The following motion was considered with respect to Item T 6.

C281-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Gibson

1. That the following persons be appointed to the Brampton Compliance Audit Committee, for the term effective December 1, 2014 and ending November 30, 2018, or until a successor is appointed:

Navreet Vaidwan,
Harpreet Sidhu,
Tara Lessard-Webb,
Narinder Kochhar, and
Roy Prince;
2. That the following appointments to the Brampton Compliance Audit Committee be approved for the term ending November 30, 2018, or until a successor is appointed, as "Alternates" subject to any further vacancies, in priority listed order, so that a replacement citizen member is appointed immediately, if and when a vacancy occurs:
 - i. Suparna Verma,
 - ii. Dharmesh Mehta,
 - iii. Raman Sran, and
 - iv. Patricia McGrail.

Carried

The following motion was considered with respect to Item T 7.

C282-2014 Moved by Regional Councillor Palleschi
Seconded by City Councillor Hames

1. That staff be directed to continue negotiations for the acquisition of the Nelson Street Site and report back to Council in December on the outcome of the negotiations; and,
2. That By-law 321-2014 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect the City's purchase of the property known as 20 George Street North (PIN 141230101), on terms and conditions acceptable to the Chief Public Services Officer and in forms of agreements acceptable to the City Solicitor; and,
3. That a new capital project be established in the amount of \$2,480,000 for the acquisition of 20 George Street North, with

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funding of \$1,097,000 transferred from Reserve #12 – Land Proceeds and \$1,383,000 from Reserve #4 – Asset Repair and Replacement.

Carried

The following motion was considered with respect to Item T 8.

C283-2014 Moved by City Councillor Dhillon
Seconded by City Councillor Hutton

1. That staff be authorized to negotiate, and that By-law 274-2014 be passed to authorize the Mayor and City Clerk to execute all documents necessary to effect a license agreement with Rogers Communications Inc. within the City-owned lands shown as the “SWM Pond” on the information provided to the Committee, on terms and conditions acceptable to the Chief Planning and Infrastructure Services Officer and Chief Public Services Officer, and in a form acceptable to the City Solicitor; and,
2. That the net proceeds from the license fee payable by Rogers Communications Inc. to the City be deposited into Account 600999.001.7200.0001.

Carried

U. Confirming By-law

The following motion was considered.

C284-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Sanderson

That the following By-laws before Council at its Regular Meeting of September 10, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 321-2014 To amend budget for acquisition of 20 George Street North – Ward 5
- 322-2014 To confirm the proceedings of the Regular Council Meeting held on September 10, 2014

Carried

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V. Adjournment

The following motion was considered.

C285-2014 Moved by Regional Councillor Hames
Seconded by City Councillor Callahan

That this Council do now adjourn to meet again for a Special Meeting on
September 17, 2014 at 1:00 p.m.

Carried

S. Fennell, Mayor

P. Fay, City Clerk

September 24, 2014
Special Meeting

Members Present:

Mayor S. Fennell
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent:

Regional Councillor P. Palleschi – Wards 2 and 6 (illness)

Staff Present:

Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. P. Honeyborne, Executive Director, Finance/Treasurer, Corporate Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. M. Clark, Fire Chief, Public Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

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The meeting was called to order at 12:05 p.m., moved into Closed Session at 12:39 p.m. and recessed at 2:25 p.m. Council reconvened in Open Session at 2:29 p.m. and adjourned at 2:52 p.m.

A. Approval of the Agenda

During consideration of Approval of the Agenda, the question arose whether Council could receive a delegation from a solicitor regarding a pending lawsuit. Council requested a legal opinion from the Acting City Solicitor, to be provided in Closed Session.

Councillor Miles inquired about the addition of a delegation regarding a taxicab stand but did not pursue the request since this Special Meeting of Council was called for a specific purpose.

John Corbett, Chief Administrative Officer, indicated that staff would recommend that agenda item D1 be withdrawn from the agenda and item D2 be deferred, pending legal advice to be provided in Closed Session.

C286-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Moore

That the agenda for the Special Council Meeting of September 24, 2014 be approved, as amended, to withdraw Report D 1 from the agenda.

Carried

Note: Later in the meeting on a two-thirds majority vote, the Approval of the Agenda was reopened and Item D1 was withdrawn.

B. Conflicts of Interest

Mayor Fennell declared a conflict of interest with regard to items D1 and D2, as she has a pecuniary interest in the outcome of this discussion.

City Councillor G. Gibson declared a conflict of interest with regard to the amounts pertaining to him in item D1, as a result of a pecuniary interest in the outcome of this discussion.

Regional Councillor E. Moore declared a conflict of interest with regard to the amounts pertaining to her in item D1, as a result of a pecuniary interest in the outcome of this discussion.

Regional Councillor J. Sprovieri declared a conflict of interest with regard to the amounts pertaining to him in item D1, as a result of a pecuniary interest in the outcome of this discussion.

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City Councillor B. Callahan declared a conflict of interest with regard to the amounts pertaining to him in item D1, as a result of a pecuniary interest in the outcome of this discussion.

Regional Councillor J. Sanderson declared a conflict of interest with regard to the amounts pertaining to him in item D1, as a result of a pecuniary interest in the outcome of this discussion.

City Councillor V. Dhillon declared a conflict of interest with regard to the amounts pertaining to him in item D1, as a result of a pecuniary interest in the outcome of this discussion.

City Councillor J. Hutton declared an interest with regard to the amounts pertaining to him in item D1, as a result of a pecuniary interest in the outcome of this discussion.

Regional Councillor S. Hames declared a conflict of interest with regard to the amounts pertaining to her in item D1, as a result of a pecuniary interest in the outcome of this discussion.

Regional Councillor G. Miles declared a conflict of interest with regard to the amounts pertaining to her in item D1, as a result of a pecuniary interest in the outcome of this discussion.

C. Delegations

- C 1. Delegation from Paramjit Singh Birdi, Brampton resident, re: **Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit**

Mr. Birdi did not delegate on this matter as the item for which he requested to delegate, had been withdrawn from the agenda.

See Resolutions C286-2014 and C287-2014.

- C 2. Delegation from David Shiller, Lawyer, Shillers LLP, re: **Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit and Correspondence from Integrity Commissioner re: Forensic Audit of Mayor and Members of Council Expenses.**

The Mayor advised that Mr. Shiller withdrew his delegation request.

See Resolutions C286-2014 and C287-2014.

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D. Reports

- D 1. Report from J. Corbett, Chief Administrative Officer, dated September 9, 2014, re: **Reimbursements Required by the Mayor and Members of Council for Expenses Charged to the City, as Confirmed by Deloitte Canada and Resulting from Findings of the Forensic Audit.**

See Delegation C 1

The subject report was withdrawn from the agenda.

John Corbett, Chief Administrative Officer, advised that Council received specific legal advice relating to conflict of interest matters.

A motion was introduced to confirm the intention of Members of Council to repay amounts identified in the forensic audit following a dispute resolution process, to provide for posting of these amounts on the City's website, and to defer Item D2 until the dispute resolution process has been completed.

Council consideration of the motion included:

- Declaration of conflicts of interest by all Members of Council in attendance at the meeting as it relates to consideration of Report D1
- Questions with respect to the status of Report D1 which was withdrawn during Approval of the Agenda, and information from staff in response
- Details from staff with respect to the proposed deferral of Item D2

The following motion was considered.

C287-2014 Moved by Regional Councillor Sprovieri
Seconded by City Councillor Dhillon

Whereas the Mayor and Council of the City of Brampton desire to follow through with the repayment of amounts identified in the forensic audit following a dispute resolution process,

Therefore Be It Resolved that staff be directed to implement Council Resolution C036-2014 of February 12, 2014 requiring Members to repay amounts identified in the Deloitte audit report; and,

That the repaid amounts be posted on the City of Brampton website; and,

That staff be directed to establish a dispute resolution process prior to finalizing the publicly posted amounts; and,

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That the report of the Integrity Commissioner (Item D2) be deferred until the dispute resolution process is completed.

Carried

- D 2. Correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, re: **Forensic Audit of Mayor and Members of Council Expenses**.

Deferred pursuant to Resolution C287-2014

E. Public Question Period

1. Ros Feldman, Brampton resident, asked if the matter of reimbursements of Council expenses would be completed prior to the election on October 27, 2014. John Corbett, Chief Administrative Officer, indicated it is Council's intention to address this matter as soon as possible, with closure anticipated prior to the election.
2. Devinder Sangha, Brampton resident, asked why the matter of reimbursements of Council expenses was not discussed at this meeting. John Corbett, Chief Administrative Officer, reiterated that Council received legal advice during Closed Session with respect to conflicts of interest, that it is Council's intention to repay monies owing following a dispute resolution process, and that information with respect to amounts owing would be published on the City's website.
3. Hargy Randhawa, Brampton resident, asked about vote tabulators used by the City during Municipal Elections. The Mayor reminded Mr. Randhawa that questions from the public are limited to matters dealt with as part of the meeting agenda.
4. John Corbett, Chief Administrative Officer, responded to questions from Raymond Kingsmore, Brampton resident, with respect to the dispute resolution process, declaration of conflicts of interest by Members of Council, and withdrawal of Report D1 from the agenda.

F. Closed Session

The following motion was considered.

- C288-2014 Moved by City Councillor Gibson
Seconded by Regional Councillor Miles

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

- F 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice

Carried

G. Confirming By-law

The following motion was considered.

- C289-2014 Moved by City Councillor Hutton
Seconded by City Councillor Gibson

That the following By-law before Council at its Special Meeting of September 24, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

- 323-2014 To confirm the proceedings of the Special Council Meeting held on September 24, 2014

Carried

H. Adjournment

The following motion was considered.

- C290-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Hames

That this Council do now adjourn.

Carried

S. Fennell, Mayor

E. Evans, Deputy Clerk

November 12, 2014
Special Meeting

Members Present: Regional Councillor P. Palleschi – Wards 2 and 6 (Acting Mayor)
Regional Councillor E. Moore – Wards 1 and 5
Regional Councillor J. Sanderson – Wards 3 and 4
Regional Councillor S. Hames – Wards 7 and 8
Regional Councillor G. Miles – Wards 7 and 8
Regional Councillor J. Sprovieri – Wards 9 and 10
City Councillor G. Gibson – Wards 1 and 5
City Councillor J. Hutton – Wards 2 and 6
City Councillor B. Callahan – Wards 3 and 4
City Councillor V. Dhillon – Wards 9 and 10

Members Absent: Mayor S. Fennell (illness)

Staff Present: Mr. J. Corbett, Chief Administrative Officer
Ms. M. Ball, Chief Planning and Infrastructure Services Officer
Mr. D. Cutajar, Chief Operating Officer
Mr. J. Patteson, Chief Public Services Officer
Mr. P. Simmons, Chief Corporate Services Officer
Mr. D. Kraszewski, Senior Executive Director, Planning and Building, Planning and Infrastructure Services
Mr. R. Zuech, Acting City Solicitor, Corporate Services
Mr. B. Maltby, Deputy Fire Chief, Public Services
Mr. E. Evans, Deputy City Clerk, Corporate Services
Ms. T. Brenton, Legislative Coordinator, Corporate Services
Ms. S. Pacheco, Legislative Coordinator, Corporate Services

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The meeting was called to order at 1:05 p.m., recessed at 1:28 p.m., and moved into Closed Session at 1:35 p.m. Council reconvened in Open Session at 3:24 p.m. and adjourned at 4:59 p.m.

A. Approval of the Agenda

Discussion took place with respect to the purpose of the Special Meeting, a motion proposed to be introduced, potential Conflicts of Interest, and a possible requirement to move into Closed Session.

The following motion was considered.

C291-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

That the agenda for the Special Council Meeting of November 12, 2014 be approved, as amended, as follows:

To add the following headings:

C. Delegation

F. Closed Session

To add the following item:

F 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice; and,

To renumber items on the agenda accordingly.

Carried

B. Conflicts of Interest

Later in the meeting during consideration of Item D 2, the following Conflicts of Interest were declared:

1. City Councillor Hutton declared a conflict of interest with respect to an amendment to a motion to require the Mayor to repay amounts for driving services and to impose on the Mayor a penalty of 90 days' pay suspension.
2. City Councillor Callahan declared a conflict of interest with respect to an amendment to a motion to require the Mayor to repay amounts for driving services and to impose on the Mayor a penalty of 90 days' pay suspension.

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C. Delegation

- C 1. David Shiller, Shillers LLP, Litigation Counsel to Mayor Susan Fennell, re: **Correspondence from Deloitte, re: Forensic Audit of Mayor and Councillors' Expenses, Correspondence from the Integrity Commissioner, re: Forensic Audit of Mayor and Members of Council Expenses, and Report from Janet Leiper, re: A Simplified Dispute Process in the Matter of Amounts Repayable by Members of Council**

David Shiller, Shillers LLP, Litigation Counsel to Mayor Susan Fennell, provided a submission dated November 10, 2014, with respect to agenda Items D1, D2 and D3.

Mr. Shiller highlighted the concerns, comments, positions and requests outlined in his submission regarding the three matters on the agenda. He requested that Council Members set aside any political animosities and consider the matters on the agenda based upon fairness and clear thinking.

During Mr. Shiller's delegation, a Point of Order was raised by City Councillor Callahan about discussion of the specific reports on the agenda. The Acting Mayor granted leave for the Point of Order, and ruled that the delegation be allowed to proceed.

The following motion was considered.

- C292-2014 Moved by Regional Councillor Miles
Seconded by City Councillor Dhillon

That the delegation and submission from David Shiller, Shillers LLP, Litigation Counsel to Mayor Susan Fennell, to the Council Meeting of November 12, 2014, re: **Correspondence from Deloitte, re: Forensic Audit of Mayor and Councillors' Expenses, Correspondence from the Integrity Commissioner, re: Forensic Audit of Mayor and Members of Council Expenses, and Report from Janet Leiper, re: A Simplified Dispute Process in the Matter of Amounts Repayable by Members of Council**, be received.

Carried

Following Mr. Shiller's delegation Council proceeded into Closed Session, pursuant to Resolution C297-2014.

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D. Reports

- D 1. Correspondence from Robert Fowlie, Partner, Deloitte, and Guillaume Vadeboncoeur, Partner, Deloitte, re: **Forensic Audit of Mayor and Councillors' Expenses**

The subject correspondence was received at the Council Meeting of August 6, 2014, pursuant to Resolution C229-2014.

- D 2. Correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, re: **Forensic Audit of Mayor and Members of Council Expenses**

A motion was introduced to:

- Require that Mayor Fennell repay the amount of \$144,150.25 for driving services, identified in Schedule 11 in the July 2014 Deloitte forensic audit (Item D1), until or unless satisfactory documentation is produced; and,
- Impose on the Mayor a maximum penalty of 90 days' pay suspension, as permitted under the *Municipal Act*, for breaching the Code of Conduct as outlined in the Integrity Commissioner's report (Item D2).

An amendment to the motion was introduced to require that Councillors Callahan and Hutton be subject to the same penalties and requirements as Mayor Fennell for breaching the Code of Conduct.

Discussion on the amendment included:

- The position of the Integrity Commissioner (IC) as it relates to violations of the Code by the Mayor and the two Members of Council
- The IC's report being silent on a penalty to be applied to the Mayor
- The IC's position that the two Members of Council reimburse the City for expenditures that were unrelated to City business

At the request of Council, Robert Swayze, Integrity Commissioner, responded to questions with respect to the findings outlined in his correspondence, and information that was available subsequently (proposed reimbursement amounts, review of policies and dispute resolution process by Janet Leiper). Mr. Swayze indicated that he stands by the findings in his correspondence.

Note: City Councillor Hutton and City Councillor Callahan declared conflicts of interest with respect to the amendment, and abstained from voting on it.

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The amendment was voted on and lost as follows:

*C293-2014 Moved by Regional Councillor Palleschi
Lost Seconded by Regional Councillor Hames*

That Councillors Callahan and Hutton be subject to the same penalties and requirements as Mayor Fennell for breaching the Code of Conduct.

Lost

Council consideration of the main motion included:

- Questions about:
 - Inclusion of repayment for the Mayor's driving services
 - Procurement process for the driving services
 - Provisions in the driving services contract for detailed reporting
 - Definition and determination of "satisfactory documentation"
- Suggestion that the matter of repayment for the Mayor's driving services be deferred pending information from staff with respect to the provisions of the contract
- Findings in the Deloitte Canada forensic audit relating to the Mayor's driving services
- Costs to date for services provided by an auditor and arbitrator
- Council's "lame duck" status as it relates to making decisions on financial matters
- Potential liability to the City and taxpayers if the motion is passed
- Dispute resolution process and related consent form
- Previous value based expense policy for the Mayor and Members of Council

A correction to the motion was noted to clarify that the report by Janet Leiper is to be received and not to be approved.

The main motion was voted on and carried as follows.

*C294-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Sanderson*

Whereas, the Members of Council for the 2010-2014 Term of Office have an obligation to the taxpayers and to the newly elected incoming Mayor and Councillors to take every reasonable and appropriate measures to bring closure to matters related specifically to them personally and collectively;

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Whereas, on February 12, 2014 Council passed resolution C036-2014 directing that a Forensic Audit be conducted on the Mayor and Members of Council Expenses, for the term of office 2010-2014 or “earlier as required through evidence based investigation”

Whereas the Mayor’s threat of action against Deloitte Auditors and Brampton’s Integrity Commissioner Robert Swayze, precluded both parties from appearing before Council to address and respond to questions; requiring Council to subsequently appointed Janet Leiper as an Independent Arbitrator to undertake a dispute resolution process and prepare a final report on amounts repayable by each Member of Council;

Whereas, the Independent Arbitrators Report addresses only amounts identified by Deloitte as recommended payback by each Councillor;

Whereas, Council specifically directed that any contravention of the City policies or procedures for Members of Council be repaid by each Members’ personal funds;

Whereas, there remains identified breaches in the Deloitte Report for which Council has the authority and obligation to address on behalf of the taxpayers;

Whereas, Brampton Integrity Commissioner Robert Swayze’s findings state that the Mayor “has violated the Code by knowingly over-spending on her business travel on multiple occasions”;

Whereas, Mr. Robert Swayze has stated that he stands behind his findings and recommendations;

Whereas, Council has the authority to withhold up to 90 days pay for any Member of Council, including the Mayor, who has violated the Code of Conduct;

Whereas, the Council approved Driver for the Office of the Mayor is intended to assist the Mayor in fulfilling the duties of the Office of the Mayor;

Whereas, the Mayor as an Officer of the Corporation under the Municipal Act; is required to make her schedule and calendar of events a matter of public record;

Whereas the July 2014 Deloitte Report identified \$144,150.25 for driving services, and for which “The Mayor’s Office did not have specific documented information from the supplier regarding day to day services and, as a result, we did not have enough information to determine whether

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all contracted services were in compliance with the 2001 Expense Policy and the 2011 Expense Policy”;

THEREFORE BE IT RESOLVED that Arbitrator Janet Leiper’s Report on a Simplified Dispute Process in the Matter of Amounts Repayable by Members of Council be received; and

BE IT FURTHER RESOLVED that Council deem Mayor Susan Fennell be personally financially responsible for driving services in the amount of \$144,150.25 identified on page 2 of 2 of Schedule 11 in the July 2014 Deloitte “Forensic Examination of the Expenses of the Mayor and Councillors – The Corporation of the City of Brampton”; and

BE IT FURTHER RESOLVED that Council impose on the Mayor, the maximum penalty of 90 days pay suspension as permitted under the Municipal Act, for breaching the Code of Conduct; and

BE IT FURTHER RESOLVED that all such amounts be withheld from any amounts owing to the Mayor under the Council approved severance package, until or unless satisfactory documentation is produced.

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

<u>Yea</u>	<u>Nay</u>	<u>Absent</u>
Moore	Miles	Fennell
Gibson	Hames	
Hutton	Palleschi	
Sprovieri		
Dhillon		
Sanderson		
Callahan		
		Carried
		7 Yeas
		3 Nays
		1 Absent

The following motion was introduced, voted on and lost.

*C295-2014 Moved by Regional Councillor Miles
Lost Seconded by Regional Councillor Hames*

That the issue of the Mayor’s driving expenses be sent to the Arbitrator Janet Leiper for determination as to whether there is a breach and any costs to be repaid.

Lost

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The following motion was considered.

C296-2014 Moved by Regional Councillor Moore
Seconded by City Councillor Gibson

1. That the correspondence from Robert Swayze, Integrity Commissioner, dated September 5, 2014, to the Council Meeting of November 12, 2014, re: **Forensic Audit of Mayor and Members of Council Expenses** be received; and,
2. That the Integrity Commissioner report to Council as soon as possible after January 1, 2015, to recommend changes to the Council Code of Conduct, the Complaint Protocol and all other policies, by-laws or other documents in any way relating to the ethical behaviour of members of Council, such report to contain a draft Code and Complaint Protocol based on other codes and best practices in the Province of Ontario with options for Council to decide on specific rules and a recommendation for Council to appoint a committee of Council to work with the Integrity Commissioner to finalize all such documents.

Carried

- D 3. Report from Janet Leiper, dated October 23, 2014, re: **A Simplified Dispute Process in the Matter of Amounts Repayable by Members of Council**

Dealt with under Item D 2 – Resolution C294-2014

E. **Public Question Period** – nil

F. **Closed Session**

The following motion was considered.

C297-2014 Moved by Regional Councillor Miles
Seconded by Regional Councillor Hames

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

- F 1. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose – legal advice; and,

Carried

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G. Confirming By-law

The following motion was considered.

C298-2014 Moved by City Councillor Hutton
Seconded by Regional Councillor Moore

That the following By-law before Council at its Special Meeting of November 12, 2014 be given the required number of readings, taken by the Mayor and the City Clerk and the Corporate Seal affixed thereto.

324-2014 To confirm the proceedings of the Special Council Meeting held on November 12, 2014

Carried

H. Adjournment

The following motion was considered.

C299-2014 Moved by Regional Councillor Moore
Seconded by Regional Councillor Miles

That this Council do now adjourn.

Carried

P. Palleschi, Acting Mayor

E. Evans, Deputy Clerk